

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, AUGUST 28, 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 July, 2012 regular City Council meeting.
 - b) Code Enforcement since the May, 2012 Regular City Council meeting.
4. Mayor's comments.
 - a) Fire Department report since last regular Council meeting.
 - b) Budget
 - c) Mosquitos
 - d) Water Well revitalization
 - e) Back to School
5. Council Comments.
 - a) Terry Henley – Discussion of Internet and Website Postings.
6. Approval of minutes of July 24, 2012 workshop and regular meetings and August 7, 2012 and August 14, 2012 workshop meetings.
7. Proclamation proclaiming August 28, 2012 as Elaine Herff Day.
8. Swearing in of new City Secretary.
9. Consideration of and action on an ordinance calling a public hearing on the budget for fiscal year 2012-2013 for September 25, 2012.

10. Receipt of recommendation from Planning and Zoning Commission.
11. Consideration of and action on an ordinance of the City of Meadows Place, Texas amending Ordinance amend an ordinance of the City of Meadows Place, Texas, repealing subsection 153.196(e) of Chapter 153 (Planning and Zoning) of the Code of Ordinances and substituting a new subsection 153.196(e) of Chapter 153 (Planning and Zoning) of the Code of Ordinance; providing rules and regulations for banners, pennants, and searchlights; providing for a penalty; providing for a penalty; providing for severability; and providing an effective date.
12. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to renew an Inter-local Cooperation Contract between the City of Meadows Place and the Texas Department of Public Safety to implement the provisions of Texas Transportation Code Chapter 706 to deny renewal of the driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine or cost in the manner ordered by the court in a matter involving any offense within the jurisdiction of Meadows Place Municipal Court.
13. Ratification of expenditures:

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|---------------|-------------|
| Graphic Image | \$ 6,597.50 |
| HDR | \$ 7,300.00 |
14. 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.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY OF AUGUST, 2012, BY 5:00 P.M.

Yolanda M. Wilson, Deputy City Secretary

(SEAL)

