

## 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, MARCH 22, 2005  
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 report on upcoming events – park dedication, splash night, grant progress.
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:
  - a. Statements of specific factual information given in response to any inquiry.
  - b. A recitation of existing policy in response to an inquiry.
  - c. 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 January 11, 2005 special meeting; January 25, 2005 regular meeting; February 8, 2005 workshop meeting; February 8, 2005 regular meeting.
7. Consideration of and action on an ordinance adopted pursuant to the provisions of Section 2.053 of the Texas Election Code declaring the candidates named herein elected for the offices stated as unopposed candidates.
8. 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 with A-TEC Engineers and Contractors, Inc., for Phase Three Pavement Improvements.

9. 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 with NuWest Golf Course Construction to build a parking lot.

10. Presentation of Investment Portfolio.

11. Ratification of expenditures:

Excalibur Pest Control, Inc.	\$ 5,016.00
First Southwest Company	24,541.88
McDonald & Sechrist, LLP	11,178.20
Texas Fence Co.	11,589.50

12. Presentation of bills:

Claunch & Miller, Inc.	\$ 15,600.96
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13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18<sup>TH</sup> DAY OF MARCH, 2005, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)