

NOTICE OF SPECIAL CALLED MEETING OF THE MEADOWLAKES CITY COUNCIL

Notice is hereby given that a **SPECIAL CALLED COUNCIL MEETING** of the Meadowlakes City Council will be held on Tuesday, the 22nd of May, 2012 at **5:00 PM** at Meadowlakes City Hall, 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

- I. CALL TO ORDER AND QUORUM DETERMINATION
- II. PLEDGE OF ALLEGIANCE AND PRAYER
- III. NEW BUSINESS
 - A. Action/discussion - Canvass of Election – Williams/Littleton
 - B. Action/discussion - Recognition of service for exiting council members – Williams
 - C. Action/discussion - Recognition of incoming council members – Williams
 - D. Action/discussion - Certificate of Election – Williams
 - E. Action/discussion - Statement of Elected Office & Oath of office –Littleton
 - F. Seating of new council and establishment of quorum for the record – Williams
 - G. Dissemination of new council’s publications/training guides and instructions – Littleton
 - H. Action/discussion/appointment - Nomination and selection of Mayor Pro Tem – Williams
- IV. COUNCIL & MAYOR ANNOUNCEMENTS about items of Community Interest
 - A. Discussion and action related to establishing workshop dates for June 2012.
 - B. Next stated Council Meeting will be held on June 12, 2012 at 5:00 p.m.

(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;*
- *information regarding holiday schedules;*
- *an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person’s public employment is not an honorary or salutary recognition for purposes of this subdivision;*
- *a reminder about an upcoming event organized or sponsored by the governing body;*
- *information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the 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.)*

X. 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 12:00 p.m. and 1:00 p.m. through 4:00 p.m. Monday through Friday.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall at the security gate and on our website, convenient to the public, on or before May 18, 2012 by 12:00 P.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Stephanie Littleton
Stephanie Littleton, City Secretary

/s/ Don Williams
Don Williams, Mayor

PERSONS WITH DISABILITIES WHO 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** _____

(Above to be recorded upon removal, document retention at City Hall, date of removal will not be reposted via website)