

## 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, OCTOBER 25, 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 – Halloween carnival and golf tournament.
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 September 17, 2005 regular meeting.
7. Consideration of and action on a resolution supporting legislation amending Texas Government Code §419.0321 to increase the number of hours part-time fire protection employees may work for a fire department located in a city with a population of less than 30,000 from 500 hours to 1000 hours in a calendar year.
8. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas for the purpose of participating in the Fort Bend County Mobility Program.

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 Master contract for plan review and inspection services with Bureau Veritas.
10. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to ratify an Equipment Lease-Purchase Agreement for in car video equipment for recording officer contacts in compliance with the Senate Bill for Racial Profiling.
11. Ratification of expenditures:

|                                           |              |
|-------------------------------------------|--------------|
| A-Tec Engineers & Contractors, L.P. (#5). | \$120,284.88 |
| Claunch & Miller, Inc.                    | 13,588.50    |
| Fleetcor Technologies                     | 5,714.69     |
| J. Grady Randle, P.C. (September)         | 11,077.95    |
| 3D/International, Inc.                    | 72,981.00    |

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21<sup>RD</sup> DAY OF OCTOBER, 2005, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)