

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, JULY 28, 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) Departmental reports.
 - a. Police activity since April 2009 regular city council meeting.
 - b. Update on Parks Department activities since April 2009, 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) Fire Department Report
 - (b) Major road repair projects.
 - (c) Budget season.
- 6) Adoption of City's Vision Statement
- 7) Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an Interlocal Project Agreement between the City of Meadows Place and Fort Bend County Texas to provide assistance with re-sloping and shaping approximately three acres of land at the Waste Water Treatment Plant to comply with Storm Water Management

- 8) Consideration of and action on an ordinance adding a new Section 20-15 by adding thereto a new provision establishing policies and procedures for the regulation of trees and shrubbery on non-residential property, and to provide for notice as required by Law.
- 9) Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows Place by amending Chapter 9, entitled "Buildings," Article I, entitled "In General," specifically Sections 9-2 entitled "Adoption of Codes" by repealing the present provisions and inserting a new section 9-2, entitled "Adoption of Codes." The New Codes being adopted by this ordinance are: 2006 International Building Code; 2006 International Residential Code; 2008 National Electrical Code; 2006 International Plumbing Code; 2006 International Mechanical Code; 2006 International Property Maintenance Code; 2006 International Fuel Gas Code; 2006 International Fire Code; 2006 International Energy Conservation Code and 1999 The Standard Swimming Pool Code.
- 10) Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows Place by amending Chapter 9, entitled "Buildings," Article I, entitled "In General," specifically Section 9-3, entitled "Fees," by repealing the present provisions and inserting new provisions in place thereof.
- 11) Presentation and acceptance of Investment Report.
- 12) Ratification of expenditures:

Semark Landscape Services, Inc.	\$ 5,225.00
Semark Landscape Services, Inc.	5,865.00
- 13) Audience comments.
- 14) Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF JULY, 2009, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)