

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, OCTOBER 23, 2012
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 September, 2012 regular City Council meeting.
 - b) Parks and Recreation activity since the July, 2012 regular City Council meeting.
4. Mayor's comments.
 - a) Fire Department report since last regular Council meeting.
 - b) TTR Laser Shot activities
 - c) Meadows Place Permits Software
 - d) Richmond Rotary
 - e) Pesto
 - f) VOTE!
5. Council Comments.
 - a) Zero Tolerance – John Whiteman
6. Approval of minutes of the September 25, 2012 workshop and regular meeting.
7. Amend 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 2013.
8. Consideration of and action on a resolution to adopt the Fort Bend Hazard Mitigation Plan, pursue implementation of the recommended high priority activities that are assigned to their departments, and shall be at the

discretion of the City Council, and the Mayor is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress and prepare annual progress report to be submitted to the Texas Division of Emergency Management that shall be reported by July 1 of each year.

9. Presentation of quarterly investment report.

10. Presentation of bills:

Bureau Veritas \$ 7,389.89

11. Ratification of expenditures:

Randle Law Office \$ 7,973.25

12. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on non-agenda items and address 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.

13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19th DAY OF October, 2012, BY 5:00 P.M.

Yolanda M. Wilson, City Secretary

(SEAL)