



MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON OCTOBER 9, 2018 AT 6:30 P.M. AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477

A. Call to Order:

The meeting was called to order by Mayor, Charles D. Jessup IV, at 6:30 p.m. with the following present:

Mayor, Charles D. Jessup, IV	City Secretary, Courtney Rutherford
Mayor Pro Tem, John F. Isbell	Alderman, Steven H. Bezner
Alderman, Rick J. Staigle	Alderman, Kelle K. Mills

Aldermen, Terry J. Henley was not present.

Bob Graff, EDC President, was also present.

The following members of the Planning and Zoning Commission we also present.

Ever Ramirez	Beau Abdulla
Sean Ulrey	Bryan Swinney

B. Joint Work Session with the Planning and Zoning Commission to receive a presentation from Trent Perez with PRD Land Development Services on the possible development of a carwash on W Airport.

The following were in attendance for the presentation.

Nick Addison and David Pemberton from Boos Development Group.

Trent Perez and Crystal Adams from PRD Land Development.

Mr. Pemberton gave a brief presentation regarding the carwash that his client is considering developing on W Airport Blvd. at Kirkwood Street. He stated that they were looking for feedback from City Council and the Planning & Zoning Commission before moving forward with an application for Specific Use.

Mr. Pemberton stated that his company looks for sites and then works with the developers. Mr. Carwash is the largest carwash in the nation and they consider this location to be a good spot for their next development based on demographics and traffic counts.

The City questioned water usage and if they recycle water. Mr. Pemberton stated that Mr. Carwash recycles approximately 30% of the water.

There was concern among Council and the Planning & Zoning Commission regarding sales tax, failure of the carwash and what will happen with the building, potential traffic on W

Airport, and the water shed from the carwash. Mr. Perez said that he would work to get answers to these questions.

City Council and the Planning and Zoning Commission will hold a joint work session on Tuesday, October 23rd to discuss in more detail.

C. Discussion and possible consideration of Resolution No. 2018-24 authorizing the Mayor and Alderman Rick Staigle to submit an application for a Call for Projects to Houston-Galveston Area Council (H-GAC) for Meadows Place-Stafford Shared-Use Paths.

Alderman Isbell moved to approve Resolution No. 2018-24 authorizing the Mayor and Alderman Rick Staigle to submit an application for a Call for Projects to Houston-Galveston Area Council (H-GAC) for Meadows Place-Stafford Shared-Use Paths. Alderman Bezner seconded the motion.

Alderman Staigle stated that this agreement commits the City to 20% of the cost.

The vote follows:

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

Nays: None

Aldermen Henley was not present.

The motion carried.

D. Adjourn

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

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

Nays: None

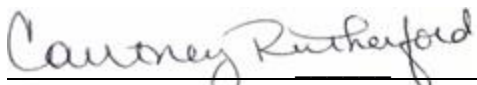
Aldermen Henley was not present.

The motion carried.

The meeting was adjourned at 7:39 p.m.

These minutes were approved by City Council on Tuesday, October 23, 2018.

ATTEST:



Courtney Rutherford, City Secretary





Charles D. Jessup, IV, Mayor