

## 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, JANUARY 25, 2005  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Consideration of and action on an ordinance authorizing the issuance of \$1,295,000 City of Meadows Place, Texas, General Obligation Bonds, Series 2005.
3. Presentation by Claunch & Miller, Inc. of proposed street repairs.
4. 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.
5. 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.
6. Mayor's comments.
7. Council comments
8. Receipt of recommendation from Planning and Zoning Commission regarding a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by specifically amending Article V, entitled "Zoning Regulations," Division 1, entitled "Zoning Districts and Regulations of General Applicability," by adding thereto a new section 24-522, entitled "Window Installed Electrical Mechanical Devices Prohibited," establishing regulations and prohibitions.
9. Receipt of recommendation from Planning and Zoning Commission regarding a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by specifically amending Article X, entitled "Signs," by amending section 24-1009, entitled "Signs – Commercial/Office" to regulate the use of electronic display signs.

10. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by specifically amending Article V, entitled "Zoning Regulations," Division 1, entitled "Zoning Districts and Regulations of General Applicability," by adding thereto a new section 24-522, entitled "Window Installed Electrical Mechanical Devices Prohibited," establishing regulations and prohibitions.
11. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas entitled "Planning and Zoning Regulations," Article X, entitled "Signs," Section 24-1009, entitled "Signs – Commercial/Office" by adding thereto a new Section 24-1009(14) to regulate the use of display signs; and to provide for notice as required by law.
12. Consideration of and action on an ordinance amending Ordinance No. 2004-27, adopting the fiscal 2004-2005 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
13. Annual presentation of police racial profiling report to council.
14. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows Place by amending Chapter 9, entitled "Buildings," Article III, entitled "Substandard Buildings," by repealing the present Article III and inserting a new Article III in place thereof.
15. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas (hereinafter called the Applicant), designating officials as being responsible for the applicant in dealing with Texas Parks & Wildlife (TPW), for the purpose of participating in the Texas Recreation and Parks Account Small Community Grants Program (hereinafter called the Program); certifying that the applicant is eligible to receive program assistance; certifying that the applicant's matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

**CONSENT AGENDA: ITEMS 16 – 20**

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16. **Approval of minutes of November 22, 2004 regular meeting; December 21, 2004 public hearings and regular meeting.**
17. **Consideration of and action on an ordinance appointing J. Grady Randle, P.C. as City Attorney for the City of Meadows Place, Texas, (City) and providing for compensation and providing that said appointment shall continue for additional time thereafter unless other appointments shall be made by ordinance duly adopted by the City Council which shall be in conflict herewith and providing for the powers, duties and authority of the said City Attorney.**

18. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 7<sup>th</sup> day of May, 2005, for the purpose of electing city officials, providing for early voting and providing for notice of said election.
  19. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute a contract for mosquito abatement in the City of Meadows Place with Excalibur Pest Control, Inc.
  20. Ratification of expenditures:

Claunch & Miller, Inc.	\$28,084.20
Longhorn Electrical Services	18,000.00
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21. Audience comments.

22. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21<sup>ST</sup> DAY OF JANUARY, 2005, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)