



City of Arcola

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

www.arcolatexas.org

Minutes of a **Regular Meeting** of the City Council of the City of Arcola, County of Fort Bend, State of Texas, held on **Tuesday, September 12, 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 called the meeting to order at 6:00 p.m.
- II. INVOCATION:** Council Member Rosemary Bigby gave the Invocation.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Greg Abarr led the Pledge of Allegiance to the Flag.
- 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 were present. Also present were City Attorney Debra Mergel, City Secretary Sally Cantu, Finance Director Ruthie Cable, and City Administrator Dr. Annette Guajardo Goldberg.

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. The City Council heard comments from Joyce Dade Landry, Rodrigo Carreon, John Caldwell, and Jasmin DeLaRosa.

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.

There were no comments from Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Greg Abarr, and Council Member Ebony Sanco. Council Member Rosemary Bigby reported that South Pine and North Pine Streets were being damaged by dump trucks going in and out of the streets.

VII. PUBLIC HEARINGS:

1. Public Hearing on proposed Annual Budget for Fiscal Year 2023-2024 by Finance Director Ruthie Cable.

Mayor Fred A. Burton opened the hearing on the proposed budget for Fiscal Year 2023/2023. He saw a quorum of the Council present. He asked the City Secretary to report on the notice of this hearing.

The City Secretary responded that notice of this hearing was published in accordance with the Local Government Code.

Mayor Burton announced that the purpose of this hearing is to allow all interested persons to express their views on the proposed budget.

Mayor Burton asked Finance Director Ruthie Cable to provide a background on the proposed budget. Finance Director Ruthie Cable presented and provided a background on the proposed budget.

Mayor Burton asked if there was anyone present who wished to be heard on the proposed budget. Council Member Greg Abarr inquired when all departments are going cashless. Finance Director Ruthie Cable responded within the next few months.

Mayor Burton saw that everyone who wants to speak has been heard.

Mayor Pro-Tem Florence Jackson moved to close the public hearing on the proposed budget; **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

2. Public Hearing on the proposed tax rate for Fiscal Year 2023 by City Administrator Dr. Annette Goldberg.

Mayor Fred A. Burton opened the hearing on the proposed tax rate for Tax Year 2023. He saw that a quorum of the Council was present. He asked the City Secretary to report on the notice of this hearing.

The City Secretary responded that notice of this hearing was published in accordance with the Local Government Code.

Mayor Burton announced that the purpose of this hearing is to allow taxpayers to express their views on the proposed tax rate. The Council may not vote on the tax rate at this meeting. The vote on the tax rate will be taken at a Special City Council meeting set for September 26, 2023 at 6:00 p.m., City Council Chamber, Room 124, City Hall; 13222 Highway 6; Arcola, Texas 77583.

Mayor Burton asked City Administrator Dr. Annette Guajardo Goldberg to provide background information about the proposed tax rate.

City Administrator Dr. Annette Guajardo Goldberg gave a brief derivation of the proposed tax rate.

Mayor Burton asked if there was anyone else who would like to be heard in connection with the proposed tax rate.

No one asked to speak on the proposed tax rate.

Mayor Pro-Tem Florence Jackson moved to close the hearing on the proposed tax rate; **seconded by Council Member Rosemary Bigby**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

3. 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 the property of Robin R. Fox, 403 Manor Avenue, regarding Junked/abandoned vehicles and RV.

Mayor Fred A. Burton opened the hearing concerning the condition of private property under Chapter 342, Texas Health & Safety Code, Chapter 14 of the City's Code of Ordinances upon the property of Robin R. Fox, 403 Manor Avenue, regarding Junked/abandoned vehicles and RV.

The City Council heard comments from Chief A. Carr regarding the condition of private property on 403 Manor Avenue. Chief Carr asked for permission from the City Council to remove the junk vehicles from the property.

Mayor Pro-Tem Florence Jackson moved to close the public hearing; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

VIII. CONSENT AGENDA: None

IX. REGULAR AGENDA:

A. Discussion, Consideration and Possible Action—Previous meeting minutes of July 11, 2023 and August 8, 2023 and related matters.

