



City of Arcola

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cityofarcolatx.org

Minutes of a Special Meeting of the City Council of the City of Arcola, County of Fort Bend, State of Texas, held on Tuesday, March 23, 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.** Mayor Fred A. Burton called the meeting to order at 7:11 p.m.
- II. **INVOCATION:** Mayor Pro-Tem Florence Jackson gave the Invocation.
PLEDGE OF ALLEGIANCE TO THE FLAG: Council Member Rosie Rojas led the Pledge of Allegiance to the Flag.
- 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**
Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, and Council Members Evelyn Jones, Ebony Sanco, and Rosie Rojas were present. Council Member Chloe Sanco was absent.

Also, present were City Attorney Carl Allred, City Secretary Sally Cantu, City Administrator Annette Goldberg and Chief Financial Advisor Greg Abarr.

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. Council Member Rosie Rojas thanked Mayor Burton and the Arcola Police Department for their support during her mother's funeral.

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. None

V. **PUBLIC HEARINGS: None**

VI. **CONSENT AGENDA: None**

VII. **REGULAR AGENDA:**

A. Discussion, Consideration and Possible Action—Approval of Award of Construction Contract for Water Plant Facility to Serve City of Arcola, Fort Bend County, Texas (Fort Bend County Community Development Block Grant No. B-19-UC-48-0004-ID 830, Project #19-826) with Nunn Constructors, Ltd. for the Base Bid in the amount of \$3,327,080.00.

City Engineer Llarance Turner reported that bids were formally opened on Tuesday, 9:30 a.m. on March 9th for the City of Arcola water plant. Four (4) bids were received, and the low bidder was Nunn Construction with the base bid amount of \$3,327,080.00. Kaluza, Inc. have no objections and they recommend awarding the contract to Nunn Constructors, Ltd in the amount of \$3,327,080.00.

After discussion, **Council Member Evelyn Jones so moved** to approve Nunn Construction, Ltd. bid amount for \$3,327,080.00; subject to the City Attorney's amendments; **seconded by Council Member Rosie Rojas**. All were in favor.

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

Nay: 0

Absent: Council Member Chloe Sanco

Motion carried. 4-0

B. Discussion, Consideration and Possible Action—Approval of FIFTH AMENDMENT TO REGIONAL FACILITIES CONTRACT by and between Fort Bend County Fresh Water Supply District No. 1 (FBCFWS District No.1) and related matters.

City Administrator Annette Goldberg reviewed the Fifth Amendment to Regional Facilities Contract. It is just changing the language to comply by Chapter 290 governed by TCEQ. It is standard and in compliance with the language.

Mayor Pro-Tem Florence Jackson so moved to approve Fifth Amendment to Regional Facilities Contract by and between Fort Bend County Fresh Water Supply District No.1; **seconded by Council Member Evelyn Jones.**

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

Nay: 0

Absent: Council Member Chloe Sanco

Motion carried. 4-0

C. Discussion, Consideration and Possible Action—RESOLUTION NO. 03-23-2021; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, CONSENTING TO THE ADDITION OF APPROXIMATELY 96.53 ACRES OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 141; PROVIDING FOR CONSENT CONDITIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

City Administrator Annette Goldberg and City Engineer reviewed the resolution consenting to the addition of approximately 96.53 acres of land to FBCMUD No. 141. The addition is towards the back of the current developed area in the front. It is in the City's extra territorial jurisdiction (ETJ).

After discussion, **Council Member Evelyn Jones so moved** to approve RESOLUTION NO. 03-23-2021; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, CONSENTING TO THE ADDITION OF APPROXIMATELY 96.53 ACRES OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 141; PROVIDING FOR CONSENT CONDITIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE; **seconded by Mayor Pro-Tem Florence Jackson.**

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

Nay: 0

Absent: Council Member Chloe Sanco

Motion carried. 4-0

D. Discussion, Consideration and Possible Action—RESOLUTION NO. 03-23-2021A; A RESOLUTION GRANTING CONSENT TO ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1 TO ANNEX APPROXIMATELY 83.098 ACRES SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARCOLA, TEXAS.

Mr. Nino Corbett of Compass Development presented and reviewed the preliminary land plan for the Fenn tract. Mr. Corbett is requesting a resolution granting consent to Arcola Municipal Management District No. 1 to annex approximately 83.098 acres situation with the City's ETJ; subject to City Attorney review.

After discussion, **Council Member Ebony Sanco so moved** to approve RESOLUTION NO. 03-23-2021A; A RESOLUTION GRANTING CONSENT TO ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1 TO ANNEX APPROXIMATELY 83.098 ACRES SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARCOLA, TEXAS; subject to City Attorney review; **seconded by Mayor Pro-Tem Florence Jackson.**

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

Nay: 0

Absent: Council Member Chloe Sanco

Motion carried. 4-0

VIII. ADJOURNMENT.

Council Member Evelyn Jones so moved to adjourn at 7:44 p.m.; **seconded by Mayor Pro-Tem Florence Jackson.**

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

Nay: 0

Absent: Council Member Chloe Sanco

Motion carried. 4-0