

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MONDAY, MARCH 11, 2024, AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

A. Call to order and announce a quorum is present.

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:00 p.m. with the following present.

Mayor, Charles D. Jessup, IV David Mertins Sr., Alderman Kurt Kopczynski, Alderman Tia Baker, Mayor Pro Tem Rick J. Staigle, Alderman Kelle Mills, Alderman

Nick Haby, City Administrator

Courtney Rutherford, City Secretary

The following staff were also in attendance: Communications Director, Cameron Miller;

B. Discussion and consideration of Ordinance No. 2024-14 calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held on the 2nd of April 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a Specific Use Permit application from Hamida Mitha, under Code of Ordinances, Chapter 153, Section 153.96(B)(2)(E) to allow a Smoking paraphernalia establishment located at 11611 W Airport Blvd., Ste G.

Alderman Staigle made a motion to approve Ordinance No. 2024-14 calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held on the 2nd of April 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a Specific Use Permit application from Hamida Mitha, under Code of Ordinances, Chapter 153, Section 153.96(B)(2)(E) to allow a Smoking paraphernalia establishment located at 11611 W Airport Blvd., Ste G. Alderman Mertins seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion passed unanimously.

C. Discussion and consideration of Ordinance No. 2024-15 calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held on the 2nd day of April 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a Specific Use Permit application from Ali Khan, under Code of Ordinances, Chapter 153, Section 153.95 (B)(2)(c) Transportation, automobile, and related uses to allow for Auto/RV Storage Parking under located at Dorrance Lane (Legal Description 0101 JAS Alston, Acres 3.518).

Alderman Mertins made a motion to approve Ordinance No. 2024-15 calling a Joint Public Hearing before the City of Meadows Place City Council and the Planning and Zoning Commission to be held on the 2nd day of April 2024 at 6:30 p.m. at Meadows Place City Hall, One Troyan Drive, Meadows Place, TX 77477, to hear any and all persons desiring to be heard on or in connection with any matter or question involving a Specific Use Permit application from Ali Khan, under Code of Ordinances, Chapter 153, Section 153.95 (B)(2)(c) Transportation, automobile, and related uses to allow for Auto/RV Storage Parking under located at Dorrance Lane (Legal Description 0101 JAS Alston, Acres 3.518). Alderman Baker seconded the motion. The vote follows:

Ayes: Aldermen Mertins, Baker, Staigle, Kopczynski, and Mills

Nays: None

The motion passed unanimously.

D. Adjourn

There being no further business to discuss the meeting adjourned at 6:03 p.m.

These minutes were approved by City Council on March 26, 2024.

ATTEST:

Courtney Rutherford, City Secretary

Charles D. Jessup IV, Mayor