

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 28, 2006
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 Phase 2 Park Improvement Project.
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. Approval of minutes of January 24, 2006 joint public hearing and January 24, 2006, regular meetings.
7. Presentation of 2004-2005 fiscal year audit report.
8. Receipt of recommendation from Planning and Zoning Commission concerning a proposal to amend 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 Sub-section (3), to section 24-514, entitled "Off street Parking and Loading," to subsection (b) entitled Required parking".
9. Consideration of and action on an ordinance 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", Section 24-514, entitled "Off-street Parking and Loading", subsection 24-514(b), entitled "Required parking" by adding thereto a new subsection (3) to section 24-514(b): "Every building site within any residential district must have a garage as defined in Section 24-202(60)".

- 10.** Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 13th day of May, 2006, for the purpose of electing city officials, providing for early voting and providing for notice of said election.
- 11.** Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute a contract for mosquito abatement in the City of Meadows Place with Excalibur Pest Control, Inc.
- 12.** Audience comments.
- 13.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF FEBRUARY, 2006, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)