



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, June 13, 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 Rosemary Bigby
- III. PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Evelyn Jones
- 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:

- A. Public hearing before the City Council to determine whether the building located at 13301 Highway 6, Arcola, TX violates minimum standards for continued use and occupancy.
- B. Public hearing before the City Council to determine whether the building located at 406 Post Road, Arcola, TX violated minimum standards for continued use and occupancy.

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**—Update from Finance Director, Ruthie Cable, including:
 - 1. Month of May 2023 Bookkeeping Report and Financial Report and related matters.
- C. **Discussion, Consideration and Possible Action**—City of Arcola Fiscal Year 2021/2022 Audit presented by Michael Brooks of BrooksWatson & Co., PLLC, and related matters.
- D. **Discussion, Consideration and Possible Action**—Update from L. Garrette, Permit Administrator, including:
 - 1. Month of May 2023 Permit Report and related matters.
- E. **Discussion, Consideration and Possible Action**—Update from John Montgomery, Municipal Operations and Consulting, including:
 - 1. Month of May 2023 Operator's Report and related matters.

- F. Discussion, Consideration and Possible Action—ORDINANCE NO. 2023-06-13;** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS DETERMINING THAT THE BUILDING LOCATED AT 13301 HIGHWAY 6, ARCOLA, TEXAS IS A DANGEROUS STRUCTURE UNDER 16.08 DANGEROUS STRUCTURES OF THE CITY OF ARCOLA CODE OF ORDINANCES AND CHAPTER 214, TEXAS LOCAL GOVERNMENT CODE; AND ORDERING THE OWNERS TO REPAIR, REMOVE, OR DEMOLISH THE STRUCTURE.
- G. Discussion, Consideration and Possible Action—ORDINANCE NO. 2023-06-13A;** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS DETERMINING THAT THE BUILDING LOCATED AT 406 POST ROAD, ARCOLA, TEXAS IS A DANGEROUS STRUCTURE UNDER 16.08 DANGEROUS STRUCTURES OF THE CITY OF ARCOLA CODE OF ORDINANCES AND CHAPTER 214, TEXAS LOCAL GOVERNMENT CODE; AND ORDERING THE OWNERS TO REPAIR, REMOVE, OR DEMOLISH THE STRUCTURE.
- H. Discussion, Consideration and Possible Action—**Update from Kaluza, Inc. including:
1. POST OAK POINTE SECTION 4 PRELIMINARY PLAT—A SUBDIVISION OF 27.6 ACRES OF LAND IN THE THOMAS BARNETT SURVEY; ABSTRACT NO. 7.
 2. PRELIMINARY PLAT OF GLENDALE LAKES SECTION 14—A SUBDIVISION OF 26.027 ACRES OF LAND LOCATED IN THE I. & G.N. RAILROAD CO. SURVEY, A-352 FORT BEND COUNTY, TEXAS 100 LOTS, 3 BLOCKS, 4 RESERVES, and related matters.
 3. CITY OF ARCOLA WATER PLANT, and related matters.
 4. CITY HALL SANITARY SEWER LIFT STATION; and related matters.
- I. Discussion, Consideration and Possible Action—**Contract between the City of Arcola and Waste Connections of Texas for solid waste services, and related matters.
- J. Discussion, Consideration and Possible Action—**Development Agreement Between the City of Arcola, Texas and Arcola Community Estates, LLC for a manufactured housing community for residential purposes.
- K. Discussion, Consideration and Possible Action—**Appointing Gregory J. Abarr, Position 3 as Chair, Lizzie Smith, Position 4, and Rosemary Bigby, Position 5 of the Tax Increment Reinvestment Zone 1 Board of Directors; and related matters.
- L. Discussion, Consideration and Possible Action—**City of Arcola 2023 Summer Youth Program, Enrollment, Location, and Funding, and related matters.
- M. Discussion, Consideration and Possible Action—**Update from Chief A. Carr, Arcola Police Department; including:
1. Month of May 2023 Police Report and related matters.
- N. 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: June 9, 2023 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: _____
(signature) (printed name and title) (date and time meeting convened)