

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, MARCH 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) Public Works/Public Utilities activities since December 2010 regular Council meeting.
 - c) February 2011 Fire Department report.
4. Mayor's comments.
 - a. Behr paint project.
 - b. Lake project.
 - c. CET interview.
 - d. Joint Council/EDC workshop.
5. Approval of minutes of February 22, 2011 workshop, public hearing and regular meetings.
6. Hearing before the City Council to consider and take action on an assignment of rights and privileges granted under Ordinance 2004-15.
7. Presentation of bills:
 - a. HDR/Claunch & Miller \$ 5,482.02
 - b. Magnatrol Valve Corp. 7,036.83
 - c. Randle Law Office 7,628.95
 - d. USA Blue Book 10,391.67

8. Ratification of expenditures:
- a. HDR/Claunch & Miller \$27804.23
9. 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.
10. Adjournment.

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

Elaine Herff, City Secretary

(SEAL)