

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, JULY 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 May, 2013 regular City Council meeting.
 - b) Update from Parks and Recreation since April, 2013 regular City Council meeting.
 - c) Fire Department Update.
4. Mayor's comments.
 - a. Change of staff – Accounting and City Secretary.
 - 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 and July 9, 2013 workshop.
6. Presentation of quarterly Investment Report.
7. 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.
8. Consideration of and action on authorizing a Resolution of the City Council of the CITY OF MEADOWS PLACE, TEXAS, in support of the Texas Municipal League(TML) for adoption of changes to the statute will provide a savings to the tax payers of significant newspaper publication fees, increased speed of publication, a single centralized source of all of the

municipality's required notices, and less expensive and swifter access to such notices by not only the residents of the municipality, but anyone with internet access. The result is a far greater availability of the official notice of the municipality than a newspaper can provide.

9. 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.
10. Consideration of and action on an Ordinance of the CITY OF MEADOWS PLACE, TEXAS, appointing a code enforcement appointing a Code Enforcement Official and designating certain duties of said official for the CITY OF MEADOWS PLACE, TEXAS; providing for repeal; and providing for severability.
11. Consideration of and action on an Ordinance of the City of MEADOWS PLACE, TEXAS, Granting to WASTE CORPORATION OF TEXAS, LP, (WCA), Its permitted successors and assigns, the right, privilege, and franchise for the term of one year to maintain, and operate a garbage collection service in, over, along, and across the present and future public streets, highways, alleys, bridges, easements, and other public ways and placed in the city; prescribing compensation for the rights, privileges, and franchise conferred hereunder; prescribing the conditions governing the operation of the business insofar as it affects the use of the public property for the purpose of such business; installation, upgrade and operation of said system and business; containing other provisions relating to the subject; and providing for severability.
12. An Ordinance of the CITY OF MEADOWS PLACE, TEXAS, ordering the City Treasurer to segregate the fee collected under Ordinance No. _____ from the General Fund and to hold the fee in a separate account to be used to be used for the maintenance and construction of present and future public streets, highways, alleys, bridges, easements, and other public ways and places in the City; containing other provisions relating to the subject; and providing for severability.

13. Presentation of bills:

Badger Meter	\$ 4,106.90
Randle Law Office, Ltd, L.L.P.	\$ 8,392.00
Joe L. Salvide	\$ 5,615.00
Joe L. Salvide	\$ 4,970.00

14. 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.
15. 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)