After review, **Mayor Pro-Tem Florence Jackson moved** to approve the minutes of July 11, 2023 and August 8, 2023; **seconded by Council Member Evelyn Jones.** All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

B. Discussion, Consideration and Possible Action—Updates from Mayor Fred A. Burton, including:

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1. **World Teachers' Day proclamation and related matters.** —Mayor Fred A. Burton presented a proclamation for World Teacher's Day. This proclamation will be presented to Heritage Rose Elementary.

Council Member Rosemary Bigby moved to proclaim World Teacher's Day; **seconded by Mayor Pro-Tem Florence Jackson.** All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

2. **Capital Improvement Projects for Fiscal Year 2023-2024 Annual Budget**—Mayor Burton reported on Capital Improvement projects for Fiscal year 2023-2024. The projects are: 1) Speed Humps to be installed on Sears Road and Davis Road. The budget for installation is about \$14,000.00, 2) Tree clearing on city property next to City Hall; 3) for Fiscal Year 2024, he proposes the city to spend \$350,000.00 on street repairs on North Pine, North and South Dallas Avenue and Rice Avenue. The contractors were notified of the 18-wheelers and dump trucks damaging South Pine Street and the plan is to rebuild the street. 3) City Hall Configuration for the Municipal Court offices, 4) \$250,000.00 allocated for the City Hall parking lot, 4) \$20,000.00 allocated for landscaping to be determined and will not happen until after the parking lot is complete, 5) Redesign the municipal court office to include a climate control storage room for city records, 6) Land Improvement for a food truck park on city property off FM 521, 7) \$65,000.00 is allotted for a police vehicle.

Council Member Greg Abarr reviewed the Capital Improvements for the Enterprise Fund which consist of the extension of the wastewater treatment plant, a 4-wheeler, and a vehicle for the maintenance department.

Council Member Rosemary Bigby moved to accept the Capital Improvement Projects for Fiscal Year 2023-2024 Annual Budget; **seconded by Council Member Ebony Sanco.** All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

3. **Fenn Road Development**—Mayor Fred A. Burton illustrated the difference between fifteen jellybeans and eighty-five jellybeans to show what \$.15 on a \$1.00 really is. He questioned if they can really run the city and afford to give up another 30 years on another tract at \$0.15 on a \$1.00. Can the city replenish or make the rich richer?

C. Discussion, Consideration and Possible Action--Update from Dr. Annette Guajardo Goldberg, including:

1. I & I Policy

Council Member Greg Abarr moved to table this item; **seconded by Mayor Pro-Tem Florence Jackson.** All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

D. Discussion, Consideration and Possible Action—Update from Finance Director, Ruthie Cable, including:

1. **Month of August 2023 Bookkeeping Report and Financial Report and related matters.**

Finance Director Ruthie Cable reviewed the Financial Report and Bookkeeping Report for the month of August 2023.

After review, **Council Member Greg Abarr moved** to approve the Month of August 2023 Bookkeeping Report and Financial Report; **seconded by Mayor Pro-Tem Florence Jackson.** All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0
Motion carried. 5-0

E. Discussion, Consideration and Possible Action—Update from L. Garrette, Permit Administrator, including:

1. Month of August 2023 Permit Report and related matters.

Permit Administrator L. Garrette reviewed the Permit Report for the month of August 2023.

After review, **Mayor Pro-Tem Florence Jackson moved** to accept the August 2023 Permit Report; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

F. Discussion, Consideration and Possible Action—Update from Chief A. Carr, Arcola Police Department; including:

1. Month of August 2023 Police Report and related matters.

Chief A. Carr reported that by being proactive, Sgt. Redmond stopped an attempted theft of the Maintenance Department Building. She officially recognized Sgt. Redmond.

Chief A. Carr reviewed the Month of August 2023 Police Report and their accomplishments for the Arcola Police Department.

