



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON FEBRUARY 7, 2017 AT 6:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Jessup at 6:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Alderman, Rick J. Staigle
Alderman, Steven H. Bezner

City Secretary, Courtney Rutherford
Alderman, John F. Isbell
Alderman, Kelle K. Mills

Mayor Pro Tempore, Terry J. Henley was absent.

B. REGULAR AGENDA

- 1. Consider Ordinance No. 2017-03 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 28th day of February, 2017, at 7:00 p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to amend Chapter 153 of the Code of Ordinances of the City of Meadows Place, Texas, entitled "Planning and Zoning Regulations," to require specific use permits for all drive-thru retail establishments in the C-1, C-2, and C-3 Districts.**

Mayor Jessup introduced the item and stated that this hearing is review drive-thru establishments.

Alderman Staigle moved to approve Ordinance No. 2017-03 calling a Joint Public Hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 28th day of February, 2017, at 7:00 p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to amend Chapter 153 of the Code of Ordinances of the City of Meadows Place, Texas, entitled "Planning and Zoning Regulations," to require specific use permits for all drive-thru retail establishments in the C-1, C-2, and C-3 Districts. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, and Mills

Nays: None

The motion carried

Aldermen Henley was absent.

2. Consider Resolution No. 2017-05 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into an agreement with Kendig Keast for on-call professional services.

Mayor Jessup introduced this item and stated that he and the EDC President, Bob Graf, have met with some potential developers and believe that it is a good idea to have planned development created with the help of potential developers. Contracting with Kendig Keast would help look out for the City's best interest and the Economic Development Corporation will pay for these services.

Alderman Bezner moved to approve Resolution No. 2017-05 authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into an agreement with Kendig Keast for on-call professional services. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, and Mills

Nays: None

The motion carried

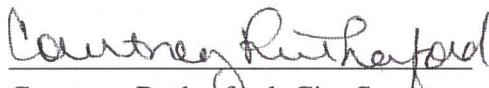
Aldermen Henley was absent.

C. Adjourn

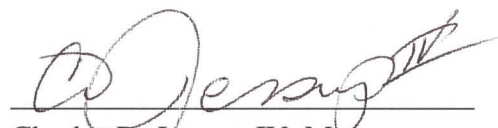
There being no further business to discuss, Alderman Bezner moved to adjourn the meeting. The motion was seconded by Alderman Mills and with unanimous approval the meeting was adjourned at 6:41 p.m.

These minutes were approved by the City Council on Tuesday, February 28, 2017.

ATTEST:



Courtney Ruthford, City Secretary



Charles D. Jessup, IV, Mayor

