



City of Arcola

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

www.arcolatexas.org

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, October 10, 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.

- I. CALL TO ORDER:** Mayor Fred A. Burton
- II. INVOCATION:** Council Member Florence Jackson
- III. PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Rosemary Bigby
- IV. ROLL CALL:** 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
- 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:

1. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **302 Compton**, regarding accumulation of nuisance trash and junk vehicles.
2. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **530 Compton**, regarding Junked/Abandoned vehicles and RV.
3. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 12 of the City's Code of Ordinances upon **303 Disney St.**, regarding High Grass and Junked/Abandoned vehicles.
4. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **124 Disney St.**, regarding Junked/Abandoned vehicles and RV, and Nuisance Trash.
5. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **5711 Ladonia St.**, Junked Vehicles and RV.
6. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **925 Davis Road**, regarding High Grass and Nuisance (Building)
7. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **404-1 Post Road**, regarding High Grass and Nuisance (Trash).
8. Public Hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon **344 South Pine**, regarding Junked Vehicles/Trash.

VIII. CONSENT AGENDA: None

IX. REGULAR AGENDA:

- A. Discussion, Consideration and Possible Action**—Previous meeting minutes of September 12, 2023 and related matters.

- B. Discussion, Consideration and Possible Action**—Frost Bank, including BNYM Third Party Custodian Agreement, Frost Public Funds Depository Agreement, Frost Public Funds Security Agreement, renewal, and related matters.
- C. Discussion, Consideration and Possible Action**—Updates from Mayor Fred A. Burton, including:
1. City of Arcola 5th Annual BBQ Cook-Off and related matters.
- D. Discussion, Consideration and Possible Action**—Fenn Road Development and related matters.
- E. Discussion, Consideration and Possible Action**—Update from L. Garrette, Permit Administrator, including:
1. Month of September 2023 Permit Report and related matters.
- F. Discussion, Consideration and Possible Action**—Update from Chief A. Carr, Arcola Police Department; including:
1. Month of September 2023 Police Report and related matters.
- G. Discussion, Consideration and Possible Action**—Update from John Montgomery, Municipal Operations and Consulting, including:
1. Month of September 2023 Operator's Report and related matters.
- H. Discussion, Consideration and Possible Action**—Community Express, Inc. Summer Program, including updates, reports, presentation, and related matters.
- I. Discussion, Consideration and Possible Action**—City of Arcola Purchasing Policy, updates, and related matters.
- J. Discussion, Consideration and Possible Action**—Update from Kaluza, Inc. including:
1. City Hall Sanitary Sewer Lift Station and related matters.
 2. Sanitary Sewer System Evaluation & Rehabilitation (I&I Testing)
 3. Wastewater Treatment Plant Expansion #1 (0.675 mgd to 0.950 mgd) and related matters.
 4. Fort Bend County MUD #141—Petition for Arcola Consent to Annex 98 Acres into MUD #141 and related matters.
 5. Fresh Water Supply District #1 Wastewater Treatment Plant Expansion #2 (850,000 mgd) and related matters.
 - a. Freshwater: 500,000 mgd – Approved by City Council on July 12, 2023
 - b. City of Arcola: 100,000 mgd -Approved by City Council on July 12, 2023
 - c. 250,000 mgd: TBD
- K. Discussion, Consideration and Possible Action**—**Final Plat-POST OAK POINTE SECTION 4, A Subdivision of 19,894 Acres of Land Situated in the Thomas Barnett Survey, Abstract 7, City of Arcola, Fort Bend County, Texas. 54 Lots, 5 Restricted Reserves (7.564 Acres), 1 Block**
- L. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2023-10-10; AN ORDINANCE RELATING TO THE OFFICIAL NEWSPAPER; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.
- M. Discussion, Consideration and Possible Action**—Updates from the Fire Marshal, including:
1. 2021 International Fire Code, including adoption and related matters.
 2. 2018 IEBC (International Existing Building Code), including adoption and related matters.
- N. Discussion, Consideration and Possible Action**—Final Plat—PATEL DEVELOPMENT LADONIA STREET, A Subdivision of 34.3959 Acres Being a Replat of a Combination of 7.855 Acres, DOC. NO. 2015122558 and 26,5379 Acres, DOC. NO. 2014040387 Official Public Records of Fort Bend County, Texas, Situated in the Manuel Escalera Survey, A—170, Fort Bend County, Texas. 3 Reserves, 1 Block

O. Executive Session—Section 551.071, Texas Government Code

1. Consultation with attorney regarding pending or contemplated litigation, pursuant to Texas Government Code.
--Closed or executive session as authorized by Section 551.071, Texas Government Code

P. 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: _____ Signed: _____, 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)