

CITY OF ARCOLA - CITY COUNCIL

May 11, 2021

MAYOR

Fred A. Burton

CITY ADMINISTRATOR

Annette Guajardo-Goldberg

CITY SECRETARY

Sally Cantu

CITY COUNCIL MEMBERS, AT LARGE

Mayor Pro-Tem Florence Jackson

Evelyn Jones

Chloe Sanco

Ebony Sanco

Rosie Rojas

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.cityofarcolatx.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, X105 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.cityofarcolatx.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, May 11, 2021, 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

II. INVOCATION: Mayor Pro-Tem Florence Jackson

III. PLEDGE OF ALLEGIANCE TO THE FLAG: Council Member Ebony Sanco

IV. ROLL CALL: Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Chloe Sanco, Council Member Rosie Rojas

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. PUBLIC HEARINGS: None

VII. CITY COUNCIL COMMENTS: Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Chloe Sanco, Council Member Rosie Rojas

VIII. CONSENT AGENDA

A. Approval of previous meeting minutes.

B. Discussion, Consideration and Possible Action—March Financial Report by Ham, Langston & Brezina, L.L.P.; and related matters.

C. Discussion, Consideration and Possible Action—Water and Wastewater Systems and including (a) Operator's Report by John Montgomery, Municipal Operations and Consulting and (b) Additional water capacity options for the City from Fort Bend Municipal Utility District 141 and (c) amendment to the Fort Bend Fresh Water Supply District No. 1 Emergency Interconnect Agreement and related matters.

IX. REGULAR AGENDA:

A. City Election; including:

1. Certificates of Election.
2. Written statements of elected officers; and
3. Oaths and installation of officers and related matters.

B. Discussion, Consideration and Possible Action—Elect a Mayor Pro-Tem for the City of Arcola.

- C. **Discussion, Consideration and Possible Action**—Update from the Mayor's Desk, including:
- (a) City of Arcola Heavy Trash pick-up and related matters
 - (b) Water Plant and related matters
 - (c) COVID-19 Testing
- D. **Discussion, Consideration and Possible Action**—City Administrator's Report by Annette Guajardo-Goldberg; updates and pending projects and related matters, including:
- (a) Houston Chronicle and related matters.
 - (b) FEMA and related matters.
 - (c) Cares Act and related matters.
 - (d) Water Rate Study and related matters.
 - (e) FTE's and related matters.
 - (f) Update on art project for City Hall.
- E. **Discussion, Consideration and Possible Action**—**Resolution No. 05-11-2021 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, GRANTING CONSENT TO ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1 TO ANNEX CERTAIN LAND SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARCOLA, TEXAS**
- F. **Discussion, Consideration and Possible Action**—City Engineer Report by Llarance Turner, update and pending projects and related matters, including:
- (a) Charleston Heights Section 2 Preliminary Plat—A subdivision of 42.80 acres of land located in the A.B. Langerman Survey, Abstract 456 and the A.B. Langerman Survey, Abstract 625 Brazoria County, Texas and Fort Bend County, Texas, 188 Lots, 4 Blocks, 9 Reserves
 - (b) Post Oak Pointe Section 2 Final Plat—A subdivision of 25.821 acres of land situated in the Thomas Barnett Survey, Abstract 7 and the Manuel Escalero Survey, A-170, City of Arcola, Fort Bend County, Texas; 9 Lots, 3 Reserves (23.604 Acres), 1 Block.
 - (c) Post Oak Pointe Section 3, Preliminary Plat—±32.5 acres, 164 Lots (45' x 120' TYP.) and 4 restricted reserves in 5 blocks out of the Thomas Barnett Survey, A-7 Moses Shipman League, A -86, City of Arcola, Fort Bend County, Texas.
 - (d) Fort Bend ISD Middle School #16 Preliminary Plat—A subdivision of 30.300 acres located in the Thomas Barnett Survey, Abstract No. 7 Fort Bend County, Texas; 0 Lots, 1 Reserve, 1 Block.
- G. **Discussion, Consideration and Possible Action**—Allocation for the 1st City of Arcola Summer Youth Camp with Community Express, Inc. and related agreement and other related matters in the amount of \$25,000.00.
- H. **Discussion, Consideration and Possible Action**—Approval of (a) agreement by and between COLLECTIONS UNLIMITED OF TEXAS INC., and the City of Arcola for collection of delinquent receivables and (b) agreement for a 30- day pre-collection and related matters.
- I. **Discussion, Consideration and Possible Action**—**Amending Ordinance No. 2021-05-11; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, FULLY REPEALING AND REPLACING SECTION 2.306 OF SUBCHAPTER C OF CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES RELATING TO THE CITY ENGINEER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.**
- J. **Discussion, Consideration and Possible Action**—Approve fog for mosquitos by Gillen Pest Control, Inc. for \$145.00 per week beginning June 1, 2021 through September 30, 2021 and related matters.
- K. **Discussion, Consideration and Possible Action**—Approval of City of Arcola Shared Leave Policy, amending HR Policies and Procedures; and related matters.

- L. **Discussion, Consideration and Possible Action**—Approval to purchase a Zero-Turn Mower for the Maintenance Department in the amount of \$8,300.00 from Universal Lawn Mower and related matters.
- M. **Discussion, Consideration and Possible Action**—**Ordinance No. 2021-05-11A; AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.**
- N. **Executive Session**—**Section 551.074, Texas Government Code**
1. Personnel Matters. Matters related to the employment contract of a public officer or employee and related matters. (City Administrator)
- Closed or executive session as allowed by Section 551.074, Texas Government Code
- O. **Discussion, Consideration and Possible Action**—Regarding the City Administrator's contract and related matters.

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: May 7, 2021 Signed: Shelly Cantu, 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)