

## 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 24, 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 the December, 2011 regular City Council meeting.
  - b) Parks Department events and activities since the October, 2011 Regular City Council meeting.
4. Mayor's comments.
  - a. Fire Department report since last regular Council meeting.
  - b. Texas Direct Auto Update.
  - c. Retail Coach Update.
  - d. Comments on Water.
5. Approval of minutes of October 31, 2011 special meeting and December 20, 2011 workshop, public hearing and regular meetings
6. Annual presentation of police racial profiling report to council.
7. Consideration of and action on an ordinance of the City of Meadows Place, Texas, providing rules and regulations governing the use of coverings for motor vehicles within the territorial limits of the City of Meadows Place, Texas; providing a penalty; providing for severability; and providing for an effective date.
8. Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Section 150.09 of Chapter 150 of the Code of Ordinances and adding a new Section 150.09 of Chapter 150; providing rules and regulations for occupancy permits; providing a penalty; providing for severability; and providing an effective date.

9. Consideration of and action on an ordinance instructing, authorizing and allowing the Mayor and involved City officials to change the South Kirkwood Project, Control Section Job: 975, as found in the 2011-2014 Transportation Improvement Program (TIP) as listed by the Houston-Galveston Area Council) from the currently listed and proposed description: 2-Lane roadway with roundabouts to the proposed description: 4-Lane Boulevard with traffic controls that are to be determined in the future.
  
10. Presentation of quarterly Investment Report.
  
11. Presentation of bills
 

McCall Gibson Swedlund Barfoot PLLC	\$17,000.00
Randle Law Office, Ltd, L.L.P.	5,580.75
The Retail Coach, L.L.C.	5,099.90
  
12. Ratification of expenditures:
 

Laser Shot	\$13,505.05
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13. 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.
  
14. 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 JANUARY, 2012, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)