

## 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, MARCH 26, 2013  
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 February, 2013 regular City Council meeting.
  - b) Update on Public Works/Public Utilities activities since December, 2012 regular City Council meeting.
4. Mayor's comments.
  - a. Election reminder.
  - b. Fire Department update.
  - c. National Day of Prayer.
  - d. Courtroom Technology Updates.
5. Approval of minutes for December 28, 2012, January 22, 2013, and February 26 workshop and regular meetings.
6. Consideration of and action on an Ordinance appointing a regular member of the Economic Development Corporation of the City of Meadows Place, Texas for a term of two (2) years commencing immediately pursuant to provisions of Chapter 24 of the Code of Ordinances of the City of Meadows Place.
7. Consideration of and action on authorizing the City Secretary and Mayor to set public hearing for budget amendment.
8. Ratification of expenditures:

Randle Law Office, Ltd. L.L.P.	\$ 13,793.21
Pool Works, llc.	\$ 16,250.00
AVES Audio Visual Systems, Inc.	\$ 13,757.00

- 9. 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.

**10. Adjournment.**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22<sup>nd</sup> DAY OF MARCH, 2012, BY 5:00 P.M.

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Yolanda Wilson, City Secretary

(SEAL)