

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, APRIL 27, 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 activity since the last regular city council meeting.
 - b. Public Works/Public Utilities update on water, sewer, streets, sidewalk, construction and landscape projects in the city.
 - c. Parks report on upcoming events – park dedication, splash night, grant progress.
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 March 23, 2004 regular meeting.
7. Consideration of and action on an ordinance adopted pursuant to the provisions of Section 2.053 of the Texas Election Code declaring the candidates named herein elected for the offices stated as unopposed candidates.
8. Consideration of and action on an ordinance appointing alternate member(s) of the Planning Commission of the City of Meadows Place, Texas, (City Planning and Zoning Commission) for a term beginning immediately upon passage of this ordinance, and ending on the 1st day of February, 2006, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.

9. Consideration of and action on an ordinance calling a joint public hearing of the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the 18th day of May, 2004, at 7:00 o'clock p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving the replat of the property located at 11919 West Airport Boulevard, Meadows Place, Texas; and to provide for notice as required by law.
10. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, concerning state caps on local government revenues.
11. A resolution of the City Council of the City of Meadows Place denying rate relief requested by Centerpoint Energy Entex effective May 1, 2004 unless Centerpoint Energy Entex extends its effective date for new gas rates in which case the effective date of the resolution will match the extension announced by Centerpoint Energy Entex unless superceded by passage of a rate ordinance; calling for prompt payment of cities' rate case expenses by Centerpoint Energy Entex.
12. Consideration of and action on an ordinance amending Ordinance No. 2003-25, 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.
13. Ratification of expenditures:

Techline	\$ 7,783.83
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14. Presentation of bills:

Techline	\$50,885.12
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14. Audience comments.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF APRIL, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)