

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, JULY 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 – Barefoot ‘N Fridays, YMCA cay camp, Community Center/Pool rentals, Planning Senior Activities.
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 May 3, 2005 special (Building Standards) meeting and May 24, 2005 workshop and regular meetings.
7. Receipt of recommendation from Planning and Zoning Commission regarding a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled “Planning and Zoning regulations,” by specifically amending Article VIII, entitled “Planned Development Amendments,” by adding thereto a new Section 24-804 approving a Planned Development Amendment with appropriate conditions for Ayrshire Corporation for the construction of a multi-use planned development on the northwest corner of West Airport and Kirkwood in the City of Meadows Place, Texas.
8. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas by adding there a new Section 24-804, entitled “planned Development Amendment – Ayrshire Corporation,” for the construction of a multi-use planned development, making certain findings of fact, establishing conditions for

the acceptance of the planned development amendment, providing procedures for the City Council of the City of Meadows Place to maintain continuing jurisdiction, providing for penalties for violation of any of the terms and conditions and providing for the acceptance of the planned development amendment providing for unconditional acceptance and opinion of counsel.

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 a Primary Interlocal Agreement between the County of Fort Bend and the City of Meadows Place, in a form as attached hereto and marked exhibit "A."

10. Consideration of and action on a resolution authorizing the Mayor and the City secretary of the City of Meadows Place, Texas, to execute a Joint Resolution with Fort Bend County, Texas, establishing an Interjurisdictional Emergency Management Program, in a form as attached hereto and marked exhibit "a."

11. Ratification of expenditures:

Bailey Architects	\$13,358.45
Claunch & Miller, Inc.	8,650.27
Industrial Electrical Services	6,036.45
Knudson \$ Associates	9,965.66

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 JULY, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)