

CITY OF ARCOLA - CITY COUNCIL

February 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 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, February 14, 2023, 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
- II. **INVOCATION:** Council Member Evelyn Jones
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Greg Abarr
- 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:** Public hearing on the proposed speed humps on Masterson Street, North Pine, and South Pine.
- VIII. **CONSENT AGENDA:** None
- 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. Arcola City Hall Electronic Sign and related matters.
 2. Fort Bend County Chamber of Commerce and related matters.
 3. Point Oak Pointe and Arcola MMD update and related matters.
 - C. **Discussion, Consideration and Possible Action**—Update from City Administrator, Dr. Annette Guajardo, including;
 1. Arcola Multi-Service Center (AMC) committee members, nominees, appointment, and related matters.
 2. Fort Bend County Day, Austin, Texas, and related matters.
 3. City of Arcola Newsletter and related matters.
 - D. **Discussion, Consideration and Possible Action**—Update from R. Cable, Finance Director, including; Month of January 2023 Bookkeeping Report and Financial Report and related matters.
 - E. **Discussion, Consideration and Possible Action**—Update from L. Garrette, Permit Administrator, including;
 1. Month of January 2023 Permit Report and related matters.

- F. Discussion, Consideration and Possible Action**—Update from John Montgomery, Municipal Operations and Consulting, including;
1. January 2023 Operator's Report and related matters.
 2. TCEQ SSO (Sanitary Sewer Overflow), updates and related matters.
- G. Discussion, Consideration and Possible Action**—Update from Kaluza, Inc. including:
1. Water Plant update, and related matters.
- H. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2023-02-14; AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION TO ELECT COUNCIL MEMBERS POSITION ONE, POSITION THREE, AND POSITION FIVE, AND CALLING AND ORDERING A SPECIAL ELECTION TO ALLOW VOTERS TO VOTE FOR OR AGAINST PROPOSITION 1 INCREASING THE TERM OF OFFICE FOR THE MAYOR AND ALL CITY COUNCIL MEMBERS FROM TWO-YEAR TERMS TO FOUR-YEAR TERMS, ON MAY 6, 2023, AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.
- I. Discussion, Consideration and Possible Action**—Approval of JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES for the May 6, 2023 City of Arcola General Election and Special Election, and related matters.
- J. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2023-02-14A; AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS AMENDING ORDINANCE NO. 2022-11-08; A SPEED HUMPS POLICY TO BE INCLUDED IN THE CODE OF ORDINANCES, PROVIDING FOR REPEAL, AND PROVIDING FOR AN EFFECTIVE DATE.
- K. Discussion, Consideration and Possible Action**—Speed Humps, including installation on Masterson, North Pine, and South Pine, in that order and related matters.
- L. Discussion, Consideration and Possible Action**—Acceptance of proposal from Enterprise Commercial Paving for the installation of Speed Humps on Masterson, North Pine, and South Pine.
- M. Discussion, Consideration and Possible Action**—City Council meetings; including approval to change the time from 7:00 p.m. to 6:00 p.m. and related matters.
- N. Discussion, Consideration and Possible Action**—Appointment of two (2) citizens of the City of Arcola experienced with airport business from the past as members on the Arcola-Missouri City-Ft. Bend County-Brazoria County Joint Airport Zoning Board and related matters.
- O. Discussion, Consideration and Possible Action**—RESOLUTION NO. 02-14-2023; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, APPROVING A FEE SCHEDULE FOR FISCAL YEAR 2023/2024.
- P. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2023-02-14B; AN ORDINANCE GRANTING TO CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF ARCOLA, TEXAS FOR THE TRANSPORTATION, DELIVERY, SALE AND DISTRIBUTION OF NATURAL GAS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
- Q. Discussion, Consideration and Possible Action**— ORDINANCE NO. 2023-02-14C; AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS AMENDING SEC. 22.08 OF THE CODE OF ORDINANCES OF THE CITY OF ARCOLA TO MAKE SEVERAL MODIFICATIONS TO FENCE REGULATIONS; PROVIDING FOR A PENALTY; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.
- R. Discussion, Consideration and Possible Action**—Update from Chief A. Carr, Arcola Police Department; including;
1. Month of January 2023 Police Report and related matters.

S. 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 febrero de 2023 empezando a las 7:00 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. H. Discusión, Consideración y Posible Acción—ORDENANZA NO. 2023-02-14; UNA ORDENANZA QUE CONVOQUE Y ORDENE UNA ELECCIÓN GENERAL PARA ELEGIR A LOS MIEMBROS DEL CONSEJO POSICIÓN UNO, POSICIÓN TRES Y POSICIÓN CINCO, Y CONVOQUE Y ORDENE UNA ELECCIÓN ESPECIAL PARA PERMITIR QUE LOS VOTANTES VOTEN A FAVOR O EN CONTRA DE LA PROPOSICIÓN 1 AUMENTANDO EL MANDATO DEL ALCALDE Y TODOS LOS MIEMBROS DEL CONCEJO MUNICIPAL DE TÉRMINOS DE DOS AÑOS A TÉRMINOS DE CUATRO AÑOS, EL 6 DE MAYO, 2023, Y QUE CONTIENE CONCLUSIONES Y DISPOSICIONES RELACIONADAS CON EL TEMA. I. Discusión, Consideración y Posible Acción** probación del ACUERDO ELECTORAL CONJUNTO Y CONTRATO DE SERVICIOS ELECTORALES para las Elecciones Generales y Elecciones Especiales de la Ciudad de Arcola del 6 de mayo de 2023, y asuntos relacionados.

Issued: February 9, 2023

Signed: *Julie Canfield*, 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)