

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, JANUARY 22, 2013
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 December 2012 regular City Council meeting.
 - b) Update on Parks and Recreation activities since October 2012, regular City Council meeting.
 - c) Fire Department report.
4. Mayor's comments.
 - a) Introduction of Randy Mason, Building Official
 - b) Health Inspections
 - c) Code Enforcement
 - d) Pool
5. Approval of minutes of December 18, 2012 workshop and regular meetings.
6. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 11th day of May, 2013, 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 11 de mayo 2013, con el propósito de elegir a los funcionarios de la ciudad, proveído por votación anticipada y notificación de elección.
7. Review and approval of the 4th Quarter 2012 Investment report.

8. Swearing in of Mayor Pro Tem Terry Henley to the Commission on State Emergency Communications.

9. Presentation of bills:

a) Schertz Bank and Trust \$12,941.64

10. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on non-agenda items before 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 18th OF JANUARY, 2013, BY 5:00 P.M.

Yolanda Wilson, City Secretary

(SEAL)