

City of Meadowlakes

AGENDA

**Special Called City Council Meeting
Thursday, December 8, 2016 - 2:00 p.m.
Totten Hall, Meadowlakes Municipal Offices
177 Broadmoor Street, Meadowlakes, Texas**

Notice is hereby given that a Special Called Meeting of the City Council of the City of Meadowlakes, Texas will be held on Thursday, December 8, 2016, at 2:00 p.m. at the Totten Hall, Meadowlakes Municipal Building, Meadowlakes, Texas, at the which time the following subjects will be discussed, to wit:

1. CALL TO ORDER AND QUORUM DETERMINATION

2. EXECUTIVE SESSION

The City Council of the City of Meadowlakes, Texas will convene into executive session in accordance with the purposes permitted by the Open Meetings Act, Tex. Gov't. Code Section 551.071, consultation with attorney and to consult with the City Attorney pursuant to the Texas Disciplinary Rules of Professional Conduct, Rule 1.05, Confidentiality of Information.

Convene into Executive Session pursuant to Section 551.071 and Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to discuss or deliberate the threat of litigation and settlement negotiations regarding the granting of a variance to the City's Flood Plain Ordinance allowing for the construction of a boat dock within the flood plain.

3. RECONVENE FROM EXECUTIVE SESSION

Reconvene into Public Session to take action as deemed appropriate in the City Council's discretion regarding the granting of a variance to the City's Flood Plain Ordinance for the construction of a boat dock.

4. DISCUSSION/ACTION on granting a variance to the City of Meadowlakes Flood Plain Ordinance to allow for the construction of a boat dock within the flood plain for the residence at 341 Meadowlakes Drive, Meadowlakes, Texas Lot 1156- Robbie Galaway.

5. ANNOUNCEMENTS:

Announcements during this agenda item are limited to, the following, as authorized under Section 551.0415, Tex. Gov't Code.)

- Expressions of thanks, congratulations, or condolence;*
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding the change in the status of the person's public employment is not an honorary or salutary recognition for the purposes of this subdivision;*
- A reminder regarding a social, ceremonial, or community event organized or sponsored by an entity governing body or an official or employee of the municipality; and*
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The next regularly scheduled City Council meeting will be Tuesday, January 17th, 2017.

6. ADJOURNMENT

(The City Council of Meadowlakes reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.)

An agenda packet is available for public inspection at City Hall, 177 Broadmoor, Suite A, Meadowlakes, between the hours of 8:00 a.m. through 4:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, Loren Meiner, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on December 1st, 2016, at 11:00 a.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Loren Meiner
Loren Meiner, City Secretary

/s/ Mary Ann Raesener
Mary Ann Raesener, Mayor

PERSONS WITH DISABILITIES WHOM PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ **at** _____ **by** _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)