

CANCELLED DUE TO LACK OF QUORUM

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, JUNE 25, 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 May, 2013 regular City Council meeting.
 - b) Update from Public Works since March, 2013 regular City Council meeting.
 - c) Fire Department Update.
4. Mayor's comments.
 - a. Change of staff – Accounting.
 - b. Pay off equalization fee.
 - c. Budget.
 - d. Survey.
 - e. 4th of July Parade.
5. Approval of minutes of May 28, 2013 workshop and regular meetings and June 18, 2013 workshop.
6. Consideration of and action on authorizing a Resolution of the City Council of the CITY OF MEADOWS PLACE, TEXAS, in support of the application for a Municipal Setting Designation(MSD) to the Texas Commission on Environmental Quality (TCEQ) for the Beltway Crossing Business Park Property, Cravens Road, Missouri City, TX.
7. Consideration of and action on an Ordinance confirming the election of the Mayor Pro Tempore of the CITY OF MEADOWS PLACE, TEXAS, to serve in such office until the next regular City election.

8. Consideration of and action on an Ordinance authorizing the City Council on the CITY OF MEADOWS PLACE, TEXAS, to execute an Internal Street Fee.

9. Presentation of bills:

Randle Law Office, Ltd, L.L.P.

\$ 8,392.00

10. Audience comments (*for matters not on the agenda*) – This provides an opportunity to comment on non-agenda items. 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 DAY OF JUNE, 2013, BY 5:00 P.M.

Yolanda M. Wilson, City Secretary

(SEAL)