

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, APRIL 24, 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 from Parks Department since January, 2012 regular City Council meeting.
4. Mayor's comments.
 - a. TDA update.
 - b. Retail Coach update.
 - c. Fire Department update.
 - d. Meadows Place night at Constellation field/Skeeters ballgame.
 - e. Election/Candidate forum.
 - f. National Day of Prayer.
5. Approval of minutes of March 27, 2012 workshop and regular meetings.
6. Proclamation declaring May, 2012 as Motorcycle safety and Awareness Month in Meadows Place, Texas.
7. Consideration of and action on a resolution approving the offering of a reward leading to the arrest/conviction of person or persons responsible for vandalizing city property.
8. Consideration of and action on an ordinance enacted pursuant to the provision of Section 370.002 of the Texas Local government Code, making certain findings of fact and to continue without change the curfew regulations existing in the City of Meadows Place, Texas as set out in Title XIII, Section 130.53, entitled "Juvenile Curfew."

9. Consideration of and action on authorizing the City Secretary and Public Works Director to request bids for water meter conversion.
10. Consideration of and action on an ordinance calling a joint public hearing before the City Council of the City of Meadows Place, Texas, and the Planning and Zoning Commission of the City of Meadows Place, Texas, to be held on the 22nd day of May, 2012, at 7:00 o'clock P.M. at the City of Meadows Place city Hall, One Troyan Drive, Meadows Place, Texas, 77477 to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to amend Chapter 153 of the Code of Ordinances of the city of Meadows Place entitled "Planning and Zoning Regulations," adding a new definition to Section 153.016, adding a new Section 153.081, repealing Subsections 153.094(B), 153.095(B), and 153.076(B) of Chapter 153 of the Code of Ordinances of the city of Meadows Place, providing rules and regulations governing the distance for Smoking Paraphernalia Establishments and to require a Specific Use Permit for same.
11. Presentation of bills:
Randle Law Office, Ltd, L.L.P. 5184.15
12. 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.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF APRIL, 2012, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)