

## 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, DECEMBER 18, 2007  
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. Consideration of and action on an ordinance confirming the appointment of Heidi Case as Alderman, Place No. 1 of the City of Meadows Place, Texas, to fill a vacancy on the City Council of said city until the date of the next regular election of officials for the City in May, 2008, and the subsequent qualification and induction into office of the candidate thus elected to the office of Alderman, Place no. 1.
4. Departmental reports:
  - a. Police activity since the last regular city council meeting
  - b. Public Works activities including street cleanup, storm sewer warning notices and Christmas tree recycling.
5. Comments from the audience (*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:
  - a. Statements of specific factual information given in response to any inquiry.
  - b. A recitation of existing policy in response to an inquiry.
  - c. A proposal to place the subject on the agenda for a future meeting.
6. Mayor's comments.
7. Comments from council.
8. Consideration of and action on an ordinance appointing Bret Steven Kisluk as Presiding Judge to serve in the Municipal Court of the City of Meadows Place, Texas.

9. Consideration of and action on an ordinance appointing regular members and alternate members of the Board of Adjustment of the City of Meadows Place, Texas, for a term of two (2) years commencing on immediately, pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.
  
10. Ratification of expenditures:  
Randle Law Office \$ 6,389.30
  
12. Audience comments.
  
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 14<sup>TH</sup> DAY OF DECEMBER, 2007, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)