After review, **Mayor Pro-Tem Florence Jackson moved** to accept the month of August 2023 Police Report; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

G. Discussion, Consideration and Possible Action—Approval for Chief Carr to security and work traffic control at the Fort Bend County Fair from September 22 through October 8, outside her regular hours from the City of Arcola.

Mayor Fred Burton reported that Chief Carr's contract states that she cannot work extra jobs. The Fort Bend County Sheriff's Department is short-handed, and she asked Mayor Burton if she could get approval to work traffic control at the Fort Bend County Fair. She will still work her regular job.

After discussion, **Mayor Pro-Tem Florence Jackson moved** to approve of Chief Carr to work security and traffic control at the Fort Bend County Fair from September 22 through October 8, outside her regular hour from the City of Arcola; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

H. Discussion, Consideration and Possible Action—Update from John Montgomery, Municipal Operations and Consulting, including:

1. Month of August 2023 Operator's Report and related matters.

Mr. John Montgomery of Municipal Operations and Consulting reviewed the month of August 2023 Operations Report for the City of Arcola.

After review, **Mayor Pro-Tem Florence Jackson moved** to accept the month of August 2023 Operations Report; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

I. Discussion, Consideration and Possible Action—Preliminary Plat—FENN PLATINUM GROUP, LLC, A Subdivision of 4.239 Acres (184,637 Square Feet) of Land located in M. Escalera Survey, A-170 City of Arcola, Fort Bend County, Texas. 1 Block, 1 Reserve

Mr. Llarance Turner reviewed the FENN PLATINUM GROUP, LLC Preliminary Plat. It is a subdivision of 4.239 acres located at the intersection of FM 521 and Fenn Road. They are proposing to put in a convenient store and gas

station. The preliminary plat has been reviewed and comments noted. They will have to come before the City Council for a final plat. They are doing a water well and septic system. This tract is in the City's ETJ.

After review, **Mayor Pro-Tem Florence Jackson moved** to approve the Preliminary Plat—FENN PLATINUM GROUP, LLC, A Subdivision of 4.239 Acres (184,637 Square Feet) of Land located in M. Escalera Survey, A-170 City of Arcola, Fort Bend County, Texas. 1 Block, 1 Reserve; **seconded by Council Member Rosemary Bigby**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

J. Discussion, Consideration and Possible Action—Update from Kaluza, Inc. including:

1. City Hall Sanitary Sewer Lift Station

The contractor is on site working on the lift station and ready to pour concrete. They anticipate having the project wrapped up by the end of this year or the first quarter of next year. Mayor Fred Burton asked Mr. Turner to contact the contractors to remove the pile of dirt from the project area.

Council Member Ebony Sanco moved to approve the report for the City Hall Sanitary Sewer Lift Station; **seconded by Council Member Rosemary Bigby**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

2. Sanitary Sewer System Evaluation & Rehabilitation (I & I Testing)

Mr. Llarance Turner reported that the Sanitary Sewer System Evaluation & Rehabilitation I & I Smoke Testing is complete. He recognized City Secretary Sally Cantu for doing an excellent job assisting with the project. Mr. Turner explained the Smoke Testing process to the City Council.

Council Member Rosemary Bigby moved to accept the report on the Sanitary Sewer System Evaluation & Rehabilitation (I & I Testing); **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

3. Wastewater Treatment Plant Expansion #1.

Construction is ongoing on the Wastewater Treatment Plant Expansion #1 in bringing it up to 950,000 gallons per day. Operations are observed and documented by Kaluza Inc. on a regular basis on behalf of the City of Arcola. The expansion is from 675,000 gallons per day to 950,000 gallons per day. Mayor Burton inquired about the amount of gallons going to the City of Arcola and the amount of gallons going to Fresh Water Supply District No. 1. Mr. Turner noted that the percentage is 64% to Arcola and 36% to Fresh Water Supply District No. 1; which is 275,000 gallons. 100,000 gallons go to Fresh Water Supply District No. 1, and 175,000 gallons go to the City of Arcola.

