

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. WEDNESDAY, AUGUST 25, 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 grant update and golf tournament.
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:
 - 1) Statements of specific factual information given in response to any inquiry.
 - 2) A recitation of existing policy in response to an inquiry.
 - 3) A proposal to place the subject on the agenda for a future meeting.
4. Mayor's comments.
5. Comments from council.

CONSENT AGENDA ITEMS 7 - 12

6. **Consideration of and action on rescinding Ordinance No. 2004-19, calling a public hearing on the budget for fiscal year 2004-2005 for September 15, 2004 and setting September 22, 2004 as a new date.**
7. **Consideration of and action on an ordinance calling a public hearing on a proposal to increase total tax revenues from properties on the tax roll for 2004 for September 22, 2004.**
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 a dispatch agreement between the County of Fort Bend and the City of Meadows Place for a two year term beginning October 1, 2004 and ending on September 30, 2006.**
9. **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.

10. 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 Fort Bend County and the City of Meadows Place for use of the County's radio system.

11. 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 with TML Intergovernmental Employee Benefits Pool for employee medical insurance.

12. Ratification of expenditures:

CenterPoint Energy	\$12,075.00
Ft. Bend County, Precinct 3	20,000.00
Joe Salvide	11,750.00

14. Audience comments.

15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF AUGUST, 2004, BY 7:00 P.M.

Elaine Herff City Secretary

(SEAL)