



**AGENDA FOR THE REGULAR MEETING OF THE MEDINA  
CITY COUNCIL**

**Tuesday, March 16, 2010**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the March 2, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Schedule Special Meeting on April 6, 2010 at 6:00 p.m. for Temroc Facilities Plan Review
  - B. Approve First Amendment to Agreement to Complete Landscaping at Gramercy Club Elm Creek
  - C. Approve Portable Sanitation Service Agreement
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **NEW BUSINESS**
  - A. Open Systems International, Inc.
    - 1. Ordinance Rezoning Certain Property at the Northwest Corner of Highway 55 and Arrowhead Drive
    - 2. Resolution Granting Preliminary Plat Approval for Cavanaugh's Meadowwoods Park, Located at the Northwest Corner of Highway 55 and Arrowhead Drive
    - 3. Resolution Granting Approval of a Site Plan Review and Conditional Use Permit to Open Systems International, Inc. for Construction of an Office Building at Lot 1, Block 1, Cavanaugh's Meadowwoods Park
  - B. Staging Plan Point System
- VIII. **CITY ADMINISTRATOR REPORT**
  - A. Terry Tomann Donation of Property to City
  - B. Schedule Special Meeting on April 2, 2010 at 9:00 a.m. for Business Tours
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**