

## 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, MAY 22, 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. Swearing in of city officials by Municipal Court Judge Bret Kisluk.
4. Scholarship presentation by the Meadows Home and Garden Club to Tyler Smith, Kristina Hickle and Samantha Ferriera.
5. Departmental reports.
  - a) Police activity since the April, 2012 regular City Council meeting.
  - b) Update from Code Enforcement Officer since February, 2012 regular City Council meeting.
  - c) April Fire Department report.
6. Mayor's comments.
  - a. EDC update.
  - b. Retail update in city.
  - c. Houston Association of Realtors award.
7. Approval of minutes of April 24, 2012 workshop, public hearing and regular meetings.
8. Consideration of and action on an ordinance confirming the election of a Mayor Pro Tempore of the City of Meadows Place, Texas to serve in such office until the next regular city election.

9. Second Public Hearing to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal of the City Council of the City of Meadows Place to extend Juvenile Curfew Ordinance No. 2009-02 for an additional three years.
10. Consideration of and action on an ordinance enacted pursuant to the provisions 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 of the Code of Ordinances of the City of Meadows Place, entitled "Miscellaneous Offenses," Title XIII, section 130.53, entitled "Juvenile Curfew."
11. Receipt of recommendation from Planning and Zoning Commission regarding an ordinance of the City of Meadows Place, Texas providing rules and regulations governing the distance and location of use of smoking paraphernalia establishments within the territorial limits of the City of Meadows Place, Texas; providing for repeal, providing for a penalty, providing for severability; and providing for an effective date.
12. Consideration of and action on an ordinance of the City of Meadows Place, Texas providing rules and regulations governing the distance and location of use of smoking paraphernalia establishments within the territorial limits of the City of Meadows Place, Texas; providing for repeal; providing for a penalty; providing for severability; and providing for an effective date.
13. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to amend an Interlocal Cooperation agreement between the County of Fort Bend and the City of Meadows Place for a one year term beginning on July 1, 2012 and ending on June 30, 2013 for the collection of taxes; in a form as attached hereto and marked Exhibit "A."
14. Presentation of quarterly Investment Report.
15. Presentation of bills:

Randle Law Office, Ltd, L.L.P.	\$5,184.15
The Retail Coach	5,107.35
16. 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.

**17. Adjournment.**

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

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Elaine Herff, City Secretary

(SEAL)