

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. (OR IMMEDIATELY FOLOWING 7:00 P.M. JOINT PUBLIC HEARING) TUESDAY, JULY 27, 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. Boy Scouts' role in July 4th parade.
 - b. Importance of Citizen's input (ex: mosquito control, police dispatch, etc.)
 - c. COOP.
4. Council comments
 - a. Update of status of West Airport Boulevard design contract
5. Departmental reports.
 - a. Police activity since June regular City Council meeting.
 - b. Park activities since April 2010 regular Council meeting.
6. Approval of minutes of the June 22, 2010 workshop and regular meetings and the June 22, July 6 and July 20, 2010 workshop meetings.
7. Quarterly presentation of city's Investment report.
8. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas to join a coalition pertaining to CenterPoint Energy Houston Electric, LLC application to change electric rates pending as Docket No. 38339 and related proceedings.

9. Consideration of and action on an ordinance relating to the retail electric rates of CenterPoint Energy Houston Electric, LLC within the City of Meadows Place, Texas; suspending for ninety days the effective date of new rates; maintaining the current rates in effect; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.
10. Consideration and discussion of why the use of roundabouts in Meadows Place has not been put to the voters of Meadows Place as a non-binding referendum.
11. Ratification of expenditures:

Randle Law Office	\$7,460.75
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12. 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.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF JULY, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)