

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, APRIL 23, 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 March, 2013 regular City Council meeting.
 - b) Update from Parks Department since January, 2013 regular City Council meeting.
 - c) Fire Department Update.
4. Mayor's comments.
 - a. Election reminder.
 - b. Meadows Place Night at Constellation field/Skeeters ballgame.
 - c. National Day of Prayer.
 - d. Water Re-use Symposium.
5. Council Comments.
 - a. Councilmember John Isbell – Meadows Place Home and Garden Tour.
6. Approval of minutes of February 19, Special Joint meeting, March 26, 2013 workshop and regular meetings.
7. Proclamation declaring April as Sexual Assault Awareness Month.
8. Proclamation declaring May 5-11, 2013 as Public Service Recognition Week in Meadows Place, Texas.
9. Proclamation declaring May, 2013 as Motorcycle safety and Awareness Month in Meadows Place, Texas.

10. An Amendment authorizing the Mayor and City Secretary to enter into an Interlocal Cooperation Agreement for the Collection of Taxes with Fort Bend County, Texas.
11. Consideration of and action on authorizing an Ordinance of the City of Meadows Place, Texas, adding a new subsection 150.25(k) of Chapter 150 of the Code of Ordinances; providing a penalty; Providing for severability; and providing an effective date.
12. Consideration of and action on an Ordinance authorizing the City of Meadows Place, Texas to appoint a building official for the City of Meadows Place, Texas.
13. Consideration of and action on authorizing the Mayor and City Secretary to enter into a contract with AVR to upgrade utility billing system.
14. Consideration of and action on authorizing the Mayor and City Secretary to enter into a contract with Badger Meter for water meter replacement.
15. Presentation of quarterly Investment Report.

16. Presentation of bills:

Randle Law Office, Ltd, L.L.P.	\$ 8,987.36
Superior Waterworks, L.L.C	\$ 7,540.30
Joe L. Salvide	\$ 7,870.00

17. 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.

18. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF APRIL, 2013, BY 5:00 P.M.

Yolanda M. Wilson, City Secretary