

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. TUESDAY, APRIL 13, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. 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.
3. Mayor's comments.
4. Comments from council.
5. Consideration of and action on setting the exemptions to be allowed and the amounts or percentages thereof to be in effect for tax year 2004 and future years until rescinded by council action.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Claunch & Miller, Inc., for surveying and engineering services associated with the Community Park Trail Drainage Improvements.
7. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Claunch & Miller, Inc. for engineering and construction phase services associated with the Roadway Ponding Areas Evaluation and preparation of Plans, Specifications and Contract Documents.
8. Consideration of and action a resolution of the City Council of the City of Meadows Place, Texas, declaring the intent of the City of Meadows Place to refund to the city and certain designated account funds of the city monies expended for engineering and construction phase services

associated with the Roadway Ponding Areas Evaluation and Preparation of Plans, Specifications and Contract Documents from certain anticipated debt obligations of the city, to-wit, Series 2005 Infrastructure Improvement Bonds that are contemplated to be issued subsequent to the anticipated expenditure, and to refund to the city certain other related expenditures actually made in accordance with the limitations and restrictions of law.

9. Consideration and discussion of preliminary report from Knudson & Associates regarding old Deauville Mall site.

10. Ratification of expenditures:

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|------------------------|-------------|
| Courts-N-Stuff | \$12,821.00 |
| Joe L. Salvide | 10,800.00 |
| Sterling McCall Nissan | 14,287.75 |

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 9TH DAY OF APRIL, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)