

**NOTICE OF CALLED MEETING OF THE
MEADOWLAKES CITY COUNCIL**

~ CALLED COUNCIL MEETING ~

Notice is hereby given that a **CALLED COUNCIL MEETING** of the Meadowlakes City Council will be held on **Tuesday, the 19th of August, 2014 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. NEW BUSINESS:

A. Action/Discussion: Resolution 2014-005 **“A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS, REPEALING THE CITY’S EXISTING POLICY TITLED “CITY OF MEADOWLAKES CITY COMMISSIONS, BOARDS AND COMMITTEES APPOINTMENT AND PROCEDURE POLICY” ENTIRELY AND REPLACING SAID POLICY WITH A REVISED POLICY TITLED “CITY OF MEADOWLAKES APPOINTMENT PROCEDURES FOR COMMISSIONS, BOARDS AND COMMITTEES” HEREBY ATTACHED AND MARKED EXHIBIT “A”, PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.”**

III. COUNCIL & MAYOR ANNOUNCEMENTS about items of Community Interest
(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.*

A. The next regularly scheduled meeting will be held September 9, 2014 at 5:00 p.m.

IV. 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

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 August 15th, 2014 by 5:00 P.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Christy Fath
Christy Fath, City Secretary

/s/ Mary Ann Raesener
Mary Ann Raesener, 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** _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)