

**CITY COUNCIL
WORKSHOP MEETING MINUTES
JUNE 23, 2015**

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

1. Call to Order:

Mayor Jessup called the meeting to order at 6:00 p.m.

2. Discussion:

- a. RFQ for Water Operations, Maintenance, Management of Municipal Water, Wastewater Collection Systems, & Wastewater Treatment Plant

Mayor Jessup reported the interview process had begun. He noted he was quite impressed with the questions posed by Public Works Director Danny Segundo and his depth of understanding. Mayor Jessup also reported Charles Russell, City of Stafford, attended the meeting as a third party participant. He spoke of the interesting and positive conversation, which occurred with the first interviewer and noted there were a total of three (3) companies.

- b. Relocation of the Meadows Place Police Training Center

Mayor Jessup announced EMS's "move in" into the TTC building was planned for June 30th. Alderman Bezner inquired about the funding. Mayor Pro Tempore Henley noted EDC was going to have a discussion about it in a couple of weeks. Mayor Jessup noted the police department was moving out of the building within the next two (2) days. He also presented a design of the interior changes to the building. Alderman Bezner inquired about the maintenance expenses. Mayor Jessup said the City will need to create a line item for those expenses.

Mayor Pro Tempore Henley inquired about the "move out." Mayor Jessup spoke about Interim Parks & Rec Director Monica Parsons seeking out local storage, but there was nothing was available. He added the items will remain for the meantime and that the Police Chief found a storage place near Sugar Land.

- c. Imagination Monkey – Update

Mayor Jessup noted he was meeting with Chris Hill from Imagination Monkey tomorrow and a new member of his company. He added the Economic Development Corporation (EDC) now had its new logo displayed on the website and asked the Council what they expected from Mr. Hill for the City of Meadows Place. Alderman Isbell and Bezner both said direction was provided through the list discussed a couple of months ago. Mayor Jessup added he was a big proponent for Facebook for the City. Mayor Pro Tempore reported the Facebook page discussion would take place at the upcoming EDC meeting. The Council was shown the new EDC website page, which included a group photo with members in their new shirts inspired by

Mr. Hill. Mayor Jessup reported he would have Mr. Hill come back to a Council meeting for discussion of expectations. Mayor Pro Tempore requested he provide a list of accomplishments to date.

d. West Airport Blvd Reconstruction Project – Update

Alderman Staigle reported attending a recent meeting with TxDOT. He expressed there was better progress and noted August completion not October. Alderman Staigle spoke about a nighttime closure for two (2) twelve (12) inch water lines from 7:00 p.m. – 5:00 a.m. He added both to be completed within the same night possibly with EMS to be notified and spoke about some of the logistics.

e. Meadows Place Community Development Program

Mayor Jessup recommended the following preliminary appointments:

Selection Committee: Mayor Charles D. Jessup IV, EDC Member Harry Hamilton, Building Official Henry Rivas, Code Enforcement Official Jerry Parker, Resident 1 Lisa Kulhanek, and Resident 2 – open.

Evaluation Committee:

EDC Member Kurt Kopchinski, Inspector Walter Gerlach, and Professional Appraiser Ken Meiselman.

Administration & Oversight Committee:

Building Official Randy Mason (Bureau Veritas), Code Enforcement Official Jerry Parker, and City Secretary Janice M. Moore.

The Council agreed to schedule a special meeting for Wednesday, July 15th at 6:00 p.m. with the city attorney and EDC to be invited.

3. Upcoming Council Agenda Items

Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda. He provided a brief update on the Texas Auto Direct trailer and sign.


4. Adjournment

Alderman Staigle moved to adjourn the meeting at 7:20 p.m. Alderman Bezner seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, July 28, 2015**

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

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