

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, DECEMBER 16, 2008
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. Presentation of audit for 2007-2008 fiscal year.
4. Departmental reports.
 - a. Police activity since October regular city council meeting.
 - b. Update on Public Works/Public Utilities activities since September 2008, regular Council meeting.
5. 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.
6. Mayor's comments:
 - a. Looking back at 2008.
 - b. Employee of the year.
 - c. Longevity awards.
7. Council's comments:
 - a. Legislative Objectives of Texas Association of Regional Councils, TML, and H-GAC.
 - b. Christmas Memories
 - c. After Action Review report (IKE)

8. Approval of minutes of November 25 workshop and regular meetings.
9. Consideration of and action on an ordinance calling a public hearing before the City Council of the City of Meadows Place to be held on the _____ day of _____, 2009, at _____ o'clock ____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 regarding juvenile curfew Ordinance 2006-06.
10. Ratification of expenditures:

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| Division III + Constructors, Inc. | \$12,485.00 |
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11. Audience comments.
12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 12TH DAY OF DECEMBER, 2008, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)