

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 20, 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 November 2011 regular City Council meeting.
 - b) Update on Public Works activities since September 2011, regular City Council meeting.
 - c) Fire Department report.
4. Mayor's comments.
 - a. Christmas Memories.
5. Approval of minutes of November 22, 2011 workshop and regular meetings.
6. Presentation and approval of Audit Report for fiscal year 2010-2011.
7. Annual review of City's Investment Policy.
8. Consideration of and action on an ordinance of the City of Meadows Place, Texas, providing for the taxation of tangible personal property in transit, which would otherwise be exempt from taxation pursuant to Texas Tax Code Section 11.253; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
9. Public Hearing hear comments, both for and against, an ordinance to not allow car tarps that are visible from the street in the City of Meadows Place.

10. Consideration of and action on an ordinance of the City of Meadows Place, Texas, to repeal Chapter 115 of the Code of Ordinances entitled "Food and Food Handlers" in its entirety and add a new Chapter 115 entitled "Food Service"; providing rules and regulations for food service sanitation; providing a penalty; and providing for severability.
11. Consideration of and action on an ordinance appointing a regular member of the Board of Adjustment of the City of Meadows Place, Texas, for a term of two (2) years commencing immediately, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.
12. Presentation of bills:

Randle Law Office	\$ 7,064.17
JBC Metal Buildings LLC	8,928.75
13. Ratification of expenditures:

Joe Salvide	\$11,335.00
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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 16th OF DECEMBER, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)