

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, JUNE 28, 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 May, 2011 regular City Council meeting.
 - b) Update on Public Works/Public Utilities activities since March 2011, regular Council meeting.
 - c) Fire Department review.
4. Mayor's comments
 - a. Budget Season
 - b. Restaurant Openings
 - c. West Airport Construction
5. Approval of minutes of May 24, 2011 workshop, special and regular meetings, June 16, 2011 special meeting and June 21, 2011 workshop meeting.
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to execute a contract with addendum with WCA Waste Corporation (Waste Corporation of Texas), in a form as attached hereto and marked "Exhibit A."
7. Receipt of recommendations from Planning and Zoning Commission.
8. Consideration of and action on ordinance of the City of Meadows Place, Texas, amending Chapter 153 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations;" adding new Subsections 153.197(h) and 153.198(o) of Sections 153.197 and 153.198

entitled "Signs; Residential" and "Signs; Commercial/office" respectively; providing rules and regulations for flagpoles; repealing all ordinances or parts of ordinances in conflict herewith; providing a penalty; and providing for severability.

9. Consideration of and action on an ordinance of the City of Meadows Place, Texas, granting a Specific Use Permit authorizing use of approximately 34.89 acres of land in the City of Meadows Place as a Specific Use-transportation, automotive and related uses: auto or motorcycle sales and automobile services; providing limitations, restrictions, and conditions on such use; describing such 34.89 acres of land; amending the Zoning District Map of the City as adopted by Ordinance No.85-036 adopted on December 5, 1985, as amended; repealing all ordinances or parts of ordinances in conflict herewith; providing a penalty; and providing for severability.

10. Consideration of and action on approving a Development Agreement with Left Gate Property Holding, Inc. d/b/a Texas Direct Auto.

11. Consideration of and action on an ordinance

12. Presentation of bills:

a.	NuWest Golf Course Construction	18,842.00
b.	Randle Law Office	6,905.05

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 24TH DAY OF JUNE, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)