

**NOTICE OF A CALLED MEETING OF THE
CITY OF MEADOWLAKES PLANNING & ZONING COMMISSION**

Notice is hereby given that a Called Meeting of the Meadowlakes Planning & Zoning Commission will be held on Tuesday, the 6th day of January, 2015, at 11:30 a.m. The meeting will take place in the Meadowlakes City Hall at 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

I. CALL TO ORDER AND QUORUM DETERMINATION:

II. CITIZEN COMMENTS:

A. As requested

III. NEW BUSINESS:

A. Action/discussion: Approval of September 2nd, 2014 meeting minutes – Carpenter

B. Action/discussion: Appointment of Vice-Chairman - Carpenter

C. Action/discussion: Request for approval of amended plat received from Cuplin & Associates for property owners Nancy Heerssen and Hardin Family Trust to amend lot numbers 121 and 355 into 121A and 355A – Carpenter

IV. CHAIRMAN AND COMMISSION ANNOUNCEMENTS: about items of Community Interest

(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.

- expressions of thanks, congratulations, or condolence;
- information regarding holiday schedules;
- an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public employment is not an honorary or salutary recognition for purposes of this subdivision;
- a reminder about an upcoming event organized or sponsored by the governing body;
- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.)

A. As requested.

VI. ADJOURNMENT:

THE PUBLIC IS INVITED TO PLANNING & ZONING COMMISSION MEETINGS & HEARINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall, and on the city's website, convenient to the public, on or before December 30th by 2:30 p.m. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Tom Carpenter

Tom Carpenter, Planning & Zoning Commission Chairman

/s/ Christy Fath

Christy Fath, P&Z Secretary

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED
AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S
OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ at _____ by _____

(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)