

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, AUGUST 25, 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 July 2009 regular city council meeting.
 - b. Update on Code Enforcement Activities since May 2009 regular city 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) Major road repair projects.
 - (c) Budget season
- 6) Council comments:
 - (a) Information on TML, H-GAC and TARC activities.
 - (b) Proposed roundabouts.
 - (c) Proposed budget.
- 7) Consideration of and action on an ordinance suspending the effective date of revised rate schedules filed by CenterPoint Energy Entex for all customers within the City of Meadows Place, Texas; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

- 8) Consideration of and action on a resolution of the City of Meadows Place, Texas authorizing participation to the full extent permitted by law in proceedings affecting the rates of CenterPoint Energy Entex customers within the City of Meadows Place.
- 9) Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2009-2010 for September 15, 2009.
- 10) Consideration, discussion and action on proposing a tax rate for the City of Meadows Place and recording the vote of City Council on that proposed tax rate and calling two public hearings.
- 11) 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.
- 12) Ratification of expenditures:

Chris Daugherty	\$ 7,336.00
Houston Fence Company, Inc.	5,140.00
Randle Law Office LTD, L.L.P.	5,261.23.
- 13) Audience comments.
- 14) Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF AUGUST, 2009, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)