



MINUTES OF THE SPECIAL MEETING AND JOINT PUBLIC HEARING THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 2, 2019 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order and Announce a Quorum is Present:

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:01 p.m. with the following present:

Mayor, Charles D. Jessup, IV
Mayor Pro-Tem, John F. Isbell
Alderman, Steven H. Bezner
Alderman, Kelle K. Mills

City Secretary, Courtney Rutherford
Alderman, Terry J. Henley
Alderman, Rick J. Staigle

Ever Ramirez, Commission Chairman, and Commissioners Matt Oltremari, Sean Ulrey, Mike Elmore, and Jason Adams from the Planning and Zoning Commissioner were present.

B. Joint Public Hearing Items

Conduct 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.

Mayor Jessup opened the public hearing at 6:01 p.m. and stated that a quorum was present for both City Council and the Planning and Zoning Commission. He then explained that the purpose of this hearing was to give all interested parties the right to appear and to be heard.

Sharon Kitchen, resident at 12034 Pender Ln, stated her concerns regarding mess that comes with construction. She is also concerned about the lighting now that some lights have been removed. Mayor Jessup stated that she can call the City Secretary to report issues and Alderman Staigle stated that she can contact the contractor directly.

Trent Perez, Civil Engineer, stated that they met with the City and discussed the design of the school and believes that they City is happy with it. The new school will be a little larger to better serve the community.

Timothy Engles, resident at 12107 Brighton Ln., stated his concern regarding noise, traffic, and driveway access during the construction.

Mayor Jessup stated there will be a mess and some challenges during the construction, but the contractors will work to keep it at a minimum.

Alderman Staigle stated that it is impossible to predict anything at time, but it shouldn't affect driveway access.

Mr. Perez also stated that the bid has not been awarded so a they do not have a contractor yet.

With no one else signing up to speak, Mayor Jessup closed the public hearing at 6:15 p.m.

C. Acceptance of CenterPoint Energy Electric, LLC Filing to Change Rates.

Alderman Isbell moved to table the acceptance of CenterPoint Energy Electric, LLC Filing to Change Rates. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

Council recessed at 6:18 p.m. and waited for the Planning and Zoning Commission to finish their meeting.

Council reconvened at 6:26 p.m.

D. Accept report from the Planning and Zoning Commission regarding the application for Executive Session for 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.

Chairman Ramirez presented the Planning and Zoning Commission recommending the City Council accept the application for a Specific Use Permit under Code of Ordinances, Chapter 153, R-1 Residential District, Section 153.090(C) (2) (b), Schools, for a new Meadows Elementary.

E. Consider Ordinance No. 2019-16 approving the Specific Use Permit 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 the Specific Use Permit under Code of Ordinances, Chapter 153, R-1 Residential District, Section 153.090(C) (2) (b), Schools, for a new Meadows Elementary. Alderman Kopczynski seconded the motion. The vote follows:

Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

The motion carried.

F. Adjourn

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

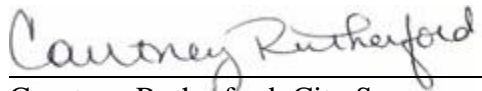
Ayes: Aldermen Isbell, Bezner, Staigle, Kopczynski, and Mills

Nays: None

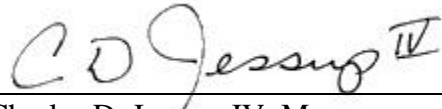
The motion carried.

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

ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

