

Heidi Case, Chair Bryan Swinney, Vice Chair Bob McDonald, Member Ever Ramirez, Member Sean Ulrey, Member Vacancy, 1st Alternate Member Vacancy, 2nd Alternate Member Vacancy, 3rd Alternate Member

Janice M. Moore, City Secretary

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE PLANNING & ZONING COMMISSION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: <u>TUESDAY</u>, <u>JANUARY 13</u>, <u>2015 AT 6:30 P.M.</u>, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS

AGENDA

- 1. Call to Order
- 2. Swearing In Board Member Sean Ulrey
- 3. Minutes for Approval:
 - a. December 2, 2014 (regular meeting)
 - b. December 19, 2014 (ad hoc committee)
- 4. New Business: None
- 5. Old Business:
 - a. Sign Ordinances Related to Hwy 59 Frontage Road
 - 1. Ad Hoc Committee Recommendation(s)
 - 2. Recommendation(s) to the City Council
- 6. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 9TH DAY OF JANUARY, 2015 BY 5:00 P.M.

Janice M. Moore, City Secretary

(SEAL)