



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JUNE 27, 2017 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 6:01 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, Rick J. Staigle	Alderman, Kelle K. Mills

Alderman, Steven H. Bezner arrived at 6:30 p.m.

B. Discussion regarding Roof Ordinance

Mayor Jessup stated that Alderman Isbell requested this item be put on the agenda. Mike Ratcliff, GAF, was present for the meeting.

Alderman Isbell asked if a resident needed to do warranty repairs to their existing roof would they be required to use the new roofing materials. Mayor Jessup stated that if the repair was for 51% or more of the roof, then yes they would be required to follow the new roofing standards.

Mr. Ratcliff reported that with these new roofing standards GAF roofing supplies are no longer allowed. He stated that GAF does use copper coated granules, but do not have the third party testing and the percentage of copper is not given out.

There was discussion among Council and Mr. Ratcliff regarding the current roof standards. Council stated that the change was made for aesthetic reasons and the purpose was not to eliminate any manufacturers. Mr. Ratcliff stated he knows several certified contractors who are upset about the change. Council was informed that there were several manufacturers that met these standards and were available at several locations in the area.

C. Discussion and possible action regarding Council Retreat

Mayor Jessup recapped some of the items that Council went over during the retreat. He stated that he would send out a list later for Council to review. City Council briefly discussed Code Enforcement, Franchise fees, ROW of permits, the new Training Center, possible changes to the sex offender restriction ordinance and residential driveways.

D. Discuss upcoming Budget Season and Priorities

The Mayor reported that the City is still waiting on preliminary tax numbers. The next budget workshop will be July 8, 2017 at 9:00 a.m. Council agreed that would like copies of the departmental presentations prior to the meeting.

E. Review items on the June 27, 2017 Regular Agenda

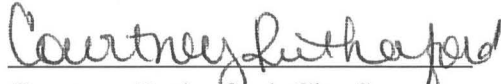
Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's meeting.

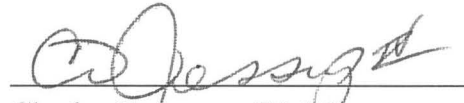
F. Adjourn

There being no further business to discuss, Alderman Bezner moved to adjourn the meeting. The motion was seconded by Alderman Henley and with unanimous approval the meeting was adjourned at 7:15 p.m.

These minutes were approved by the City Council on Tuesday, July 25, 2017.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

