

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, MAY 24, 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. Swearing in of city officials by Justice of the Peace, Precinct 3, Ken Cannata.
4. Scholarship presentation by The Meadows Home and Garden Club to Kristina Hickle and Katie Cavender.
5. Departmental reports.
 - a) Police activity since the April, 2011 regular City Council meeting.
 - b) Update on Code Enforcement activities since February 2011, regular Council meeting.
 - c) April 2011 Fire Department report.
6. Mayor's comments.
 - a. National Day of Prayer
 - b. .Lake/Reclaimed water project.
 - c. Election - Thank you Rick, welcome John.
7. Approval of minutes of April 26, 2011 workshop and regular meetings.
8. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas, to serve in such office until the next regular city election.
9. Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 28th day of June 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 153 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," Sections 153.197 and 153.198 of Chapter 153 of the Code of Ordinances of the City of Meadows Place, entitled "signs; residential" and "signs; commercial/office" respectively by adding thereto a new subsection 153.197(h) and subsection 153.198(o); providing rules and regulations for flagpoles.

10. Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 28th day of June 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 grant a Specific Use Permit to Mike Welch and Rick Williams of Texas Direct Auto, to allow for the operation of a transportation and automobile and related uses, specifically relating to auto and motorcycle sales and service as well as general retail and the possibility of a park or recreational area (both indoor and outdoor) being developed for the purposes of community involvement on an approximate 22.0923 acre tract of land currently zoned C-2 located at 12002 Southwest Freeway and 11000 Dorrance Lane and to provide for notice as required by law.
11. Consideration of and action on an ordinance amending a Code of Ordinances for the City of Meadows Place, revising, amending, restating, codifying and compiling certain existing general ordinances of the City of Meadows Place dealing with subjects embraced in such Code of Ordinances, and providing for severability.
12. 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 contract between the City of Meadows Place and the County of Fort Bend amending the Interlocal Cooperation Agreement for the Collection of Taxes.
13. Consideration of and action on ratification of contract for advertizing in Fort Bend Chamber Business Directory and Fort Bend Chamber Newcomers Guide
14. Presentation of bills:
 - a. A.V.I. Electrical, L.L.C. \$ 14,335.00
 - b. Classic Chevrolet 25,689.75
 - c. NuWest Golf Course Construction 50,959.00

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 20TH DAY OF MAY, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)