

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 23, 2004
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 Works/Public Utilities.
 - c. Parks.
3. Comments from the audience (*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:
 - a. Statements of specific factual information given in response to any inquiry.
 - b. A recitation of existing policy in response to an inquiry.
 - c. A proposal to place the subject on the agenda for a future meeting.
4. Mayor's comments.
5. Comments from council.
6. Approval of minutes of February 24, 2004 regular meeting.
7. Consideration of and action on an ordinance providing for the sale of a certain lot, tract and parcel of property in the City of Meadows Place, generally described as the 12600 block of West Bellfort (West Bellfort at Dairy Ashford); and confirming the regularity and legality of the proposal and bids heretofore duly noticed and opened on the 18th day of March, 2004; and authorizing the Mayor and City Secretary to sign and execute a deed in a form approved by the city attorney for the conveyance of said property.
8. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, opposing any school finance or tax system reforms that would negatively affect city revenues and economic development efforts.

9. Consideration of and action a resolution of the City Council of the City of Meadows Place, Texas, to join a coalition and to intervene in proceedings related to the application of Centerpoint Energy Houston Electric, LLC, Reliant Energy Retail Services, LLC and Texas Genco, LP to determine stranded costs and other true-up balances pursuant to PURA § 39.262; authorizing the city attorney to represent the city and to take appropriate actions relating to such proceedings; making certain findings related thereto.

10. Presentation of bills:

Ross Banks, May, Cron & Cavin, P.C.

\$6,707.22

11. Audience comments.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF MARCH, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)