

## 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 24, 2009  
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 October regular city council meeting.
  - b. Update on Code Enforcement activities since November 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's comments:
  - a. Fire Department Report.
  - b. Pool Compliance.
  - c. Vision Meeting
  - d. Audience Comments/Council Comments
6. Approval of minutes of January 27, 2008 workshop and regular meetings.
7. Consideration of and action on an ordinance enacted pursuant to the provisions of Section 370.002 of the Texas Local Government Code, making certain findings of fact and to continue without change the curfew regulations existing in the City of Meadows Place, Texas as set out in Chapter 20 of the Code of Ordinances of the City of Meadows Place, entitled "Miscellaneous Offenses," Article I, Subsection 20-25, entitled "Juvenile Curfew."

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 an agreement with Semarck Landscape Services, Inc. for Irrigation and Landscape improvements to Dairy Ashford Blvd.
9. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into an agreement for Professional Consulting Services between Marsh Darcy Partners, Inc., and the City of Meadows Place, Texas, to develop a "Vision" for the City to guide and inform future planning and decision making on the full range of regulatory, municipal, governance, health and safety, taxation, economic development and quality of life issues.
10. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 9<sup>th</sup> day of May, 2009, for the purpose of electing city officials, providing for early voting and providing for notice of said election.
11. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into a Joint Election Agreement and Contract for Election Services.
12. Consideration of and action on an ordinance appointing 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 1st day of February, 2011, pursuant to the terms and provisions of Chapter 24 of the Code of ordinances of the City of Meadows Place.
13. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, authorizing opening an account in Wallis State Bank and designating authorized representatives.
14. Ratification of expenditures:

Coastal Pump Services, Inc.	\$ 6,795.00
Joe Salvide	\$ 12,875.00
15. Audience comments.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20<sup>TH</sup> DAY OF FEBRUARY, 2009, BY 5:00 P.M.

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Elaine Herff, City Secretary  
(SEAL)