

## 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, FEBRUARY 28, 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 the January 2012 regular City Council meeting.
  - b) Update on Code Enforcement activities since November 2011, regular City Council meeting.
4. Mayor's comments.
  - a. Harmony School.
  - b. Fort Bend Mayor and Council Association meeting.
  - c. County Precinct change.
  - d. City Election.
5. Approval of minutes of January 24, 2012 workshop and regular meetings
6. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into a Joint Election Agreement and Contract for Election Services between the City of Meadows Place and Fort Bend County, Texas.
7. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 12<sup>th</sup> day of May, 2012, for the purpose of electing city officials, providing for early voting and providing for notice of said election  
Examen y adopción de medidas sobre la ordenanza de convocar elecciones para la Ciudad de Meadows Place, Texas, que se celebrara el sábado, el día 12 de mayo 2012, con el propósito de elegir a los funcionarios de la ciudad, proveído por votación anticipada y notificación de elección.

8. Consideration of and action on a resolution of the City of Meadows Place in support for EIM Properties LLC and Pike Road Investors, Inc. application, to the Texas Commission on Environmental Quality (TECQ) for a Municipal Setting Designation (MSD) for property located at 13840 Pike Road in Missouri City, Texas.
9. Presentation of bills
- |                                   |             |
|-----------------------------------|-------------|
| Burke's Mechanical Services, Inc. | \$26,313.00 |
| Coastal Pump Services, Inc.       | 36,850.00   |
| Randle Law Office, Ltd, L.L.P.    | 8,151.08    |
10. 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.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24<sup>TH</sup> DAY OF FEBRUARY, 2012, BY 6:00 P.M.

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Elaine Herff, City Secretary

(SEAL)