

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, NOVEMBER 27, 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 October, 2012 regular City Council meeting.
 - b) Code Enforcement since August, 2012 City Council meeting.
4. Mayor's comments.
 - a) Fire Department report since last regular Council meeting.
 - b) Announce Council Think Tank.
 - c) Road Use Fee.
5. Council Comments.
6. Approval of minutes of the October 23, 2012 workshop and regular meeting.
7. Consideration of and action on an ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for such actions.
8. Consideration of and action on corrections to minutes previously approved as follows: Change date in heading of 12/20/11 Workshop and Regular minutes from 12/22/11 to 12/20/11; change date in heading of 2/28/12 Regular meeting from 2/27/12 to 2/28/12; change heading of 8/28/12 special meeting from Workshop meeting to Special

meeting; in the minutes of April 24, 2012 add the word "Workshop" to the minutes from the March 27, 2012 meeting that were approved.

9. Ratification of expenditures:

ECN	\$ 5,000.00
Joe L. Salvide	\$ 15,810.00
Randle Law Office, Ltd., L.L.P.	\$ 5,065.59
TCEQ	\$ 8,678.80
Tyler Technologies	\$ 5,685.74

10. 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.

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21st DAY OF NOVEMBER, 2012, BY 5:00 P.M.

Yolanda M. Wilson, City Secretary

(SEAL)