



City of Arcola

13222 Highway 6—Arcola, Texas 77583—Phone: 281-431-0606

www.arcolatexas.org

NOTICE is hereby given 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 8, 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
- 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, Council Member Rosie Rojas
- 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. PUBLIC HEARINGS:** None
- VII. CONSENT AGENDA.** None
- VIII. REGULAR AGENDA:**

- A. Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
- B. Discussion, Consideration and Possible Action**—Month of November 2021 Bookkeeping Report and Financial Report by Jeff Garcia, Certified Public Accountant, and related matters.
- C. Discussion, Consideration and Possible Action**—Water and Wastewater Systems and including (a) Operator's Report by John Montgomery of Municipal Operations and Consulting; and related matters and including;
 - (a) SECOND AMENDMENT TO UTILITY OPERATOR AGREEMENT and related matters
- D. Discussion, Consideration and Possible Action**—City Engineer Report by Llarance Turner, update on current projects, pending projects, and related matters; including
 - (a) POST OAK POINTE SECTION 2 FINAL PLAT—A Subdivision of 28.489 acres of land situated in the Thomas Barnett Survey, Abstract 7 and the Manuel Escalero Survey, A—170, City of Arcola, Fort Bend County, Texas, also being a partial replat of Reserve C of Post Oak Place Fort Bend Section One recorded in Plat No. 20170149 of the Fort Bend County Plat Records, 9 Lots, 5 Reserves (26.271 Acres), 1 block
- E. Discussion, Consideration and Possible Action**—Update from the Mayor's Desk, including;
 - (a) K-9 Vehicle, including disposal and related matters.

F. Discussion, Consideration and Possible Action—City Administrator's Report by Dr. Annette Guajardo; updates, pending projects, and related matters, including;

- (a) Migrate LT Program data to Encode Program in the Municipal Court and related matters.

G. Discussion, Consideration, and Possible Action—Purchase of Land, including

- (a) Resolution No. 02-08-2022; A Resolution authorizing the Mayor to enter into a contract for purchase of 2 parcels of land located adjacent to City Hall for the use and benefit of the City
- (b) Resolution No. 02-08-2022A; A resolution authorizing the reimbursement of current funds expended for the purchase of the property described in item G.(a), from future tax-exempt bond revenues
- (c) Approval of the Contract with landowner Mike Saenz to purchase the property located at 434 McKeever Road, Arcola, Texas 77583

IX. NEW BUSINESS:

A. Discussion, Consideration, and Possible Action—Approval from City Council to authorize auto payment for Hudson Energy and related matters.

B. Discussion, Consideration, and Possible Action—Ordinance No. 2022-02-08, 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 and related matters.

C. Discussion, Consideration, and Possible Action—May 7, 2022 General Election, including;

- (a) Resolution No. 02-08-2022B; A RESOLUTION CALLING AND ORDERING THE 2022 GENERAL ELECTION AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
- (b) Contracts with Fort Bend County and related matters.

D. Discussion, Consideration, and Possible Action—Purchase of a police vehicle for the proposed amount of \$32,157.75 and related matters

E. Discussion, Consideration and Possible Action—Police Chief for the City of Arcola, including selection, appointment, employment, duties, salary, etc. and related matters.

X. 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 celebrará una reunión en el 8 de febrero de 2022, empezando en 7:00 P.M. en el ayuntamiento de la ciudad localizado en 13222 carretera de estado 6 (SH 6) Rm. 124 en Arcola, Texas 77583, con los siguientes propósitos, entre otros:

IX. C. Discusión, consideración y posible acción: elecciones generales del 7 de mayo de 2022, que incluyen;(a)Resolución No. 02-08-2022; UNA RESOLUCIÓN CONVOCANTE Y ORDENANDO LAS ELECCIONES GENERALES DE 2022 Y QUE CONTENGA OTRAS DISPOSICIONES RELATIVAS AL TEMA. (b)Contratos con el Condado de Fort Bend y asuntos relacionados.

CUALQUIER PERSONA CON UNA INHABILIDAD QUE REQUIERE ARREGLOS ESPECIALES EN LA REUNIÓN PUEDE ENTRAR EN CONTACTO CON LA PERSONA QUE FIRMA ESTE AVISO, ABAJO, ANTES DE LA REUNIÓN, PARA DAR TIEMPO PARA HACER LAS COMODIDADES RAZONABLES QUE SEAN NECESARIO. EL LUGAR DE REUNIÓN MENCIONADO ANTERIORMENTE ES ACCESIBLE EN SILLAS DE RUEDA EN LA ENTRADA DEL NORTE.
(publicado, fechó y firmó como mostrado abajo)

Issued: February 4, 2022

Signed: Sally Cont, 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)