

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, MAY 25, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

CORRECTED AGENDA

1. Call to order.
2. Swearing in of city officials.
3. Mayor's comments.
4. Comments from the audience (*for matters not on the agenda*) – This provides an opportunity to comment on non-agenda items in advance of the regular business of the City Council. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to :
 - a. Statements of specific factual information given in response to any inquiry.
 - b. A recitation of existing policy in response to an inquiry.
 - c. A proposal to place the subject on the agenda for a future meeting.
5. Comments from Council.
6. Presentation of Meadows Home and Garden Club Scholarship by Kathy Sahlin.
7. Departmental reports.
 - a. Police activity since the last regular city council meeting.
 - b. Public Works/Public Utilities update on water, sewer, streets, sidewalk, construction and landscape projects in the city.
 - c. Parks report on upcoming events –splash night, timing of jogging trail construction.
8. Approval of minutes of the April 13, 2004 special meeting, the April 27, 2004 regular meetings.
9. Receipt of recommendation from Planning and Zoning Commission regarding proposed replat and Planned Development of The Oasis.

10. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas, to serve in such office until the next regular city election.

11. Consideration of and action on an ordinance calling a joint public hearing of 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 15th day of June, 2004, at 7:00 o'clock p.m. at the City of Meadows Place City Hall, One Trojan 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 request from David Foor acting for CVS Pharmacy to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by specifically amending Article VIII, entitled "Planned Development Amendments," by adding thereto a new section 24-803 approving a Planned Development Amendment with appropriate conditions to CVS Pharmacy for the construction of a multi-use Planned Development.

12. Ratification of expenditures:

Enforcement Technology, Inc.	\$33,135.49
Republic Harley-Davidson	\$ 6,336.72
Ross, Banks, May, Cron & Cavin, P.C.	\$10,033.46

13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF MAY, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)