

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, OCTOBER 25, 2011
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 September 2011 regular City Council meeting.
 - b) Update on Parks & Recreation activities since July 2011, regular City Council meeting.
 - c) Fire Department review.
4. Mayor's comments.
 - a. Sewer Treatment Plant/SWWC.
 - b. Permit Department Update.
 - c. Fire Department review.
5. Approval of minutes of September 27, 2011 workshop and regular meetings.
6. Consideration of and action on a resolution to change meeting dates due to holidays.
7. Consideration of an action on a resolution adopting a fee for each usage of a credit or debit card for payments of utility bills and fees, rents, utility and other deposits, reconnection fees, fees for water and sewer taps, municipal tickets and fines, permits and licenses.
8. Presentation of quarterly investment report.
9. Presentation of Bills:

Hydrant.com	\$5,962.
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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 21ST OF OCTOBER, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)