



**MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON MARCH 27, 2018 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477**

**A. Call to Order**

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

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, John F. Isbell
Alderman, Steven H. Bezner	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

**B. Discussion regarding Kirkwood project.**

Alderman Staigle reported that he met with HDR a few weeks back. He previously proposed adding swells to relieve flooding of the streets. The current design is for 5 year storms and once they reviewed the swells it would only lower the water on the street by 2 inches, therefore they felt it was not worth the added expense. Removing the swells will allow for sidewalks on the east side of the street. Alderman Staigle stated that the finished plans should be available after May.

Alderman Staigle also stated that HDR has asked for additional funding due to negotiations with CenterPoint. CenterPoint agreed to provide drawings for the street lights, but they were lacking detail. Therefore HDR had to do additional work that was not planned for and they are asking the City to reimburse them for half of the total cost. There was brief discussion among the Council regarding the additional work done.

**C. Discussion regarding possible Interim Code Enforcement Officer**

Mayor Jessup reported that the current Code Enforcement Officer, Robert Rivas, had an accident and broke his hip. The injury is not as bad as it could have been. Mr. Rivas is waiting to see his doctor and the City has asked the doctor to review his job duties before signing a release.

Alderman Isbell stated that former employee, Jerry Parker, offered to come in as an interim until Mr. Rivas can return to work. Council briefly discussed the option of an interim Code Enforcement officer and agreed to wait and see how long Mr. Rivas is expected to be out.

Alderman Staigle stated that maybe the City should look at contract Code Enforcement versus an employee.

**D. Review items on the March 27, 2018 Regular Agenda**

Council reviewed the upcoming agenda items scheduled to be discussed at tonight's regular meeting.

Alderman Bezner stated that he is hesitant to pay HDR, because he thinks they should have contacted the City before doing the work. Alderman Staigle reminded Council that this bill is for half of the actual cost of worked performed. He stated that it was done good faith in order to keep the project moving. Mayor Jessup also stated that HDR has a good working relationship with the City and has done consulting at no cost.

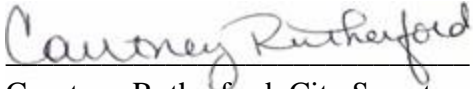
Council then briefly reviewed the remaining items on the upcoming agenda.

**E. Adjourn**

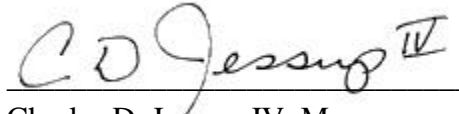
There being no further business to discuss, Alderman Bezner moved to adjourn the meeting. The motion was seconded by Alderman Staigle seconded the motion and with unanimous approval the meeting was adjourned at 7:14 p.m.

**These minutes were approved by the City Council on Tuesday, April 24, 2018.**

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

