



MINUTES OF THE SPECIAL COUNCIL WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JUNE 10, 2019 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 D. Jessup IV, at 6:17 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Mayor Pro-Tem, Rick J. Staigle
Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford
Alderman, John F. Isbell

Aldermen, Steve Bezner and Kurt Kopczynski were not present.

B. Discussion and consideration of Ordinance No. 2019-17 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 2nd day of July, 2019, at 6:00 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 Specific Use Permit application under Code of Ordinances, Chapter 153, R-1 Residential District, Section 153.090(C) (2) (b), Schools, for a new Meadows Elementary.

Alderman Staigle moved to approve Ordinance No. 2019-17 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 2nd day of July, 2019, at 6:00 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 Specific Use Permit application under Code of Ordinances, Chapter 153, R-1 Residential District, Section 153.090(C) (2) (b), Schools, for a new Meadows Elementary. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Staigle, Isbell, and Mills

Nays: None

The motion carried.

Aldermen Bezner and Kopczynski were not present.

C. Discussion and consideration of Resolution No. 2019-12 appointing two (2) members to the Meadows Place Planning and Zoning Commission for terms commencing

immediately upon passage of this resolution and one ending December 31, 2019 and the other ending December 31, 2020.

Alderman Staigle moved to approve Resolution No. 2019-12 appointing Mike Elmore and Jason Adams as members to the Meadows Place Planning and Zoning Commission for terms commencing immediately upon passage of this resolution and Mr. Elmore's term ending December 31, 2019 and Mr. Adams term ending December 31, 2020. Alderman Isbell seconded the motion. The vote follows:

Ayes: Aldermen Staigle, Isbell, and Mills

Nays: None

The motion carried.

Aldermen Bezner and Kopczynski were not present.

D. Adjourn

There being no further business on the agenda Alderman Staigle moved to adjourn the meeting. Alderman Mills seconded the motion. The vote follows:

Ayes: Aldermen Staigle, Isbell, and Mills

Nays: None

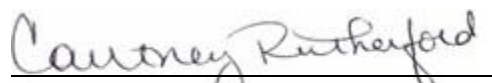
The motion carried.


Aldermen Bezner and Kopczynski were not present.

The meeting was adjourned at 6:22 p.m.

These minutes were approved by City Council on Tuesday, July 23, 2019.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

