



CITY OF ARCOLA

CITY COUNCIL AGENDA REGULAR

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, MAY 14, 2024

CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Fred A. Burton

INVOCATION

Council Member Greg Abarr

PLEDGE OF ALLEGIANCE TO FLAG

Council Member Rosemary Bigby

ROLL CALL

Mayor, Council Members and Administration

I. CLOSED EXECUTIVE SESSION

Closed Executive Session as authorized by Chapter 551, Texas Government Code, in accordance with:

Section 551.074 Personnel Matters

- A.** Regarding the future of Dr. Annette Guajardo Goldberg, City Administrator, with the City of Arcola. ***Council Member Rosemary Bigby and Council Member Evelyn Jones***
- B.** Regarding the future of Grady Randle, City Attorney, with the City of Arcola. ***Council Member Rosemary Bigby and Council Member Evelyn Jones***

II. COUNCIL ADJOURNS CLOSED EXECUTIVE SESSION AND RECONVENE

- A.** Possible action resulting from the Closed Executive Session. ***Mayor Fred A. Burton***

III. 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.

IV. REGULAR AGENDA ITEMS

- A. Discussion, consideration of and possible action on the approval of a Contract in the amount of \$384,322.50 with Express Heavy Machinery for Bid ITB# COA-002 Construction of Proposal Parking Lot with the City of Arcola. ***Llarance Turner, Kaluza, Inc.***
- B. Update on City Hall Lift Station and other related matters. ***Llarance Turner, Kaluza, Inc.***
- C. Discussion, consideration of and possible action on the Preliminary Plat—MBBT521, A SUBDIVISION OF 2.00 ACRES OF LAND LOCATED IN THE DAVID FITZGERALD LEAGUE, ABSTRACT 26, CITY OF ARCOLA, FORT BEND COUNTY, TEXAS. 1 BLOCK, 1 RESERVE. ***Llarance Turner, Kaluza, Inc.***
- D. Discussion, consideration of and possible action on the approval of GILLEN Pest Control, Inc., including proposal to fog for mosquitos for the amount of \$170.00 per fog from April to December 2024, including contracts, and other related matters. ***Mayor Fred A. Burton***
- E. Discussion, consideration of and possible action on the **FINAL 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 THEROF 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 FEBRUARY 1, 2024. ***H.H. Doshi, Doshi Engineering & Surveying Company***
- F. Discussion, consideration of and possible action on water meter installation in the amount of \$90,150.00 for the Arcola Community Estates, LLC. and other related matters. ***John Montgomery, Municipal Operations and Consulting, Inc.***

- G. Discussion, consideration of and possible action on the update of the month January 2024, February 2024, March 2024, and April 2024 Operator's Report and other related matters. ***John Montgomery, Municipal Operations and Consulting, Inc.***
- H. Discussion, consideration of and possible action on the 2023 Racial Profiling Report and other related matters. ***Arika Carr-Bryant, Police Chief***
- I. Discussion, consideration of and possible action on the report from Council Member Evelyn Jones on the list of names, addresses, and signatures regarding permits given by Mayor Fred A. Burton. ***Mayor Fred A. Burton***

V. **DISCUSSION, RECONSIDERATION AND/OR RESCISSION**

- A. Discussion, consideration of and possible action on the Annexation of the portion of land on Fenn Road which is currently not contiguous to the proposed Broussard Bend Subdivision. ***Council Member Evelyn Jones and Council Member Rosemary Bigby***
- B. Reconsideration and/or rescission of the following approvals from the last City Council meeting on January 9, 2024:
 - i. Resolution of the lawsuit against the City of Arcola – Fort Bend County and Arcola Municipal Management District vs. City of Arcola, Texas. Cause No. 23-DCV-309121 ***Council Member Evelyn Jones and Council Member Rosemary Bigby***
 - ii. Agenda Item V. E. - Plat for Patel Post Road Development in reference to the pumps and ownership. ***Council Member Evelyn Jones and Council Member Rosemary Bigby***
 - iii. Agenda Item VI. C - Contract with Ms. Lamb of Houston Plumbing and Gas. ***Council Member Evelyn Jones and Council Member Rosemary Bigby***

VI. **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. Consideration of and action on the approval of the minutes of the regular meeting of January 9, 2024, Special Meeting January 30, 2024, Regular Meeting February 13, 2024, Special Meeting February 20, 2024, Regular Meeting March 12, 2024, Special Meeting March 26, 2024, and Regular Meeting April 9, 2024. ***Coretta Edwards, Assistant City Secretary***

VII. **ORDINANCES AND RESOLUTIONS**

- A. Discussion, consideration of and possible action on **CITY OF ARCOLA ORDINANCE NO. 2024-05-14A** AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, ADOPTING A MINIMUM LOT SIZE FOR NEW RESIDENTIAL DEVELOPMENT, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. ***Mayor Fred A. Burton***

- B. Discussion, consideration of and possible action to approve **CITY OF ARCOLA RESOLUTION NO. 05-14-2024, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ARCOLA MITIGATION ACTION PLAN UPDATE**, and other related matters. *Mayor Fred A. Burton*

VIII. **CANVASS ELECTION**

- A. **FIRST AND FINAL CONSIDERATION: CITY OF ARCOLA ORDINANCE NO. 2024-05-14B** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 4, 2024, TO ELECT A MAYOR AND TWO AT-LARGE COUNCIL MEMBERS. *Mayor Fred A. Burton*

IX. **OATH OF OFFICE**

- A. Administer the Oath of Office to Veeda Williams, Mayor-Elect. *Coretta Edwards, Assistant City Secretary*
- B. Administer the Oath of Office to Rosemary Bigby, Council Member At-Large Position 2; and Florence A. Jackson, Council Member At-Large Position 4. *Mayor Veeda Williams*

X. **ELECTING A MAYOR PRO-TEM**

- A. Discussion, consideration of and possible action to elect a Mayor Pro-Tem from the city council members for a one-year term. Texas Local Government Code 22.037(b)
Mayor Veeda Williams

XI. **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 Veeda Williams, Council Member Evelyn Jones Council Member Greg Abarr, Council Member Florence Jackson, Council Member Ebony Sanco, and Council Member Rosemary Bigby

XII. ADJOURNMENT

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE MAYOR AND CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.090 TO DISCUSS ANY MATTERS LISTED ABOVE.

THE CITY OF ARCOLA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CONTACT THE ASSISTANT CITY SECRETARY'S OFFICE BY PHONE AT (281) 431-0606 OR (TDD) 1-800- RELAY TX (1-800-735-2989) OR 7-1-1 FOR ASSISTANCE. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM)

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



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A handwritten signature in blue ink, which appears to read "C. Edwards", is written over a horizontal line.

Coretta S. Edwards, Assistant City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 10th day of May 2024 at 10:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).