

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, AUGUST 24, 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. Adjourn into executive session pursuant to Section 551.071 of the Local Government Code to consult with legal counsel pertaining to pending and/or contemplated litigation re: Data Foundry.
4. Reconvene into open session
5. Consideration of and possible action on items as discussed during executive session.
6. Mayor's comments:
 - a. Phone calls to citizens.
7. Council comments
 - a. H-GAC and TML activities.
8. Departmental reports.
 - a. Police activity since July regular City Council meeting.
 - b. Update on Code Enforcement activities since May 2010, regular Council meeting.
9. Approval of minutes of July 27, 2010 workshop, joint public hearing, regular meetings and August 10, 2010 workshop meeting.

10. Receipt of recommendation from Planning & Zoning Commission regarding request from Parveen Baig for Specific Use Permit - 10 to operate a Day Care Center at 11720 West Airport Boulevard
11. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Article IX, of the Code of Ordinances of the City of Meadows Place, entitled "Specific Use Amendments," by adding thereto a new Section 24-910 and granting Specific Use Permit - 10 (S-10) to Parveen Baig, to operate a child day care center at 11720 West Airport Boulevard, Meadows Place, Texas, in the C-1 Commercial District.
12. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place to enter into a contract with HDR/Claunch & Miller Engineering, Inc. for Engineering Services generally described as West Airport Boulevard Reconstruction - US 59 to 800 feet west of Kirkwood Drive.
13. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2010-2011 for September 14, 2010.
14. Consideration, discussion and action on proposing a tax rate for the City of Meadows Place and recording the vote of City Council on that proposed tax rate and calling two public hearings as necessary.
15. 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 24-911, granting a Specific Use Permit to Roshanara Lalani acting for ARN Daycare Inc. to operate a child day care center; and to provide for notice as required by law.

16. Consideration of and action on an ordinance of the City of Meadows Place, Texas amending Chapter 24 of the Code of Ordinances; providing rules and regulations relating to the location and use of temporary and permanent generators; providing a penalty; and providing for severability.
17. Ratification of expenditures:
Division III + Constructors, Inc. \$7,460.75
18. 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.
19. Consideration of and action on items discussed in executive session.
20. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF AUGUST, 2010, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)