

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, AUGUST 26, 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 Code enforcement activities this quarter.
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. Approval of minutes of November 27, 2007 regular meeting; December 11, 2007 workshop meeting; December 18, 2007 regular meeting; January 22, 2008 workshop and regular meetings; January 29, 2008 workshop and special meetings; February 26, 2008 regular meeting; March 25, 2008 workshop and regular meetings; April 22, 2008 workshop; public hearings and regular meetings.
7. Mayor's Proclamation for Methodist Sugar Land Hospital.
8. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2008-2008 for September 19, 2008.

9. Consideration of and action on an Ordinance Repealing Section 20-14 Of The Code Of Ordinances Of The City Of Meadows Place, Entitled "Miscellaneous Offenses," By Repealing Section 20-14 In Its Entirety And Replacing It With A New Section 20-14 By Adding Thereto A New Provision Establishing Policies And Procedures For The Regulation Of Trees And Shrubbery Extending Over The Public Sidewalks And Public Streets And Rights-Of-Way, And To Provide For Notice As Required By Law.

10. Consideration of and action on an Ordinance Amending The Code Of Ordinances Of The City Of Meadows Place, Texas, by adding thereto a new Section 9-12; providing for Residential Rental Property Licensing and Inspection and setting a fee Of \$_____ for the issuance of any such license.

11. Ratification of expenditures:

Duke Landscape	\$ 2,575.00
Houston Fence Co., Inc.	9,355.00
Joe Salvide	5,600.00
Joe Salvide	5,450.00
USA Shade & Fabric Structures, Inc.	19,048.00

12. Audience comments.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22ND DAY OF AUGUST, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)