



CITY OF ARCOLA

CITY COUNCIL AGENDA

Arcola City Hall, Room 124
13222 Highway 6
Arcola, Texas 77583

Amended - Notice of a **Regular Meeting** of the City Council of the City of Arcola, County of Fort Bend, State of Texas, to be held on **Tuesday, December 12, 2023**, beginning at 6:00 p.m. at: **Arcola City Hall, Room 124; 13222 Highway 6; Arcola, Texas 77583** for the purpose of considering the following items. The City Council of the City of Arcola, Texas, reserves the right to meet in closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The meeting will live stream at <https://www.facebook.com/groups/349118908926238>.

TUESDAY, DECEMBER 12, 2023
CITY COUNCIL REGULAR MEETING
6:00 P.M.
CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Fred A. Burton

INVOCATION

Council Member Rosemary Bigby

PLEDGE OF ALLEGIANCE TO FLAG

Council Member Evelyn Jones

ROLL CALL

Mayor, Council Members and Administration

I. PUBLIC COMMENTS

GENERAL AUDIENCE. Citizens who desire to address the City Council with comments of a general nature will be received at this time. The total amount of time that a member of the public may address the City Council is limited to three (3) minutes, provided that any member of the public who addresses the City Council through a translator is limited to six (6) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking any action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

CONSENT AND REGULAR AGENDA ITEM. Citizens who desire to address the City Council, with regard to matters on the Consent Agenda or Regular Agenda will be received either at this time or, if they state at this time that they elect to do so, during the City Council's consideration of the item. The total amount of time that a member of the public may address the City Council on a given item is limited to three (3) minutes, provided that any member of the public who addresses the City Council on a given item through a translator is limited to six (6) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

II. CITY COUNCIL COMMENTS

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Arcola may receive reports about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report, except as provided by Section 551.042 of the Texas Government Code.

Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Greg Abarr, and Council Member Rosemary Bigby

III. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Discussion, consideration of and possible action on the approval of the minutes of the regular meeting of November 14, 2023. *Sally Cantu, City Secretary*

IV. PUBLIC HEARING: NONE

V. REGULAR AGENDA ITEMS

- A. Discussion, consideration of and possible action on the update of the 5th Annual BBQ Cook-Off and other related matters. *Mayor Fred A. Burton*
- B. Discussion, consideration of and possible action on the update of the Arcola Food Court and other related matters. *Mayor Fred A. Burton*
- C. Discussion, consideration of and possible action on the 2024 Town Hall Meeting and other related matters. *Mayor Fred A. Burton*
- D. Discussion, consideration of and possible action on the update of the Lift Station at City Hall and other related matters. *Mayor Fred A. Burton*
- E. Discussion, consideration of and possible action on the update of the Street Improvement Project and other related matters. *Mayor Fred A. Burton*
- F. Discussion, consideration of and possible action to assign numbers to city council members At-Large as follows: Rosemary Bigby, Position 2 and Florence Jackson, Position 4. *City Attorney*
- G. Discussion, consideration of and possible action on the update of the month of November 2023 Bookkeeping Report, Financial Report and other related matters. *Ruthie Cable, Finance Director*
- H. Discussion, consideration of and possible action on the update of Investment Report and other related matters. *Ruthie Cable, Finance Director*
- I. Discussion, consideration of and possible action on the update of the month of November 2023 Permit Report and other related matters. *Lyneshia Garrette, Permits Administrator*

- J. Discussion, consideration of and possible action on the update of the month of November 2023 Police Report and other related matters. **Chief Arika Carr**
- K. Discussion, consideration of and possible action on the update of the month of November 2023 Operator's Report and other related matters. **John Montgomery, Municipal Operations and Consulting, Inc.**
- L. Discussion, consideration of and possible action on the ARCOLA FARMS REPLAT NO 2. A SUBDIVISION OF 3.0021 ACRES SITUATED IN THE MANUEL ESCALERA SURVEY, A-170, IN FORT BEND COUNTY, TEXAS; BEING ALL OF LOTS 1, 2, 3, 4, 5, 6, 7 AND 8 AND RESERVE "A", IN BLOCK 1, ARCOLA FARMS PARTIAL REPLAT NO. 1, RECORDED IN PLAT NUMBER 20170174 OF THE PLAT RECORDS, FORT BEND COUNTY, TEXAS. REASON FOR REPLAT TO CREATE SIX (6) LOTS, TWO (2) DETENTION RESERVES, AND ONE (1) BLOCK. **Llarance Turner, Kaluza Inc.**
- M. Discussion, consideration of and possible action on the Preliminary Plat of "PATEL POST ROAD DEVELOPMENT-- A SUBDIVISION OF 34.3948 ACRES OFF THE POST ROAD, EAST OF FM 521. TOTAL OF 70 SINGLE FAMILY RESIDENTIAL LOTS 50 FEET RIGHT-OF-WAY PUBLIC STREET, RESERVE FOR THE DETENTION POND, 100 FEET WIDE DEDICATED ON THE SOUTH SIDE FOR THE FUTURE POST ROAD. PRELIMINARY DESIGN OF WATER, WASTEWATER LINES AND DRAINAGE IS PROVIDED. AVERAGE LOTS ARE 45 FEET WIDE BY 110 FEET DEEP HAVE SQUARE FEET OF 4,950 SQUARE FEET. WATER AND SEWER ARE AVAILABLE. **H.H. Doshi, Doshi Engineering & Surveying Company**
- N. Discussion, consideration of and possible action on the Broussard Bend Section 1 Preliminary Plat previously known as Fenn Road. **Mayor Fred A. Burton**

