



City of Arcola

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

www.arcolatexas.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, October 11, 2022, 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:** Mayor Fred A. Burton
- II. INVOCATION:** Council Member Evelyn Jones
- III. PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Greg Abarr
- 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 Rosemary Bigby
- 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. CITY COUNCIL COMMENTS:** Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Greg Abarr, Council Member Ebony Sanco, and Council Member Rosemary Bigby.
- VII. PUBLIC HEARINGS:** None
- VIII. CONSENT AGENDA.** None
- IX. REGULAR AGENDA:**
 - A. Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
 - B. Discussion, Consideration and Possible Action**—Month of September 2022 Bookkeeping Report and Financial Report by Ruthie Cable, Finance Director, and related matters.
 - C. Discussion, Consideration and Possible Action**—Update from the Mayor's desk, including:
 - 1. Heavy Trash Pickup—November 5, 2022, and December 3, 2022; 8:00 a.m. to 12:00 noon, and related matters
 - 2. City of Arcola Newsletter and related matters
 - D. Discussion, Consideration and Possible Action**—City Administrator's Report by Dr. Annette Guajardo, update on current projects, pending projects, and related matters, including:
 - 1. Purchasing Policy for the City of Arcola
 - 2. Konica Minolta Business Solutions, including proposal, IT Contract Services, and related matters
 - 3. Wrecker Service and related matters
 - 4. Professional auditing services and related matters

- E. Discussion, Consideration and Possible Action**—September 2022 Permit Report, updates, and related matters by Permit Administrator, Lyneshia Garrette.
- F. Discussion, Consideration and Possible Action**—Arcola Police Department by Chief A. Carr:
1. September 2022 Monthly Police Report, update, and related matters
 2. Designation of an Official Chaplain for the Arcola Police Department and related matters
 - a. Pastor Robert Simpson, Pilgrim Journey Baptist Church, Richmond, Texas
- G. Discussion, Consideration and Possible Action**—Water and Wastewater Systems and including September 2022 Operator's Report by John Montgomery of Municipal Operations and Consulting.
- H. Discussion, Consideration and Possible Action**—Report by Llarance Turner of Kaluza, Inc., updates on current projects, pending projects, including the City of Arcola's:
1. Sewer Lift Station and related matters
 2. Water Treatment Plant and related matters
 3. Existing water lines expansion and related matters
 4. Wastewater Treatment Plant Expansion and related matters
 5. Sanitary Sewer Force Main and related matters
- I. Discussion, Consideration and Possible Action**—City of Arcola property on FM 521; R162465, Arcola Heights, Acres 1.4268, including:
1. Permission to survey said property
 2. Permission to appraise said property
 3. Bring the final survey and appraisal back before City Council for consideration and possible action to sell said property
- J. Discussion, Consideration and Possible Action**—Resolution No. 10-11-2022; A Resolution Re-Appointing Arcola 4B Corporation board members for two-year terms, projects, and funding for projects; including water plant and other facilities, hearing, sales tax proceeds, bank account, signature cards, transfer of funds, agreements, and related matters.
- K. Discussion, Consideration and Possible Action**—Designation of Representative and Alternate Houston-Galveston Area Council 2023 General Assembly and related matters.
- L. Discussion, Consideration and Possible Action**—Arcola 4th Annual BBQ Cook-off, including:
1. Acceptance of BBQ Cook-off donations, and related matters.
 2. Designating the BBQ Cook-off as an official City of Arcola Event; and related matters
- M. Discussion, Consideration and Possible Action**—Ordinance No. 2022-10-11 AN ORDINANCE RELATING TO THE OFFICIAL NEWSPAPER; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT
- N. Discussion, Consideration and Possible Action**—Waste Connections of Texas extension of contract to include rate increase for solid waste services for the City of Arcola and including (2) two city cleanups a year, and related matters.
- O. 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: October 7, 2022

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)