

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, JANUARY 11, 2005
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Audience comments (*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:
 - 1) Statements of specific factual information given in response to any inquiry.
 - 2) A recitation of existing policy in response to an inquiry.
 - 3) A proposal to place the subject on the agenda for a future meeting.
3. Mayor's comments.
4. Council comments.
5. Approval of audit as presented by representative from McCall, Gibson & Co.
6. Consideration of and action on a resolution approving the drafts of the \$1,265,000 General Obligation Bonds, Series 2005 Preliminary Official Statement.
7. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into an agreement with NuWest Golf Course Construction for Change Order #1, 1) to provide for a Polygon Hex 16' Pavilion Structure instead of a Polygon Square 16" Pavilion Structure; 2) to install an additional 412 linear feet of crushed granite trail and 3) to replace a backgammon game top table with a chess/checker game top table in Meadows Place Community Park Improvements Phase 1.
8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into an agreement with NuWest Golf Course Construction for Change Order #2, 1) to add revisions to the Picnic Pavilion Foundations; 2) to add an additional Picnic Table Pad; 3) to allow for sawcutting and footings at sidewalks, hopscotch pad and shuffleboard pad; and 4) to provide for extended construction time costs in Meadows Place Community Park Improvements Phase 1.

9.	Ratification of expenditures:	
	NuWest Construction (payment #1)	\$55,529.10
	NuWest Construction (payment #2)	\$46,549.62

10. Comments from the audience.

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 7TH DAY OF JANUARY, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)