NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a City Council Meeting on August 12, 2008 beginning at 6:30 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:

A. WORKSHOP SESSION: Discussion (without final action) of subjects listed below for the Regular Session.

B. REGULAR SESSION: (expected to begin after the Workshop Session, and not earlier than 7:00 PM)

1. **Opening,** including: (a) roll call (Mayor Mary Etta Anderson), (b) invocation. (Council Member Tom Hilton), (c) Pledge of Allegiance (Council Member Tameka Dotson), and (d) public comments.
2. **Minutes of previous meetings.**
3. **Sewer Operations**, including Operator's Report (Chris Wilson of Southwest Water Company), 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. **Code Enforcement;** including field code enforcer, construction inspection officer and including law enforcement on codes and related matters.
6. **TWDB,** including loan closings update and related matters.
7. **Streetlights,** including proposed installations, costs and related matters.
8. **Glendale Lakes Plats** (located in the area east of FM 521, south of the City limit line, in the I. & G.N. Railroad Company Survey, A-352 in Fort Bend County, Texas**),** including: (a) Preliminary Plat—Fort Bend ISD Elementary School #45; and (b) Street Dedication Plat for Glendale Lakes Drive, and (c) and related matters.
9. **Budget and Tax Matters.** City budget (Fiscal Year 2009) and ad valorem taxes (Tax Year 2008), including hearing, notices, tax rate, expenditures, revenues and related matters.
10. **Municipal Court,** including an ordinance relating to Municipal Court Judge position, related ordinances; and related matters.
11. **City Water Plant,** including land site, development and related matters.
12. **McKeever Road,** including repaving project, interlocal agreement, trees and related matters.
13. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. **(Ms. Phyllis Herbst)**
14. **Surplus land,** including authority to advertise for bids for sale of foreclosed parcels outside city limits, and related matters.
15. **Police Department,** including report from Chief James Bartley, police vehicles, operations and related matters and including matters relating to appointment, employment, evaluation and duties of public officers or employees (Corporal position), (2 Non-Paid positions), (Police Officer Position), and including matters relating to Non-Paid Officers, compensation, 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.