

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, AUGUST 22, 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

CONSENT AGENDA ITEMS 6-15

6. **Approval of minutes of July 25, 2006, workshop, Joint Public Hearing with Planning Commission, and regular meeting meetings and August 8, 2006, workshop meeting.**
7. **Consideration of and action on an ordinance confirming the appointment of a regular 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 27th day of February, 2008, pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.**

8. Consideration of and action on an ordinance appointing one (1) member of the Meadows Economic Development Council and Director of the Meadows Economic Development Corporation for a term commencing immediately upon passage of this ordinance, and ending on the 31st day of December, 2006.
9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute an addendum to the Interlocal Agreement between Fort Bend County and the City of Meadows Place providing for the housing of City prisoners and an increase in cost.
10. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute an addendum to the Dispatch Agreement between Fort Bend County and the City of Meadows Place, Texas.
11. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute an addendum to the radio agreement between Fort Bend County and the City of Meadows Place, Texas.
12. Receipt of 2006 Tax Year Value of New Property and 2006 Tax Year Certified Appraisal Roll Totals as submitted by Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector.
13. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2006-2007 for September 12, 2006.
14. Consideration of and action on an ordinance calling two public hearings on a proposal to increase total revenues from properties on the tax roll for 2006 for September 12, 2006 and September 19, 2006.
15. Ratification of expenditures

A-Tec	\$124,143.82
Division III + Constructors, Inc.	8,610.00
Joe L. Salvide	21,535.00
L.C. Interests. Inc.	12,447.50
Randle Law Office	7,621.00

16. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute change order number one to a contract for phase three paving improvements project with A-Tec Engineers & Contractors, L.P. to allow for a net increase of \$141,227.85 and 100 calendar days.

17. 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 contract with SRNK,LLC to provide sludge hauling and management services to the city for the disposal fee described to provide for the acceptance and treatment of TCEQ permitted municipal biosolids.
18. Consideration of and action to propose a tax rate for the City of Meadows Place and record the vote of City Council on the tax rate.
19. Receipt of recommendation from Planning and Zoning Commission 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.
20. Audience comments.
21. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF AUGUST, 2006, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)