



MINUTES OF THE WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS HELD ON NOVEMBER 28, 2017 AT 6:00 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 Jessup, at 6:01 p.m. with the following present:

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

Mayor Pro Tempore, Terry J. Henley and Alderman, Steven H. Bezner was not present.

B. Discussion of nomination for Subsidence District Small City Representative

Mayor Jessup stated he doesn't have anybody he is considering representation for the Subsidence District., but he is not happy with the current representation either. Alderman Staigle said that he believes the current representative doesn't represent well and he prefers not to nominate. He thinks the City should look for somebody that has small city experience.

C. Discussion regarding Kirkwood reconstruction

Alderman Staigle stated that the drawings are at 95% and he will be sending his comments soon. The original plan was decomposed granite for the walkways. Each section is only about 100 feet and believes this will become a maintenance issue so he is suggesting that we use concrete. Alderman Isbell stated that he prefers concrete. Alderman Staigle also reminded that Council that drawing only include sidewalks on one side of the roadway. This is due to drainage and could be changed at a later date. He is also suggesting that a section be added from to Brook Meadow to Sugar Grove Church for consistency. Landscaping is still in the works and he has not seen the final plans yet.

He also reported that Right of Entry letters are being prepared for residents and will be going out in the next couple of weeks.

There was discussion among Council regarding inspections during the construction. There was discussion about hiring and independent inspector, possibly from HDR Engineering.

D. Review items on the November 28, 2017 Regular Agenda

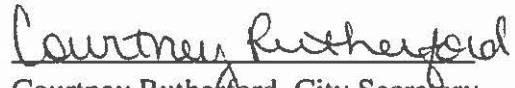
Council briefly reviewed the upcoming agenda items scheduled to be discussed at tonight's regular meeting.

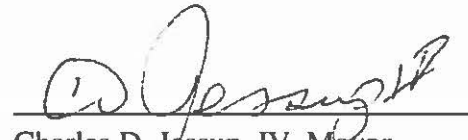
E. Adjourn

There being no further business to discuss, Alderman Mills moved to adjourn the meeting. The motion was seconded by Alderman Isbell seconded the motion and with unanimous approval the meeting was adjourned at 7:32 p.m.

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

ATTEST:


Courtney Rutherford, City Secretary


Charles D. Jessup, IV, Mayor

