



**MINUTES OF THE CITY COUNCIL AND PLANNING & ZONING JOINT WORK SESSION OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON OCTOBER 23, 2018 AT THE MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477**

**A. Call to Order and announce a quorum is present**

The meeting was called to order by Mayor Jessup at 6:01 p.m. with the following present:

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

Alderman, Steven H. Bezner was not present.

The following were present from the Planning and Zoning Commission:

Chair, Ever Ramirez	Vice Chair, Bryan Swinney
Commissioner, Sean Ulrey	

Commissioners Matt Oltremari and Bea Abdulla were not present.

Bon Graf, EDC President, was also present.

**B. Joint Works Session to review and discuss presentation regarding the possible development of a carwash on W Airport.**

Mayor Jessup introduced the item and stated that he wanted Council and Planning & Zoning to discuss the recent presentation regarding the development of carwash on W Airport. He also stated that he received confirmation that carwash will not bring any sales tax revenue to the City. There was brief discussion among Council and the Commission regarding the lack of revenue from a carwash.

Alderman Staigle stated that he might be in favor if the development would agree to annual payment to the City in lieu of sales tax.

Planning & Zoning Chairman Ramirez stated that even though it did not bring revenue to the City it might be a nice amenity for the residents.

Mayor Jessup pointed out that this would be a part of the last 9 acres along W Airport available for development and EDC President Graf has been talking with the land owners and other possible developers. Mr. Graf first thought the carwash was a good idea, but now

believes it is economically beneficial for the City. The group also discussed that the development of the Grid on the other side of US59 has the potential to bring more interest to this tract of land.

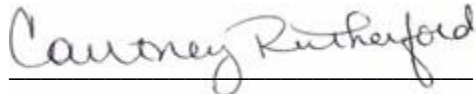
The majority of Council and the Planning & Zoning Commission stated that were not in favor of the carwash due to the lack of revenue.

**C. Adjourn**

There being no further business to discuss, Alderman Henley made a motion to adjourn the Joint Work Session. The motion was seconded by Alderman Mills and with unanimous approval the meeting was adjourned at 6:30 p.m.

These minutes were approved by the City Council on Tuesday, November 27,

2018. ATTEST:



Courtney Rutherford, City Secretary



Charles D. Jessup, IV, Mayor

