

## 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, AUGUST 23, 2005  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

### **CORRECTED AGENDA**

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 – grant update and upcoming golf tournament.
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 June 6, 2005 Building Standard and special meetings and June 28, 2005 workshop, joint public hearing and regular meetings.
7. Consideration of and action on a resolution authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to approve and implement the Fort Bend County Mitigation Action Plan, in a form attached thereto and marked "Exhibit A."
8. Consideration of and action on an ordinance adopting the National Incident Management System (NIMS) for the City of Meadows Place, Texas.

9. Receipt of 2005 Tax Year Value of New Property and 2005 Tax Year Certified Appraisal Roll totals from Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector.
10. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2005-2006 for September 13, 2005.
11. Consideration of and action on an ordinance calling two public hearings on a proposal to increase total revenues from properties on the tax roll for 2005 for September 13, 2005 and September 20, 2005.
12. Receipt of 2005 Tax Year Value of New Property and 2005 Tax Year Certified Appraisal Roll totals from Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector.
13. Ratification of expenditures:
 

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|---|-------------|
| A-Tec Engineers & Contractors, L.P. (#2). | \$83,248.34 |
| A-Tec Engineers & Contractors, L.P. (#3)  | 68,837.26   |
| Claunch & Miller, Inc. (July)             | 9,306.91    |
| GT Distributors, Inc.                     | 13,946.54   |
| J. Grady Randle, P.C. (July)              | 9,061.00    |
| Joe Salvide                               | 11,000.00   |
14. Audience comments.
15. Closed Session to discuss and consider pending litigation regarding demolition of property at 12059 Mulholland in accordance with Texas Government Code, Subchapter D, Section 551.072
16. Reconvene into Regular Session and consider action, if any, on items discussed in Closed Session.
17. Adjournment.

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

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Elaine Herff, City Secretary

(SEAL)