

## NOTICE OF SPECIAL MEETING

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

7:30 P.M. MONDAY, JUNE 6, 2005  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from Council.
4. 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 \_\_\_\_\_ day of June, 2005, at \_\_\_\_ 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 request from Sherry Applewhite acting for Ayrshire Corporation 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 24-804 approving a Planned Development Amendment with appropriate conditions to Ayrshire Corporation for the construction of a multi-use Planned Development.
5. Audience comments.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 3<sup>RD</sup> DAY OF JUNE, 2005, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)