



City of Arcola

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Minutes 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 12, 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 called the meeting to order at 7:02 p.m.
- II. **INVOCATION:** Council Member Greg Abarr gave the Invocation.
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Rosie Rojas led the Pledge Allegiance to the Flag.
- 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 Rosie Rojas were present. Also present were City Secretary Sally Cantu, City Attorney Grady Randle, City Administrator Dr. Annette Guajardo, and Director of Finance Ruthie Cable.

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. City Council heard comments from Rodrigo Carreon of Fresno, Texas.

VI. **PUBLIC HEARINGS: None**

VII. **CONSENT AGENDA. None**

VIII. **REGULAR AGENDA:**

- A. **Discussion, Consideration and Possible Action—Previous meeting minutes and related matters.**
After discussion of previous meeting minutes, **Mayor Pro-Tem Florence Jackson so moved** to approve March 8, 2022 meeting minutes; **seconded by Council Member Evelyn Jones.** All were in favor.
Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0
Motion carried. 5-0
- B. **Discussion, Consideration and Possible Action— Ordinance No. 2022-04-12; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS AMENDING APPENDIX A SUBCHAPTER C. ADMINISTRATIVE ADVISORS, ETC. IN CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF ARCOLA, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

City Administrator Dr. Annette Guajardo reviewed Ordinance No. 2022-04-12, amending Appendix A Subchapter C. Administrative Advisors, etc. in Chapter 2 which adds Finance Director. Not only add a person, but will also give City Council, anytime in the future, to go back to Bookkeeping Services.

After discussion, **Council Member Greg Abarr so moved** to approve **Ordinance No. 2022-04-12; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS AMENDING APPENDIX A SUBCHAPTER C. ADMINISTRATIVE ADVISORS, ETC. IN CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF ARCOLA, TEXAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE; **seconded by Mayor Pro-Tem Florence Jackson**. All were in favor.**

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

- C. Discussion, Consideration and Possible Action—Ordinance No. 2022-04-12A; AN ORDINANCE AMENDING WATER AND WASTEWATER EQUIVALENCY TABLE, AMENDING ORDINANCE NO. 04-20-99 AND ORDINANCE NO 07-09-13 OF THE CODE OF ORDINANCES OF THE CITY OF ARCOLA, TEXAS; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT and related matters.**

City Attorney Grady Randle recommended to table this item. There are some procedural steps to go through before amending the Water and Wastewater Equivalency Table ordinance.

After discussion, **Council Member Ebony Sanco so moved to table** Ordinance No. 2022-04-12A; AN ORDINANCE AMENDING WATER AND WASTEWATER EQUIVALENCY TABLE, AMENDING ORDINANCE NO. 04-20-99 AND ORDINANCE NO 07-09-13 OF THE CODE OF ORDINANCES OF THE CITY OF ARCOLA, TEXAS; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; **seconded by Council Member Rosie Rojas**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

- D. Discussion, Consideration and Possible Action—Months of January 2022 Bookkeeping Report and February 2022 Bookkeeping Report and Financial Reports by Ham, Langston & Brezina, LLP and related matters.**

Director of Finance Ruthie Cable reviewed the Bookkeeping Report and Finance Reports for the month of January 2022 and February 2022.

After review, **Mayor Pro-Tem Florence Jackson so moved** to accept the Bookkeeping and Financial Reports for the months of January 2022 and February 2022; **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

- E. Discussion, Consideration and Possible Action—Water and Wastewater Systems and including March 2022 Operator's Report by John Montgomery of Municipal Operations and Consulting, and related matters.**

Utility Operator John Montgomery reviewed the Operations Report for the month of March 2022. Mr. Montgomery requested approval to send a delinquent letter to an uncollectable sewer account.

