

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. MONDAY, NOVEMBER 22, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Receipt and acceptance of resignation of Alderman Leen Zellers as Alderman, Place No. 5 of the City of Meadows Place, Texas.
3. Consideration of and action on an ordinance confirming the appointment of Richard Staigle as Alderman, Place No. 5 of the City of Meadows Place, Texas, to fill a vacancy on the City Council of said city until the date of the next regular election of officials for the City in May, 2005, and the subsequent qualification and induction into office of the candidate thus elected to the office of Alderman Place No. 5.
4. 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 Department update on grants, construction and Christmas Memories
5. Audience comments (*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.
6. Mayor's comments.
7. Council comments.
8. Consideration of and action on a resolution authorizing signatory authority to execute a contract through the H-GAC Energy Purchasing Corporation .

CONSENT AGENDA – ITEMS 9 – 1

9. **Approval of minutes of September 29, 2004 workshop and regular minutes and October 25, 2004 regular meetings.**

- 10. Consideration of and action on an ordinance appointing regular members(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.**
- 11. 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 22, 2004, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.**
- 12. Consideration of and action on an ordinance appointing an Associate Judge to serve in the Municipal Court of the City of Meadows Place, Texas.**
- 13. Consideration of and action on an ordinance calling a joint public hearing before 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 21st day of December 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 a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article X, entitled "Signs," Section 24-1009 entitled "Signs – Commercial/Office" to regulate the use of LED display signs; and to provide for notice as required by law.**
- 14. Consideration of and action on an ordinance calling a joint public hearing before 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 21st day of December 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 a proposal to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article V, entitled "Zoning Regulations," Division 1, entitled "Zoning Districts and Regulations of General Applicability," by adding thereto a new Section 24-522, entitled "Window Installed Electrical Mechanical Devices Prohibited," establishing regulations and prohibitions and to provide for notice as required by law as hereinafter set out.**
- 15. 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.**
- 16. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows Place by amending Chapter 9, entitled "Buildings," Article I, entitled "In General," specifically Section 9-2, entitled "Adoption of Codes," by repealing the present provisions and inserting a new Section 9-2, entitled "Adoption of Codes."**
- 17. Consideration of and action on an ordinance amending Chapter 16 of the Code of Ordinances of the City of Meadows Place, entitled "Garbage, Trash**

and Weeds, "Article III, entitled "Weeds and Offensive Conditions on Private Property," by deleting Section 16-45 entitled "Limitation of Height of Grass and Weeds" and inserting a new Section 16-45 entitled "Limitation of Height of Grass and Weeds".

- 18. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary to enter into an Interjurisdictional Mutual Aid Agreement between the City of Meadows Place, Texas and those other municipal corporations, political subdivisions, and public entities located within or partially within Fort Bend County, Texas that participate as a Joint Resolution Jurisdiction to the county's Emergency Management Plan or that maintain their own emergency management plan approved by the State of Texas Division of Emergency Management.
- 19. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows Place by amending Chapter 9, entitled "Buildings," Article I, entitled "In General," by adding a new Section 9-6a entitled "Registration of Contractors".

20. Ratification of expenditures:

CenterPoint Energy	\$ 6,343.00
Claunch & Miller, Inc.	28,349.32
Custom Floors and Remodeling	8,640.00
Longhorn Electrical Services	9,000.00
McCannix, Inc.	5,000.00
(reimbursement for fencing down payment)	

21. Audience comments.

22. Adjournment.

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

Elaine Herff, City Secretary

(SEAL)