

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, JULY 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 June, 2011 regular City Council meeting.
 - b) Update on Parks & Recreation activities since April 2011, regular Council meeting.
 - c) Fire Department review.
4. Mayor's comments.
 - a. Texas Direct Auto.
 - b. Lake/water system.
 - c. Main breaks and water leaks.
5. Council comments.
 - a. Business development.
6. Approval of minutes of June 28, 2011 workshop, joint public hearing and regular meetings; July 12, 2011 and July 19, 2011 workshop minutes.
7. Consideration of and action on a resolution approving the submission of a Grant Application for a Firearms Training Program.
8. Consideration of and action on an ordinance appointing a regular member of the planning Commission of the City of Meadows Place, Texas (City Planning and Zoning Commission) for a term beginning immediately upon passage of this ordinance, and ending on the last day of December 2013 pursuant to the terms and provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place

9. Presentation of Bills:
 NuWest Golf Course Construction \$19,843.00
10. Ratification of expenditures:
 a. Coban Technologies, Inc. \$ 6,285.00
 b. Houston Siding Company 7,200.00
 c. Randle law Office 12,338.80
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 22ND OF JULY, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)