

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, JUNE 22, 2008
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.
Update on Parks Department activities since April, 2008, regular 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/council response to audience comments as required.
5. Council comments.
6. 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 contract with Division III Contractors for Meadows Place Community Park Improvements Phase 2 & 3 in the amount of \$29,229.76, in a form as attached and marked "Exhibit A."

7. Consideration of and action on a resolution authorizing the City of Meadows Place, Texas, to adopt City of Houston, Texas, Ordinance No. 2008-253, a Municipal Setting Designation Ordinance, prohibiting the use of designated groundwater from beneath a 15.6635-acre (682,302 square foot) tract of land out of the Dairy Subdivision, a subdivision recorded in Volume 1, Page 23 and Block 1, Reserve "A" of Corporate Centre Westchase, a subdivision recorded at film code number 528260, both of the Harris County Map Records, and same being out of the residue of a 99.416-acre trace conveyed to Texas and New Orleans Railroad Company as recorded in Volume 3091, Page 298 and Volume 3091, Page 305 of the Harris County Deed Records (H.C.D.R.), West Park Drive, a 100-foot right-of-way (R.O.W.) as recorded in the Harris County Clerk's File Number (H.C.C.F. No.) F324484, the residue of a 6.7912-acre tract conveyed to Crystal Chemical Company as recorded in H.C.C.F. no. G154538, the Harris County Flood Control District Easements as recorded in Volume 6872, page 340 and Volume 7185, Page 146 H.C.D.R., and called 3.8001-acre trace conveyed to Union Pacific Railroad Company as recorded in H.C.C.F. No. X654006, located in the Henry Woodruff Survey, Abstract 844, City of Houston, Harris County, Texas, generally located near the intersection Beltway 8 and Westpark Drive; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality.
8. Audience comments.
9. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF JUNE, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)