

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 26, 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 and Recreation report on recent and upcoming events – fun run, splash night.
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 February 22, 2005 regular meeting; March 22, 2005 workshop and regular meetings; and April 12, 2005 workshop & regular meetings.
7. Consideration of and action on confirming the exemptions to be allowed and the amounts or percentages thereof to be in effect for tax year 2005 and future years until rescinded by council action.
8. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, reaffirming the authorization of the Fort Bend County Tax Assessor-Collector as the Tax Assessor-Collector for the City of Meadows Place, Texas.
9. Consideration of and action on authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an agreement with Claunch & Miller, Inc. to provide various Geographic Information System services.

10. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, creating a rural transit district in Fort Bend County, Texas, to serve within the boundaries of fort bend county, and selecting the Commissioners Court of Fort Bend County to act as the governing body of the district.

11. Ratification of expenditures:

Bailey Architects	\$15,393.20
NuWest Golf Course Construction	31,506.69
NuWest Golf Course Construction	25,464.18
Joe L. Salvide	7,845.00
Joe L. Salvide	10,000.00

12. Audience comments.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22ND DAY OF APRIL, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)