After review, **Council Member Greg Abarr so moved** to approve the \$590.04 to go to collections and turn off; **seconded by Mayor Pro-Tem Florence Jackson**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

Mayor Pro-Tem Florence Jackson so moved to accept the Operations Report for the month of March 2022; **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

F. Discussion, Consideration and Possible Action—City Engineer Report by Llarance Turner, update on current projects, pending projects, and related matters, including;

- 1) Glendale Lakes Section 11 Preliminary Plat—A Subdivision of 82.272 Acres of Land located in the I & G.N. Railroad Co. Survey, A—352 Fort Bend County, Texas, 206 Lots, 5 Blocks, and 17 Reserves and related matters.**
- 2) True Light Christian Assembly Final Plat—A Subdivision of 4.633 Acres, Portions of Lots 47 & 48 of the New York & Texas Land Co. Limited Subdivision, A Map or Plat thereof Recorded under Vol. 26, Pg. 596 of the Fort Bend County Deed Records & being situated in the Manuel Escalera Survey, Abstract No. 170, City of Arcola, Fort Bend County, Texas, and related matters.**

City Engineer Llarance Turner reviewed the Glendale Lakes Section 11 Preliminary Plat. The plat is in conformance to the general plan showing the overall picture of everything. It is for 206 lots. They have also submitted their construction plans for the detention pond expansion which is part of the preliminary plat submittal. Staff has reviewed the preliminary plan and have no objections to the preliminary plan. The recommendation is for City Council's consideration for approving Glendale Lakes Section 11 development.

After review, **Council Member Greg Abarr so moved** to approve Glendale Lakes Section 11 Preliminary Plat—A Subdivision of 82.272 Acres of Land located in the I & G.N. Railroad Co. Survey, A—352 Fort Bend County, Texas, 206 Lots, 5 Blocks, and 17 Reserves; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

City Engineer Llarance Turner reviewed the True Light Christian Assembly Final Plat. The plat has been reviewed. It is in conformance with regards to the requirements of the city. Mr. Turner also reviewed their construction plans. The only thing before City Council is just the plat for consideration. It has nothing to do with permitting or anything else. Staff recommendation is for City Council's consideration for approving the final plat. True Light Christian Assembly must have an approved plat for them to get a building permit.

Mayor Fred Burton inquired about water availability to the site. Mr. Turner noted that at this time, the city does not have any water for them. The City has not issued any building permits. They are aware of it.

After discussion, **Council Member Greg Abarr so moved** to approve True Light Christian Assembly Final Plat—A Subdivision of 4.633 Acres, Portions of Lots 47 & 48 of the New York & Texas Land Co. Limited Subdivision, A Map or Plat thereof Recorded under Vol. 26, Pg. 596 of the Fort Bend County Deed Records & being situated in the Manuel Escalera Survey, Abstract No. 170, City of Arcola, Fort Bend County, Texas; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried 5-0

City Engineer Llarance Turner also gave an update on FM 521 TXDOT project.

Mayor Pro-Tem Florence Jackson so moved to accept the Engineering Report; **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

G. Discussion, Consideration and Possible Action—Ordinance No. 2022-04-12B; AN ORDINANCE RELATING TO NOISE; AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARCOLA TEXAS; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT and related matters.

City Secretary Sally Cantu was asked to make a presentation on noise permit fees issued from other municipalities in comparison with the City of Arcola.

After discussion, Mayor Fred Burton and City Council Members want to think more on this item and were not ready to decide.

Mayor Pro-Tem Florence Jackson so moved to table Ordinance No. 2022-04-12B; AN ORDINANCE RELATING TO NOISE; AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARCOLA TEXAS; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; **seconded by Council Member Ebony Sanco**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0

H. Discussion, Consideration and Possible Action—Update from the Mayor’s desk, including;

1) Post Oak Pointe update and related matters.

Mr. Nino Corbett briefed City Council on the progress of the development of Post Oak Pointe. He reported that within the next week, they are going to be selling the initial set of lots in Post Oak Pointe. He recognized John Montgomery, Utility Operator for the City of Arcola, and City Engineer Llarance Turner. They have walked five or six miles, twice in the last month, looking at streets, manholes, etc. He also recognized the Mayor and Mr. Hamilton.

IX. ADJOURNMENT.

Mayor Pro-Tem Florence Jackson so moved to adjourn at 8:25 p.m.; **seconded by Council Member Evelyn Jones**. All were in favor.

Aye: Mayor Pro-Tem Florence Jackson and Council Members Evelyn Jones, Greg Abarr, Ebony Sanco, Rosie Rojas
Nay: 0

Motion carried. 5-0