

## 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, FEBRUARY 26, 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 January 2013 regular City Council meeting.
  - b) Update on Code Enforcement.
  - c) Fire Department report.
4. Mayor's comments.
  - a) Joint EDC Meeting
  - b) Neighborhood Watch
  - c) Recycle Bins
  - d) Fort Bend Mayor and Council Meeting
5. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an Joint Election Agreement and Contract for Election Services between the City of Meadows Place and Fort Bend County, Texas.
6. Consideration of and action on an ordinance of the City of Meadows Place, Texas regulating the operation of trucks on City roads; providing a penalty; providing for severability; and providing an effective date.
7. Consideration of and action on a resolution of the City of Meadows Place, Texas, accepting the contract assignment from SWWC Services, Inc. to Severn Trent Environmental Services, Inc. for the purpose of providing services for the operation and maintenance of the City of Meadows Place wastewater and water systems, providing for repeal, providing for severability.

8. Review and Approval of the Annual Racial Profiling Report.

9. Presentation of bills:

a) Concrete Raising Corporation - \$7,778.08

10. Ratification of expenditures:

a) Randle Law Office, Ltd. L.L.P.	\$ 6,453.95
b) Pool Works, llc.	\$ 16,250.00
c) AVES Audio Visual Systems, Inc.	\$13,633.00

11. 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.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22<sup>nd</sup> OF FEBRUARY, 2013, BY 5:00 P.M.

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Yolanda M. Wilson, City Secretary

(SEAL)