



CITY OF ARCOLA

13222 HIGHWAY 6
ARCOLA, TEXAS 77583
281-431-0606
FAX 281-431-1523

Minutes of Regular Meeting of the City Council of the City of Arcola, County of Fort Bend, State of Texas, held on **Tuesday, February 9, 2021**, beginning at 7:00 p.m. The City Council 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 7:00 p.m. and a quorum of Committee Members was established with the following members present: Mayor Pro-Tem Florence Jackson, presiding with Council Members Ebony Chloe Sanco, Chloe Sanco, and Rosie Rojas.

II. Pledge of Allegiance Mayor Pro Tem Florence Jackson gave the Invocation and Council Member Ebony Sanco led the Pledge of Allegiance.

III. Roll Call Mayor Burton conducted a roll call and the following persons were present: Mayor Fred A. Burton, Mayor Pro Tem Florence Jackson, Council Member Ebony Sanco, Council Member Chloe Sanco, and Council Member Rosie Rojas. Council Member Evelyn Jones was not present. Also present were Temporary City Secretary, Cindy Herrera, City Administrator, Annette Goldberg, and Captain Stewart.

IV. Public Comments

Anthony Bingham - Stated comments regarding his resent termination with the City of Arcola Police Department.

V. Public Hearing – None

VI. City Council Comments: Mayor Pro Tem Florence Jackson, Council Member Ebony Sanco, Council Member Chloe Sanco and Council Member Rosie Rojas.

Council Member Rosie Rojas reported that the traffic lights on Highway 6 in front of City Hall are not working. Office Carr stated she would have the night shift look into it.

VII. Consent Agenda

A. Approval of previous meeting minutes. Following a motion by Pro Tem Florence Jackson duly seconded by Ebony Sanco, the minutes of January 12, 2021 were approved as presented. Council Member Evelyn Jones was not present for the vote.

B. Discussion, Consideration and Possible Action - December Financial report by Ham, Langston & Brezina, L.L.P. Report by Ruthie Cable via conference called reviewed the Financial Report for the month of December 2020.

C. Discussion, Consideration and Possible Action – Water and Wastewater Systems and including Operator’s Report by John Montgomery, Municipal Operations and Consulting.

Mr. Montgomery reviewed the Operations Report for the Month of January 2021.

VIII. REGULAR AGENDA

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

- (a) **City Maintenance; including uniforms and trailers.** - Mayor discussed changing our logo and moving Maintenance One trailer has been used as storage behind City Hall. The other trailer will be the Maintenance Department and will be moved to the water sewer plant.
- (b) **Fenn Road Annexation into the Arcola MMD and related matters. (Nino Corbett).** – Nino talked about adding acreage from the Fenn Road to the Arcola MMD. He will work on this at the end of February through March. Nino showed two photos of Fenn Road.
- (c) **Police Department: provide statistics on the activity of the Police Department. (Power Point Enclosed)**

B. Discussion, Consideration and Possible Action-City Administrator's Report by Annette Guajardo-Goldberg; updates and pending projects and related matters, including;

- (a) **FEMA** – updated on the status of the project which is now with the State of Texas and State auditor reviewing our documents. Waiting for a check of \$487,720.50
- (b) **Cares Act Reimbursement** – provided an update on the Cares reimbursement received \$216,420.00 thus far. Submission 10(\$11,388.00) and Submission 11(\$28,038.25) still outstanding and currently in auditor’s review.
- (c) **Wi-Fi presentation by h.u.e. Technology (Rain)** – Presented a WIFI project for City of Arcola.

C. Discussion, Consideration and Possible Action-RESOLUTION NO. 02-09-2021; A RESOLUTION CALLING AND ORDERING THE 2021 GENERAL ELECTION AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

Following a motion by Pro Tem Florence Jackson duly seconded by Ebony Sanco, item was approved. Council Member Evelyn Jones was not present for the vote.

D. Discussion, Consideration and Possible Action-JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES, and related matters.

Following a motion by Pro Tem Florence Jackson duly seconded by Chole Sanco, item was approved. Council Member Evelyn Jones was not present for the vote.

- D. Discussion, Consideration and Possible Action-ORDINANCE NO. 2021-02-09, AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS APPOINTING GERALD PATRICK MONKS, AN ATTORNEY LICENSED TO PRACTICE LAW IN THE STATE OF TEXAS, AS ASSOCIATE JUDGE IN THE MUNICIPAL COURT OF THE CITY OF ARCOLA.**

Following a motion by Pro Tem Florence Jackson duly seconded by Chole Sanco, item was approved. Council Member Evelyn Jones was not present for the vote.

- E. Discussion, Consideration and Possible Action-ORDINANCE NO. 2021-02-09 A, AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS APPOINTING CHARLES DAVID THOMPSON, AN ATTORNEY LICENSED TO PRACTICE LAW IN THE STATE OF TEXAS, AS ASSOCIATE JUDGE IN THE MUNICIPAL COURT OF THE CITY OF ARCOLA.**

Following a motion by Pro Tem Florence Jackson duly seconded by Chole Sanco, item was approved. Council Member Evelyn Jones was not present for the vote.

- F. Discussion, Consideration and Possible Action-Approval to purchase a vehicle for the Arcola Police Department for a total purchase price of \$55,745.00 from Caldwell Country Chevrolet.**

Following a motion by Pro Tem Florence Jackson duly seconded by Chole Sanco, item was approved. Council Member Evelyn Jones was not present for the vote.

- G. Discussion, Consideration and Possible Action-City Engineer Report by Llarance Turner, update and pending projects and related matters, including:**
(a) Preliminary Plat-CHARLESTON HEIGHTS SECTION 2; A SUBDIVISION OF 43.06 ACRES OF LAND LOCATED IN THE A.B. LANGERMAN SURVEY, ABSTRACT 625 BRAZORIA COUNTY, TEXAS & FORT BEND COUNTY, TEXAS, 188 LOTS, 4 BLOCKS, 9 RESERVES.

Following a motion by Pro Tem Florence Jackson duly seconded by Chole Sanco, item was approved. Council Member Evelyn Jones was not present for the vote.

IX. Adjournment – The meeting was adjourned at 8:54 p.m.