

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 26, 2003
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Presentation of Citizenship Awards to Elizabeth and Tony Gandy by Police Chief G. Michael Pickett.
3. Departmental reports:
 - a. Police
 - b. Public Works/Public Utilities
 - c. Parks.
4. Audience comments.
5. Mayor's comments.
6. Council comments.
7. Approval of minutes of July 22, 2003 workshop and regular meetings and August 12, 2003 workshop meeting.
8. Mayor's proclamation recognizing Sugar Land Rotary and their Shrimpfest 2003.
9. Consideration and action on a proposal to set a tax rate for 2003.
10. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2003-2004.
11. Consideration of and action on an ordinance calling a public hearing on a proposal to increase total tax revenues from properties on the tax roll for 2003.

12. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, to execute change order number two (2) to a contract for renovations to Meadows Place Community Center with Stonewall Constructors.

13. Presentation of investment portfolio.

14. Annual review of city investment policy and investment strategies.

15. Ratification of expenditures:

Claunch & Miller, Inc.	6,469.79
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16. Ratification of expenditures:

Canopies by WorthMark	\$ 5,410.00
Claunch & Miller, Inc.	14,002.10
ECO Resources, Inc.	10,368.74
Joe L. Salvide	16,750.00
Joe L. Salvide	11,750.00
Southern Customs	137,671.49
Stonewall Constructors	26,337.55

17. Audience comments.

18. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22ND DAY OF AUGUST, 2003, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)