

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 24, 2003
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Departmental reports.
 - a. Police
 - b. Public Utilities/Public Works
 - c. Parks
3. Audience comments.
4. Mayor's comments.
5. Council comments.
6. Minutes of the August 26, 2003, workshop and regular meetings and the September 9, 2003, special meeting.
7. Mayor's proclamation designating September 26, 2003, as Fort Bend County Fair Day in the City of Meadows Place, Texas.
8. Consideration of and action on a resolution designating a Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2004.
9. Consideration of and action on an ordinance adopting the fiscal 2003-2004 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 2003-2004 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their September 9, 2003, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
11. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2003.

12. 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 police protection for a two year term beginning on October 1, 2003, and ending on September 30, 2005.
13. 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 for a one year term beginning on October 1, 2003 and ending on September 30, 2004.
14. 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 one year term beginning October 1, 2003, and ending on September 30, 2004.
15. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to renew an interlocal agreement between the City of Meadows Place and Fort Bend County, Texas, for purchase of certain materials and services for a two year term beginning on October 1, 2003, and ending on September 30, 2005.
16. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into an agreement with ECO Resources, Inc. to provide for the operation and maintenance of the City's water and wastewater utility system.
17. Presentation of bills:

Eco Resources	\$ 5,690.01
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18. Ratification of expenditures:

City of Stafford	\$117,000.00
Floor Works Unlimited	5,875.00
19. Audience comments.
20. Executive Session to discuss and consider with City Attorney pending litigation in the United States District Court for the Southern District of Texas by JULIA RUSSU, JO ANN RUSSU, and CATS AND FRIENDS, INC., a nonprofit corporation, Plaintiffs V. CITY OF MEADOWS PLACE, TEXAS, an aldermanic Texas municipality, BEN W. "BUD" CHILDERS, FORT BEND COUNTY ATTORNEY in his official capacity, HOUSTON HUMANE SOCIETY, INC., a nonprofit Texas Corporation, MARK TIMMERS, in his individual capacity, and TRACEY SPILLER, in her individual capacity, Defendants seeking to declare unconstitutional the ordinance 2003-19 restricting the number of animals to 4 per residence and to return 43 cats to 12342 Scarcella Lane and 12058 Sturdivant.

21. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.

22. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF SEPTEMBER, 2003, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)