NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Regular City Council Meeting on January 8, 2008 beginning at 7:00 P.M. in the Council Chamber at Arcola City Hall located at 13222 Hwy. 6; Arcola, Texas 77583. The subjects of the meeting are as follows:

1. **Roll Call**. (Mayor Tom Tuffly)
2. a. Invocation. (Council Member Greg Abarr)
   b. Pledge of Allegiance. (Council Member James DeVoge)
3. **Minutes of previous meetings**.
4. **Public Comments**.
5. **Sewer Operations**, including Operator's Report (Chris Wilson of Eco Resources), repairs, replacements, extensions and related matters.
6. **City Engineering Services,** including report, invoices, smoke testing, master plan, surveys, contract amendment, sewer and private line repairs, TWDB and USDA borrowings, and related matters.
7. **Christmas at the Hall**, including plans, report, and related matters.
8. **Personnel,** including employee reviews, pay raises, and related matters (regarding Karen Smith)
9. **Zoning and Planning Commission,** including reactivation, appointment of members and officers, assignment of duties, establishment of procedures and other matters related to zoning and planning.
10. **CDBG**, including Interlocal Agreement between Fort Bend County and City of Arcola.
11. **USDA,** including loan and grant application, resolution and related matters.
12. **Public Service Center (municipal building and other public facilities),** including authorization, development, research, and related matters.
13. **Animals**, including an ordinance relating to animals, amending the Code of Ordinances (to prohibit horses, cattle and certain other animals in the city limits) and related matters.
14. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**
15. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters, and also including the following:
    a. Requests of Gilbert Damian Perez and Salvador DelaRiva regarding their separation from the City, pending or contemplated litigation or settlement offer, and related matters
    b. *Closed executive session(s) regarding the foregoing as may be authorized by the Texas Government Code, Section 551.071 or 551.074.*
16. **McKeever Road** including proposal and interlocal agreement to repave and add shoulders to McKeever Road and related issues (including other improvements to McKeever Road, extension of South Post Oak Road, extension of Steep Bank Trace, Houston Southwest Airport, Federal Aviation Administration regulations, runway changes, etc.) and also including matters relating to meetings involving such issues.

[*Adjournment*]

ANYONE WITH A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING MAY CONTACT THE PERSON WHO SIGNS THIS NOTICE, BELOW, IN ADVANCE OF THE MEETING, TO ALLOW TIME FOR REASONABLE ACCOMMODATIONS TO BE MADE AS NECESSARY. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS AT THE NORTH ENTRANCE.

Issued:
Date: _____* Signed:_____
I certify that this notice of meeting was given in accordance with the Texas Open Meeting Act, in the form shown above.
Date/Time: _____** Signed:_____

* Date notice is issued.

** Date and time the meeting is convened.