



City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606
www.arcolatexas.org

NOTICE is hereby given of a Special Meeting of the City Council of the City of Arcola, County of Fort Bend, State of Texas, to be held on Tuesday, September 20, 2022, beginning at 7:00 p.m. Arcola City Hall Council Chamber, RM 124; 13222 Highway 6; Arcola, Texas 77583 for the purpose of considering the following numbered 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 Rosemary Bigby**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG: Council Member Ebony Sanco**
- IV. ROLL CALL:** Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, 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 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 HEARING. None**
- VII. CONSENT AGENDA.**
- VIII. REGULAR AGENDA.**
 - A. Discussion, Consideration and Possible Action—**Month of August 2022 Bookkeeping Report and Financial Report by Ruthie Cable, Finance Director, and related matters.
 - B. Discussion, Consideration and Possible Action—**Ordinance No. 2022-09-20, an Ordinance Approving and Adopting a Budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; appropriating funds for such budget; and containing findings and provisions relating to the subject.
 - C. Discussion, Consideration and Possible Action—**Ordinance No. 2022-09-20A, an Ordinance Adopting and Setting a Tax Rate; Levying and Assessing Ad Valorem Taxes for Tax Year 2022; Confirming and Granting Exemptions; and Containing Findings and Provisions Relating to the Subject.
 - D. Discussion, Consideration, and Possible Action—**Property off FM 521, #R162465; Arcola Heights, Acres 1.4268, Main ROW (W of Hwy. 6), including authorization to sell, and related matters.

- E. Discussion, Consideration and Possible Action**—City Hall Sign, including quotes, purchase, and related matters.
- F. Discussion, Consideration and Possible Action**—Approval of PRELIMINARY PLAT OF FORT BEND ISD GLENDALE LAKES SCHOOL NO. 2: A SUBDIVISION OF 29.944 ACRES LOCATED IN THE I. & G.N. RR. CO. SURVEY, ABSTRACT NO. 352 FORT BEND COUNTY, TEXAS, 0 LOTS, 1 RESERVE, 1 BLOCK
- G. Discussion, Consideration and Possible Action**—Tyler Technologies; including software services for Municipal Justice 10 Suite, agreement, annual charge, investment summary, business travel policy, service level agreement, support call process, hyperlinked terms, and related matters.
- H. Discussion, Consideration and Possible Action**—IT Contract Services with Konica Minolta Business Solutions, U.S.A., Inc. and related matters.

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: September 16, 2022 Signed: Shelly Carter, 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: _____
(printed name and title) (date and time meeting convened)