

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 23, 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.
 - a. Police activity since the last regular city council meeting.
 - b. Update on Public Works Department activities since July 2008 regular Council meeting.
3. Update on city activities resulting from Hurricane Ike.
4. 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.
5. Mayor/council response to audience comments as required.
6. Mayor's comments.
7. Council comments.
8. Approval of minutes of May 13, 2008, workshop and special meetings; May 27, 2008 workshop and regular meetings; June 24, 2008, workshop and regular meetings; July 15, 2008, workshop meeting; July 22, 2008 workshop and regular meetings; July 30, 2008, August 6, 2008, August 12, 2008, workshop meetings; August 19, 2008, workshop and special meetings; August 26, 2008 regular meeting; September 9, 2008 public hearing and special meetings; September 16, 2008, special and emergency meetings; and September 17, 2008 emergency meeting.

9. Proclamation from Mayor naming September 26, 2008 as Fort Bend County Fair Day in Meadows Place, Texas.
10. 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 2009.
11. Presentation of Investment Reports.
12. Annual review of investment policy.
13. Consideration of and action on an ordinance adopting the fiscal 2008-2009 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
14. Consideration of and action on ratification of the fiscal year 2008-2009 budget that raises more property taxes than the fiscal year 2007-2008 budget.
15. Consideration of and action on an ordinance approving the fiscal 2008-2009 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their August 25, 2008, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
16. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2008.
17. Ratification of expenditures:

Claunch & Miller	\$13,650.75
Texas Lawn Works	8,123.98
McCall Gibson, CPA	7,500.00
18. Audience comments.
19. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF SEPTEMBER, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)

