

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, SEPTEMBER 28, 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 August regular Council meeting.
 - b. Public Works/Public Utilities activities since June 2010 regular Council meeting.
4. Mayor's comments:
 - a. Fire Department Report
 - b. Retirement of Terry Modeland.
5. Council comments:
 - a. West Airport design.
 - b. Code enforcement and tarped vehicles.
 - c. Internal and External Business Development/Marketing Meadows Place.
6. Approval of minutes of the August 24 workshop and regular meetings the September 14 joint public hearing and September 14 budget public hearing.
7. Discussion of and possible action on adopting Resolution 2010-07 approving and adopting a schedule of fees for services of the Fire Marshal.
8. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2010.

9. Consideration of and action on an ordinance adopting the fiscal 2010-2011 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
10. Consideration of and action on an ordinance approving the fiscal 2010-2011 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their September 27, 2010, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
11. Receipt of recommendation from Planning & Zoning Commission regarding request from Roshanara Lalani acting for ARN Daycare Inc. for Specific Use Permit - 11 to operate a Day Care Center at 12336 West Airport Boulevard
12. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article IX, of the Code of Ordinances of the City of Meadows Place, entitled "Specific Use Amendments," by adding thereto a new Section 24-911 and granting Specific Use Permit - 11 (S-11) to Roshanara Lalani acting for ARN Daycare Inc. to operate a child day care center at 12336 West Airport Boulevard, Suite D, Meadows Place, Texas, in the C-1 Commercial District.
13. Acceptance of Certification of 2010 Tax Year Anticipated Collection Rate from Patsy Schultz, Tax Assessor Collector for the City of Meadows Place.
12. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into a contract with the City of Stafford for Fire Fighting and Fire Marshal services, in a form as attached and marked "Exhibit A."
13. Consideration of and action on a resolution of the Mayor and City Council of the City of Meadows Place, Texas designating a representative and official alternate to the General Assembly of the Houston-Galveston Area Council for the year 2011.
14. Presentation of bills:

Randle Law Office	\$10,273.61
-------------------	-------------

15. Ratification of expenditures
Texas Department of Transportation \$ 8,000.00

16. 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.

17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF SEPTEMBER, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)