

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN SPECIAL SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

TUESDAY, FEBRUARY 15, 2011, IMMEDIATELY FOLLOWING THE 7:00 P.M. JOINT PUBLIC HEARING
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Receipt of recommendation from Planning and Zoning Commission regarding a zoning text amendment concerning the approval of residential paint colors and the appeals process related thereto for the City of Meadows Place, Texas Code of Ordinances.
3. 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 Project Agreement with Fort Bend County so that Fort Bend County might provide assistance digging a lake, building a bridge and observation deck and a granite jogging trail..
4. 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 with Ashbrook Simon-Hartley Operations, LP to purchase a Cloth Disk Filter,
5. Presentation of bills:

ACT Pipe & Supply	\$ 5,365.00
Randle Law Office	9,162.95
6. Ratification of expenditures:

Ovivo USA, L.L.C.	\$ 6,196.00
Joe Salvide	24,875.00
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 11th DAY OF FEBRUARY, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)