

MINUTES OF SPECIAL MEETING
OF APRIL 11, 2006
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:25 p.m. by Mayor Mark McGrath 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: Mark McGrath

Aldermen: Terry Henley
Charles Jessup
Joe McCann
David Piwonka
Rick Staigle

thus constituting a quorum.

Mayor McGrath read the caption to the following ordinance:

ON AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS PLACE, TEXAS TO EXECUTE AN AGREEMENT WITH TECHLINE SPORTS LIGHTING, LP TO INSTALL TENNIS COURT LIGHTING.

Councilmember Jessup noted the hard work put in by Parks Directors Monya Keenen and Terry Modeland, along with Councilmember Staigle, to get the specs corrected and the lights and fencing installed for an amount at about one half the original bid cost. Councilmember Staigle made a motion to approve the ordinance, numbered **2006-08**, as presented. The motion carried unanimously.

Mayor McGrath then read the caption to the following ordinance:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE TO BE HELD ON THE 9TH DAY OF MAY, 2006, AT 7:00 O'CLOCK P.M. AT THE CITY OF MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING A PROPOSAL TO AMEND CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," ARTICLE IX OF CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "SPECIFIC USE AMENDMENTS," BY ADDING THERETO A NEW SUBSECTION 24-910, GRANTING A SPECIFIC USE PERMIT TO DARRYL FLOWERS, SENIOR PASTOR OF MORNING STAR CHRISTIAN CHURCH TO HOLD CHURCH SERVICES AT 12002 SOUTHWEST FREEWAY, SUITE A; AND TO PROVIDE FOR NOTICE AS REQUIRED BY LAW.

Mayor McGrath said he had a brief meeting with Consulting Building Official Joe Edwards today. He said a meeting has been set up with Benchmark Engineering who represent a possible buyer for the total Garden Ridge/Lowes property as well as the north side of Dorrance property. They recognize the best use of the property would

be to tear down the existing building. Cost of the demolition however will be huge. They are interested in a possible TIRZ zone. Mr. Edwards said he would contact Mr. Flowers to see if his church, Morning Star Christian Church, was still interested in leasing the site in the mall in light of this new development. If so, the public hearing would be scheduled for Tuesday evening, May 9th at 7:00 p.m. Councilmember Piwonka made a motion, seconded by Councilmember Staigle to adopt the Ordinance, **Number 2006-09**, calling the public hearing. The motion carried unanimously.

Agenda item 4, calling another public hearing, was not discussed due to the fact that Helping Grace International Church pulled their request for a specific use permit.

Council then discussed authorizing the Mayor to sign an agreement for participation with Fort Bend County Water Control and Improvement District No. 2 in their Preliminary Engineering Study for Feasibility of Groundwater Reduction Plan Participation. The Fort Bend Subsidence District has required all cities and water districts to adopt a proposal to reduce ground water usage by 2013. The city must submit a plan to do this by 2008. This agreement will allow us to join with Fort Bend County Water Control and Improvement District No. 2 as they conduct a preliminary engineering study on groundwater reduction. Councilmember Henley made a motion, seconded by Councilmember Jessup, to authorize the Mayor to sign the agreement.

There being no further business to consider, Councilmember McCann made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval the meeting was adjourned at 8:00 p.m.

Elaine Herff, City Secretary