

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, MAY 24, 2005
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Swearing in of city officials.
3. 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 and Recreation report on park improvements and recent and upcoming events – splash night
4. 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. Presentation of Meadows Home and Garden Club Scholarship by Margaret Sandlin.
7. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas, to serve in such office until the next regular city election.

8. Consideration of and action on an ordinance amending Chapter 16 of the Code of Ordinances of the City of Meadows Place, Texas entitled "garbage, trash and weeds," Article III, entitled "Weeds And Offensive Conditions On Private Property," by adding a new Article IV entitled "Tree Stumps" and by inserting a new Sec. 16-47 thereunder entitled "Removal of Tree Stumps".

9. Ratification of expenditures:

Bailey Architects	\$ 14,282.33
CenterPoint Energy	8,598.00
J. Grady Randle, P.C.	7,829.19
Texas Fence Co.	12,501.00

10. Audience comments.

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF MAY, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)