MINUTES OF JOINT PUBLIC HEARING OF APRIL 22, 2008 CITY COUNCIL AND PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE, TEXAS

The joint public hearing of the Meadows Place City Council and the Planning and Zoning Commission of the City of Meadows Place 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 Section 551.041, TGC with the following members present and in attendance:

Mayor:	Charles Jessup
Aldermen:	Heidi Case Terry Henley Charles Kulhanek Rick Staigle Dave Wilkens
P&Z Commissioners:	Steve Gardner Bryan Swinney Bob McDonald
and the following absent:	Theresa Bathe E.J. Messarra Travis Tanner

thus constituting a quorum of both bodies.

Mayor Jessup explained that this was 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 hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to consider amending the special use permit of Mr. Shokat Dhanani to provide for the closure of the existing car wash and the expansion of the existing Food Mart/Burger King building.

No members of the public were present to comment at the meeting.

There being no further business to discuss, Councilmember Staigle made a motion to adjourn the meeting. Councilmember Henley seconded this motion and with unanimous approval the meeting was adjourned at 7:32 p.m.

Elaine Herff, City Secretary