

## 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 26, 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 to flag and Invocation.
3. Departmental reports.
  - a. Police activity since the May, 2012 regular City Council meeting.
  - b. Update from Parks Department Director since March, 2012 regular City Council meeting.
  - c. May Fire Department report.
4. Mayor's comments:
  - a. City Secretary
  - b. Police Chief
  - c. Consolidating ordinance fee structure
  - d. Budget season has begun
5. Council comments:
  - a. South Kirkwood Traffic Configuration – Councilman Wilkens
6. Approval of minutes of, May 22, 2012 workshop, public hearing, special meeting, regular meeting and June 1, 2012 special meeting.
7. Consideration of action on an ordinance of the City of Meadows Place ratifying the appointment of a Police Chief for the City of Meadows Place pursuant to the authority as provided under Section 341.001 of the Texas Local Government Code.
8. Swearing in of new Police Chief.

9. Consideration of and action on an ordinance of the City of Meadows Place, Texas memorializing action taken by City Council on June 1, 2012, in appointing Yolanda Wilson as City Secretary; providing an interim title for Ms. Wilson; providing a date certain for Ms. Wilson to become City Secretary; and providing for severability.
10. Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Section 51.01 of Chapter 51 of the Code of Ordinances and substituting a new Section 51.01 of Chapter 51 of the Code of Ordinances; removing water service and sanitary sewer service charges from Chapter 51; providing for a penalty; providing for severability; and providing an effective date.
11. Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Sections 90.02 and 90.03 of Chapter 90 of the Code of Ordinances and providing for Reserve Sections in place thereof; repealing Section 90.06 of Chapter 90 of the Code of Ordinances and substituting a new Section 90.05 of Chapter 90 of the Code of Ordinances; providing rules and regulations for dogs and cats; providing for a penalty; providing for severability; and providing an effective date
12. Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Sections 92.03, 92.16, and 92.18 of Chapter 92 of the Code of Ordinances and substituting new Sections 92.03, 92.16, and 92.18 of Chapter 92 of the Code of Ordinances; providing rules and regulations for burglar alarm permits; removing burglar alarm permit fees, false alarm fees, and the revoked permit reinstate fee from Chapter 92; and providing for a penalty; providing for severability; and providing an effective date.
13. Consideration of and action on an Ordinance of the City of Meadows Place, Texas, repealing Sections 111.22 and 111.23 of Chapter 111 of the Code of Ordinances and substituting new Sections 111.22 and 111.23 of Chapter 111 of the Code of Ordinances; removing bond amounts and license fees for peddlers from chapter 111; providing for a penalty; providing for severability; and providing an effective date.
14. Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Sections 113.47 and 113.50 of Chapter 113 of the Code of Ordinances and substituting new Sections 113.47 and 113.50 of Chapter 113 of the Code of Ordinances; removing license fees for coin-operated machines and for sealing a machine for nonpayment of taxes from chapter 113; providing for a penalty; providing for severability; and providing an effective date.

- 15.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Subsection 130.35(C)(4)(j) of Chapter 130 of the Code of Ordinances and adding a new Subsection 130.35(C)(4)(j) of Chapter 130 of the Code of Ordinances; removing the fee for a fireworks display permit from Chapter 130; providing a penalty; providing for severability; and providing an effective date.
- 16.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Section 150.03 of Chapter 150 of the Code of Ordinances; removing building permit and inspection fees from Chapter 150; providing for a reserve section in its place; providing a penalty; providing for severability; and providing an effective date.
- 17.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Section 150.06 of Chapter 150 of the Code of Ordinances; and providing a reserve section in its place.
- 18.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Section 150.07 of Chapter 150 of the Code of Ordinances and adding a new Section 150.07 of Chapter 150 of the Code of Ordinances; providing rules and regulations for registration of contractors; removing fees for registration of contractors from Chapter 150; providing a penalty; providing for severability; and providing an effective date.
- 19.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Subsection 150.13(G) of Chapter 150 of the Code of Ordinances and adding a new Subsection 150.13(G) of Chapter 150 of the Code of Ordinances; removing the mold remediation work permit fee from chapter 150; providing a penalty; providing for severability; and providing an effective date.
- 20.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Subsection 150.37(B)(6)(a) of Chapter 150 of the Code of Ordinances and adding a new Subsection 150.37(B)(6)(a) of Chapter 150 of the Code of Ordinances; repealing the substandard structure appeal fee; providing a penalty; providing for severability; and providing an effective date.
- 21.** Consideration of and action on an ordinance of the City of Meadows Place, Texas, repealing Subsection 150.62(B) of Chapter 150 of the Code of Ordinances and adding a new Subsection 150.62(B) of Chapter 150 of the Code of Ordinances; removing the fee for failure to install required landscaping from chapter 150; providing a penalty; providing for severability; and providing an effective date.

22. Consideration of and action on an ordinance of the City of Meadows Place, Texas, providing for a Schedule of Fees; repealing all ordinance or resolutions in conflict herewith; providing a penalty; and providing for severability.
23. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place to enter into an agreement with Percento Technologies International for IT services.
24. Presentation of bills:
- |                                |            |
|--------------------------------|------------|
| Randle Law Office, Ltd. L.L.P. | \$7,224.25 |
|--------------------------------|------------|
25. Ratification of expenditures.
- |                              |            |
|------------------------------|------------|
| Concrete Raising Corporation | \$5,212.16 |
| Graphic Image Signs          | 6,597.60   |
| Joe L. Salvide               | 5,530.00   |
26. 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.
27. 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 JUNE, 2012, BY 6:00 P.M.

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Elaine Herff, City Secretary

(SEAL)