

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, JANUARY 24, 2006
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 Department update on Christmas Memories, park vandalism and new park policies.
3. Audience comments (*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:
 - 1) Statements of specific factual information given in response to any inquiry.
 - 2) A recitation of existing policy in response to an inquiry.
 - 3) A proposal to place the subject on the agenda for a future meeting.
4. Mayor's comments.
5. Council comments.
6. Consideration of and action on calling a public hearing to discuss a proposed ordinance establishing a curfew for persons under the age of 17 years in the City of Meadows Place.
7. Annual presentation of police racial profiling report to council.

CONSENT AGENDA – ITEMS 8 THROUGH 13

8. **Approval of minutes of November 29, 2005 workshop and regular meetings.**
9. **Consideration of and action on an ordinance appointing Brian M. Middleton, an attorney licensed to practice law in the State of Texas, as Assistant Prosecutor in the Municipal Court of the City of Meadows Place.**
10. **Consideration of and action on an ordinance appointing a regular member of the Board of Adjustment of the City of Meadows Place, Texas, for a term of two (2) years commencing immediately, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.**

11. Presentation of bills:
Bureau Veritas \$ 17,436.36

12. Ratification of expenditures:

3D/International, Inc.	\$117,577.00
A-Tec Engineers & Contractors, L.P.	128,793.31
A-Tec Engineers & Contractors, L.P.	108,321.70
Claunch & Miller, Inc.	5,087.43
Joe Salvide	21,500.00
Joe Salvide	6,350.00
Joe Salvide	9,100.00
McCall, Gibson & Company, PLLC	12,000.00

13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF JANUARY, 2006, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)