

**MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON AUGUST 23, 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, John F. Isbell
Alderman, Steven H. Bezner	Alderman, Rick J. Staigle
Alderman, Kelle K. Mills	

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

**2. Presentation from the Maddox Interest regarding possible amendment to Ordinance.**

Several representatives from the Maddox Interest were present to give a presentation to City Council and the Planning and Zoning Commission regarding a development on W Airport. The development would require a zoning amendment to the Meadows Place Code of Ordinance Chapter by amending Chapter 153.094 C-1 Light Commercial District, Section (B) to add subsection (I) Planned Development: Mixed Use – 55+ Adult Independent Living Facility as a permitted use.

After the presentation there was brief discussion among Council, the Planning and Zoning Commission, and the Maddox Interest regarding their development. No decisions were made during this meeting.

Council recessed at 6:55 p.m. to move into the Conference Room to complete their meeting.

Council reconvened at 7:00 p.m.

**3. Review items on the August 23, 2016 Regular Agenda**

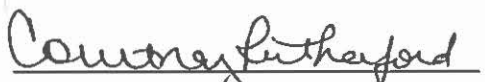
Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's regular meeting.

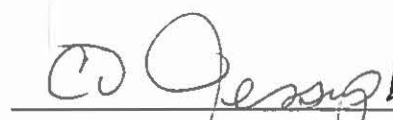
**4. Adjourn**

There being no further business to discuss, Alderman Mills made a motion to adjourn the Workshop Meeting. The motion was seconded by Alderman Staigle and with unanimous approval the workshop meeting was adjourned at 7:19 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

