

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Arcola will hold a meeting on February 14, 2012 beginning at 7:00 p.m. in the Council Chamber at Arcola City Hall located at 13222 State 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 Tameka Mathews), (c) Pledge of Allegiance (Council Member Florence Jackson).
2. **Minutes of previous meetings.**
3. **Public Comments.**
4. **Sewer Operations**, including Operator’s Report (Chris Wilson of Southwest Water Company), repairs, replacements, extensions, contracts, and related matters.
5. **City Engineering/Utility Matters** including engineering service agreements, report, invoices, smoke testing, master plan, surveys, contract amendments, sewer and private line repairs, CDBG-funded projects, TWDB and USDA financial assistance, EPA STAG Grants, bonds and certificates of obligation, new water system, railroad crossings, Regional Facilities Contract with FBCFWSD#1 and other agreements (including water-sewer agreement with FBCMUD#141 and amendments to agreements), engineering services for water facilities (and related agreements), bids, awards, construction contracts and related matters.
6. **Elections**, including matters relating to City of Arcola May 12, 2012 General Election, ordinance calling and ordering election, contract with Fort Bend County, and related matters.
7. **Water System Funds**, including updated applications to USDA-RUS, Texas Water Development Board, Regional Facilities Contract with FBCFWSD#1, local funds, budget amendment and related matters.
8. **Community Development Block Grant Program**, including agreements with Fort Bend County (a) for FY 2010 (amendment to increase amount of CDBG funding for sanitary sewer lines) and (b) for FY 2011 (new agreement for community center project at City Hall); and related matters.
9. **Zoning & Planning** including: (i) appointments, terms, ordinance, etc. for Zoning & Planning Commission, (ii) comprehensive planning, preliminary report on zoning and planning regulations, ordinance, maps, etc., including costs, procedures, designation of commission, etc. and (iii) related matters.
10. **Tax Base, Etc.**, including a committee of inquiry to investigate agricultural and other reduced-value appraisals.
11. **Houston Southwest Airport** including layout plan, expansion, economic impact, lights and related matters.
12. **Financial Matters**, investments, investment policy, City Bookkeeper’s report, etc. and including FY 2010/2011 budget amendments (ordinance amending budget), taxes (exemptions, resolutions, ordinances, assessor-collector, delinquent tax attorney and additional penalties) and tax abatements and related matters (including resolution relating to goods in transit).
13. **Police Department**, including police report, police vehicles, operations, policies, size and budget of Police Department, management, scheduling, assignments, duties, evaluations, discipline, patrols, overtime, compensatory time, officers, employees, hiring, dismissals, 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.

Ciudad de Arcola, Texas

Se notifica por el presente que el consejo de la ciudad de Arcola, Texas celebrará una reunión en el **14 de febrero de 2012** empezando en 7:00 P.M. en el ayuntamiento de la ciudad localizado en 13222 carretera de estado 6 (SH 6) en Arcola, Texas 77583, con los siguientes propositos, entre otros:

6. Elecciones, incluyendo materias referentes a la elección general para la ciudad de Arcola en el 12 de mayo de 2012, una ordenanza llamando y ordenando la elección, un contrato con el condado de Fort Bend y materias relacionados.

CUALQUIER PERSONA CON UNA INHABILIDAD QUE REQUIERE ARREGLOS ESPECIALES EN LA REUNIÓN PUEDE ENTRAR EN CONTACTO CON LA PERSONA QUE FIRMA ESTE AVISO, ABAJO, ANTES DE LA REUNIÓN, PARA DAR TIEMPO PARA HACER LAS COMODIDADES RAZONABLES QUE SEAN NECESARIO. EL LUGAR DE REUNIÓN MENCIONADO ANTERIORMENTE ES ACCESIBLE EN SILLAS DE RUEDA EN LA ENTRADA DEL NORTE.

(publicado, fechó y firmó como mostrado abajo)

Issued: February 10, 2012

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, below, file this copy of the notice with the minutes of the meeting.)

Signed: _____,
(signature) *(printed name and title)*

Date/Time: _____
(date and time meeting convened)