

## 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, SEPTEMBER 25, 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 August, 2012 regular City Council meeting.
  - b) Public Works activity since the June, 2012 regular City Council meeting.
4. Mayor's comments.
  - a) Fire Department report since last regular Council meeting.
  - b) Budget
  - c) Mosquitos
5. Council Comments.
6. Approval of minutes of the August 28, 2012 workshop, special joint meeting with Planning and Zoning commission and regular meetings.
7. Consideration of and action on a resolution of the Mayor and City Council of the City of Meadows Place, Texas designating a representative and official alternate to the General Assembly of the Houston-Galveston Area Council for the year 2013.
8. Consideration of and action on an ordinance adopting the fiscal 2012-2013 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
9. Consideration of and action on an ordinance levying a tax rate for the City of Meadows Place, Texas for the tax year 2012.

10. Consideration of and action on an ordinance approving the fiscal 2012-2013 Budget for the City of Meadows Place ECONOMIC DEVELOPMENT CORPORATION as adopted by the Economic Development Corporation Board of Directors at their September 5, 2012, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
11. Consideration of and action on an ordinance to adopt the Fort Bend County Multi-Hazard Debris Management Plan and to authorize the Fort Bend County Judge to appoint members to the Fort Bend County Debris Management Team.
12. 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 Finance Contractual agreement with Government Capital for the purpose of financing vehicles.
13. Presentation of bills:
 

City of Stafford	\$ 178,960.00
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14. Ratification of expenditures:
 

Preventive Services L.P.	\$ 50,200.00
DN Services	\$ 5,842.95
BUREAU VERITAS	\$ 4,653.25
Joe Salvide	\$ 8,400.00
15. 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.
16. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21<sup>ST</sup> DAY OF SEPTEMBER, 2012, BY 5:00 P.M.

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Yolanda M. Wilson, City Secretary

(SEAL)