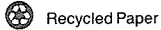




City of West University Place

A Neighborhood City



Notice of City Council Meetings

Notice is hereby given that the City Council of the City of West University Place, Texas will hold two meetings on:

**Monday, August 13, 2007
beginning at 5:00 pm
in the Municipal Building
3800 University Boulevard,
West University Place, Texas**

Special Meeting (starting at 5:00 p.m. in the Conference Room)

The subjects of this meeting are as follows:

1. **Park Property.** Matters related to the purchase, exchange, lease or value of real property for park purposes. The discussion may include, but is not limited to 3304 Nottingham.

Closed Executive Session to be held under Section 551.072 (purchase, exchange, lease or value of real property), Texas Government Code.

2. **3936 Marlowe Street; Wesleyan Street.** Matters related to 3936 Marlowe Street (Peden property) and Wesleyan Street (from Bissonnet Street to Bellaire Boulevard), including easement or right-of-way matters, house under construction, legal defense, permits, administrative proceedings, pending or contemplated litigation or a settlement offer, and purchase, exchange, lease or value of real property and related issues.

Closed Executive Session to be held under Sections 551.071 (attorney's advice about pending litigation or a settlement offer) and 551.072 (purchase, exchange, lease or value of real property), Texas Government Code

3. **Revenue Enhancements.** Matters related to revenue enhancements. (Michael Talianchich, Council Member)

Regular Meeting (starting at 6:30 PM in the Council Chambers)

The subjects of this meeting are as follows:

4. **Pledge of Allegiance.**
5. **Notice.** Matters relating to the notice of this meeting.
6. **Citizens who wish to be heard.** Citizens who wish to address items that are not on the agenda will be permitted to speak to the City Council at the microphone after introducing

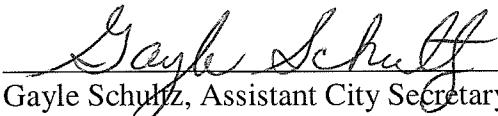
themselves and giving their address. [*Note:* State law will not permit the City Council to fully discuss, debate or consider items that are not on the agenda. Items that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council meeting.]

7. **Citizens who wish to address agenda items.** Citizens who wish to address specific agenda items will be permitted to speak to the City Council at the microphone after introducing themselves and giving their address.
8. **Train Derailment.** Matters related to the train derailment adjacent to West University. (Joe L. Arbona/Union Pacific RR)
9. **Emergency Management Plan.** Matters related to an Emergency Operations Plan including Ordinance No.1850 (An ordinance of the City of West University Place, Texas, establishing a program of comprehensive emergency management which includes the mitigation, preparedness response and recovery phases of civil preparedness; acknowledging the office of Emergency Management Director; authorizing the appointment of an Emergency Management Coordinator; and providing the duties and responsibilities of those offices; identifying an operational organization; granting necessary powers to cope with all phases of emergency management which threaten life and property in the City of West University Place, Texas; authorizing cooperation and mutual aide agreements for relief work between this and other cities or counties and for related purposes; prohibiting unauthorized warning and all-clear signals and making violations a misdemeanor punishable by fine not to exceed \$500.00; finding compliance with the open meetings law; providing a severability clause; and providing an effective date hereof). *Recommended Action: Approve Ordinance No. 1850 on second and final reading.* (Steve Ralls, Fire Chief) [see Council Memo 07-39a]
10. **Joint Resolution with Harris County.** Matters related to a Joint Resolution No. 2007-06 adopting an integrated, inter-jurisdictional Emergency Management Plan with Harris County and other cities. *Recommended Action: Approve Resolution No. 2007-06.* (Steve Ralls, Fire Chief) [see Council Memo 07-42]
11. **Park Property.** Matters related to the purchase, exchange, lease or value of real property for park purposes. (3304 Nottingham) *Recommended Action: Authorize City Manager to enter into a contract for the purchase of the property.* (Michael Ross, City Manager)
12. **2007 Budget Amendment.** Matters related to a 2007 Budget amendment including Ordinance No. 1851 (An ordinance amending the budget of the City of West University Place, Texas for the fiscal year beginning January 1, 2007 and ending December 31, 2007; and containing findings and provisions relating to the subject) *Recommended Action: Adopt Ordinance No. 1851 on the first reading.* (Walter Thomas, Finance Director) [see Council Memo 07-40]

13. **Streetlights, Parkland and Reimbursement from Future Bond Proceeds.** Matters related to streetlights and parkland and the reimbursement from future bond proceeds including Resolution No. 2007-07 (A Resolution expressing intent to finance expenditures to be incurred.) *Recommended Action: Adopt Resolution No. 2007-07.* (Walter Thomas, Finance Director/Michael Ross, City Manager) [see Council Memo 07-41]
14. **City Council minutes.** Matters related to the minutes of the Regular and Special Session conducted on July 23, 2007 and Special Session conducted on July 27, 2007. *Recommended Action: Approval of minutes.* (Kaylynn Holloway, City Secretary)
15. **Council Member Reports.**
16. **City Manager Report.**
17. **Adjournment.**

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO ANY OTHER EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary at 713.662.5813 in advance of the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The Municipal Building is wheel chair accessible from the west entrance and specially marked parking spaces are available in the southwest parking area. Special seating will be provided in the Council Chambers.


Gayle Schultz, Assistant City Secretary

(SEAL)

POSTED THIS 10 DAY OF AUGUST
2007 AT 3:45 O'CLOCK P.M.