

**CITY COUNCIL
WORKSHOP MEETING MINUTES
APRIL 22, 2014**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen John F. Isbell, Kelle K. Mills, and David A. Wilkens. Also present was City Secretary Janice M. Moore. Guests: Rick Staigle and Steven Bezner. Absent was Alderman Terry W. Morgan.

1. Call to Order:

Mayor Jessup called the workshop to order at 6:02 p.m.

2. Discussion:

a. West Airport Blvd. Reconstruction Project

Mayor Jessup reported that Public Works Director attended a preconstruction meeting with all involved parties. May 10th was reported as the start date for movement on the project. Rick Staigle provided some input about the traffic flow and intersections being closed. Mayor Jessup spoke about the options for a staging location.

b. Texas Direct Auto (TDA) Update

Mayor Jessup presented a new shopping center design as submitted by TDA. He spoke about one future tenant - "Get Air Trampoline Park."

c. Community Garden

Mayor Jessup showed a Powerpoint presentation that was recently presented to a group of residents interested in being involved in the Community Garden. It included information about types of gardens and 10 Steps to Starting a Community Garden. He noted the following:

- The City would have to work with the group on water and land.
- Staff would not be involved in the maintenance of the garden.
- The group confirmed moving forward.
- A Garden Party would be an idea for a fundraising event.
- Upcoming meeting was set for questions and more information with a representative from the City of Southside.
- It's up to the group to pick the location.
- It's one more thing that sets our City apart.

d. Generator at Water Well #3

Mayor Jessup requested input regarding the purchase of an open air generator like current purchased one for \$45,000 that was totally enclosed in a steel container. Alderman Henley spoke about pursuing funding and purchasing one with natural gas. Mayor Jessup confirmed that this generator would service the fire station, TTC and water well. He spoke about Public Works Director Dan McGraw doing a phenomenal job at researching options.

e. City of Stafford Fire Department – Update on ISO 1

No discussion took place on this item.

f. Website

Mayor Jessup noted a meeting on the 29th about the progress of the website and when the City will go live with the website, possibly within the next 30 days.

3. Upcoming Agenda Items

Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

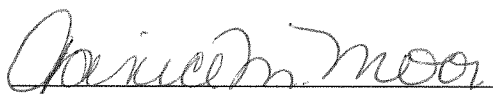
Alderman Mills inquired about the dumpster diving conference call with the attorney. Mayor Jessup requested the person who was seeking items for recycling to stop. He noted items placed on a curb were not City property, unless the Council passed an ordinance that specified.

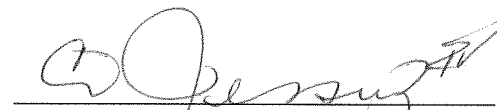
4. Adjournment

Alderman Wilkens moved to **adjourn** the meeting at 7:00 p.m. Alderman Henley seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, May 27, 2014.**

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

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