

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a City Council Meeting on August 10, 2010 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**, including: (a) roll call (Mayor Mary Etta Anderson), (b) invocation. (Council Member Tom O. Tuffly), (c) Pledge of Allegiance (Council Member Florence Jackson).
- 2. Minutes of previous meetings.**
- 3. City Engineering Matters**, including report, invoices, smoke testing, master plan, surveys, contract amendment, sewer and private line repairs, TWDB and USDA financial assistance, new water system, railroad crossings and related matters.
- 4. Sewer Operations**, including Operator’s Report (Chris Wilson of Southwest Water Company), repairs, replacements, extensions, contracts, and related matters.
- 5. Public Comments.**
- 6. Sanitary Sewer System**, including sewer system accounts, delinquencies, sewer disconnections, and hearings relating the same.
- 7. Fort Bend County FWSD#1**; including Regional Facilities Contract, payments, sanitary sewer service, water supply and related matters.
- 8. Fort Bend ISD Plat** for Ferndell Henry Center For Learning being a subdivision of 65.00 acres out of the Williams Hall Survey, Abstract No. 31, Fort Bend County, Texas (City of Arcola extraterritorial jurisdiction with water and sewer service by FBMUD No. 141) and related matters.
- 9. Development & Drainage**, including appeals, amendments and variances requested by Mr. E. Weiss (airport site)
 - (A) request for variance of Ordinance 7-14-09B;
 - (B) request for variance of Ordinance 10-13-09B;
 - (C) request for amendment to City of Arcola Ordinance 7-14-09B;
 - (D) request for amendment to City of Arcola Ordinance 10-13-09B;
 - (E) request for exemption from compliance with City of Arcola Draining Ordinance;
 - (F) request for amendment to City of Arcola Ordinance that exempts application of any ex post facto ordinance; and
 - (G) related matters.
- 10. Financial matters**, investments, investment policy, City Bookkeeper’s report, etc. and including FY 2009 budget amendments (ordinance amending budget), taxes (exemptions, assessor-collector, delinquent tax attorney and additional penalties) and related matters.
- 11. Police Department**, including report from Chief James Bartley, police vehicles, operations and including appointment, employment, evaluation and duties of a public officer or employee (J. Roberson) 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: August 5, 2010

Signed:/s/Sally Cantu, City Secretary 281-431-0606

Follow-Up Report: I gave notice of this meeting in accordance with the Texas Open Meeting Act, in the form shown above. (Note: After signing this follow-up report, file this copy of the notice with the minutes of the meeting.)

Signed: _____, _____ Date/Time: _____
(signature) (printed name and title) (date and time meeting convened)