

# CITY OF ARCOLA - CITY COUNCIL

March 14, 2023

## MAYOR

Fred A. Burton

## CITY ADMINISTRATOR

Dr. Annette Guajardo

## CITY SECRETARY

Sally Cantu

## CITY COUNCIL MEMBERS, AT LARGE

Mayor Pro-Tem Florence Jackson

Evelyn Jones

Greg Abarr

Ebony Sanco

Rosemary Bigby

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.arcolatexas.org](http://www.arcolatexas.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 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.arcolatexas.org

Notice 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, March 14, 2023, beginning at 6:00 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
- II. **INVOCATION:** Council Member Rosemary Bigby
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Pro-Tem Florence Jackson
- 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 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 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. **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.
- VII. **PUBLIC HEARINGS:** None
- VIII. **CONSENT AGENDA:** Waste Connections of Texas, LLC; including AMENDED AND RESTATED AGREEMENT FOR SOLID WASTE SERVICES and related matters.
- IX. **REGULAR AGENDA:**
  - A. **Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
  - B. **Discussion, Consideration and Possible Action**—Update from Mayor Fred A. Burton, including;
    - 1. Speed Humps update and related matters.
    - 2. City of Arcola sign update and related matters.
  - C. **Discussion, Consideration and Possible Action**—Update from City Administrator, Dr. Annette Guajardo, including;
    - 1. NAACP presented by Linda Coleman.
    - 2. Brazos Valley Schools Credit Union and related matters presented by Kaitlyn Michalec.

- D. Discussion, Consideration and Possible Action**—Update from R. Cable, Finance Director, including; Month of February 2023 Bookkeeping Report and Financial Report and related matters, including;
1. Fiscal Year 2022 Audit update and related matters.
- E. Discussion, Consideration and Possible Action**—Update from L. Garrette, Permit Administrator, including;
1. Month of February 2023 Permit Report and related matters.
- F. Discussion, Consideration and Possible Action**—Update from John Montgomery, Municipal Operations and Consulting, including;
1. February 2023 Operator's Report and related matters.
  2. Grease traps, fees, and related matters.
  3. Lead and Copper Rule Revision Service Line Material Inventory and related matters.
- G. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2023-03-14; AN ORDINANCE AMENDING AND ESTABLISHING RATES, FEES, CHARGES AND POLICIES FOR WATER AND WASTEWATER UTILITY SERVICES; AMENDING THE CODE OF ORDINANCES; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.
- H. Discussion, Consideration and Possible Action**—Update from Kaluza, Inc. including;
1. Water Plant update, and related matters.
  2. FINAL PLAT OF POST OAK POINTE SECTION 5—A SUBDIVISION OF 30.326 ACRES OF LAND SITUATED IN THE THOMAS BARNETT SURVEY, ABSTRACT 7, CITY OF ARCOLA, FORT BEND COUNTY, TEXAS and related matters.
- I. Discussion, Consideration and Possible Action**—Acceptance of CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY OF ARCOLA GENERAL ELECTION and related matters.
- J. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2023-03-14A; AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, CANCELLING THE GENERAL ELECTION SCHEDULED FOR MAY 6, 2023, DUE TO EACH CANDIDATE BEING UNOPPOSED; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.
- K. Discussion, Consideration and Possible Action**—CenterPoint Energy 2023 Annual GRIP Adjustment for the Texas Coast Division and related matters.
- L. Discussion, Consideration and Possible Action**—AMC (Arcola Multi-Service Center), including;
1. Authorize AMC (Arcola Multi-Service Center) engineering plans not to exceed \$16,500.00 previously approved by 4B Corporation members and AMC Committee, and related matters.
- M. Discussion, Consideration and Possible Action**—Resolution of Support for the Fort Bend ISD 2023 Bond Election by the City of Arcola and related matters.
- N. Discussion, Consideration and Possible Action**—Acceptance to enter into a contract with Enterprise Commercial Paving for the installation of Speed Humps not to exceed \$50,000.00.
- O. Discussion, Consideration and Possible Action**—Installation of Speed Humps based on the following priority: 1. Coen Road, 2. Macnicoll Street, 3. Howell Street, 4. Compton Street, and 5. Ladonia Street (south).
- P. Discussion, Consideration and Possible Action**—PROPOSED RETAIL CENTER KARALA PLAZA, LLC; 6209 FM 521, CITY OF ARCOLA, FORT BEND, TEXAS 77583 by Doshi Engineering & Surveying Company Consulting Engineers & Surveyors and related matters.
- Q. Discussion, Consideration and Possible Action**—Update from Chief A. Carr, Arcola Police Department; including;
1. Month of February 2023 Police Report and related matters.

**R. 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.

**Ciudad de Arcola, Texas.** Se notifica por el presente que el consejo de la ciudad de Arcola, Texas celebrara una reunión en el 14 de marzo de 2023 empezando a las 6:00 pm en el ayuntamiento de la ciudad localizado en 13222 carretera de estado 6 (SH6) RM. 124 en Arcola, Texas 77583, con los siguientes propósitos, entre otros: IX. I. Discusión, Consideración y Posible Acción—Aceptación de la CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN PARA LAS ELECCIONES GENERALES DE LA CIUDAD DE ARCOLA y asuntos relacionados. J. ORDENANZA NO. 2023-03-14A; UNA ORDENANZA DE LA CIUDAD DE ARCOLA, TEXAS, QUE CANCELA LAS ELECCIONES GENERALES PROGRAMADAS PARA EL 6 DE MAYO DE 2023, DEBIDO A QUE CADA CANDIDATO NO TIENE OPOSICIÓN; ESTABLECER UNA CLÁUSULA DE SEPARABILIDAD; PREVER UNA CLÁUSULA DE REUNIONES ABIERTAS; ESTABLECER UNA FECHA DE ENTRADA EN VIGOR.

Issued: March 10, 2023

Signed: , 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)