

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, NOVEMBER 22, 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. Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551, Texas Government Code (Texas Disaster Act) to discuss an appeal by Officer Imelda Rodriguez for disciplinary Action resulting from policy violations and unsatisfactory work quality.
4. Reconvene into open session.
5. Consideration of and action on an appeal by Officer Imelda Rodriguez for disciplinary action resulting from policy violations and unsatisfactory work quality.
6. Departmental reports.
 - a) Police activity since the October 2011 regular City Council meeting.
 - b) Update on Code Enforcement activities since August 2011, regular City Council meeting.
 - c) Fire Department review.
7. Mayor's comments.
 - a) Car Tarps.
 - b) Fire Department review .
 - c) Parks - Christmas Memories.
 - d) Zip Code.
8. Approval of minutes of October 25, 2011 workshop and regular meetings.

9. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, casting City of Meadows Place' 10 votes for the Board of Directors of the Fort Bend Central Appraisal District.
10. Consideration of and action on an ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for such actions.
11. Consideration of and action on an ordinance calling a public hearing before the City of Meadows Place, Texas, to be held on the _____ day of _____, 2011, at _____ o'clock ____m. at the City of Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question regarding an ordinance for the taxation of tangible personal property in transit, which would otherwise be exempt from taxation pursuant to Texas Tax Code Section 11.253; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
12. Presentation of Bills:

NuWest Golf Course Construction	\$14,582.00.
The Retail Coach, LLC	5,000.00
13. 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.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18th OF NOVEMBER, 2011, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)