

CITY OF ARCOLA - CITY COUNCIL

April 13, 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

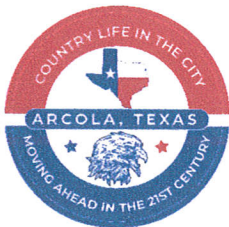
Ebony Sanco

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
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, April 13, 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: Council Member Rosie Rojas

PLEDGE OF ALLEGIANCE TO THE FLAG: Mayor Pro Tem Florence Jackson

III. 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

IV. 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.

V. PUBLIC HEARINGS: None

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

VII. CONSENT AGENDA:

A. Approval of previous meeting minutes.

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

C. Discussion, Consideration and Possible Action—Water and Wastewater Systems and including Operator's Report by John Montgomery, Municipal Operations and Consulting; including delinquent sewer accounts, collection agency and related matters.

VIII. REGULAR AGENDA

A. Discussion, Consideration and Possible Action—Ordinance No. 2021-04-13; AN ORDINANCE APPROVING AND ADOPTING AMENDMENTS TO THE CURRENT BUDGET; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

B. Discussion, Consideration and Possible Action—Update from the Mayor's Desk, including;

- (a) City Hall Signage
- (b) Drainage
- (c) Streets Improvement Plan (North Pine/South Pine)
- (d) COVID Testing

- C. **Discussion, Consideration and Possible Action**—City Administrator's Report by Annette Guajardo-Goldberg; updates and pending projects and related matters, including;
- (a) FEMA Update
 - (b) CARES Update
 - (c) City Hall Art Project
- D. **Council Input and Discussion**—Municipal Court Report by Court Administrator Gerri Alfaro.
- E. **Council Input and Discussion**—Police Department Report by Interim Chief R. Stewart.
- F. **Discussion, Consideration and Possible Action**—Approve CAPITAL IMPROVEMENT PLAN (CIP) and related matters. (Zahoor Gire)
- G. **Discussion, Consideration and Possible Action**—Procurement of permitting and code enforcement software and license and service agreement by and between Tyler Technologies, Inc. and the City of Arcola for the amount of \$40,075.00.
- H. **Discussion, Consideration and Possible Action**—City Engineer Report by Llarance Turner, update and pending projects and related matters, including;
- (a) Final Plat—POST ROAD STREET DEDICATION SECTION 1, A SUBDIVISION OF 2.070 ACRES SITUATED IN THE A. B. LANGERMANN SURVEY, ABSTRACT 170, FORT BEND COUNTY, TEXAS.
 - (b) Replat—AAA HWY. 6 Replat No. 2, A SUBDIVISION OF 10.486 ACRES, BEING A REPLAT OF AAA REPLAT HWY. 6 AS RECORDED IN PLAT NO. 2020017, OFFICIAL PUBLIC RECORDS OUT OF THE MANUEL ESCALERA SURVEY ABSTRACT NO. 170 FORT BEND COUNTY, TEXAS.
 - (c) Approve Change Order No. 1 for Arcola Water Plant paving and drainage project, and related matters.
- I. **Executive Session—Section 551.074, Texas Government Code**
- 1. Personnel Matters. Matters related to appointment, employment, assignments, duties, evaluation, discipline, compensation, dismissal of a public officer or employee and related matters. (City Administrator)
—Closed or executive session as allowed by Section 551.074, Texas Government Code
- J. **Consideration and Possible action**—Regarding the evaluation of the City Administrator.

IX. 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: April 9, 2021 Signed: [Signature], 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)