

## 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, NOVEMBER 24, 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 led by Den 6, Webelos II, Pack 301.
2. Invocation.
3. Departmental reports.
  - a. Police Department activities since the last regular council
  - b. Code Enforcement activities since August, 2009.
4. Mayor's comments:
  - (a) Water Tests pertaining to Waste Water Treatment Plant project.
  - (b) Fire Department report.
  - (c) Identity Theft Training
  - (d) Alarm Permit Fees.
5. Comments from Council:
  - (a) Information regarding TML, H-GAC and TARC activities.
6. Consideration of and action on a proclamation naming December 11, 2009 as Bob Stolting Day in Meadows Place.
7. Approval of minutes from the October 27, 2009 regular meeting and the November 3, 2009 special meeting.
8. Consideration and action on changing the date of the regular December City Council meeting from December 22, 2009 to December 15, 2009.

9. Consideration of and action on an ordinance of the City Council of the City of Meadows Place, Texas relating to the retail gas utility rates of Centerpoint Energy Entex and as Centerpoint Energy Texas Gas; denying rate increase request and maintaining current rates in effect, containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.
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 9-2, entitled "Fees," by repealing any and all references to the 1999 Standard Swimming Pool Code.
11. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas adopting a written Identity Theft Program Policy and authorizing the City's Mayor to approve changes in the policy.
12. Consideration of and action on a resolution casting City of Meadows Place 11 votes for the Board of Directors of the Fort Bend Central Appraisal District.
13. Ratification of expenditures:
 

Joe Salvide	\$11,460.00
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14. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on agenda or 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.
15. 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 NOVEMBER, 2009, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)