

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, NOVEMBER 25, 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 Code Enforcement activities since August 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:
 - a. 25th Anniversary
 - b. Thanksgiving
 - c. Community Center used for FEMA.
7. Approval of minutes of October 28, 2008, workshop and regular meetings and November 2, 2008, special meeting.

8. Consideration of and action on a resolution in support of a Municipal Setting Designation at 12715 Royal Drive in Stafford, Texas, as requested by Analysts Inc.
9. Quarterly presentation of Investment Portfolio.
10. Ratification of expenditures:

Division III + Constructors, Inc.	\$12,985.00
Fleet Safety Equipment, Inc.	5,152.40
11. Audience comments.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF NOVEMBER, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)