

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, AUGUST 23, 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 July, 2011 regular City Council meeting.
 - b) Update on Code Enforcement activities since May 2011, regular City Council meeting.
 - c) Fire Department review.
4. Mayor's comments.
 - a. Budget/budget Hearings.
 - b. Zip Code
5. Approval of minutes of July 26, 2011 workshop and regular meetings; and August 9, 2011 workshop minutes.
6. Acceptance of certification and receipt of 2011 Tax Year Appraisal Roll and New Property Value from Patsy Schultz, FTA, Fort Bend County Tax Assessor/Collector.
7. Consideration of and action on an ordinance adopting an Amendment of the Interlocal Cooperation agreement for the Collection of Taxes.
8. Presentation of quarterly Investment Report.
9. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2011-2012 for September 13, 2011.

10.. Consideration, discussion and action on proposing a tax rate for the City of Meadows Place and recording the vote of City Council on that proposed tax rate and calling two public hearings as necessary.

11. Presentation of Bills:

NuWest Golf Course Construction	\$14,265.00
NuWest Golf Course Construction	9,617.00

12. Ratification of expenditures:

Joe L. Salvide	\$13,815.00
Joe L. Salvide	5,395.00

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 19TH OF AUGUST, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)