

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, FEBRUARY 23, 2010
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 and Invocation.
3. A resolution of the City Council of the City of Meadows Place, Texas naming February 2010 as "Boy Scouts of America" month.
4. Departmental reports.
 - a. Police activity since January regular Council meeting.
 - b. Code Enforcement activities since November 2009 regular Council meeting.
5. Mayor's comments:
 - a. Fire Department Report
 - b. Engineering Selection Committee and process.
 - c. EDC - proposal to change from Type 4A to Type 4B.
6. Approval of minutes of the January 26, 2010 workshop and regular meetings.
7. Acceptance of recommendation from the West Airport Reconstruction Project selection committee regarding engineering team to design the project.
8. Consideration of and action on authorizing the Mayor and City Secretary of the City of Meadows Place to enter into negotiations with selected engineering firm for West Airport Reconstruction Project.

9. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 8th day of May, 2010, for the purpose of electing city officials, providing for early voting and providing for notice of said election
Examen y adopción de medidas sobre la ordenanza de convocar elecciones para la Ciudad de Meadows Place, Texas, que se celebrara el sábado, el día 8 de mayo 2010, con el propósito de elegir a los funcionarios de la ciudad, proveído por votación anticipada y notificación de elección.
10. Consideration of and action on an ordinance calling a special election for the City of Meadows Place, Texas, to be held on the 8th day of May, 2010, for the purpose of submitting to the voters of the City of Meadows Place, Texas, a joint-proposition to dissolve the existing Section 4A "Meadows Economic Development Corporation," repealing the existing sales and use tax at a rate of one percent (1%) and in its place adopt a new Section 4B sales and use tax at a rate of one percent (1%) dedicated to the promotion and development of new and expanded business enterprises, public facilities, parks, housing and promotion of the City of Meadows Place, Texas, and further providing for the form of the proposition to be submitted to the voters.
Examen y adopción de medidas en una ordenanza llamando a una elección especial por la Ciudad de Meadows Place, Texas, que se celebrara el día 8 de Mayo 2010, con el propósito de presentar a los votantes de la Ciudad de Meadows Place, Texas, un conjunto de propuestas para disolver la actual Sección 4A "Meadows Corporación de Desarrollo Económico", la derogación del uso de impuestos sobre ventas de uno por ciento (1%) y en su lugar adoptar una nueva sección 4B del uso de impuestos sobre ventas de uno por ciento (1%) ser dedicado a la promoción, desarrollo y expansión de nuevas empresas comerciales, facilidades publicas, parques, vivienda, y promoción de la Ciudad de Meadows Place, Texas, y además proveer la forma de la proposición que se presentara a los votantes.
11. Consideration of and action on an ordinance calling for a joint public hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the 23rd day of March 2010, at 7:00 o'clock p.m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article II, entitled "Definitions and Interpretation," Section 24-202, entitled "Definitions" and amending Article V, entitled "Zoning Regulations," to

add a "Division 3," entitled "Zoning District Prohibitions," pertaining to tattoo and body piercing studios.

12. 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 Joint Election Agreement and Contract for Election Services between the City of Meadows Place and Fort Bend County, Texas.
13. Annual review and approval of City Investment Policy.
14. Ratification of expenditures:

Randle Law Office	\$9,598.01
Texas Lawn & Landscape Service	6,970.29
15. 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.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19th DAY OF FEBRUARY, 2009, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)