

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, JULY 13, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Receipt of recommendation from Planning and Zoning Commission regarding request from David Foor, representing CVS Pharmacy, for a proposed multi-use Planned Development amendment with appropriate conditions.
3. Consideration of and action on an ordinance appointing a regular member of the Planning Commission of the City of Meadows Place, Texas, (City Planning and Zoning Commission) for a term beginning immediately upon passage of this ordinance, and ending on the 1st day of February, 2006, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.
4. Ratification of expenditures:

Claunch & Miller, Inc	\$ 6,495.71
Ross, Banks, May, Cron & Cavin, P.C.	5,361.29
5. Comments.
6. Adjournment.

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

Elaine Herff, City Secretary

(SEAL)