

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 28, 2008
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 the last regular city council meeting.
 - b. Update on Parks & Recreation Department activities since July 2008 regular Council meeting..
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/council response to audience comments as required.
6. Mayor's comments.
7. Council comments.
8. Approval of minutes September 9, 2008 public hearing (corrected), September 23, 2008 workshop and regular meetings.
9. Consideration of and action on a resolution changing the date of the December 23, 2008 regular meeting to December 16, 2008.

- 10.** Consideration of and action a resolution of the City of Meadows Place, Texas in support of the application of Bellfort Cleaners to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) for property located at 8761 West Bellfort, Houston, Harris County, Texas 77031 and adjacent public rights of way in Houston, Texas.
- 11.** Consideration of and action a resolution of the City of Meadows Place, Texas in support of the application of West Belt Business Park to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) for property located at 10651 Harwin Drive, Houston, Harris County, Texas 77036 and adjacent public rights of way in Houston, Texas.
- 12.** Consideration of and action on an ordinance ratifying the contract entered into between the City of Meadows Place, Texas and Texas Lawn Works for landscape maintenance of city owned esplanades.
- 13.** Consideration of and action on an ordinance ratifying the contract entered into between the City of Meadows Place, Texas and Texas Lawn Works for landscape maintenance for city owned parks, easements and water stations.
- 14.** 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 interlocal agreement between the County of Fort Bend and the City of Meadows Place providing for the housing of city prisoners for a one year term beginning on October 1, 2008 and ending on September 30, 2009.
- 15.** 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 between the County of Fort Bend and the City of Meadows Place for dispatchers through the Fort Bend County Sheriff's Office for necessary communications essential to the operations of the City of Meadows Place for a two year term beginning on October 1, 2008 and ending on September 30, 2010.
- 16.** 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 interlocal agreement between the County of Fort Bend and the City of Meadows Place for use of the County's radio system for a one year term beginning October 1, 2008, and ending on September 30, 2009.

17. 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 between the City of Meadows Place and HDR/Claunch & Miller to renew its subscription to online Geographic Information System (“GIS”) hosting services.

18. Ratification of expenditures:

Chris Daugherty	\$ 5,800.00
Dallas Dodge Chrysler Jeep	40,618.00
Division III + Constructors, Inc.	17,399.40
Emergency Communications Network, Inc.	5,000.00
Motorola	36,999.79

19. Audience comments.

20. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF OCTOBER, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)