NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Regular City Council Meeting on February 12, 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. **Administrative Procedures**
   a. Personnel Communication Devices; including cellular phone usage, Roderick Sessum, Maintenance Department.
   b. Drug-free workplace policies, including drug testing
8. **I.E.S.I, solid wast service,** including annual CPI, Fuel Surcharge and landfill disposal increase and related matters.
9. **TWDB, USDA and other borrowings**, including loan requirements and related matters.
10. **CDBG**, including funding support and related matters.
11. **Arcola Districts**; including town hall meetings and related matters.
12. **Fort Bend Mayor & Council Association**; including meeting date, location, and related matters.
13. **Zoning and Planning Commission,** including report from Elliott Weiss and including appointment of members and officers, assignment of duties, establishment of procedures and other matters related to zoning and planning.
14. **Noise and electronic amplification,** including amendment to Chapter 15, of the Code of Ordinancesand related matters.
15. **McKeever Road**, including notice to FAA (Form 7460), interlocal agreement and related matters.
16. **Municipal Court**; including community service in satisfaction of fine or costs (Art. 45.049).
17. **Personnel Matters** (Municipal Court Clerks, supervisors, Mayor and Council Members) including: (i) "Notice of Charge of Discrimination" filed by K. Smith; (ii) appointment, employment, evaluation, reassignment, duties, discipline, dismissal of public officers and employees; (iii) complaints and charges against officers and employees; and (iv) related matters..

    Closed executive session(s) regarding the foregoing as may be authorized by the Texas Government Code, Section 551.071 or 551.074.
18. **339 North Pine**; including enforcement concerning State health code violations within city limits and also including loud music, stable and related matters.
19. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters; and also including racial profile statistics from the year 2007 and related matters.
20. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**

[*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.