

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, FEBRUARY 22, 2005
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 Department update on construction projects.

Hear status report from City Manager concerning departmental pending and prospective projects and general operations.

3. 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.
4. Mayor's comments.
5. Council comments
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute a Parking License Agreement with CenterPoint Energy Houston Electric, LLC.
7. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute an Interlocal Cooperation Contract for Fire Fighting, Fire Protection and Fire Investigation Services.
8. Consideration of and action on an ordinance establishing a program of Comprehensive Emergency Management; acknowledging the office of Emergency Management Director; authorizing the appointment of an Emergency Management Coordinator; and providing for the duties and responsibilities of those offices; identifying an operational organization; granting necessary powers to cope with all phases of emergency management which threaten life and property in the City of Meadows

Place; authorizing cooperative and mutual aid agreements for relief work between this and other cities and counties and for related purposes.

9. An ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute a contract for election services between the City of Meadows Place, and Fort Bend County and the Fort Bend Independent School District, the City of Sugar Land and the City of Missouri City, in a form as attached hereto and marked exhibit "A".

10. Ratification of expenditures:

Claunch & Miller, Inc.	\$16,371.25
Claunch & Miller, Inc.	7,423.75
Claunch & Miller, Inc.	5,962.43
InStar Services – Houston	12,525.36
Joe L. Salvide	10,000.00
Medtronic Emergency Response Systems	15,799.49
Motorola	32,868.68
Motorola	20,230.37
NuWest Golf Course Construction	58,107.21

11. Audience comments.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF FEBRUARY, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)