

## 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, JULY 27, 2004  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. 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 grant update and golf tournament.
3. 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.
4. Mayor's comments.
5. Council comments
6. An ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas by adding thereto a new Section 24-803, entitled "Planned Development Amendment – CVS Pharmacy," for the construction of a single-use planned development, making certain findings of fact, establishing conditions for the acceptance of the planned development amendment, providing procedures for the city council of the City of Meadows Place to maintain continuing jurisdiction, providing for penalties for violation of any of the terms and conditions and providing for

the acceptance of the planned development amendment providing for unconditional acceptance and opinion of counsel.

7. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2004-2005.
8. Ratification of expenditures:

Robison Mechanical	\$7,180.00
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9. Audience comments.
10. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23<sup>RD</sup> DAY OF JULY, 2004, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)