

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, FEBRUARY 24, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Departmental reports.
 - a. Police.
 - b. Public Works/Public Utilities.
 - c. Parks.
3. Comments from the audience (*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.
4. Mayor's comments.
5. Comments from council.
6. Approval of minutes of December 16, 2003 regular meeting; January 13, 2004 special meeting; January 20, 2004 special meeting; January 27, 2004 workshop and regular meetings and February 17, 2004 special meeting.
7. Mayor's proclamation of March as Mental Retardation Awareness Month in Meadows Place, Texas.
8. Approval of audit as presented by representative from McCall, Gibson & Co.
9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into a contract for election services between the City of Meadows Place, and Fort Bend County and the Fort Bend Independent School District, City of

Sugar Land and the City of Missouri City in a form as attached hereto and marked Exhibit "A".

10. Consideration of and action on an ordinance appointing regular and alternate members of the Planning Commission of the City of Meadows Place, Texas, (City Planning and Zoning Commission) for a term beginning immediately upon passage of this ordinance, and ending on the 1st day of February, 2006, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.

11. Consideration of and action on an ordinance appointing regular members of the Board of Adjustment of the City of Meadows Place, Texas, for a term of two (2) years commencing on February 24, 2004, pursuant to provisions of chapter 24 of the Code of Ordinances of the City of Meadows Place.

12. Ratification of expenditures:

Claunch & Miller, Inc.	\$ 5,260.00
Joe L. Salvide	10,000.00

13. Presentation of bills:

Claunch & Miller, Inc.	\$ 5,866.00
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14. Audience comments.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF FEBRUARY, 2004, BY 7:00 P.M.

Elaine Herff City Secretary

(SEAL)