

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, SEPTEMBER 29, 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 Utilities/Public Works
 - c. Parks
3. Audience comments. 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. Council comments.
6. Approval of minutes of the June 8, 2004 special meeting, the June 15, 2004 joint public hearing, the June 22, 2004 workshop and regular meetings, the July 13, 2004 workshop and special meetings, the July 27, 2004 workshop and regular meetings, the August 10, 2004 workshop meeting, the August 25, 2004 workshop and regular meetings and the September 22, 2004 public hearing meeting.
7. Consideration of and action on a resolution of the City of Meadows Place, Texas approving a map as the official record of the location and boundaries of drug free zones in order to implement enhanced penalties for unlawful drug activities in those areas.
8. Consideration of and action on a resolution designating a Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2005.
9. Consideration of and action on an ordinance adopting the fiscal 2004-2005 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.

10. Consideration of and action on an ordinance approving the fiscal 2004-2005 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their September 13, 2004, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
11. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2004.
12. Consideration of and action on appointing a Council Committee for purposes of reviewing existing fire protection services with the City of Stafford.
13. An ordinance amending the Code of Ordinances of the City of Meadows Place, Chapter 29, entitled "Utilities," Article I, entitled "In General," Division 2 entitled "Billing and Charges for Water Service and Sanitary Sewer Service," Section 29-11, entitled "Billing and Charges for Water Service and Sanitary Sewer Service."
14. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into an agreement with NuWest Golf Course Construction to provide all labor, material, equipment and incidentals related to Meadows Place Community Park Improvements Phase I.
15. Ratification of expenditures:

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|--------------------------------------|------------------------|
| City of Stafford | \$117,000.00 |
| Claunch & Miler, Inc. | 7,344.38 (August bill) |
| Claunch & Miller, Inc. | 10,026.51 (Sept. bill) |
| Industrial Electrical Services, Inc. | 15,919.00 |
16. Audience comments.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF SEPTEMBER, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)