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, FEBRUARY 27, 2007 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

- **1.** Call to order.
- 2. Departmental reports.
 Police activity since the last regular city council meeting.
- 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 a resolution of the City Council of the City of Meadows Place, Texas, supporting approval of Fort Bend County's proposed Bond Election in May of 2007 for approximately \$153 million for road and bridge improvements.
- 7. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 12th day of May, 2007, for the purpose of electing city officials, providing for early voting and providing for notice of said 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 a contract for election services between the City of Meadows Place, and Fort Bend County and the Fort Bend Independent School District, City of Sugar Land and the City of Missouri City in a form as attached hereto and marked Exhibit "A".
- 9. Consideration of and action on ordinance appointing five (5) members of the Meadows Economic Development Council as Directors of the Meadows Economic Development Corporation for a term commencing immediately upon passage of this ordinance, and ending on the 31st day of December, 2008.

10. 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, 2009, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.

11. Presentation of bills:

McCall, Gibson & Company, PLLC \$1	12,000.00
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12. Ratification of expenditures:

Encore Communications	\$ 6,000.00
Helfman Ford	22,868.90
Helfman Ford	31,900.00
Joe L. Salvide	10,300.00
Joe L. Salvide	16,180.00
Joe L. Salvide	20,900.00
The Letco Group	5,423.00

- **13.** Audience comments.
- **14.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE $23^{\rm RD}$ DAY OF FEBRUARY, 2007, BY 7:00 P.M.

Elaine Herff,	City Secretary	

(SEAL)