

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a Special City Council Meeting on December 18, 2007 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:

[call to order]

1. **Roll Call.** (Mayor Tom Tuffly)
2. a. Invocation. (Council Member Tom Hilton)
b. Pledge of Allegiance. (Council Member Mary Etta Anderson)
3. **Public Comments**
4. **City Administrator**, including compensation, duties and related matters..
5. **Municipal Court**, including designation of clerk positions and related matters.
6. **Internet and Website**, Matters relating to City of Arcola website announcement, including proposed "T1" line, Verizon service agreements, installations, costs and related matters.
7. **Police Department**, including,
 - a. appointment, employment, evaluation, reassignment, duties, promotion of a public officer or employee (Jose Villarreal) regarding Corporal Position and related matters,
 - b. appointment, employment of a Full-Time Police Officer for the City of Arcola.
 - c. requests of Gilbert Damian Perez and Salvador Dela Riva regarding their separation from the City, pending or contemplated litigation or settlement offer, and related matters.
8. **Financial matters**, investments, investment policy, City Bookkeeper's report, etc. (**Ms. Phyllis Herbst**)
9. **McKeever Road** including proposal 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.