

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, DECEMBER 15, 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 and Invocation.
3. Departmental reports.
 - a. Public works/Public Utility activities since September, 2009.
 - b. Police Department activities since the last regular council meeting.
4. Mayor's comments:
 - (a) Panel for Ft. Bend Chamber Leadership Program.
 - (b) Fire Department report.
 - (c) Christmas Memories.
5. Comments from Council:
 - (a) Information regarding TML, H-GAC and TARC activities.
6. Approval of minutes from the November 24, 2009 regular meeting.
7. Audit presentation.
8. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place to enter into a Services Agreement through the Houston-Galveston Area Council's Cooperative Purchasing Program contract with Beck Disaster Recovery, Inc. for Environmental, Community Planning, Engineering, and Homeland Security Consulting and Related Services in a form as attached hereto and marked "Exhibit A."

9. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place to enter into Task Order No. 1, in accordance with the terms and conditions of the Cooperative Purchasing Agreement between Beck Disaster Recovery, Inc and the City of Meadows Place, dated December 15, 2009.
10. Consideration and approval of updates in police policy manual.
11. Presentation of bills:

Randle Law Office	\$ 5,350.35
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12. Ratification of expenditures:

AM Pyrotechnic	\$ 5,000,00
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13. 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.
- 14, Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 11TH DAY OF DECEMBER, 2009, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)