

CITY OF ARCOLA - CITY COUNCIL

November 09, 2021

MAYOR
Fred A. Burton

CITY ADMINISTATOR
Annette Guajardo

CITY SECRETARY
Sally Cantu

CITY COUNCIL MEMBERS, AT LARGE

Mayor Pro-Tem Florence Jackson

Evelyn Jones

Greg Abarr

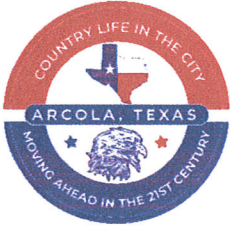
Ebony Sanco

Rosie Rojas

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 13222 Highway 6, 77583.

The agenda may be accessed via the Internet at www.cityofarcolatx.org. Copies of the agenda are available in the Office of the City Secretary, 13222 Highway 6; Arcola, Texas 77583 at no charge.

To reserve time to appear before Council call 281-431-0606 x4 or come to the Office of the City Secretary, Arcola City Hall at least an hour prior to the scheduled public session shown on the agenda. Public comment forms will also be available at the meeting room.



City of Arcola

13222 Highway 6—Arcola, Texas 77583—Phone: 281-431-0606

www.cityofarcolatx.org

NOTICE is hereby given 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 9, 2021, beginning at 7:00 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.

I. CALL TO ORDER

II. INVOCATION: Council Member Evelyn Jones

III. PLEDGE OF ALLEGIANCE TO THE FLAG: Council Member Rosie Rojas

IV. ROLL CALL: Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Greg Abarr, Council Member Rosie Rojas

V. PUBLIC COMMENTS.

GENERAL COMMENTS FROM THE 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.

COMMENTS FROM THE AUDIENCE FOR 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.

VI. PUBLIC HEARINGS: Annexation proceedings regarding the proposed annexation of two tracts of land totaling approximately 3.323 acres of land near the intersection of Ladonia Street and State Highway 6 in the City of Arcola, Texas, and related matters.

- a) 1.272 Acres (55,402 sq. ft.) of land out of the Manual Escalera Survey, Abstract No. 170, Fort Bend County, Texas, being out of Reserve A (3.151 AC.) and out of Reserve 1 (2.014 AC.), A-A-A Hwy 6 Replat No. 1, Recorded in document No. 20200017, official public records, Fort Bend County, Texas
AND
- b) For 2.051 Acres (89,353 sq. ft.) of land out of the Manual Escalera Survey, Abstract No. 170, Fort Bend County, Texas, being out of Reserve A (3.151 AC.) and out of Reserve 1 (2.014 AC.), A-A-A Hwy. 6 Replat No. 1, recorded in Document No. 20200017, official public records, Fort Bend County, Texas.

VII. CONSENT AGENDA:

- A. **Discussion, Consideration and Possible Action**—ORDINANCE NO. 2021-11-09; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS; ADOPTING CITY OF ARCOLA EROSION AND SEDIMENT CONTROL AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.
- B. **Discussion, Consideration and Possible Action**—Ordinance No. 2021-11-09A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS; ADOPTING CITY OF ARCOLA POST CONSTRUCTION STORMWATER RUNOFF AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.
- C. **Discussion, Consideration and Possible Action**—Ordinance No. 2021-11-09B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS; ADOPTING CITY OF ARCOLA MODEL ILLICIT DISCHARGE AND CONNECTION STORMWATER; CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

VIII. REGULAR AGENDA:

- A. Discussion, Consideration and Possible Action**—Approval of previous meeting minutes.
- B. Discussion, Consideration and Possible Action**—Month of September 2021 Financial Report by Ham, Langston & Brezina, L.L.P.; and related matters.
- C. Discussion, Consideration and Possible Action**—City Engineer Report by Llarance Turner, updates, pending projects, and related matters; including:
 - (a) Charleston Heights Section 2; A subdivision of 42.80 acres of land located in the A.B. Langerman Survey, Abstract 456 and the A.B. Langerman Survey, Abstract 625 Brazoria County, Texas & Fort Bend County, Texas; 188 Lots, 4 Blocks, 9 Reserves.
- D. Discussion, Consideration and Possible Action**—Water and Wastewater Systems and including (a) Operator's Report by John Montgomery of Municipal Operations and Consulting; and related matters.
- E. Discussion, Consideration and Possible Action**—RESOLUTION NO. 11-09-2021A; A RESOLUTION APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARCOLA, TEXAS, AND PHILIPS CAPITAL INVESTMENT, LLC, and related matters.
- F. Discussion, Consideration and Possible Action**—RESOLUTION NO. 11-09-2021B; A RESOLUTION APPROVING MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF ARCOLA, TEXAS AND PHILIP CAPITAL INVESTMENT, LLC, and related matters.
- G. Discussion, Consideration and Possible Action** – ORDINANCE NO. 2021-11-09C; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS; ANNEXING THE TWO TRACTS OF LAND TOTALLING APPROXIMATELY 3.23 ACRES AND LOCATED NEAR THE INTERSECTION OF LADONIA STREET AND STATE HIGHWAY 6, AND PROVIDING FOR THE EXTENSION OF CITY SERVICES INTO SAID ANNEXED LAND PURSUANT TO THE MUNICIPAL SERVICES AGREEMENT.
- H. Discussion, Consideration and Possible Action**—Engagement of Whitley Penn for the City of Arcola audit for FY 2021.
- I. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2021-11-09D; AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS APPOINTING ROBERT BARFIELD, AN ATTORNEY LICENSED TO PRACTICE LAW IN THE STATE OF TEXAS, AS PROSECUTOR IN THE MUNICIPAL COURT OF THE CITY OF ARCOLA.
- J. Discussion, Consideration and Possible Action**—RESOLUTION NO. 11-09-2021C, A RESOLUTION VOTING FOR A CANDIDATE(S) TO SERVE ON THE 2021-2022 FORT BEND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS and related matters.
- K. Discussion, Consideration and Possible Action**—Update from the Mayor's Desk, including:
 - (a) Heavy Trash Pick-up update
 - (b) BBQ Cook-off
 - (c) Road Work Notification—North Pine
- L. Discussion, Consideration and Possible Action**—City Administrator's Report by Annette Guajardo; updates, pending projects, and related matters, including the following:
 - a. CARES Update
 - b. Appraisals Update
 - c. Bookkeeper-Transition
 - d. Municipal Courts-New Hire
 - e. Water Plant Update

M. Discussion, Consideration and Possible Action—Acting Chief of Police Report by R. Stewart; including;

- a) Bullet Proof Vests
- b) Vehicle Status
- c) Stats

IX. ADJOURNMENT.

IMPORTANT: (1) Each subject listed above includes discussion, consideration, action, etc. (2) Subjects may be taken up in the order listed or in another order and may be taken up more than once during the meeting. (3) If a quorum is not present, those present may form an ad hoc committee to discuss, consider and act upon the subjects listed above. (4) Each subject listed above includes an executive or closed session to the extent allowed by: (i) Section 551.071, Texas Government Code for attorney consultations to seek advice about pending or contemplated litigation or a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code; or (ii) Section 551.072, Texas Government Code for deliberating purchase, exchange, lease, or value of real property; or (iii) Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. (5) IF YOU HAVE A DISABILITY REQUIRING ACCOMMODATIONS TO ASSIST YOUR PARTICIPATION IN THE MEETING, PLEASE CONTACT THE CITY SECRETARY AT 281-431-0606 BEFORE THE MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEELCHAIRS.

Issued: November 5, 2021 Signed: Sally Cantu, City Secretary, phone 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: _____ Date/Time: _____
(signature) (printed name and title) (date and time meeting convened)