



CITY OF ARCOLA

CITY COUNCIL AGENDA

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

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, November 14, 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>.

NOVEMBER 14, 2023

CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Fred A. Burton

INVOCATION

Council Member Evelyn Jones

PLEDGE OF ALLEGIANCE TO FLAG

Council Member Greg Abarr

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. Consideration of and action on the **PRELIMINARY PLAT-PATEL POST ROAD DEVELOPMENT**, a subdivision of 34.3959 acres being a replat of 7.855 acres, DOC. No. 2015122558 and 26,5379 acres, DOC. No. 2014040387 records of Fort Bend County, Texas, situated in the Manuel Escalera Survey, A-170, Fort Bend County, Texas. 1 Reserve, 2 Blocks. ***H.H. Doshi, Doshi Engineering & Surveying Company***
- B. Consideration of and action on Frost Bank, including BNYM Third Party Custodian Agreement, Frost Public Funds Depository Agreement, Frost Public Funds Security Agreement, renewal and other related matters. ***Dr. Annette Goldberg, City Administrator***

IV. PUBLIC HEARING: NONE

V. REGULAR AGENDA / UPDATES AND ACCEPTANCE

- A. Discussion, consideration of and possible action on the approval of the minutes of the regular meeting of September 12, 2023, September 26, 2023, and October 10, 2023. ***Sally Cantu, City Secretary***
- B. Discussion, consideration of and possible action on the update of the “Heavy Trash” pick-up and other related matters. ***Mayor Fred A. Burton***
- C. Discussion, consideration of and possible action on the Traffic Control Costs related to tap, inspection fees and other related matters. ***Mayor Fred A. Burton***
- D. Discussion, consideration of and possible action on the CenterPoint Energy Statement of Intent to Change Rates for CenterPoint Texas’ Texas Division and other related matters. ***Dr. Annette Goldberg, City Administrator***
- E. Discussion, consideration of and possible action on the update of the Fiscal Year ending September 30, 2023 Bookkeeping Report, Financial Report and other related matters. ***Ruthie Cable, Finance Director***

- F. Discussion, consideration of and possible action on the update of the month of October 2023 Bookkeeping Report, Financial Report and other related matters.
Ruthie Cable, Finance Director
- G. Discussion, consideration of and possible action on the Arcola 5th Annual BBQ Cook-Off and acceptance of BBQ Cook-Off donations and other related matters.
Dr. Annette Goldberg, City Administrator
- H. Discussion, consideration of and possible action to approve to advertise and sell surplus equipment and set a date in January 2024. ***Dr. Annette Goldberg, City Administrator***
- I. Discussion, consideration of and possible action on the staff update and introduction.
Dr. Annette Goldberg, City Administrator
- J. Discussion, consideration of and possible action on the Inflow & Infiltration Project Report including funding and other related matters. ***Sally Cantu, City Secretary***
- K. Discussion, consideration of and possible action on the update of the month of October 2023 Police Report and other related matters. ***Chief Arika Carr***
- L. Discussion, consideration of and possible action on the update of the month of October 2023 Operator's Report and other related matters. ***John Montgomery, Municipal Operations***
- M. Discussion, consideration of and possible action on the update of the month of October 2023 Project Status Report on the CITY HALL SANITARY SEWER LIFT STATION.
Llarance Turner, Kaluza Incorporated
- N. Discussion, consideration of and possible action on the update of the month of October 2023 Project Status Report on the SANITARY SEWER SYSTEM EVALUATION & REHABILITATION (I & I TESTING). ***Llarance Turner, Kaluza Incorporated***
- O. Discussion, consideration of and possible action on the update of the month of October 2023 Project Status Report on the WASTEWATER TREATMENT PLANT EXPANSION #1 (0.675 mgd to 0.950 mgd). ***Llarance Turner, Kaluza Incorporated***
- P. Discussion, consideration of and possible action on the update of the month of October 2023 Project Status Report on the FORT BEND COUNTY MUD #141—PETITION FOR ARCOLA CONSENT TO ANNEX 98 ACRES INTO MUD #141.
Llarance Turner, Kaluza Incorporated
- Q. Discussion, consideration of and possible action on the update of the month of October 2023 Project Status Report on the FRESH WATER SUPPLY DISTRICT #1 WASTEWATER TREATMENT PLANT EXPANSION #2 (450,000 mgd EXPANSION), no participation from City of Arcola.
Llarance Turner, Kaluza Incorporated
- R. Discussion, consideration of and possible action on the update of the **PRELIMINARY PLAT—GLENDALE LAKES, SECTION 15; A SUBDIVISION OF 9.7298 ACRES OF LAND LOCATED IN I. & G.N. RAILROAD CO. SURVEY, A-352 AND THE A.B. LANGERMAN SURVEY, A-456 FORT BEND COUNTY, TEXAS.** ***Llarance Turner, Kaluza Incorporated***

- S. 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 Incorporated

VI. CONTRACTS AND AGREEMENTS

- A. Discussion, consideration of and possible action on the Lease Agreement for City of Arcola Food Court. *Dr. Annette Goldberg*
- B. Discussion, consideration of and possible action on CivicPlus services including Website Build-Out in the amount of \$22,267.60, CivicClerk Agenda and Minutes process in the amount of \$10,195.27, Permits, Code Enforcement and Fire Marshall automated software in the amount of \$15,100.00, and Municode upgrade in the amount of \$2,045.00. The annual fee for all services provided including maintenance, training and help desk support will be a grand total of \$49,607.87. The second year in the amount of \$27,121.50. *Dr. Annette Goldberg, City Administrator*

VII. CLOSED EXECUTIVE SESSION

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

Section 551.071 Consultation with Attorney

VIII. ORDINANCES AND RESOLUTIONS

- A. Discussion, consideration of and possible action on **CITY OF ARCOLA ORDINANCE NO. 2023-11-14**: 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.

IX. 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)
110923cc**

Sally Cantu, City Secretary

Approved For Posting:

**Dr. Annette Goldberg,
City Administrator**

Posted this 11th day of November 2023 at 11:00 A.M.