

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, JANUARY 27, 2009
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Pledge of allegiance and Invocation.
3. Departmental reports.
 - a. Police activity since October regular city council meeting.
 - b. Update on Parks Department activities since October 2008, regular Council meeting.
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's comments:
 - a. Bloomington Connection
 - b. CERT.
6. Approval of minutes of December 16, 2008 workshop and regular meetings and the January 13, 2009 workshop meeting.
7. Public hearing to hear comments, both for and against a proposal to adopt a resolution Public Hearing on a proposed resolution authorizing Meadows Place Parks and Recreation Department to apply for Texas Parks and Wildlife Department grant funds through the Small Communities Grant Program.

8. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas (hereinafter called the Applicant), designating officials as being responsible for the applicant in dealing with Texas Parks & Wildlife (TPW), for the purpose of participating in the Texas Recreation and Parks Account Small Community Grants Program (hereinafter called the Program); certifying that the applicant is eligible to receive program assistance; certifying that the applicant's matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.
9. Annual presentation of police racial profiling report to council.
10. Public hearing to review the Juvenile Curfew Ordinance, its effects on the community and on problems the ordinance was intended to remedy, and the need to continue the ordinance and abolish, continue or modify the ordinance.
11. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, authorizing the opening of an account in Wallis State Bank and designating authorized representatives.
12. Consideration of and action on an ordinance appointing five (5) members of the Meadows Economic Development Council and directors of the Meadows Economic Development Corporation for a term commencing immediately upon passage of this ordinance, and ending on the 31st Day of December, 2010.
13. Ratification of expenditures:

Hydrant.com	\$ 5,565.00
Joe Salvide	12,160.00
14. Audience comments
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF JANUARY, 2009, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)