

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, JUNE 28, 2005 or FOLLOWING
ADJOURNMENT OF 7:00 P.M. PUBLIC HEARING.
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 and Recreation report on recent and upcoming events – Splash Night, 4th of July Parade.
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 April 26, 2005 regular meeting.
7. Consideration of and action on adopting an Order of Demolition on the house located at 12018 Pender Lane, Meadows Place, Texas, ratifying the actions of the City Attorney and the Mayor of the City of Meadows Place, Texas, confirming the new demolition date as being August 1, 2005.
8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Sierra Civil Co. for tennis court repairs.
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 an agreement with Knudson and Associates for planning and establishing a Tax Increment Reinvestment Zone for Meadows Mall and adjoining property.

10. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Republic Waste Services of Texas, LTD., for trash collection in the City of Meadows Place.

11. Ratification of expenditures:

A-Tec Engineers & Contractors, L.P.	\$59,855.22
Canyon Contractors, Inc.	5,431.00
Joe L. Salvide	11,975.00
John Deere Government & National Sales	7,425.21
NuWest Golf Course Construction	58,757.08
Playgrounds by Worth	8,500.00
Richardson Electronics	6,958.00

12. Audience comments.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF JUNE, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)