



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON OCTOBER 25, 2016 AT 6:00 P.M. AT THE MEADOWS PLACE COMMUNITY CENTER, 11975 DORRANCE LANE, 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, Rick J. Staigle	Alderman, Kelle K. Mills

Alderman, Steven H. Bezner was not present at this meeting.

2. Discussion regarding L.E.A.D. program for Police Officers.

Mayor Jessup introduced this item and explained that this program was brought to his attention at a recent Fort Bend County Mayor's luncheon. He explained that this purpose of this is to get a broader spread of appreciation for Law Enforcement.

Council stated that they are in support of the Meadows Place Police Department and are interested in participating in the appreciation program. They would like to incorporate the BBQ Fund Raiser, Neighborhood Watch, and possibly local businesses.

Mayor Jessup stated that he will look into the program and touch base with some local businesses. Mayor Jessup will follow up with City Council at a later date.

3. Discussion and review of Police Department addition

Mayor Jessup stated that Council approved \$150,000 for an addition for improvements at the Police Department. Staff recently went out for bid for the addition and the bid came back at \$321,000. Mayor Jessup stated that he would like Council to discuss how to move forward from here. He stated that we could just move forward with the Police Department bathroom renovations at this time. He also stated that the City has been feeling pressure for an additional building for Parks meetings and events. Currently staff is using the Community Center, Council Chambers and the City Hall Lobby to accommodate different group meetings. The Parks and Recreation Director, Colene Cabezas, had Brown & Root come out and give a quote for a new 40 foot by 40 foot building without plumbing or bathrooms that could be used by Baseball, Scouts, Active Adults, and other groups. The price for this building is \$128,927.

Alderman Henley stated that he would like to look at all projects and expenditures before spending this money. He also stated that he thinks a new building needs to have a small kitchen and bathrooms.

Alderman Isbell stated that he thought the new Training Center would have space that the City would be able to utilize. Mayor Jessup stated that this building will be used for training and set

up as the Emergency Operations Command Center therefore it will not have extra room available for use.

Alderman Staigle stated that maybe Council should keep this \$125,000 for the Police Department and continue to add to it annually as a Capital Improvement Project. He believes the Police improvement is more critical and money should be reserved for this future improvement.

Council agreed to review this issue at a later date.

4. Insurance Recovery

Mayor Jessup introduced this item and asked the City Secretary, Courtney Rutherford, to give Council an update.

Ms. Rutherford stated that the City recently lost a mobile BBQ pit and employee's trailer mounted pressure washer in a break in at the Treatment Facility. After weeks of negotiation with TML the City will be getting reimbursed for the BBQ pit as well as getting money for the employee's lost property.

Ms. Rutherford also filed a claim with TML for the Pool filtration system that blew up on April during the flood. That repair was a little over \$11,000 and TML is reimbursing the a little over \$9,300 for that repair.

Staff recently completed an extensive review of City property and updated that City's property and liability coverage.

5. Discussion regarding a Public Hearing for an ordinance regarding chickens.

Mayor Jessup stated that Council will be appointing six members to the new Meadows Place Chicken Advisory Committee tonight during the Regular Council meeting and has charged them with researching raising chickens in the City. Mayor Jessup thinks a public hearing to receive public input regarding chickens would be a good idea before Council makes a final decision.

There was brief discussion among Council and they agreed that January 10, 2017 at 7:00 p.m. is a good date for a Public Hearing.

6. Discussion regarding a Public Hearing for upgrading the City's standard of roofing materials.

Planning and Zoning Chairman, Mark McGrath that the inspector has had some issues when inspecting roofs because weights and warranties are the same anymore. The Planning and Zoning Commission recently met and heard a presentation from a 3M Company regarding new roofing standards. He stated that there are three to four manufacturers in the area that sale this shingle.

Aldermen Staigle and Henley stated that they would like to see a true price differential.

Alderman Henley stated that would do some research on pricing and report back at the next Council meeting.

7. Review items on the October 25, 2016 Regular Agenda

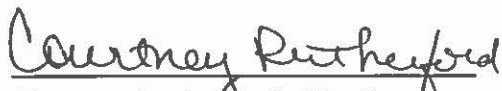
Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's regular meeting.


8. Adjourn

There being no further business to discuss, Alderman Mills moved to adjourn the meeting. The motion was seconded by Alderman Henley and with unanimous approval the meeting was adjourned at 7:19 p.m.

These minutes were approved by the City Council on Tuesday, November 22, 2016.

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

