

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 24, 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 and Invocation.
3. Departmental reports.
 - a) Police activity since the June, 2012 regular City Council meeting.
 - b) Parks Department events and activities since the April, 2012 Regular City Council meeting.
4. Mayor's comments.
 - a. Fire Department report since last regular Council meeting.
 - b. Transition of City Secretary
 - c. Diesel Spill
 - d. Police activity
 - e. Meadows Place Building Permits
 - f. Transition of IT Dept.
5. Approval of minutes of June 26, 2012 workshop and regular meetings and July 10, 2012 workshop meeting.
6. Consideration of and action on an ordinance of the City of Meadows Place, Texas amending Ordinance No. 2012-11 to correct scrivener's errors; and providing an effective date.
7. Presentation of quarterly Investment Report.
8. Presentation of bills:

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

\$ 8,220.16

9. Ratification of expenditure:

Joe L. Silvide

\$16,995.00

10. 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.

11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 20TH DAY OF JULY, 2012, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)