

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, MARCH 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 the February, 2012 regular City Council meeting.
 - b) Update on Public Works/Public Utilities activities since December, 2011 regular City Council meeting.
4. Mayor's comments.
 - a. Election reminder.
 - b. TDA update.
 - c. Fire Department update.
 - d. Zip Code option.
 - e. WC&ID Equalization fee update.
5. Approval of minutes of February 2, 2012 joint meeting with EDC; and February 28, 2012 workshop and regular meetings.
6. 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.
7. 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 _____, 2012, 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 2009-02.

8. Consideration of and possible action on a recommendation to the EDC for approval of promotional corner signs.
9. Ratification of expenditures:
HDR Claunch & Miller \$6,003.73
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 23RD DAY OF MARCH, 2012, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)