

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, SEPTEMBER 27, 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 August, 2011 regular City Council meeting.
 - b) Update on Public Works activities since June 2011, regular City Council meeting.
 - c) Fire Department review.
4. Mayor's comments.
 - a. How to speak before Council
 - b. Fort Bend County Fair
 - c. Meadows Elementary
 - d. West Airport Delay
 - e. Zip Code
5. Approval of minutes of August 23, 2011 workshop and regular meetings and the September 13, 2011 budget public hearing.
6. Consideration of and action on a resolution of the Mayor and City Council of the City of Meadows Place, Texas designating a representative and official alternate to the General Assembly of the Houston-Galveston Area Council for the year 2012.
7. Consideration of an action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an Interlocal agreement between the county of Fort Bend and the City of Meadows Place for use of the County's Radio System, for a term beginning October 1, 2011 and ending on September 30, 2012.

8. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2011.
9. Consideration of and action on an ordinance adopting the fiscal 2011-2012 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
10. Consideration of and action on an ordinance approving the fiscal 2011-2012 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their September 20, 2011, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
11. Consideration of and action on a resolution regarding website posting.
12. Presentation of Bills:

Ft. Bend County Road & Bridge Dept.	\$14,339.66
Anchor Group USA, LLC.	5,227.46
Fun Abounds	6,087.00
13. Ratification of expenditures:

City of Stafford	\$166,000.00
Joe L. Salvide	6,115.00
14. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on non-agenda items before 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.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD OF SEPTEMBER, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)

