

## 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, JANUARY 25, 2011  
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 the December, 2010 regular City Council meeting.
  - b) Parks Department events and activities since the October, 2010 Regular City Council meeting.
4. Mayor's comments.
  - a. Fire Department report since last regular Council meeting.
  - b. Fort Bend Mobility Bond Projects.
5. Approval of minutes of December 21, 2010 workshop and regular meetings and January 18, 2011 workshop meeting.
6. Annual presentation of police racial profiling report to council.
7. Consideration of and action on an ordinance declaring speed limits in school zones and designating times for enforcement.
8. Consideration of and action on an ordinance repealing the City of Meadows Place, Texas 4A Economic Development Corporation.
9. Consideration of and action on an ordinance repealing the Standard Fire Prevention Code, as published by the Southern Building Code Congress International, Inc., including all appendices.
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 a Joint Election Agreement and Contract for Election Services between the City of Meadows Place and Fort Bend County, Texas.

11. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 14<sup>th</sup> day of May, 2011, for the purpose of electing city officials, providing for early voting and providing for notice of said election  
Examen y adopción de medidas sobre la ordenanza de convocar elecciones para la Ciudad de Meadows Place, Texas, que se celebrara el sábado, el día 14 de mayo 2011, con el propósito de elegir a los funcionarios de la ciudad, proveído por votación anticipada y notificación de elección.
12. 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 22<sup>nd</sup> Day of February 2011, at 7:00 o'clock p.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 24-912, granting a Specific Use Permit to Dr. Daniel K. Olukoya, General Overseer, President and Founder, Mountain of Fire and Miracles Ministries Worldwide, to allow this church to operate at 12002 Southwest Freeway; and to provide for notice as required by law.
13. Presentation of quarterly Investment Report.
14. Ratification of expenditures:
- |                          |             |
|--------------------------|-------------|
| Coban Technologies, Inc. | \$19,440.00 |
| HDR Engineering, Inc.    | 47,098.92   |
| Joe Salvide              | 9,530.00    |
15. Audience comments (*for matters not on the agenda*) — This provides an opportunity to comment on non-agenda items in advance of the regular business of the City Council. 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.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21<sup>ST</sup> DAY OF JANUARY, 2011, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)

