

CITY OF ARCOLA - CITY COUNCIL

August 9, 2022

MAYOR

Fred A. Burton

CITY ADMINISTRATOR

Dr. Annette Guajardo

CITY SECRETARY

Sally Cantu

CITY COUNCIL MEMBERS, AT LARGE

Mayor Pro-Tem Florence Jackson

Evelyn Jones

Greg Abarr

Ebony Sanco

Rosemary Bigby

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.arcolatexas.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.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, August 9, 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:** Mayor Pro-Tem 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, 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**—Update from the Mayor's desk, including;
 1. Community Express, Inc. summer program, report, and related matters.
 2. Arcola BBQ Cook-off and related matters.
 - B. 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.
 - C. Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
 - D. Discussion, Consideration and Possible Action**—Month of July 2022 Bookkeeping Report and Financial Report by Ruthie Cable, Finance Director, and related matters.
 - E. Discussion, Consideration and Possible Action**—Authorization to move money from the General Fund to TEXPOOL Account, and related matters.
 - F. Discussion, Consideration and Possible Action**—Authorization to create of new TEXPOOL Account for the Enterprise Fund and related matters.

- G. Discussion, Consideration and Possible Action**—Water and Wastewater Systems and including July 2022 Operator's Report by John Montgomery of Municipal Operations and Consulting, and including;
1. Smart Water Utility Solutions by Accurate Meter & Supply presented by Jennifer Hicks, and related matters.
- H. Discussion, Consideration and Possible Action**—Submission of Project Status Report by Mr. Llarance Turner, R.P.L.S. of Kaluza, Inc.
- I. Discussion, Consideration and Possible Action**—City of Arcola proposed land # R162465, including proposed sale, appraisal, and related matters.
- J. Discussion, Consideration and Possible Action**—Resolution No. 08-09-2022; A RESOLUTION DESIGNATING OFFICER TO CALCULATE AND PUBLISH TAX RATE AND TAKE OTHER ACTIONS IN CONNECTION WITH THE LEVY OF TAXES; PROPOSING A TAX RATE AND CALLING HEARINGS.
- (a) Receipt of information from Tax Assessor/Collector, including Certification of 2022 Truth in Taxation Calculations, Tax Year Anticipated Collections Rate, Appraisal and Taxable Value of all Properties, Taxable Value of New Property on the Certified Roll, effective tax rate, other etc.;
 - (b) Matters relating to budgets and ad valorem taxes, including tax rate, expenditures, revenues, hearings, notices;
 - (c) Motions, resolutions, or ordinances for the following:
 1. A Resolution Designating Officer to Calculate and Publish Tax Rate and Take Other Actions in Connection with The Levy of a Tax; Proposing A Tax Rate and Calling Hearings,
 2. *Scheduling public hearings regarding proposed tax rate, (3) setting public hearing on budget for Fiscal Year 2023 and (4) related matters.*
- K. Council Input and Discussion**—Fresno Volunteer Fire Department, including ISO plans, fire insurance, and related matters.
- L. Discussion, Consideration and Possible Action**—City Administrator's Report by Dr. Annette Guajardo, update on current projects, pending projects, and related matters, including;
1. McKeever Road and related matters.
 2. Post Oak Pointe and related matters.
- M. Executive Session**—Section 551.074, Texas Government Code
Personnel Matters. Matters related to appointment, employment, assignments, duties, evaluation, discipline, compensation, dismissal of a public officer or employee and related matters. (Chief of Police)
--Closed or executive session as authorized by Section 551.074, Texas Government Code
- N. Discussion, Consideration and Possible Action**—Regarding the evaluation of the Chief of Police.

X. 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: August 5, 2022 Signed: Sally 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: _____
(signature) (printed name and title) (date and time meeting convened)