

MINUTES OF REGULAR MEETING  
OF APRIL 22, 2008  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:33 p.m. by Mayor Charles Jessup at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Heidi Case Terry Henley Charles Kulhanek Rick Staigle David Wilkens

thus constituting a quorum.

Seven members of Brownie Troop 19116 led the Pledge of Allegiance to the Flag. Mayor Jessup gave an invocation.

Captain Jack Ashton then gave a report on police activities since the last regular council meeting which was March 25, 2008. He said there were five reportable accidents (one at U.S. 59 feeder road and West Airport), eight arrests, 1311 calls for service, no city ordinance citations but 473 traffic citations issued and 51 incidents requiring police response. During this time there were two stolen vehicles reported in the city.

Parks and Recreation Co-Director Monya Keenen reported a staff of nine returning life guards and three new ones at the pool this summer. They will begin duties guarding swim team practices on May 5<sup>th</sup>. New wrought iron fence/gates, new Community Center media storage and new landscaping around the Community Center are being installed. Wallis State Bank has paid for a new LED scoreboard at the major's baseball field with the baseball league paying for its installation and a five year warranty. An Animal Clinic will be held on Saturday, May 3<sup>rd</sup> from 11:00 am – 2:00 pm. The first Ladies' Night Out will be held on May 9<sup>th</sup>. May 16 will see the first Barefoot 'n Friday event. The pool will be officially opened the weekend of May 17<sup>th</sup>. Splash night will be held on June 13<sup>th</sup>. The July 4<sup>th</sup> parade will begin at 10:00 a.m. that Friday. A two week survey is currently being conducted at the tennis courts to determine resident usage. Plans for Grant III should be sent to the state tomorrow with a hoped for two day turn around on their approval. Shirts advertising the City's 25<sup>th</sup> Anniversary are on sale now for \$5.00 each.

There were no audience comments at this time.

During Mayor's comments, Mayor Jessup encouraged everyone to get involved the the upcoming 25<sup>th</sup> Anniversary celebration. He said water issues were coming up which will skyrocket water rates and a new trash contract will need to be negotiated by the end of June.

There were no Council comments at this time.

Mayor Jessup then read a proclamation naming today, April 22, 2008, as "Dulles Boys Basketball Day in Meadows Place. All the members of the team, along with their coach, Mike Carrabine, were present in the audience. City of Meadows Place resident Abel Galliguez, one of the team's star players, accepted the proclamation on behalf of the team.

The audit report for 2006 – 2007 was presented for Council's approval Councilmember Kulhanek made a motion to accept the report as presented. Councilmember Henley seconded the motion which was unanimously adopted.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY SECRETARY OF THE CITY OF MEADOWS PLACE TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MEADOWS PLACE AND THE COUNTY OF FORT BEND FOR THE COLLECTION OF TAXES.**

This is the same contract as approved in previous years. Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens, to adopt the ordinance, numbered **2008-09**, as presented. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE TO ADOPT AND AUTHORIZE THE EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN SIGNATORY LAW ENFORCEMENT AGENCIES OF THE HOUSTON REGIONAL LAW ENFORCEMENT AGENCIES RELATING TO INTER-JURISDICTIONAL VEHICLE PURSUITS.**

Chief Baker told Council that this is one of two projects area police chiefs have been working on for some time. It creates some guidelines for high speed vehicle pursuits among policing agencies. Councilmember Henley made a motion to adopt the ordinance, numbered **2008-10**, as presented. Councilmember Staigle seconded the motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS TO ADOPT AND AUTHORIZE THE EXECUTION OF SOUTHEAST TEXAS CHILD ABDUCTION RESPONSE TEAM (CART) MEMORANDUM OF UNDERSTANDING.**

CART stands for Child Abduction Response Team. This ordinance will provide immediate resources should a child turn up missing. Councilmember Kulhanek made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2008-11**, as presented. The motion carried unanimously.

Council then received the recommendations from the Planning and Zoning Commission on two items, the first being for MCIA authorizing residential paint colors and the second being a request to demolish the car wash and expand the convenience store/restaurant at the corner of West Airport and Dairy Ashford. The Planning Commission recommended in favor of both with stipulations put on the second. Councilmember Kulhanek moved to accept the two recommendations from the Planning and Zoning Commission. Councilmember Henley seconded the motion with passed with unanimous approval.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE V, ENTITLED "ZONING REGULATIONS," DIVISION 1, ENTITLED "ZONING DISTRICTS AND REGULATIONS OF GENERAL APPLICABILITY," BY ADDING THERETO A NEW SECTION 24-529, ENTITLED "ARCHITECTURAL RESIDENTIAL AESTHETICS," ESTABLISHING POLICIES AND PROCEDURES TO REGULATE PAINT COLOR FOR NEW AND EXISTING RESIDENTIAL STRUCTURES.**

Councilmember Wilkens made a motion, seconded by Councilmember Case, to adopt the ordinance, numbered **2008-12**, adding Section 24-529 to Chapter 24, Article 5, of our Code of Ordinances. The motion carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE AMENDING THE SPECIAL USE PERMIT OF MR. SHOKAT DHANANI TO PROVIDE FOR THE CLOSURE OF THE EXISTING CAR WASH AND THE EXPANSION OF THE EXISTING FOOD MART/BURGER KING BUILDING.**

Councilmember Henley made a motion to adopt the ordinance, numbered **2008-13**, with the following conditions: The back fence must be replaced and maintained, homeowners must be contacted to encourage a single fence between the properties, and existing trees must be preserved and maintained. Councilmember Kulhanek seconded this motion which carried unanimously.

Councilmember Staigle then made a motion, seconded by Councilmember Kulhanek to ratify the expenditures as noted. The motion carried unanimously.

There were no audience comments at this time.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:40 p.m.

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Elaine Herff, City Secretary