

#### CITY OF MEADOWS PLACE

Conference Room, City Hall One Troyan Drive Meadows Place, TX 77477

## CITY COUNCIL WORKSHOP MEETING MINUTES AUGUST 25, 2015

Present were: Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present were: City Secretary Janice M. Moore and Code Enforcement Officer Jerry Parker.

#### 1. Call to Order:

Mayor Jessup called the workshop to order at 6:00 p.m.

#### 2. Discussion:

## a. Community Development Program 1<sup>st</sup> Committee Meeting

Mayor Jessup provided positive feedback of the committee meeting. He reported the program being one-of-a-kind and that Council, EDC, and the three (3) committees play a role in overseeing the program. He further reported the committee realized there would be some hiccups and will be able to work through them with the strength from the members. Mayor Jessup reported Alderman Isbell was present at that meeting. He added the next meeting would be dedicated to goals and then re-announced the list of members for each of the committees.

Code Enforcement Officer Parker provided an explanation of the program flow process. Mayor Jessup distributed a copy of the committee process overview to all Council Members, reviewed each item, and answered questions posed by Council and City Secretary. Code Enforcement Officer Parker reported the status of three (3) prospective residences.

### b. Facebook Page Update

Mayor Jessup reported the page launch would be next week, and he was working with Imagination Monkey regarding the roll out process. Alderman Bezner inquired who was going to moderate the page. Mayor Jessup noted Imagination Monkey would check it twice per day and provide the City with notification of any activity. He added he would be one of the administrators.

#### c. HGAC Traffic Study Report

Alderman Staigle noted he would request a summary slide for just Dorrance Lane from HGAC. Mayor Pro Tempore Henley reported the City would receive the report the first part of September with the report to the Council to be presented at the September 15<sup>th</sup> Council meeting. Members also spoke of a tentative public meeting for October 8<sup>th</sup> from 7:00 p.m. – 8:30 p.m.

## 3. Upcoming Council Agenda Items

Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

# 4. Adjournment

Alderman Staigle moved to **adjourn** the meeting at 7:24 p.m. Alderman Mills seconded the motion, which passed unanimously.

These minutes were approved by the City Council on Tuesday, September 15, 2015.

ATTEST:

Janice M. Moore, City Secretary

Charles D. Jessup, IV, Mayor

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