

## 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, MARCH 24, 2009  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Presentation of colors and pledge of allegiance by Cub Scout Pack 301.
3. Invocation.
4. Departmental reports.
  - a. Police activity since February 2009 regular city council meeting.
  - b. Update on Public Works/Public Utilities activities since December 2008, regular Council meeting.
5. Recognition of accomplishments for Cub Scouts from Pack 301.
6. 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.
7. Mayor's comments:
  - a. Fire Department report.
  - b. Vision Meeting
  - c. Wastewater Plant tour
  - d. Mailbox Month/Municipal projects
8. Council comments.
  - a. H-GAC Legislative update
  - b. TML Legislative update.
  - c. Old Town Meadows
  - d. Saltwater Conversion of city pool.

9. Approval of minutes of February 24, 2009 workshop and regular meetings.
10. Receipt of Certification of Unopposed Candidates from City Secretary.
11. Consideration of and action on an ordinance adopted pursuant to the provisions of Section 2.053 of the Texas election Code declaring the candidates named herein elected for the offices stated as unopposed candidates.
12. Proclamation naming April, 2009 Child Abuse Prevention Month in Meadows Place, Texas.
13. Consideration of and action on a resolution of the City of Meadows Place, Texas in support of the application of Analysts Inc. to the Texas Commission on Environmental Quality (TCEQ) establishing the area encompassing approximately 0.5-mile radius from 12715 Royal Drive, Stafford, Fort Bend County, Texas as a Municipal Setting Designation Site.
14. Consideration, discussion and possible action on determining the amounts of local option exemptions pursuant to Section 11.13 (n) of the Texas Property Tax Code.
15. Ratification of expenditures:

March Darcy Partners, Inc.	\$ 12,198.39.
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16. Audience comments.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20<sup>TH</sup> DAY OF MARCH, 2009, BY 5:00 P.M.

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Elaine Herff, City Secretary  
(SEAL)