

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, SEPTEMBER 25, 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. Acceptance of recommendation from Planning and Zoning Commission regarding request to amend the planned development of Oasis.

CONSENT AGENDA ITEMS 7- 14

7. **Approval of minutes of August 28, 2007 joint public hearing and regular meetings; September 11, 2007 public hearing meetings; and September 18, 2007, public hearing meeting.**
8. **Proclamation from Mayor naming September 28, 2007 as Fort Bend County Fair Day in Meadows Place, Texas.**

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 interlocal agreement between the County of Fort Bend and the City of Meadows Place for police protection for a two year term beginning on October 1, 2007, and ending on September 30, 2009.

10. 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 interlocal agreement between the County of Fort Bend and the City of Meadows Place providing for the housing of city prisoners for a one year term beginning on October 1, 2007 and ending on September 30, 2008.

11. 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 interlocal agreement between the County of Fort Bend and the City of Meadows Place for use of the County's radio system for a one year term beginning October 1, 2007, and ending on September 30, 2008.

12. 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 primary interlocal agreement between the County of Fort Bend and the City of Meadows Place for a two year term beginning on October 1, 2007, and ending on September 30, 2009.

13. 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 interlocal project agreement between the County of Fort Bend and the City of Meadows Place for assistance with asphalt overlay of sections of concrete city-owned streets.

14. Ratification of expenditures:

City of Stafford
Joe L. Salvide

\$172,280.00
6,585.00

15. Consideration of and action on a resolution designating a Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2008.

- 16.** Consideration of and action on an ordinance adopting the fiscal 2007-2008 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
- 17.** Consideration of and action on ratification of the fiscal year 2007-2008 budget that raises more property taxes than the fiscal year 2006-2007 budget.
- 18.** Consideration of and action on an ordinance approving the fiscal 2007-2008 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their September 13, 2007, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
- 19.** Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2007.
- 20.** Audience comments.
- 21.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF SEPTEMBER, 2007, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)