

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, NOVEMBER 25, 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.

CONSENT AGENDA – ITEMS 6 - 11

6. **Approval of minutes of October 28, 2003 workshop and regular meetings.**
7. **Consideration of and action on an ordinance appointing a regular member(s) and alternate member(s) of the Board of Adjustment of the City of Meadows Place, Texas, for a term of two (2) years commencing on November 25, 2003, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.**
8. **Presentation of Investment portfolio.**
9. **Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute Change Order Number One to a contract for Phase Two Paving Improvements Project with Southern Customs, Inc.**

10. Consideration of and action on an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Meadows Place; and establishing an effective date for the ordinance.

11. Ratification of expenditures

Knudsen & Associates	\$5,605.20
Ross Banks, May, Cron & Cavin, P.C	6,330.07

12. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into a contract with First Southwest Company to act as the city's Financial Advisor.

13. Consideration and action on an ordinance calling a public hearing on a proposed resolution authorizing Meadows Place Parks and Recreation Department to apply for Texas Parks and Wildlife Department Grant Funds through the Small Communities Grant Program.

14. Audience comments.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF NOVEMBER, 2003, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)