

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, OCTOBER 26, 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. Departmental reports.
 - a. Police activity since September regular Council meeting.
 - b. Parks and Recreation activities since July 2010 regular Council meeting.
4. Mayor's comments:
 - a. Fire Department Report
 - b. Weekly calls on Roundabouts.
 - c. Greater Fort Bend EDC presentation.
5. Approval of minutes of the September 28, 2010 workshop and regular meetings.
6. A resolution honoring all who served - Veterans Day 2010.
7. 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; denying a rate increase and maintaining in effect the current rates that shall constitute the CenterPoint Energy Houston Electric, LLC rates to be observed within the City of Meadows Place, Texas until changed under the utilities code; making findings and containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

8. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an Interlocal Agreement for Dispatch Service between the County of Fort Bend and the City of Meadows Place for a two year term beginning on October 1, 2010 and automatically renewing on each anniversary, subject to the same terms and conditions, thereafter.
9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an Interlocal Agreement between the County of Fort Bend and the City of Meadows Place for use of the County's Radio System, for a term beginning October 1, 2010, and ending on September 30, 2011.
10. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an Interlocal Agreement between the County of Fort Bend and the City of Meadows Place for the purchase of certain materials and services, such agreement automatically renewing annually.
11. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an agreement between the City of Meadows Place and HDR/Claunch & Miller to renew its subscription to online Geographic Information System ("GIS") hosting services.
12. Consideration of and action on an ordinance of the City Council of the City of Meadows Place, Texas approving the dissolution plan of the "Meadows Economic Development Corporation;" and providing for severability.
13. Consideration of and action on an ordinance of the City Council of the City of Meadows Place, Texas determining that the creation of a 4B Economic Development Corporation is advisable and approving the articles of incorporation for the creation of such; and providing for severability.
14. Consideration of and action on a resolution of the City of Meadows Place, Texas approving a map as the official record of the locations and boundaries of weapon-free school zones within the territorial limits of the City of Meadows Place, Texas in order to implement enhanced penalties for violations occurring under Chapter 46 of the Texas Penal Code within those locations and boundaries.

15. Discussion of and action on rejecting all bids received for landscaping maintenance on October 13, 2010.

16. Presentation of bills:

Randle Law Office

\$15,678.82

17. **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.

18. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22TH DAY OF OCTOBER, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)