

MINUTES OF JOINT WORKSHOP  
OF MARCH 22, 2011  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS AND  
ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE,  
TEXAS

The Joint Workshop of the Meadows Place City Council and the Economic Development Corporation of the City of Meadows Place, Texas was called to order at 5:40 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

EDC Members: Terry Henley, Chairman  
Bob Graf  
Harry Hamilton  
Clyde Little  
Margaret Sandlin  
Travis Tanner

and the following absent:

EDC Member" Tracey Spiller

thus constituting a quorum.

Mayor Jessup received permission to address city business first. He noted that the Behr Paint Kick-off party was being held this weekend (March 26<sup>th</sup>). The City has chosen to allow residents to paint their homes any color that is listed on the Behr Exterior Color Paint Chart without first obtaining permission from the City. The party will feature a DJ, Behr give away items, a children's art table and face painting, a trolley for rides through the city, as well as plenty of crawfish and hotdogs to eat. Names will be pulled from those residents who return their forms for three residential paint and labor winners and seven additional free residential paint winners.

Mayor Jessup wanted Council to be aware that a hearing was being held at this evening's Council meeting concerning a request for reassignment of the Oasis ownership as required by City Ordinance 2004-15. This hearing will inform Council of what is happening at the facility.

Mayor Pro Tem/EDC Chairman Terry Henley then called the EDC portion of the meeting to order. Commissioner Graf made a motion to approve the minutes of the September 27, 2010 and the November 16, 2010 meetings as written. Commissioner Travis seconded this motion which carried with unanimous approval.

The Commission then heard about a luncheon meeting held in early March with LJA Engineering Company. Representatives in attendance from LJA were Gary Mensek and John Perry (both former residents of Meadows Place). Representatives from Meadows Place included Mayor Jessup and Councilmembers Henley, Isbell and Staigle. LJA said they would study the areas available for businesses in the City to see what would be the best possible fit. They want to look at the whole picture before giving possibilities. Councilmember Isbell said she would like to see a "blurb" for the Fort Bend Chamber magazine noting that it is our aim to attract family oriented business in Meadows Place. Councilmember Staigle noted it makes it easier to attract businesses if the City pays for a demographic study. Commissioner Hamilton said any ad placed in any magazine needs to be professionally created.

Mayor Jessup reminded EDC members that a workshop was being held on July 15<sup>th</sup> at the Hilton Hobby Airport hotel. EDC has set aside funds for any member who wished to attend this workshop.

A committee with Mr. Hamilton, Mr. Henley and Mrs. Isbell was formed to work on publicity and demographics.

Funds were approved for a participation in the Fort Bend Sub Regional Planning Initiative program as well as for website development.

Mayor Jessup gave an update on recent activities occurring at the mall on Dorrance and the Southwest Freeway.

There being no further business to discuss, Councilmember Wilkens made a motion, seconded by Commissioner Tanner to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:20 p.m.

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Elaine Herff, City Secretary