



City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606

www.arcolatexas.org

NOTICE is hereby given of a **Regular City Council Meeting** of the City Council of the City of Arcola, County of Fort Bend, State of Texas, to be held on **Tuesday, May 9, 2023 at 6:00 p.m.** at: Arcola City Hall, Room 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 Evelyn Jones
- 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 Greg Abarr, Council Member Ebony Sanco, 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 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:** Public Hearing concerning the institution of voluntary (consent) annexation proceedings to enlarge and extend the boundary limits of the City of Arcola, "A tract of land containing 34.3948 Acres, situated in the Manuel Escalera Survey, Abstract No. 170, Fort Bend County, Texas, being a combination of two tracts recorded in the name of Niranjana S. Patel."

VII. CONSENT AGENDA: NONE

VIII. REGULAR AGENDA:

- A. 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.
- B. Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
- C. Discussion, Consideration and Possible Action**—Update from John Montgomery, Municipal Operations and Consulting, including;
 - 1. Month of April 2023 Operator's Report and related matters.
 - 2. Third Amendment to Utility Operator Agreement between MUNICIPAL OPERATIONS & CONSULTING, INC. and the CITY OF ARCOLA, TEXAS, and related matters.
 - 3. Water Connections and related matters.
 - 4. Sewer Connections and related matters.
 - 5. Distribution of the drinking water quality report (CCR) consumer confidence report and related matters.
- D. Discussion, Consideration and Possible Action**—Update from Mayor Fred A. Burton, including;
 - 1. Town Hall Meeting
 - 2. Lift Station Date
 - 3. City Hall Projects (Parking Lot, Maintenance)

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4. Heavy Trash
5. City of Arcola Freshwater Treatment Plant and Developers

E. Discussion, Consideration and Possible Action—Update from City Administrator, Dr. Annette Guajardo, including:

1. Town Hall Meeting
2. Lift Station Date
3. City Hall Project (Parking Lot, Maintenance)

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

1. Month of April 2023 Bookkeeping Report and Financial Report and related matters.

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

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

H. Discussion, Consideration and Possible Action—Ordinance No. 2023-05-09, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TO AMEND SECTION 8.04.020 OF THE CODE OF ORDINANCES AT F. APPLICATIONS, PROCESSING, ETC. TO REQUIRE CITY COUNCIL'S APPROVAL BEFORE THE ISSUANCE OF A UTILITY CAPACITY INFORMATION LETTER, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

J. Discussion, Consideration and Possible Action—Ordinance No. 2023-05-09A, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS ANNEXING A TRACT OF LAND CONTAINING 34.3948 ACRES, SITUATED IN THE MANUEL ESCALERA SURVEY, ABSTRACT NO. 170, FORT BEND COUNTY, TEXAS, BEING A COMBINED OF TWO TRACTS RECORDED IN THE NAME OF NIRANJAN S. PATEL AS FURTHER DESCRIBED HEREIN, INTO THE CITY'S MUNICIPAL BOUNDARIES.

K. 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 5, 2023 Signed: Dolly 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)