

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, MAY 26, 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 to flag and Invocation.
3. Swearing in of city officials by Meadows Place Municipal Court Judge Bret Kisluk
4. Departmental reports.
 - a. Police activity since April 2009 regular city council meeting.
 - b. Update on Code Enforcement activities since February 2009, regular Council meeting.
5. 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.
6. Mayor's comments:
 - a. Fire Department report.
 - b. Town Meeting June 12, 2009.
 - c. CERT
 - d. Preliminary budget numbers
7. Scholarship presentation by The Meadows Home and Garden Club.
8. Approval of minutes of April 28, 2009 workshop and regular meetings,
9. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas, to serve in such office until the next regular city election.

10. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, authorizing the Meadows Place Police Department to use unmarked vehicles in order to facilitate police administrative, investigative and other official duties of the Police Department.
11. Consideration of and action on an ordinance of the City of Meadows Place, Texas to prohibit the parking of a vehicle along the north side of Dorrance Lane from Amblewood Drive to a point located 300 feet west, and the south side of Dorrance Lane between Amblewood Drive to Pender Lane located in Meadows Place, Texas and establishing an offense; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
12. Consideration of and action on an ordinance of the City of Meadows Place, Texas to prohibit the parking of a vehicle along the east and west sides of Amblewood Drive between Dorrance Lane and Brighton Lane located in Meadows Place, Texas and establishing an offense; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.
13. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place to amend an Interlocal Cooperation Agreement between the City of Meadows Place and the County of Fort Bend for the collection of taxes.
14. Ratification of expenditures:

Millenium Consultants, Inc	\$21,704.73
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15. Audience comments.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22ND DAY OF MAY, 2009, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)