

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 22, 2008
OR IMMEDIATELY FOLLOWING SECOND JOINT PUBLIC HEARING
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Pledge of Allegiance and Invocation.
3. Departmental reports.
 - a. Police activity since last regular city council meeting.
 - b. Parks Department activities since the February 2008 regular City Council Meeting including summer activities and possible grant information.
4. 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.
5. Mayor's comments.
6. Council comments.
7. Mayor's proclamation naming April 22, 2008 Dulles Viking's Boys Basketball Day in the City of Meadows Place, Texas.
8. Presentation of 2006-2007 fiscal year audit report.
9. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place to enter into an Interlocal Cooperation Agreement between the City of Meadows Place and the County of Fort Bend for the collection of taxes.

10. Consideration of and action on an ordinance of the City Council of the City of Meadows Place to adopt and authorize the execution of Memorandum of Understanding between Signatory Law Enforcement Agencies of the Houston Regional Law Enforcement Agencies relating to Inter-Jurisdictional Vehicle Pursuits.
11. Consideration of and action on an ordinance of the City Council of the City of Meadows Place, Texas to adopt and authorize the execution of Southeast Texas Child Abduction Response Team (CART) Memorandum of Understanding.
12. Receipt of recommendations from Planning and Zoning Commission.
13. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article V, entitled "Zoning Regulations," Division 1, entitled "Zoning Districts and Regulations of General Applicability," by adding thereto a new Section 24-529, entitled "Architectural Residential Aesthetics," establishing policies and procedures to regulate paint color for new and existing residential structures.
14. Consideration of and action on an ordinance amending the special use permit of Mr. Shokat Dhanani to provide for the closure of the existing car wash and the expansion of the existing Food Mart/Burger King building.
15. Ratification of expenditures:

Claunch & Miller, Inc.	\$ 12,134.00
Joe Salvide	8,400.00
Joe Salvide	7,310.00
16. Audience comments.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF APRIL, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)