

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, APRIL 25, 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.
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. Approval of minutes of March 28, 2006, workshop, and regular meetings and the April 11, 2006 workshop and special meetings.
7. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, describing the purpose of the upcoming bond election of Fort Bend County and encouraging its residents to vote in such election.
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 Jamail Construction, to work in conjunction with Astro Fence Company to coordinate the turnkey installation of the fencing around the four (4) tennis courts in the City of Meadows Place.
9. Consideration of and action on an ordinance granting to CenterPoint Energy Houston Electric, LLC the right, privilege and franchise to use the public rights-of-way and to use, license, or exploit the company's facilities within the public rights-of-way to conduct an electric delivery business in the city and for such other business purposes as the company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband over power lines or similar service within the City of Meadows Place, Texas.

- 10.** Consideration and discussion of possible ordinance restricting location of residences of registered sex offenders.
- 11.** Ratification of expenditures:
- | | |
|--------------------------------------|--------------|
| 3D/international, Inc. | \$ 26,966.00 |
| Floor Works Unlimited L.L.C. (#5030) | 6,000.00 |
| Floor Works Unlimited L.L.C. (#5031) | 6,900.00 |
| Ft. Bend County WC&ID No. 2 | 5,000.00 |
- 12.** Audience comments.
- 13.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 26TH DAY OF APRIL, 2006, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)