Council Member Rosemary Bigby moved to accept the report on the Wastewater Treatment Plant Expansion #1; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

4. Fort Bend County MUD #141—Petition for Arcola consent to annex 98 acres into MUD #141

Mr. Turner reviewed the petition from Fort Bend County MUD #141 for Arcola's consent to annex 98 acres. They have 3 parcels of land they are annexing to bring it to 98 acres. They have their own water plant, their own wastewater treatment plant, and they are totally subsidized within their limits of jurisdiction.

After discussion, **Council Member Greg Abarr moved** to deny the petition for Arcola consent to annex 98 acres into MUD #141; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

5. Fresh Water Supply District #1 Wastewater Treatment Plant Expansion #2.

Mr. Turner reviewed Fresh Water Supply District No. 1 Wastewater Treatment Plant Expansion No. 2.

Expansion No. 2 is expanding the Wastewater Treatment Plant. It is currently under construction. At the same time, working on expanding the Wastewater Treatment Plant another 850,000 gallons per day to get to the first expansion. Mr. Turner reviewed the discharge permit process.

After discussion, **Council Member Greg Abarr moved** to approve the updates as presented by Mr. Llarance Turner; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

City Administrator Dr. Annette Goldberg commented that the report shows \$850,000 gallons of mgd and it has not been approved by City Council. She would amend IX. Item. 5 to approve as voted in July for 600,000 gallons mgd. Should it change it would go before City Council.

K. Discussion, Consideration and Possible Action—Update from Doshi Engineering, including:

1. REPLAT NO. 1 PINEDALE MANOR—Being a replat of Lot 5, Block 8 of Pinedale Manor Vol. 6, PG. 18 M.R.F.B.C. in the City of Arcola, Fort Bend County, Texas. Reason for replat: Split into 2 lots.

Mr. Doshi presented Replat No. 1 Pinedale Manor—being a replat of Lot 5, Block 8 of Pinedale Manor Vol. 6, PG. 18 M.R.F.B.C. in the City of Arcola, Fort Bend County, Texas. Mr. Doshi noted that the landowner wants to split it in 2 lots. The location is on the corner of Honeygrove and Pinedale Avenue.

After discussion, **Council Member Ebony Sanco moved** to approve Replat No. 1 Pinedale Manor—being a replat of Lot 5, Block 8 of Pinedale Manor Vol. 6, PG. 18 M.R.F.B.C. in the City of Arcola, Fort Bend County, Texas; **seconded by Council Member Rosemary Bigby**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

L. Discussion, Consideration and Possible Action—ORDINANCE NO. 2023-09-12, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, FULLY REPEALING SECTION 6.08.090 YOUTH CURFEW OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

The City Attorney noted that the Legislative Session just ended and outlawed the curfew for youth curfew thus fully repealing Section 6.08.090 Youth Curfew on the City's Code of Ordinances.

After discussion, **Council Member Evelyn Jones moved** to approve ORDINANCE NO. 2023-09-12, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, FULLY REPEALING SECTION 6.08.090 YOUTH CURFEW OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE; **seconded by Council Member Greg Abarr**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

M. Discussion, Consideration and Possible Action—Property Acquisition Services, LLC, including:

- 1. Offer to purchase City property located East line of FM 521-1000 ft south of Masterson Street for \$1,004,426.00, which includes \$1,002,826.00 for the Property to be purchased and \$1,600.00 for damages to the remaining property, and related matters.**

Mayor Fred Burton reported that the State wants to purchase four acres from the city near the Sewer Treatment Plant for \$1,004,426.00 to build an overpass. It will not affect the Sewer Treatment Plant even after expansion.

After discussion, **Council Member Greg Abarr moved** to approve selling the four acres for a little over one million dollars (\$1,004,426.00); **seconded by Mayor Pro-Tem Florence Jackson**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

N. Discussion, Consideration and Possible Action—Contract services for Fire Marshal services, inspections, permits, and creation of fees, etc. and related matters.

City Administrator Dr. Annette Goldberg presented and reviewed a contract for a Fire Marshall for the City of Arcola. Dr. Annette Goldberg introduced Mr. Efre Burns to the City Council.

