CITY OF ARCOLA - CITY COUNCIL

January 11, 2022

MAYOR
Fred A. Burton

CITY ADMINISTATOR
Dr. Annette Guajardo

CITY SECRETARY
Sally Cantu

CITY COUNCIL MEMBERS, AT LARGE

Mayor Pro-Tem Florence Jackson

Evelyn Jones

Greg Abarr

Ebony Sanco

Rosie Rojas

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 x4 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 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 11, 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 Rosie Rojas

III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Ebony Sanco

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**—Texas SmartBuy Membership Program application, Resolution No. 01-11-2022, A Resolution of the City Council of the City of Arcola to Participate in the Texas SmartBuy Membership Program of the Texas Comptroller Accounts pursuant to §271.081 of the Local Government Code to provide services purchasing services for local governments pursuant to§§271.081 and 271.083 of the Government Code and related matters.

C. **Discussion, Consideration and Possible Action**—Month of November 2021 Bookkeeping Report and Financial Report by Jeff Garcia, Certified Public Accountant, and related matters.

D. **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.

E. Discussion, Consideration and Possible Action—City Engineer Report by Llarance Turner, update on current projects, pending projects, and related matters.

F. Discussion, Consideration and Possible Action—Update from the Mayor's Desk, including:
(a) Police vehicle and related matters.

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

1) CARES update and related matters
2) APRA update and related matters
3) MPACT update and related matters
4) Police Department updates and related matters.

H. Council Input and Discussion—TIRZ update on current projects, pending projects and related matters by Nino Corbett.

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 7, 2022 *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*