<u>GREY FOREST</u> CITY COUNCIL AMENDED AGENDA

DATE OF MEETING: SATURDAY, FEBRUARY 8, 2014

TYPE OF MEETING: WORKSHOP MEETING/SPECIAL COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 10:00 A.M.

- * MEETING CALLED TO ORDER
- * RECORDING OF COUNCIL MEMBERS PRESENT DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACTTEXAS GOVERNMENT CODE 551)

WORKSHOP MEETING

OLD BUSINESS:

- 1. DISCUSS AND ACT IF NECESSARY ON REVIEW OF ZONING ORDINANCE NO. 45B
- * ADJOURN WORKSHOP MEETING

SPECIAL COUNCIL MEETING CALLED TO ORDER

NEW BUSINESS:

- 1. DISCUSS CPS ENERGY'S CAPITAL FUNDING PROPOSED OPTIONS UNDER WHICH A CITY CAN ACCESS FUNDING AND ACT ON AUTHORIZING THE MAYOR TO RESPOND ON BEHALF OF THE CITY OF GREY FOREST
- 2. DISCUSS AND ACT ON CPS ENERGY'S FRANCHISE FEE SURCHARGE OPTION

ADJOURN SPECIAL COUNCIL MEETING