



Terry J. Henley, Mayor Pro Tempore Steven H. Bezner, Alderman John F. Isbell, Alderman Kelle K. Mills, Alderman Rick J. Staigle, Alderman

Janice M. Moore, City Secretary

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN A REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, AUGUST 26, 2014 AT 7:30 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

AGENDA

1. Call to Order:

a. Pledge of Allegiance and Invocation

2. Presentations:

a. Introduction of the New Administrative Clerk Amy Duncan – City Secretary Moore

3. Reports:

- a. Police Department Chief Gary Stewart
- b. West Airport Blvd. Reconstruction Project PW Director Dan McGraw
- c. Public Works Director Dan McGraw
- d. Fire Department Response Statistics July 2014 Mayor Charles D. Jessup IV

4. Mayor's Comments

- a. Kid Fish
- b. Renovations to the Front of City Hall
- c. Formation of Substandard Housing Committee
- d. Sterling McCall Nissan Update

5. New Business:

- a. Discuss Proposed Tax Rate and Take a Record Vote
- b. Announcement of Budget Public Hearing Dates, Times and Locations
- c. Certification of 2014 Tax Year Appraisal Roll & New Property Value
- 6. Ordinances: None
- 7. Resolutions: None

8. Consent Agenda:

All Consent Agenda items are considered to be routine and will be enacted by one (1) motion. There will not be discussion, unless an item is removed at the request of a Council Member.

a. Minutes:

July 22, 2014 Regular July 22, 2014 Workshop

b. Presentation of Invoices:

Concrete Raising Corporation

\$7,395.36

9. Audience Comments (for matters NOT on the agenda)

This provides an opportunity to comment on non-agenda items. 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.

10. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 21ST DAY OF AUGUST, 2014 BEFORE 5:00 P.M.

Janice M. Moore, City Secretary

(SEAL)