VI. CONTRACTS AND AGREEMENTS

- A. Discussion, consideration of and possible action on the Additional Expansion of Regional Wastewater Treatment Plant on behalf of Fort Bend County Fresh Water Supply District No. 1, indicating the District's Acceptance of Lowering the Requested Additional Expansion of the WWTP for the benefit of the district to 450,000 gallons per day. **Dr. Annette Goldberg, City Administrator**
- B. Discussion, consideration of and possible action on an amendment to the City's contract with the Utility Operator to allow the Mayor to implement a Minority and Women-Owned Business Enterprises program to select alternate providers to perform some duties under the contract. **Dr. Annette Goldberg, City Administrator**
- C. Discussion, consideration of and possible action to contract with Houston Plumbing and Gas, LLC (MWBE) for certain utility services to include taps, services, repairs, etc. **Dr. Annette Goldberg, City Administrator**
- D. Discussion, consideration of and possible action to enter into a contract with TXU for 96 months from a current rate of \$0.04330/kWh to \$0.06715/kWh. **Dr. Annette Goldberg, City Administrator**

VII. ORDINANCES AND RESOLUTIONS

- A. Discussion, consideration of and possible action on **CITY OF ARCOLA ORDINANCE NO. 2023-12-12** AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, ADOPTING AN ANIMAL WASTE DISPOSAL ORDINANCE, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. *Chief Arika Carr*
- B. Discussion, consideration of and possible action on **CITY OF ARCOLA ORDINANCE NO. 2023-12-12A** AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, AMENDING ITS CODE OF ORDINANCES AT 14.12 ABANDONED VEHICLES, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. *Chief Arika Carr*

VIII. CLOSED EXECUTIVE SESSION

- A. Closed Executive Session as authorized by Chapter 551, Texas Government Code, in accordance with:

Section 551.071 Consultation with Attorney

IX. ORDINANCES AND RESOLUTIONS

- A. Discussion on **CITY OF ARCOLA ORDINANCE NO. 2023-12-12B**: AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS DISANNEXING AND EXCLUDING AN 83.098-ACRE TRACT OF LAND FROM THE CITY OF ARCOLA'S CORPORATE CITY LIMITS; REDEFINING THE BOUNDARIES OF THE CITY OF AROLA; MAKING FINDINGS OF FACT; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR REFUND OF PROPERTY TAXES, AND RELATED PROVISIONS.

X. ADJOURNMENT

THE MAYOR AND CITY COUNCIL RESERVE THE RIGHT, UPON MOTION, TO SUSPEND THE RULES TO CONSIDER BUSINESS OUT OF THE POSTED ORDER.

IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING FOR THE PURPOSE OF CONSULTATION WITH THE ATTORNEY AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071. TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

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, (281) 431-0606. REQUESTS FOR SPECIAL SERVICES MUST BE RECEIVED FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS. CITY HALL IS WHEELCHAIR ACCESSIBLE AND A SLOPED CURB ENTRY IS AVAILABLE AT THE MAIN ENTRANCE WITH SPECIALLY MARKED PARKING SPACES NEARBY. THE COUNCIL CHAMBER IS WHEELCHAIR ACCESSIBLE AND SPECIAL SEATING IS PROVIDED. HEARING ASSISTANCE IS AVAILABLE AND THE FACILITY IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM.

THE AGENDA AND SUPPORTING DOCUMENTATION IS LOCATED ON THE CITY WEBSITE (WWW.ARCOLATEXAS.ORG) UNDER MEETING AGENDAS.



(SEAL)
120823cc



Sally Cantu, City Secretary

Approved For Posting:



Dr. Annette Goldberg, City Administrator

Posted this 8th day of December 2023