

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, JUNE 27, 2006
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Departmental report:
Police activity since the last regular city council meeting.
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 regular and May 23, 2006, workshop meeting.
7. Consideration of and action on an ordinance of the City of Meadows Place, Texas, authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into a contract with Knudson & Associates, LP for professional services necessary for the creation of a Tax Increment Reinvestment Zone ("TIRZ") within the corporate limits of the City.
8. Consideration and action on an ordinance calling a Joint Public Hearing of the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the _____ day of _____, 2006, at _____ o'clock p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving the plat of an 11.46 acre tract of land located south of West Airport and west of Kirkwood Road entirely within the city limits of Meadows Place and to hear any and all persons desiring to be heard on or in connection with any matter or question involving a request from Shelley Barrett, Senior Project Manager for R.G. Miller Engineers, Inc. acting for Oasis Fort Bend II, Ltd., a Texas Limited Partnership to consider amending 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 24-805 approving a Planned Development Amendment with appropriate conditions for Oasis Fort Bend II, Ltd for the construction of a multi-use planned development; and to provide for notice as required by law.

9. Consideration of and action on an ordinance repealing ordinance No. 2006-16, confirming the appointment of regular members of the Planning Commission of the City of Meadows Place, Texas, (City Planning and Zoning Commission) and adopting a new ordinance confirming the appointment of a regular member and an alternate member of the Planning Commission of the City of Meadows Place, Texas (City Planning and Zoning Commission) for a term beginning immediately upon passage of this ordinance, and ending on the 26th day of February, 2008, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.
10. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into an Interlocal Cooperation Agreement with Fort Bend County, Texas for the collection of Taxes.
11. 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.

12. Ratification of expenditures:

American Express	\$ 12,025.25
Fleetcore Technologies (Fuelman)	5,343.43
Joe L. Salvide	10,540.00
Kraftsman Playground & Park Equipment	7,765.89
Meyer's Demolishing Co., Inc.	5,300.00
Techline Sports Lighting, LP	68,100.00

13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF JUNE, 2006, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)