

MINUTES OF REGULAR MEETING  
OF DECEMBER 18, 2007  
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The regular meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Charles Jessup at 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Terry Henley Charles Kulhanek Rick Staigle David Wilkens

thus constituting a quorum.

Councilmember Staigle led the Pledge of Allegiance to the flag and Councilmember Wilkens gave the invocation.

Mayor Jessup read the caption to the following ordinance:

**AN ORDINANCE CONFIRMING THE APPOINTMENT OF HEIDI CASE AS ALDERMAN, PLACE NO. 1 OF THE CITY OF MEADOWS PLACE, TEXAS, TO FILL A VACANCY ON THE CITY COUNCIL OF SAID CITY UNTIL THE DATE OF THE NEXT REGULAR ELECTION OF OFFICIALS FOR THE CITY IN MAY, 2008, AND THE SUBSEQUENT QUALIFICATION AND INDUCTION INTO OFFICE OF THE CANDIDATE THUS ELECTED TO THE OFFICE OF ALDERMAN, PLACE NO. 1.**

Mayor Jessup recalled Mrs. Case's qualifications and recommended council appoint her to the empty seat. Councilmember Staigle made a motion, seconded by Councilmember Kulhanek, to adopt the ordinance, numbered **2007-34**, naming Heidi Case as Alderman Place No 1. as read. The motion carried unanimously. Mayor Jessup then swore Mrs. Case in as Alderman, Place No. 1. Councilmember Case then took her place at the council table.

Mayor Jessup noted that starting with this meeting, there will always be a police report but Public Works, Parks and Recreation and Code Enforcement will rotate with quarterly reports. Captain Jack Ashton then gave a report on police activities since the last regular council meeting which was November 27, 2007. He said there were six reportable accidents, eight arrests, 701 calls for service, no city ordinance citations but 164 traffic citations issued and 20 city ordinance and 52 traffic warnings issued. There were 48 incidents reported during this time. The numbers are down as officers are in the holiday mode with the Christmas season being a busy season for our Police Department. Code Red, an emergency call notification system will be tested shortly. There will be a link on the city's website for Code Red. Today a three year old child was reported missing. The house was locked down and searched. The child was found hiding in a closet.

Public Works Director Dan McGraw reported on activity in his department. He said his men were sandblasting paint off the streets in the Dorrance/Kirkwood vicinity. Pack 301 will help to stencil storm water drains. His department will coordinate a Christmas tree recycling project. Trees in Section 1 are being trimmed to allow a 16 foot space for fire trucks and he hopes to have the whole city completed by mid March. The new city logo is being put on Public Works trucks.

During audience comments, Captain Ashton noted that the Police Department will help those residents without computer access to get their phone numbers into the Code Red System.

During Mayor's comments, Mayor Jessup said he felt this year's Christmas Memories was the greatest yet. There was tremendous cooperation between all city workers, baseball, swim team and Boy Scouts. The place was packed. He also noted that next year the City will celebrate their 25<sup>th</sup> anniversary with a special event. Resident ideas will be solicited. Mayor Jessup then congratulated Councilmember Rick Staigle who is the new President of Traffic Engineers Inc.

During Council comments, Councilmember Kulhanek welcomed Councilmember Case. He also reiterated Mayor Jessup's comments about the great success of Christmas Memories. Boy Scouts raised \$350 by selling s' mores. He said he hoped for a fireworks display at our 25<sup>th</sup> anniversary. Councilmember Case said she noticed on Sunday that a home at the corner of Meadowtrail and Monticeto got their garage tagged. The Police Department will look into the situation.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE APPOINTING BRET STEVEN KISLUK AS PRESIDING JUDGE TO SERVE IN THE MUNICIPAL COURT OF THE CITY OF MEADOWS PLACE, TEXAS.**

Mr. Kisluk is currently serving as presiding judge here and this ordinance will serve to reappoint him. Mayor Jessup noted that Judge Kisluk always acted in an extremely professional manner in our court room. Councilmember Staigle made a motion to adopt the ordinance, numbered **2007-35**, reappointing Bret Steven Kisluk as Presiding Judge in the municipal Court of the City of Meadows Place, Texas. Councilmember Kulhanek seconded the motion which carried unanimously.

Mayor Jessup then read the caption to the following ordinance:

**AN ORDINANCE APPOINTING REGULAR MEMBERS AND ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT OF THE CITY OF MEADOWS PLACE, TEXAS, FOR A TERM OF TWO (2) YEARS COMMENCING IMMEDIATELY, PURSUANT TO PROVISIONS OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE.**

Mayor Jessup recommended the reappointment of all current Board of Adjustment Members with the exception of Phil Carey who has moved from the City. In his place, Mayor Jessup recommended Council appoint David Piwonka. Councilmember Kulhanek made a motion to adopt the ordinance, numbered **2007-36**, appointing John Whiteman, Douglas Schroeder, David Piwonka, Gary Franks and Clyde Little as regular members of the Board of Adjustment and Ken Blankenship as an alternate member. The motion was seconded by Councilmember Staigle and carried unanimously.

Councilmember Wilkens then made a motion, seconded by Councilmember Kulhanek to ratify the expenditure to Randle Law Office for \$6,389.30. The motion carried unanimously.

There were no audience comments at this time.

There being no further business to consider, Councilmember Staigle made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:29 p.m.

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Elaine Herff, City Secretary