

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, OCTOBER 28, 2003
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Presentation by Dr. Betty Baitland or another administrator on "Building Brighter Futures – Fort Bend ISD Bond Referendum, 2003."
3. Departmental reports.
 - a. Police.
 - b. Public Utilities/Public Works.
 - c. Parks.
4. Audience comments.
5. Mayor's comments.
6. Council comments.

CONSENT AGENDA ITEMS 7 - 10

7. **Approval of minutes of September 23, 2003 workshop and regular meetings.**
8. **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 the inspection of food service establishments during the fiscal year 2003-2004.**
9. **Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Inter-Tel Technologies, Inc. for installation and lease of a new telephone system in City of Meadows Place Municipal Building, One Troyan Drive.**
10. **Ratification of expenditures:**

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11. Discussion of H.B. 136 regarding potential tax freeze for individuals over 65 or disabled.
 12. Public Hearing to hear comments both for and against a proposal affecting participation of city employees in the Texas Municipal Retirement System granting additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended.
 13. Consideration of and action on an ordinance affecting participation of city employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8, Texas Government Code, as amended, and prescribing the effective date for the ordinance.
 14. Consideration of and action on an ordinance to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City of Meadows Place.
 15. Consideration of and action on a resolution supporting legislation amending Texas Government Code §419.0321 to increase the number of hours part-time fire protection employees may work for a fire department located in a city with a population of less than 30,000 from 500 hours to 1000 hours in a calendar year.
 16. Consideration of and action on a resolution casting City of Meadows Place 14 votes for the Board of Directors of the Fort Bend Central Appraisal District.
 17. Audience comments.
 18. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF OCTOBER, 2003, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)