

## 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 28, 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 to flag and Invocation.
3. Departmental reports.
  - a. Police activity since March 2009 regular city council meeting.
  - b. Update on Parks Department activities since January 2009, 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. Code Enforcement Officer.
  - c. Garage Sales/rumors.
  - d. New phone system/Emergency Communication.
6. Approval of minutes of March 24, 2009 workshop and regular meetings.
7. Consideration of and action on setting a date for a Town Hall meeting.
8. Quarterly presentation of Investment portfolio.
9. Presentation of Bills  
Sun Source Design \$11960.85

<b>10.</b> Ratification of expenditures:	
Bureau Veritas	\$11,012.20
Division III + Constructors, Inc..	5,025.00
Sun Source Design	11,640.20

**11.** Audience comments.

**12.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24<sup>TH</sup> DAY OF APRIL, 2009, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)