

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, FEBRUARY 22, 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 January, 2011 regular City Council meeting.
 - b) Update on Code Enforcement activities since November 2010, regular Council meeting.
4. Mayor's comments.
 - a. Fire Department report since last regular Council meeting.
 - b. Project updates: Lake; Waste Water Treatment Plant; BEHR
5. Comments from Council:
 - a. Legislative issues relative to the Texas Municipal League and State Councils of Governments.
6. Approval of minutes of January 25, 2011 workshop and regular meetings and February 15, 2011 workshop, public hearing and regular meetings.
7. Consideration of and action on an ordinance of the City of Meadows Place, Texas, amending Section 2-4 of Chapter 2 of the Code of Ordinances of the City of Meadows Place, Texas; designating official newspapers for the city; repealing all ordinances or parts of ordinances in conflict herewith; providing for severability.
8. Consideration of and action on an ordinance of the City of Meadows Place, Texas amending Section 24-538 of Article V of Chapter 24 of the Code of Ordinances of the City of meadows Place, Texas establishing policies and procedures to regulate exterior paint color for existing and new residential structures; providing a penalty; and providing for severability.

9. Presentation of bills:
- | | |
|-----------------------------|-------------|
| a. ACT Pipe & Supply Corp. | \$ 8,312.51 |
| b. Techline Sports Lighting | 7,800.00 |
| c. USA Blue Book | 6,153.90 |
| d. HDR/Claunch & Miller | 7,688.22 |

10. Ratification of expenditures:
- | | |
|-------------------------|-------------|
| a. HDR/Claunch & Miller | \$39,843.43 |
|-------------------------|-------------|

11. 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.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18TH DAY OF FEBRUARY, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)