NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Regular City Council Meeting on June 10, 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. **Opening of the Meeting,** including roll call (Mayor Mary Etta Anderson), invocation. (Council Member Tom O. Tuffly) and Pledge of Allegiance (Council Member James DeVoge)
2. **Minutes of previous meetings.**
3. **Sewer Operations**, including Operator's Report (Chris Wilson of Eco Resources), repairs, replacements, extensions and related matters.
4. **City Engineering Matters,** including report, invoices, smoke testing, master plan, surveys, contract amendment, sewer and private line repairs, TWDB and USDA borrowings, and related matters.
5. **Taxes** including exemptions for Tax Year 2008; and related matters.
6. **Fourth of July Celebration** and related matters.
7. **Emergency Management** including appointment of Emergency Management Director/Coordinator for the City of Arcola.
8. **Debris Coordinator** including appointment and related matters.
9. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**
10. **Public Comments.**
11. **McKeever Road** including repaving project, interlocal agreement, trees and related matters.
12. **South Post Oak Road,** including extension (to connect State Highway 6 to McKeever Road), including: (i) an ordinance Approving and authorizing an interlocal agreement with Fort Bend County regarding layout, design, property owner Responsibilities, right of way including property acquisition, annexation, construction, funds, etc., and (ii) and related matters.
13. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters and including, appointment, employment, evaluation and duties of public officer or employee (Kyle Sheard) and appointment, employment, evaluation, promotion, and duties of a public officer or employee (Ira Staten).
14. **Personnel Matters (Municipal Court clerks, supervisors, Judge, 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; (iv) pending or threatened litigation, and (v) related matters..

    Closed executive session(s) regarding same as authorized by the Texas Gov't Code, Sec. 551.071 or 551.074.

15 . **Personnel Matters** (Council Member James DeVoge) including: (i) appointment, employment, evaluation, reassignment, duties, discipline, dismissal; (iii) complaints and charges against said officer; (iv) pending or threatened litigation, and (v) related matters

    Closed executive session(s) regarding same as authorized by the Texas Gov't Code, Sec. 551.071 or 551.074

16. **Personnel Policies** including anti-discrimination measures, hiring, suspension, termination, supervision, City Administrator, Mayor, Municipal Court Judge and other personnel, Council's role, Municipal Court organization, Police Department organization, other departmental organizations, ordinances and administrative policies, training and related matters.

[*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.