

## 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, JULY 24, 2007  
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. 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 June 26, 2007 workshop and regular meetings and July 17, 2007 special and workshop meetings.
7. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas to enter into a contract with Sun Ports (a brand of USA Shade & Fabric Structures, Inc.) to build a Custom Mariner Shade Structure, contingent upon approval from the Texas Parks and Wildlife Department, for \$19,048.00, in a form as attached and marked "Exhibit A."

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 28th day of August, 2007, at 7:00 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 a request to amend Ordinance No. 2006-36, an ordinance granting a Planned Development to Oasis Fort Bend II, Ltd., a Texas Limited Partnership for the construction of a multi-use planned development to delete the reference to the proposed hospital and allow the building of a Senior Condominium in its place; and to provide for notice as required by law.

9. Ratification of expenditures:

ArtisanField Visual communications	\$ 17,370.00
Enforcement Technology	34,400.00
Joe L. Salvide	13,475.00

10. Audience comments.

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20<sup>TH</sup> DAY OF JULY, 2007, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)