

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, APRIL 26, 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 March, 2011 regular City Council meeting.
 - b) Parks Department events and activities since the January, 2011 Regular City Council meeting.
 - c) March 2011 Fire Department report.
4. Mayor's comments.
 - a. Budget season.
 - b. Impact of Gas prices.
 - c. Election/dates.
 - d. Letters of commendation (and emails).
5. Council Comments.
 - a. Update on West Airport construction.
6. Approval of minutes of March 22, 2011 joint workshop with EDC and regular meetings.
7. Receipt of recommendation from Planning and Zoning Commission regarding an amendment to 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," to add 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.

8. 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 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.
9. Consideration of and action on setting Ad Valorem exemptions for fiscal year 2011-2012.
10. Presentation of quarterly investment report.
11. Presentation of bills:

e. BJ's Park & Recreation Products	\$ 28,238.65
f. Coastal Pump Services, Inc.	16,254.00
g. NuWest Golf Course Construction	19,881.00
12. Ratification of expenditures:

a. Joe Salvide	\$10,800.00
b. Pumps, Motors & Controls	12,127.00
c. HDR/Claunch & Miller	34,336.97
13. 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.
14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21TH DAY OF APRIL, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)