

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, NOVEMBER 29, 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 and Recreation report on recent and upcoming events –golf tournament and Christmas Memories.
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.

CONSENT AGENDA – ITEMS 6 through 10.

6. **Approval of minutes of October 25, 2005 regular meeting and November 14, 2005 workshop meeting**
7. **Consideration of and action on an ordinance providing for increased prior and current service annuities under The Act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Meadows Place, and establishing an effective date for the ordinance.**
8. **Consideration of and action on an ordinance appointing regular members and alternate members of the Board of Adjustment of the City of Meadows Place, Texas, for a term of two (2) years commencing on November 29, 2005, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.**

9. **Consideration of and action on an ordinance appointing regular members of the Planning Commission of the City of Meadows Place, Texas, (City Planning and Zoning Commission) for a term beginning immediately upon passage of this ordinance, and ending on the 1st day of February, 2007, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.**
 10. **Consideration of and action on an ordinance appointing Bret Steven Kisluk as Presiding Judge to serve in the Municipal Court of the City of Meadows Place, Texas.**
 11. **Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the 20th day of December 2005, at 7:30 o'clock p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article V, entitled "Zoning Regulations," Division 1, entitled "Zoning Districts and Regulations of General Applicability," by adding thereto a new Sub-subsection (3) to Section 24-514, entitled "Off Street Parking and Loading, to subsection (b) entitled "Required parking".**
 12. **Ratification of expenditures:**

A-Tec Engineers & Contractors, L.P. (#5).	\$117,557.32
Claunch & Miller, Inc. (Oct.'05)	18,808.32
Joe Salvide	16,400.00
Sierra/Civil Company	17,802.00
Texas Commission on Environmental Quality	7,745.00
3D/International, Inc.	160,481.00
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13. 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 3D International, Inc. for change order #1, to delete the RCP storm drain at curb and provide a junction box for turn in the storm pipe; installing a new 6" fire vault with post-indicator valve and Fire Department connections; reroute/replace the existing 4" drain line from tank to new storm line; and install a temporary drive for access to existing fire truck garage all at the new Fire Station on Kirkwood; in a form as attached hereto and marked "Exhibit A."
 14. Consideration of and action on a resolution casting City of Meadows Place 13 votes for the Board of Directors of the Fort Bend Central Appraisal District.
 15. Proclamation from Mayor naming December 7, 2005 as Dr. Betty Baitland Day in the City of Meadows Place.

16. Consideration of and action on changing the date of the December 27, 2005, regular City Council meeting.

17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF NOVEMBER, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)