

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, MAY 23, 2006
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Presentation of plaques to outgoing Council Members.
3. Swearing in of city officials by Justice of the Peace, Precinct 3, Faye Dettling.
4. Presentation of scholarship to Erin McGlasson from Meadows Home and Garden Club by Kathie Sahlin.
5. Departmental reports:
Police activity since the last regular city council meeting.
6. 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.
7. Mayor's comments.
8. Council comments
9. Approval of minutes of April 25, 2006, workshop and regular and May 9, 2006, workshop meetings.
10. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas, to serve in such office until the next regular city election.
11. 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 Claunch & Miller, Inc. to provide various geographic information system services.

12. Consideration of and action on an ordinance of the City of Meadows Place, Texas, defining certain terms; making it unlawful for certain sexual offenders to reside within 1000 feet of premises where children gather; providing exceptions to the ordinance; prohibiting property owners from renting real property to certain sexual offenders; providing penalties for violations of the ordinance; repealing ordinances or part of ordinances in conflict therewith; providing a severability clause; and finding fact.
13. Consideration and action an ordinance amending the Code of Ordinances of the City of Meadows Place, Chapter 29, entitled "Utilities," Article I, entitled "In General," by adding thereto Division 1 or Article I being entitled "Regulations of General Applicability," and a new Division 2 entitled "Billing and Charges for Water Services and Sanitary Sewer Service," and New Section 29-11, entitled "Billing and Charges for Water Service and Sanitary Sewer Service," Section 29-12, entitled "Application for Water Service," Section 24-13, entitled "Unauthorized Interference with Water Meter," Section 29-14, entitled "Obtaining water by methods not provided herein," Section 29-15, entitled "Administrative Regulations," Section 29-16, entitled "Water Accounts due by the 20th of the Month," Section 29-17, entitled "Tap Fees," Section 29-18, entitled "Temporary Water Service," Section 29-19, entitled the Quality of Sewage," Section 29-20, entitled "Maintenance and Repair," Section 29-21, E\entitled "Termination," Section 29-22, entitled "returned Check Charge," Section 29-23, entitled "Pressure of Water," Section 29-24, entitled "No Free Service," Section 29-25, entitled "Rule Prohibiting Discharges into Storm Sewers," Section 29-26, entitled "Rule Prohibiting Obstruction of Storm Sewer Easements," Section 29-26, entitled "Penalties for Violation," and repealing Ordinance No. 2000-36 and 2004-30.
14. Consideration of and action on an ordinance confirming the appointment of 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 26th day of February, 2008, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.

15. Ratification of expenditures:

McCall, Gibson & Company, PLLC	\$ 7,000.00
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13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF MAY, 2006, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)

