

## 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, MARCH 25, 2008  
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 last regular city council meeting.
  - b. Update on Public Works activities since December, 2007 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.
6. Council comments.
7. Approval of minutes of the September 25, 2007 workshop and regular meetings and the October 30, 2007 workshop and regular meetings.
8. Mayor's proclamation naming March 25, 2008 Dulles Viking's Boys Basketball Day in the City of Meadows Place, Texas.
9. Presentation and approval of City of Meadows Place Police Department Revised Policy Manual.

10. Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ o'clock \_\_\_\_m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article V, entitled "Zoning Regulations," Division 1, entitled "Zoning Districts and Regulations of General Applicability," by adding thereto a new Section 24-539, entitled "Architectural Residential Aesthetics," establishing policies and procedures to regulate paint color for new and existing residential structures, and to provide for notice as required by law.
  
11. Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ o'clock \_\_\_\_m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to consider amending the special use permit of Mr. Shoukat Dhanani and to provide for notice as required by law.
  
12. Consideration of and action an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an Joint Election Agreement and Contract for Election Services between the City of Meadows Place and Fort Bend County, Texas.
  
13. 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 Texas Lawn Works for landscape maintenance on the West Airport, Dairy Ashford and Kirkwood esplanades.
  
14. Ratification of expenditures:  
                   Joe Salvide \$ 23,399.70
  
15. Audience comments.
  
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21<sup>ST</sup> DAY OF MARCH, 2008, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)

