

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 22, 2009
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

Call to order.

1. Pledge of Allegiance to flag and Invocation.
2. Departmental reports.
 - a. Police activity since August 2009 regular city council meeting.
 - b. Update on Public Works/Public Utility activities since June 2009, regular Council meeting.
 - c. Fire Department report on incidents since the August 2009 Council meeting.
3. Mayor's comments:
 - (a) Purpose of Council Meetings.
 - (b) Thank you to Councilmembers Staigle and Wilkens.
 - (c) Meeting with Meadows Elementary School representatives.
 - (d) Garage sale dates.
4. Comments from Council:
 - (a) National Night Out.
 - (b) Citizen Participation.
 - (c) Information regarding TML, H-GAC and TARC activities.
5. Approval of minutes from the June 23, 2009 workshop and regular meetings, the June 29, 2009 special meeting, the July 7, 2009 workshop meeting, the July 21, 2009 workshop meeting and the July 28, 2009 workshop and regular meetings.
6. Consideration, discussion and possible action on the administrative appeal of Eric Goedken.

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 Participation Agreement with Fort Bend County.
8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into a Primary Interlocal Agreement between the County of Fort Bend and the City of Meadows Place, Texas.
9. Consideration of and action on a resolution approving the submission of a grant application for digital camera and equipment upgrade.
10. Consideration of and action on an proclamation naming September 25, 2009 as Fort Bend County Fair Day in the City of Meadows Place, Texas.
11. Proclamation of the City Council of the City of Meadows Place, Texas recognizing Dulles High School as an exceptional High School and proclaiming September 25, 2009 as Dulles High School Day in the City of Meadows Place.
12. Consideration of and action on a resolution of the Mayor and City Council of the City of Meadows Place, Texas designating a representative and official alternate to the General Assembly of the Houston-Galveston Area Council for the year 2010.
13. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into a contract for lawn and esplanade maintenance with Texas Lawn and Landscape Services.
14. Consideration of and action on an ordinance providing for the continuation of the budget from the 2008-2009 fiscal year and the appropriation of funds and the tax rate for the month of October for the fiscal year 2009-2010.
15. Receipt of Certification of 2009 Tax Year Anticipated Collection Rate from Patsy Schultz, Tax Assessor Collector for the City of Meadows Place.
16. Ratification of expenditures:

American Legal Publishing Co.	\$ 5,980.00
City of Stafford	160,359.00
Texas Lawn Works	7,561.99
17. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on non-agenda items. 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.

18. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF SEPTEMBER, 2009, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)