

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, DECEMBER 21, 2010
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 November regular Council meeting.
 - b. Public Works/Public Utilities activities since September 2010 regular Council meeting.
4. Mayor's comments:
 - a. Fire Department Report.
 - b. Christmas Memories.
 - c. Leen Zellers.
 - d. Heritage Mall.
5. Approval of minutes of the November 23, 2010 workshop and regular meetings.
6. Approval of 2009 - 2010 audit subject to possible final modifications.
7. Consideration of and possible action on an Ordinance, repealing Ordinance 2008-18 and amending Ordinance 2008-12 regarding the regulation and approval of residential paint colors.
8. Consideration of and action on ordinance appointing regular member(s) 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 last day of

December, 2012 pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.

9. Consideration of and action on an ordinance designating regular and alternate members of the Board of Adjustment of the City of Meadows Place, Texas, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.

10. Presentation of Bills:		
	Marion Montgomery, Inc.	\$ 5,000.00
	McCall Gibson Swedlund Barfoot PLLC	17,000.00
	AND	
	Ratification of expenditures:	
	HDR Engineering, Inc	\$ 72,566.83

11. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on 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.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 17TH DAY OF DECEMBER, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)