

MINUTES OF SPECIAL MEETING  
OF FEBRUARY 15, 2011  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:31 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case  
Terry Henley  
Shirley Isbell  
Rick Staigle  
Dave Wilkens

thus constituting a quorum.

Agenda item 2, receipt of recommendation from Planning and Zoning Commission regarding a zoning text amendment concerning the approval of residential paint colors and the appeals process related thereto for the City of Meadows Place, Texas Code of Ordinances was postponed until later in the meeting to give the Planning and Zoning Commission time to deliberate the information gathered from tonight's public hearing and come back to Council with a recommendation.

Mayor Jessup then read the caption to the following Ordinance

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE  
CITY SECRETARY OF THE CITY OF MEADOWS PLACE,  
TEXAS TO ENTER INTO AN INTERLOCAL PROJECT  
AGREEMENT WITH FORT BEND COUNTY SO THAT FORT  
BEND COUNTY MIGHT PROVIDE ASSISTANCE DIGGING  
A LAKE, BUILDING A BRIDGE AND OBSERVATION DECK  
AND A GRANITE JOGGING TRAIL.**

Councilmember Staigle made a motion to adopt the ordinance, numbered **2011-07**, as read. Councilmember Case seconded this motion which carried with four "aye" votes from Councilmembers Case, Isbell, Staigle and Wilkens and with Councilmember Henley abstaining.

Mayor Jessup then read the caption to the following Ordinance:

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE  
CITY SECRETARY OF THE CITY OF MEADOWS PLACE,  
TEXAS TO ENTER INTO AN AGREEMENT WITH  
ASHBROOK SIMON-HARTLEY OPERATIONS, LP TO  
PURCHASE A CLOTH DISK FILTER**

Approval of this ordinance will enable the city to purchase the cloth disk filter necessary to meet TCEQ requirements for the treated effluent to be used to fill the park lake on a timely basis. Councilmember Staigle made a motion to adopt the ordinance, numbered **2011-08**, to move forward with the purchase agreement of the cloth disk filter. Councilmember Isbell seconded this motion which carried with unanimous approval.

Councilmember Staigle then made a motion to pay the bills as presented on the agenda to ACT Pipe & Supply and Randle Law Office. Councilmember Henley seconded this motion which carried unanimously.

Councilmember Wilkens made a motion, seconded by Councilmember Case, to ratify the expenditures to Ovivo USA and Joe Salvide as presented on the agenda. The motion carried unanimously.

Councilmember Staigle then made a motion to recess the meeting to wait for the Planning and Zoning Commission to complete their deliberations and present their recommendations to Council. Councilmember Henley seconded this motion and, with unanimous approval, the meeting was recessed at 7:44 p.m.

Council reconvened into open session at 8:03 p.m. and considered item number two on the agenda, receipt of recommendation from Planning and Zoning Commission. P&Z Commission Chairman, Steve Gardner, presented the proposal. He said the Planning and Zoning Commission was in favor of the approval of residential paint colors and the appeals process related thereto for the City of Meadows Place, Texas Code of Ordinances. They further recommended that residents be allowed to keep the current house paint colors until 50% or more of the house is repainted within a two year period. At that time the new paint must adhere to the *Behr Exterior Collection* Chart No. 50001540. Councilmember Henley made a motion, seconded by Councilmember Wilkens to accept the receipt of the recommendations from the Planning Commission. The motion carried unanimously.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Case, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 8:40 p.m.

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Elaine Herff, City Secretary