



CITY OF ARCOLA

CITY COUNCIL AGENDA

Arcola City Hall, Room 124
13222 Highway 6
Arcola, Texas 77583

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, January 9, 2024**, beginning at 6:00 p.m. at: **Arcola City Hall, 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.

The meeting will live stream at <https://www.facebook.com/groups/349118908926238>.

TUESDAY, JANUARY 9, 2024

CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Fred A. Burton

INVOCATION

Mayor Pro-Tem Florence Jackson

PLEDGE OF ALLEGIANCE TO FLAG

Council Member Ebony Sanco

ROLL CALL

Mayor, Council Members and Administration

I. PUBLIC COMMENTS

GENERAL 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.

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.

II. CITY COUNCIL COMMENTS

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Arcola may receive reports about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report, except as provided by Section 551.042 of the Texas Government Code.

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

III. CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. Discussion, consideration of and possible action on the approval of the minutes of the regular meeting of December 12, 2023. *Sally Cantu, City Secretary*

IV. PUBLIC HEARING: NONE

V. REGULAR AGENDA ITEMS

- A. Discussion, consideration of and possible action(s) on the Capital Improvement Plan (CIP) updates and other related matters; Food Court and other related matters; 2024 Vision/Goals and other related matters; City of Arcola Online Surplus Auction and other related matters; Townhall Meeting 2024 and other related matters. *Mayor Fred A. Burton*
- B. Discussion, consideration of and possible action on the update of the month of December 2023 Permit Report and other related matters. *Lyneshia Garrette, Permits Administrator*
- C. Discussion, consideration of and possible action on the update of the month of December 2023 Operator's Report and other related matters. *John Montgomery, Municipal Operations and Consulting, Inc.*
- D. Discussion, consideration of and possible action on the TrueLight Church Assembly, including correction on the calculations for impact fees and tap connection fees for water and wastewater and other related matters. *Johnson Mathew, Chip Mathews & J. Jackson*
- E. Discussion, consideration of and possible action on the PRELIMINARY PLAT of PATEL POST ROAD DEVELOPMENT—A Subdivision of 17.8430 Acres being a Replat of Part of Lot 42 and 43 and all of lots 44, 45, and 46, each in New York and Texas Land Company Limited Division, A Subdivision in Fort Bend County, Texas, according to the map or plat thereof filed for record in Vol. 26, Page 596 of the Fort Bend County Deed Records, situated in the Manuel Escalera Survey, A-170 Fort Bend County, Texas. 70 Lots, 2 Reserves, 2 Blocks. *H.H. Doshi, Doshi Engineering & Surveying Company*

- F. Discussion, consideration of and possible action on the Fiscal Year 2023-24 Pavement Rehabilitation Project areas for Dallas Avenue-North of Highway 6 (Approx. 0.11 miles); Dallas Avenue-South of Highway 6 (Approx. 0.271; North Pine Road (Approx. 0.353 miles; Rice Avenue (Approx. 0.075 miles); and South Pine Road (Approx. 0.353 miles) including approval of bid and other related matters. *H. H. Doshi, Doshi Engineering & Surveying Company*
- G. Discussion, consideration of and possible action on the Colonial Life Employee Benefits for all city employees including approval of payroll deduction for Colonial Life Supplement Benefits and other related matters. *City Administrator Dr. Annette Goldberg*
- H. Discussion, consideration of and possible action on the Engineering and Surveying Proposal for Updating City of Arcola Land Use Plan, Capital Improvement Plan and Connection Fee Analysis (Impact Fee) for the City of Arcola, Fort Bend County, Texas and other related matters.
Llarance Turner, Kaluza, Inc. Consulting Engineers & Surveyors
- I. Discussion, consideration of and possible action on the Engineering and Surveying Proposal for the City of Arcola Wastewater Treatment Plant Expansion from 950,000 gpd to 1,400,000 gpd, Wastewater Expansion No. 2, City of Arcola, Fort Bend County, Texas and other related matters.
Llarance Turner, Kaluza, Inc. Consulting Engineers & Surveyors
- J. Discussion, consideration of and possible action on the update of the Inflow & Infiltration Project Report including funding and other related matters. *Sally Cantu, City Secretary*

VI. CONTRACTS AND AGREEMENTS

- A. Discussion, consideration of and possible action on the **BEACON SAAS MANAGED SOLUTION MASTER AGREEMENT** by and between Badger Meter, Inc. and the City of Arcola.
John Montgomery, Municipal Operations and Consulting, Inc.
- B. Discussion, consideration of and possible action on the approval of Accucleaning Solutions, LLC cleaning service contract, proposal, estimate amount of \$879.53 and related matters.
Dr. Annette Goldberg, City Administrator
- C. Discussion, consideration of and possible action to enter into a contract with Houston Plumbing and Gas, LLC (MWBE) for certain utility services, to include taps and repairs and related matters.
Mayor Fred A. Burton
- D. Discussion, consideration of and possible action on the Additional Expansion of Regional Wastewater Treatment Plant on behalf of Fort Bend County Fresh Water Supply District No. 1, indicating the District's Desire to Participate in the City's Proposed Wastewater Expansion No.1 to the WWTP of 100,000 GPD (December 2019). *Llarance Turner, Kaluza, Inc. Consulting Engineers & Surveyors*

VII. CLOSED EXECUTIVE SESSION

- A. Closed Executive Session as authorized by Chapter 551.071, Texas Government Code. Consultation with Attorney regarding pending litigation with Fort Bend County and Arcola Municipal Management District No. 1.

Section 551.071 Consultation with Attorney

For the purpose of discussion with Attorney regarding pending litigation with Fort Bend County and Arcola Municipal Management District No. 1.

VIII. ADJOURNMENT

THE MAYOR AND CITY COUNCIL RESERVE THE RIGHT, UPON MOTION, TO SUSPEND THE RULES TO CONSIDER BUSINESS OUT OF THE POSTED ORDER.

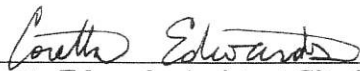
IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING FOR THE PURPOSE OF CONSULTATION WITH THE ATTORNEY AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071. TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE CITY SECRETARY, (281) 431-0606. REQUESTS FOR SPECIAL SERVICES MUST BE RECEIVED FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS. CITY HALL IS WHEELCHAIR ACCESSIBLE AND A SLOPED CURB ENTRY IS AVAILABLE AT THE MAIN ENTRANCE WITH SPECIALLY MARKED PARKING SPACES NEARBY. THE COUNCIL CHAMBER IS WHEELCHAIR ACCESSIBLE AND SPECIAL SEATING IS PROVIDED. HEARING ASSISTANCE IS AVAILABLE AND THE FACILITY IS EQUIPPED WITH A HEARING ASSISTANCE SYSTEM.

THE AGENDA AND SUPPORTING DOCUMENTATION IS LOCATED ON THE CITY WEBSITE (WWW.ARCOLATEXAS.ORG) UNDER MEETING AGENDAS.



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Coretta Edwards, Assistant City Secretary

Approved For Posting:



Mayor Fred A. Burton

Posted this 5th day of January 2024