

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, 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 November 2012 regular City Council meeting.
 - b) Update on Public Works activities since September 2012, regular City Council meeting.
 - c) Fire Department report.
4. Mayor's comments.
 - a) Christmas Memories.
 - b) Resignation of Joe Edwards.
 - c) Airport Construction T.I.P Request.
 - d) Passing of Hilmar Moore.
 - e) TML.
 - f) Vision Meeting.
5. Approval of minutes of November 27, 2012 workshop and regular meetings and December 8, 2012 Special Meeting.
6. Annual review of City's Investment Policy.
7. Presentation and approval of Audit Report for fiscal year 2011-2012.
8. 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 2-description lane roadway with roundabouts to the description: 4-Lane boulevard with traffic controls that are to be determined in the future that will (I) reduce vehicle emissions, (ii) reduce traffic delays, and (iii) increase traffic throughput for the roadway.

9. Consideration of and action on a resolution of the City Council of the CITY OF MEADOWS PLACE, TEXAS, Authorizing opening an account in Wallis State bank and designating authorized representatives.
10. Consideration of and action on corrections to minutes previously approved as follows: In April 24, 2012 Regular Meeting minutes, omit sentence on page 2, paragraph 7 "Mayor Jessup then read the caption to following Ordinance:" and in minutes of June 26, 2012 Regular Meeting, correct ordinance number of third ordinance passed from 2012-15 to 2012-16.
11. Presentation of bills:
- | | |
|---------------------------------|------------|
| a) Concrete Raising Corporation | \$6,441.12 |
|---------------------------------|------------|
12. Ratification of expenditures:
- | | |
|-----------------------------------|------------|
| a) Randle Law Office, Ltd. L.L.P. | \$8,034.49 |
|-----------------------------------|------------|
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 14th OF DECEMBER, 2012, BY 5:00 P.M.

Yolanda Wilson, City Secretary

(SEAL)