

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, MAY 22, 2007
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Swearing in of city officials by Justice of the Peace, Precinct 3, Ken Cannata.
3. Presentation of scholarship to Brian Schroeder from Meadows Home and Garden Club by Betty Schofield and Benét Gaytos.
4. Departmental reports:
 - a. Police activity since the last regular city council meeting.
 - b. Parks report on upcoming activities – Splash Night, July 4th Parade, etc.
5. 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.
6. Mayor's comments.
7. Council comments.
8. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas, to serve in such office until the next regular city election.
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 an agreement with Claunch & Miller, Inc. to provide various geographic information system services.
10. Consideration of and action on a notice of adoption of International Property Maintenance Code affecting all driveways within the corporate limits of the City of Meadows Place, Texas.

11. Consideration of and action on an ordinance amending Chapter 9 of the Code of Ordinances of the City of Meadows Place, Texas, entitled "Buildings" Article I entitled "In General," Section 9-8 entitled "Occupancy Permit Required; fee." by adding a new subsection (d).

12. Ratification of expenditures:

ArtisanField Visual Communications	\$ 6,200.00
Encore Communications	6,000.00
Kraftsman Playground & Park Equipment	8,596.34
Randle Law Office, LTD, L.L.P.	5,051.11

13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF MAY, 2007, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)