

## 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, JUNE 08, 2004  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas by adding thereto a new Section 24-802, entitled "Planned Development Amendment – Chaparral Corporation," for the construction of a Multi-use Planned Development, making certain findings of fact, establishing conditions for the acceptance of the Planned Development Amendment, providing procedures for the City Council of the City of Meadows Place to maintain continuing jurisdiction, providing for penalties for violation of any of the terms and conditions and providing for the acceptance of the planned development amendment providing for unconditional acceptance and opinion of counsel.
3. Presentation by representative from Claunch & Miller, Inc. of City of Meadows Place street assessment project.
4. Presentation by representative from Claunch & Miller, Inc. of City of Meadows Place Geographic Information System.
5. County resolution
6. Consideration of and action on an ordinance amending Chapter 30 of the Code of Ordinances of the City of Meadows Place, Texas, entitled "Traffic," Article II, entitled "Traffic Control Regulations," Division 2, entitled "Parking," to delete Section 30-20 and Section 30-21 and substitute new Section 30-20 and Section 20-21 as hereinafter set out.
7. Ratification of expenditure:

Claunch & Miller, Inc.	\$18,140.17
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8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 4<sup>TH</sup> DAY OF JUNE, 2004, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)