

MINUTES OF SPECIAL MEETING
OF FEBRUARY 17, 2004
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:30 p.m. by Mayor Mark McGrath 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 Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley
Charles Jessup
Joe McCann
Leen Zellers

and the following absent:

David Piwonka

thus constituting a quorum.

Mayor McGrath read agenda item two, consideration of and action on authorization of the Mayor, City Secretary and City Attorney to advertise for sale by sealed bid the property located at the southeast corner of West Bellfort and Dairy Ashford being 4.554 acres (198,353 square feet) of land in the James Alston Survey, A-100 and A-101 in Fort Bend County and Harris County, City of the Meadows Place, Texas. Mayor McGrath said the city purchased the property in 1995 with no immediate plans. It has been determined that the best use of the land would be to sell it by a sealed bid process and use the proceeds for the best interest of the residents. The Notice of Sale lists the bid deadline at 2:00 p.m. on March 18, 2004. At this time all bids will be opened and council will have the option of selling the land to the highest bidder, or if they determine the highest bidder does not have the best interest of the city in mind, they can reject all bids and rebid the sale at a future date. The bids would be considered at the March 25, 2004 regular council meeting. Conditions of the bid require a \$50,000 certified cashiers check be included along with a site plan and a detailed summary of the proposed project including sales tax projections and a projected completion date. Mayor McGrath said the City Attorney is comfortable with the language in the Notice of Sale. To date, one bidder has expressed interest in the land. Councilmember Henley made a motion, seconded by Councilmember Zellers, to approve the authorization of the Mayor, City Secretary and City Attorney to advertise for sale by sealed bid the property located at the southeast corner of West Bellfort and Dairy Ashford. The motion carried unanimously.

There being no further business to consider, Councilmember Zellers made a motion, seconded by Councilmember McCann to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:45 p.m.

Elaine Herff, City Secretary