

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, JUNE 22, 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 to flag and Invocation.
3. Mayor's comments:
 - a. Announcing the Budget Season
 - b. Council Strategic Planning Session
 - c. Splash Night - Town Meeting
 - d. West Airport Project
4. Departmental reports.
 - a. Police activity since May regular City Council meeting.
 - b. Update on Public Works activities since March 2010 regular City Council meeting.
5. Approval of minutes of the May 25, 2010 workshop and regular meetings.
6. Consideration of and action on an ordinance calling 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 _____ day of _____, 2010, at _____ o'clock ____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 amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article IX of Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Specific Use Amendments," by adding thereto a new subsection

24-910, granting a Specific Use Permit to Parveen Baig to operate a child day care center; and to provide for notice as required by law.

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 a contract between the City of Meadows Place and the County of Fort Bend amending the Interlocal Cooperation Agreement for the Collection of Taxes.
8. Consideration of and action on a resolution of support for W&M Environmental Group, Inc.'s application to the Texas Commission on Environmental Quality, for a Municipal Setting Designation for Groundwater beneath 8200 Southwest Freeway, Houston, Harris County, Texas.
9. Ratification of expenditures:
Randle Law Office \$5,175.05
10. 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.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF JUNE, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)