



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON JULY 26, 2016 AT 6:00 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

1. Call to Order

The meeting was called to order by Mayor Jessup at 6:00 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tempore, Terry J. Henley	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

Alderman, Steven H. Bezner and Alderman, John F. Isbell were not present at this meeting.

2. Discuss Commercial Business

Mayor Jessup reported that North American University has requested to put up a new sign. Since they are partially in the City of Meadows Place Mayor Jessup instructed them to submit a site plan and details of the sign to the Permit Department. Mayor Jessup also reported that Murphy's Oil and Aldi's Grocery Store have both pulled permits and are moving along with construction.

Mayor Jessup also reported that Terry Henley resigned his position as President of the EDC, but will remain as a board member. EDC also decided at their last meeting that they will begin awarding a Business of the Month.

a. Discuss Maddox Interest

Mayor Jessup reported that he will be meeting with Mr. Sun and Maddox interest in the near future and they would like to make a presentation to Council in August regarding the development plan for the 9 acre tract of land on W Airport. The Mayor shared a document with some ideas of development for this 9 acre tract. Council had brief discussion of they would like to see development and what they think would be the best type of development for the City of Meadows Place.

3. Discuss Meadows Place Newsletter

Mayor Jessup stated that Meadows Place Newsletter will be an item of discussion for the upcoming budget workshops. The newsletter has increased in cost, but staff feels that the residents are reading the newsletter. City Secretary, Courtney Rutherford, reported that when residents come in to sign up for the different park events all most all of them have the newsletter in hand. There was brief discussion among Council regarding advertisements and ways to cut cost on the printing. Council will review this item more during the budget workshops.

4. Discuss Meadows Place Video

Mayor Jessup stated that EDC is working a 2.5 minute video about Meadow Place. The video will run on the City website and Facebook page and would possibly highlight safety in the City due to local Police, Fire and EMS. It will also show the quality of life in Meadows Place. There was brief discussion among Council regarding the video. The Mayor asked that is Council has any ideas for the video to please email them to him.

5. Update on Kirkwood renovation and beautification project

Mayor Jessup reported that Alderman Staigle is still working on this and trying to refine the numbers and get additional information. Currently the numbers for engineering are coming in around \$450,000. We are currently waiting on explanation for this amount and a man hour breakdown. This estimate has nothing to with design effort. Staff and Council may look at getting a new engineer. Council will report back a later date.

6. Discuss Budget Dates and Preliminary Figures

Mayor Jessup stated that Council needed to look at dates for the last two budget hearings. Staff and Council agreed that they are available to meet on August 16 and August 18 at 6:00 p.m. for Budget Workshops.

7. Review items on the July 26, 2016 Regular Agenda

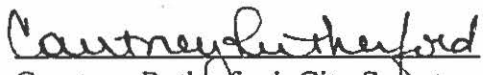
Council briefly reviewed upcoming agenda items scheduled to be discussed at tonight's regular meeting.

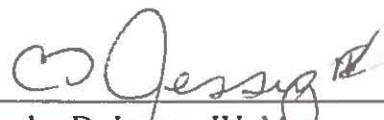
8. Adjourn

There being no further business to discuss, Alderman Henley made a motion to adjourn the Workshop Meeting. The motion was seconded by Alderman Mills and with unanimous approval the workshop meeting was adjourned at 6:53 p.m.

These minutes were approved by the City Council on Tuesday, August 23, 2016.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

