

## 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 26, 2006  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Departmental reports:  
Police activity since the last regular city council meeting.
3. Comments from the audience (*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:
  - a. Statements of specific factual information given in response to any inquiry.
  - b. A recitation of existing policy in response to an inquiry.
  - c. A proposal to place the subject on the agenda for a future meeting.
4. Mayor's comments.
5. Comments from council.

### **CONSENT AGENDA ITEMS 6-9**

6. **Approval of minutes of August 22, 2006 workshop and regular meetings; September 12, 2006 special and public hearing meetings; and September 19, 2006 workshop, public hearing and special meetings.**
7. **Proclamation from Mayor naming September 29, 2006 as Fort Bend County Fair Day in Meadows Place, Texas.**
8. **Consideration of and action on a resolution consenting to change of control of cable television franchise from Time Warner to Comcast.**
9. **Ratification of expenditures:**

<b>City of Stafford, Texas</b>	<b>\$ 140,471.00</b>
<b>Division III + Constructors, Inc.</b>	<b>7,350.00</b>
<b>LC Interests, Inc.</b>	<b>13,723.00</b>
<b>Randle Law Office (August)</b>	<b>8,421.36</b>
<b>Richardson Electronics (Burtek)</b>	<b>6,429.00</b>

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10. Consideration of and action on a resolution designating a Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2007.
11. Consideration of and action on an ordinance adopting the fiscal 2006-2007 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
12. Consideration of and action on an ordinance approving the fiscal 2006-2007 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their August 31, 2006, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
13. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas, for the tax year 2006.
14. Consideration of and action on casting the city's votes in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
15. Consideration of and action on approving an engagement letter presented by WCL Enterprises regarding an agreement to conduct a management and operations review of the Police Department of the City of Meadows Place, Texas.
16. Consideration of and action on an ordinance amending the Code of Ordinances of the City of Meadows Place, Chapter 29, entitled "Utilities," Article I, entitled "In General," Division 2 entitled "Billing and Charges for Water Service and Sanitary Sewer Service," Section 29-11, entitled "Billing and Charges for Water Service and Sanitary Sewer Service."
17. Consideration of and action on an ordinance calling a joint Public Hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to be held on the 24<sup>th</sup> day of October, 2006, 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 24 of the Code of Ordinances of the City of Meadows Place entitled "Planning and Zoning Regulations" Article X entitled "Signs." Section 24-1008 entitled "Signs – Residential," subsection (4) limiting the amount of time before an election when political signs can be placed; and to provide for notice as required by law.

18. Audience comments.

19. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22<sup>ND</sup> DAY OF SEPTEMBER, 2006, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)