

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, DECEMBER 21, 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 activity since the last regular city council meeting.
 - b. Public Works/Public Utilities update on water, sewer, streets, sidewalk, construction and landscape projects in the city.
 - c. Parks Department update on construction projects and Christmas Memories.
3. Audience comments (*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. Council comments.
6. Approval of audit as presented by representative from McCall, Gibson & Co.
7. Consideration of and action on a request received from Marsha P. Gaines, Fort Bend County Tax Assessor/Collector for "Authorization for Waiver of Penalty and Interest Processing" as allowed by Section 33.001 of the State Property Tax Code.
8. Consideration of and action on ordinance appointing five (5) members of the Meadows Economic Development Council and as a directors of the Meadows Economic Development Corporation for a term commencing immediately upon passage of this ordinance, and ending on the 31st day of December, 2006.
9. Consideration of and action on an ordinance appointing alternate members(s) 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.
10. Consideration of and action on an ordinance appointing a Presiding Judge to serve in the Municipal Court of the City of Meadows Place, Texas.
11. Consideration of and action on an ordinance appointing an Associate Judge to serve in the Municipal Court of the City of Meadows Place, Texas.

12. Consideration of and action on an ordinance appointing an Associate Judge to serve in the Municipal Court of the City of Meadows Place, Texas.
13. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to execute an interlocal agreement with Fort Bend County for enforcement of Animal Control in the City of Meadows Place.
14. Consideration of and action on a resolution recommending that the feasibility study proceed for the establishment of a bio-solids facility and the H-GAC grant should be used to fund this study.
15. Presentation of bills:

Helfman Ford, Inc.	45,658.00
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16. Ratification of expenditures:

Floor Works Unlimited	\$ 5,000.00
McCall, Gibson & Company, PLLC	12,000.00
McCannix, Inc.	5,000.00
(reimbursement for fencing final payment)	
SOG Armory, Inc.	6,240.00
Texas Commission on Environmental Quality	9,088.97
17. Audience comments.
18. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 17TH DAY OF DECEMBER, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)