

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 27, 2008
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 Meadows Place Municipal Court Judge Bret Kisluk.
3. Scholarship award presentation to Megan Minton by The Meadows Home and Garden Club.
4. Departmental reports:
 - a. Police activity since the last regular city council meeting.
 - b. Update on Code Enforcement activities since February council meeting.
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 Division III Contractors, Inc., the lowest qualified bidder for Park Improvements, Phase III.
10. Consideration of and action on an ordinance amending Chapter 2 of the Code of Ordinances of the City of Meadows Place, entitled "Administration," Article I, entitled "In General," by repealing Sections 2-14 entitled "The City of Meadows Home Improvement Committee Created" and Section 2-15 entitled "Enforcement of Deed Restrictions and Restrictive Covenants" and by adding thereto new Sections 2-14, entitled "The City of Meadows Place Community Improvement Association" and Section 2-15 entitled "Enforcement of Deed Restrictions and Restrictive Covenants", and to provide for notice as required by law.
11. Consideration of and action on a resolution to amend authorized representatives for Texpool and Bank of America.

12. Ratification of expenditures

American Materials	\$ 15,140.34
Coastal Pump Services, Inc.	5,756.00
Claunch & Miller, Inc.	6,367.00
Division III + Constructors, Inc.	10,600.00
Joe L. Salvide	5,510.00
Millenium Consultants, Inc.	22,650.53
Randle Law Office, LTD, L.L.P.	9,321.85

13. Audience comments.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF MAY, 2008, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)