

MINUTES OF SPECIAL MEETING
OF JUNE 06, 2005
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The special meeting of the Meadows Place City Council was called to order at 7:31 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: Charles Jessup
Joe McCann
David Piwonka
Rick Staigle

and the following absent:

Alderman: Terry Henley

thus constituting a quorum.

During Mayor's comments, Mayor McGrath said the city has not yet received any information from the owners of 12018 Pender Lane. We have received a bid of \$4,300 to demolish the property and we are in the process of getting the utilities capped.

There were no comments from the audience at this time.

Mayor McGrath then read the caption to the following ordinance:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE TO BE HELD ON THE ___ DAY OF JUNE, 2005, AT ___ O'CLOCK P.M. AT THE CITY OF MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING A REQUEST FROM SHERRY APPLEWHITE ACTING FOR AYRSHIRE CORPORATION TO CONSIDER AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES OF THE CITY OF MEADOWS PLACE, ENTITLED "PLANNING AND ZONING REGULATIONS," BY SPECIFICALLY AMENDING ARTICLE VIII, ENTITLED "PLANNED DEVELOPMENT AMENDMENTS," BY ADDING THERETO A NEW SECTION 24-804 APPROVING A PLANNED DEVELOPMENT AMENDMENT WITH APPROPRIATE CONDITIONS TO AYRSHIRE CORPORATION FOR THE CONSTRUCTION OF A MULTI-USE PLANNED DEVELOPMENT.

Representatives of the Ayrshire Corporation (owners of the property), Valero and Wells Fargo (potential leasers) met with the city's Planning and Zoning Commission. A site plan was presented and there was much discussion. In general, the Planning Commission members were receptive to the plan. The planned development will include architectural controls. Councilmember Staigle made a motion, seconded by Councilmember McCann to adopt the ordinance, numbered **2005-23**, calling the public hearing for June 28, 2005 at 7:00 p.m.

Mayor McGrath said that Knudson and Associates were proceeding with a land plan for the old Garden Ridge property.

There were no audience comments at this time.

There being no further business to consider, Councilmember Piwonka made a motion, seconded by Councilmember McCann to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:50 p.m.

Elaine Herff, City Secretary