

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, NOVEMBER 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. Departmental reports.
 - a. Police activity since September regular Council meeting.
 - b. Update on Code Enforcement activities since August 2010, regular Council meeting.
4. Mayor's comments:
 - a. Fire Department Report
 - b. December meeting date.
 - c. Communication plan.
5. Council comments:
 - a. Update on paint colors.
6. Approval of minutes of the October 26, 2010 workshop and regular meetings.
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 with Southwest Water Company to operate the City's water production/distribution, and wastewater collection/treatment utility system.
8. Consideration of and action on appointing members to the new 4B Economic Development Council, approving their By Laws and adopting a 4B EDC budget for fiscal year 2010 - 2011.

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 a contract for lawn and esplanade maintenance with Texas Lawn Works.
10. Consideration of and action on an ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for such actions.
11. A resolution of the City of Meadows Place, Texas approving a map as the official record of the locations and boundaries of Drug-Free Zones within the territorial limits of the City of Meadows Place, Texas in order to implement enhanced penalties for unlawful drug activities occurring within those locations and boundaries.
12. Annual review and approval of City's investment plan.
13. Quarterly presentation of City's Investment report.
14. Discussion and action on authorizing the Mayor of the City of Meadows Place to execute any documents or contracts required for the Park's grant project.
15. Presentation of Bills:

Randle Law Office	\$ 14,724.13
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AND

Ratification of expenditures:

A.V.I. Electric, L.L.C.	\$ 15,250.00
Caldwell County Chevrolet	25,616.00
HDR Engineering, Inc.	7,335.54
SouthwestWater Company	103,455.50
Texas Commission on Environmental Quality	7,970.00

16. 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.
17. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19th DAY OF NOVEMBER, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)