

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 24, 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:
Police activity since the last regular city council meeting.
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 26, 2006, workshop and regular meetings.
7. Consideration of and action on an ordinance appointing Randle Law Office LTD., L.L.P. as City Attorney for the City of Meadows Place, Texas (City) and providing for compensation and providing that said appointment shall continue for additional time thereafter unless other appointments shall be made by ordinance duly adopted by the City Council which shall be in conflict herewith and providing for the powers, duties and authority of the said City Attorney.

8. Consideration of and action on accepting the application of Chris Pham, representing Pacific Interests Partners, LP, for assignment of the rights and privileges of Planned Development Number 4 as granted under Ordinance 2005-29, Section 2, (12).
9. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas by adding thereto a new Section 24-805, entitled "Planned Development Amendment – Oasis Medical Campus," 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.

10. Ratification of expenditures:

Helfman Ford, Inc.	\$ 26,325.00
Joe L. Salvide	6,850.00
Joe L. Salvide	19,500.00
Playgrounds by Worth	9,800.00

11. Audience comments.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20th DAY OF OCTOBER, 2006, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)