

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 27, 2009
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

Call to order.

1. Pledge of Allegiance to flag and Invocation.
2. Departmental reports.
 - a. Parks Department activities since July, 2009.
 - b. Police Department activities since the last regular council meeting.
3. Mayor's comments:
 - (a) Marketing Committee
 - (b) Fort Bend Chamber of Commerce Newcomer and Relocation Guide.
 - (c) Fort Bend signs.
 - (d) Fire Department report.
4. Comments from Council:
 - (a) Information regarding TML, H-GAC and TARC activities.
5. Presentation of Delinquent Tax Attorney report by Michael J.Siwierka of Perdue Brandon Fielder Collins & Mott, LLP.
6. Approval of minutes from the August 11, 2009, August 18, 2009 workshop meetings; August 25, 2009 workshop and regular meetings; September 3, 2009 and September 15, 2009 special meetings; September 22, 2009 Public Hearing and regular meetings; September 29, 2009 workshop and Public Hearing; October 6, 2009 Public Hearing; and the October 14, 2009 workshop and special meetings.
7. Consideration of and action on a resolution honoring all who served - Veterans Day Celebration 2009.

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 a Mutual Aid Agreement between the County of Fort Bend and the City of Meadows Place for Police Protection.
9. 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 at a cost of \$40.00 per day for a one year term beginning on October 1, 2009 and ending on September 30, 2010.
10. 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 term beginning October 1, 2009, and ending on September 30, 2010.
11. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, by and between the State of Texas, acting by and through the Texas Department of Transportation, and the City of Meadows Place, Texas, acting by and through its duly authorized officials, for a Local Transportation Project Advance Funding Agreement for a Category 10 Project.
12. Ratification of expenditures:

Brazos Technology	\$ 7,500.00
Buddy F. Jones	8,568.00
Division III Construction	12,800.00
Randle Law Office	7,778.11
13. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on agenda or non-agenda items. 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.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF OCTOBER, 2009, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)