Mayor Pro-Tem Florence Jackson moved to approve the contract for Fire Marshall services; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

O. Discussion, Consideration and Possible Action—ORDINANCE NO. 2023-09-12A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ESTABLISHING FEES FOR SERVICES PROVIDED BY THE CITY’S APPOINTED FIRE MARSHAL; AND PROVIDING FOR REPEAL, A SEVERABILITY CLAUSE, AND EFFECTIVE DATE.

Council Member Greg Abarr moved to approve ORDINANCE NO. 2023-09-12A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ESTABLISHING FEES FOR SERVICES PROVIDED BY THE CITY’S APPOINTED FIRE MARSHAL; AND PROVIDING FOR REPEAL, A SEVERABILITY CLAUSE, AND EFFECTIVE DATE; **seconded by Mayor Pro-Tem Florence Jackson**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

P. Discussion, Consideration and Possible Action—Installation of Speed Humps on W. Davis Street (2) and Sears Road (3), bids, costs, and related matters, not to exceed \$14,975.00.

After discussion, **Mayor Pro-Tem Florence Jackson moved** to approve installation of Speed Humps on W. Davis Street (2) and Sears Road, not to exceed \$14,975.00; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby
Nay: 0

Motion carried. 5-0

Q. Discussion, Consideration and Possible Action—Competitive bids for street repairs on Dallas Avenue (North and South), North Pine, and Rice Avenue, bids, costs, and related matters.

After discussion, **Mayor Pro-Tem Florence Jackson moved** to approve competitive bids for street repairs on Dallas Avenue (North and South), North Pine, and Rice Avenue; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

R. Discussion, Consideration and Possible Action—Competitive bids for City Hall lobby configuration and related matters.

After discussion, **Mayor Pro-Tem Florence Jackson moved** to approve competitive bids for City Hall lobby configuration; **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

S. Discussion, Consideration and Possible Action—Competitive bids for Municipal Court Office configuration/Storage and related matters.

After review, **Mayor Pro-Tem Florence Jackson moved** to approve competitive bids for Municipal Court Office configuration/Storage; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

T. Discussion, Consideration and Possible Action—Purchase vehicle for Maintenance Department, not to exceed \$55,000.00 and related matters.

After review, **Mayor Pro-Tem Florence Jackson moved to approve** to purchase a vehicle for the Maintenance Department, not to exceed \$55,000.00; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

U. Discussion, Consideration and Possible Action—Sell vehicle for Maintenance Department and related matters.

After review, **Mayor Pro-Tem Florence Jackson moved** to approve to sell the Maintenance Department vehicle; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

V. Discussion, Consideration and Possible Action—Demolition of trees next to City Hall, cost, and related matters, not to exceed \$17,000.00, and related matters.

After review, Mayor Pro-Tem Florence Jackson moved to approve demolition of trees next to City Hall, not to exceed \$17,000.00; seconded by Council Member Evelyn Jones. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

W. Discussion, Consideration and Possible Action—Competitive bids for City Hall parking lot repair, cost, and related matters.

After review, Mayor Pro-Tem Florence Jackson moved to approve competitive bids for City Hall parking lot repair; seconded by Council Member Evelyn Jones. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

X. Discussion, Consideration and Possible Action—Sell city records storage trailer, bids, and related matters.

After review, **Mayor Pro-Tem Florence Jackson moved** to sell city records storage trailer; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

Y. Discussion, Consideration and Possible Action—Competitive bids for the proposed Arcola Food Court on city property off FM 521, and related matters.

After review, **Mayor Pro-Tem Florence Jackson moved** to approve competitive bids for the proposed Arcola Food Court on city property off FM 521 to include land preparation and electricity; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

Z. ADJOURNMENT.

Mayor Pro-Tem Florence Jackson moved to adjourn the meeting at 8:33 p.m.; seconded by Council Member **Rosemary Bigby**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosemary Bigby

Nay: 0

Motion carried. 5-0

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