

## 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, OCTOBER 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.  
Parks Department report of current activities.
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 an ordinance amending Ordinance 2006-36 which amended Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas by adding thereto a new Section 24-805, entitled "Planned Development, making certain findings of fact, establishing conditions for the acceptance of the Planned Development Amendment, providing procedures for the City Council of the City of Meadows Place to maintain continuing jurisdiction, providing for penalties for violation of any of the terms and conditions and providing for the acceptance of the Planned Development Amendment providing for unconditional acceptance and opinion of counsel.
7. Public Hearing on Taxation of Personal Property in Transit in Accordance with HB 621.
8. Consideration of and action on an ordinance of the City of Meadows Place, Texas, to Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.

9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to execute an Interlocal Cooperation Contract between the City of Meadows Place, Texas, and the City of Stafford, Texas, for Fire Fighting, Fire Protection and Fire Investigation Services, in a form as attached hereto and marked Exhibit "A."
10. 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 ECO Resources, Inc. to provide for the operation and maintenance of the City's Water and Wastewater Utility System; in a form as attached hereto and marked Exhibit "A."
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. for engineering services for preparation of a drainage study for the City of Meadows Place; in a form as attached hereto and marked Exhibit "A".
12. 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 Independent School District as it applies to City of Meadows Place residents and encouraging its residents to vote in such election.
13. Ratification of expenditures:
 

Emergency Communications Network (CodeRed)	\$ 5,000.00
Helfman Ford	20,220.20
Marco's Lawn & Landscape Co., Inc.	5,542.50
Joe L. Salvide	12,276.00
14. Audience comments.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 26<sup>TH</sup> DAY OF OCTOBER, 2007, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)