



City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606
cityofarcolatx.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, January 12, 2021**, beginning at 7:00 p.m. City Council may participate in deliberation of posted agenda items through Zoom Meeting means. Audio of open deliberation will be available for the public to hear and will be recorded per the Texas Open Meetings Act. 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.

Join Meeting Link

<https://zoom.us/j/99778463746?pwd=aFBGTStXT01zSGJFb0E2RnZ6L3BQQT09>

I. CALL TO ORDER

II. INVOCATION AND THE PLEDGE OF ALLEGIANCE

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

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 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.

V. PUBLIC HEARINGS: None

VI. CITY COUNCIL COMMENTS: Mayor Pro Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Chloe Sanco, Council Member Rosie Rojas

VII. CONSENT AGENDA:

A. Approval of previous meeting minutes.

B. Discussion, Consideration and Possible Action—November Financial Report by Ham, Langston & Brezina, L.L.P.

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

(a) sewer pipes on Coen, North Pine and South Pine Streets; including inspections, repair costs, timing, and funding in the amount of \$19,800.00 and related matters.

VIII. REGULAR AGENDA

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

- (a) Land Inventory
- (b) Farmersville Road—Potential sales transaction process
- (c) Maintenance Update including conditions of streets on the far south end of the city limits
- (d) COVID-19 expenditures—Cares Act reimbursement

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

- (a) FEMA
- (b) Cares Act Reimbursement

- C. **Discussion, Consideration and Possible Action**—City Hall Project—Acceptance of \$8,000.00 donation to the City of Arcola and related matters.
- D. **Discussion, Consideration and Possible Action**—Approval of amended contract for Ham, Langston & Brezina for Bookkeeping services.
- E. **Discussion, Consideration and Possible Action**—Ordinance No. 2021-01-12; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ESTABLISHING THE POSITION OF THE CHIEF FINANCIAL OFFICER; PROVIDING FOR THE APPOINTMENT OF THE CHIEF FINANCIAL OFFICER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
- F. **Discussion, Consideration and Possible Action**—Ordinance No. 2021-01-12A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, REPEALING AND REPLACING ORDINANCE NO. 11-11-03-A ESTABLISHING SIGNATORY REQUIREMENTS FOR CITY CHECKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. **Discussion, Consideration and Possible Action**—Ordinance No. 2021-01-12B; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING SPENDING AUTHORITY FOR THE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.
- H. **Discussion, Consideration and Possible Action**—Ordinance No. 2021-01-12C; AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS RELATING TO COMPENSATION AND BENEFITS OF ELECTED OFFICIALS; AMENDING ORDINANCE 2020-08-11 OF THE CITY OF ARCOLA, TEXAS, TO INCREASE THE COMPENSATION OF THE MAYOR PRO TEM; CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.
- I. **Discussion, Consideration and Possible Action**—Chief of Police Report by Chief Michael V. Ellison; including Arcola Police Department Policy Manual and General Orders; updates and related matters.
- J. **Discussion, Consideration and Possible Action**—City Engineer Report by Llarance Turner, update and pending projects and related matters; including
- (a) Final Plat of GLENDALE LAKES SECTION 9; A SUBDIVISION OF 68.24 ACRES OF LAND LOCATED IN THE I. & G.N. RAILROAD CO. SURVEY, A—352 FORT BEND COUNTY, TEXAS; 113 LOTS, 4 BLOCKS AND 10 RESERVES
 - (b) Final Plat of GLENDALE LAKES SECTION 10; A SUBDIVISION OF 13.395 ACRES OF LAND LOCATED IN THE I & G.N. RAILROAD CO. SURVEY, A—352 FORT BEND COUNTY, TEXAS; 71 LOTS, 6 BLOCKS AND 7 RESERVES
 - (c) Midfield West Plat Submittal—A SUBDIVISION OF A 0.7452 ACRE TRACT OF LAND BEING OUT OF LOT 1, NEW YORK AND TEXAS LAND COMPANY SUBDIVISION (VOL. 26, PG. 596; F.B.C.D.R.) IN THE MANUEL ESCALERO SURVEY ABSTRACT NO. 170, CITY OF ARCOLA, FORT BEND COUNTY, TEXAS, 1 RESERVE, 0 LOTS, 1 BLOCK

IX. 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.

Issued: January 8, 2021 Signed: [Signature], 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)