



CITY OF ARCOLA

CITY COUNCIL SPECIAL AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, JUNE 25, 2024

CITY COUNCIL SPECIAL MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda Williams

INVOCATION

Council Member Evelyn Jones

PLEDGE OF ALLEGIANCE TO FLAG

Council Member Florence Jackson

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. CLOSED EXECUTIVE SESSION

The City Council will convene into Closed Executive Session as authorized under Sections 551.074 and 551.071 of the Texas Government Code for the following items:

- A. Personnel Matters.** The City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The City Council will deliberate the employment of a City Secretary. (Section 551.074)
- B. Consultations with Attorney.** The City Council will seek the advice of its attorney about: pending or contemplated litigation; or, a settlement offer. The City Council will consult with the attorney regarding a settlement offer for Mr. Stephan Dockery of Flood & Flood, LLP. (Section 551.071)
- C. Consultations with Attorney.** The City Council will seek the advice of its attorney about: pending or contemplated litigation; or, a settlement offer. The City Council will consult with the attorney regarding a settlement offer for Fort Bend County, Texas and the Arcola Municipal Management District No. 1. (Section 551.071)
- D. Consultations with Attorney.** The City Council will seek the advice of its attorney regarding the engagement of a professional services firm to conduct a forensic audit. (Section 551.071)

III. COUNCIL ADJOURNS CLOSED EXECUTIVE SESSION AND RECONVENES INTO REGULAR SESSION

- A.** Discussion, consideration of and possible action on the adoption of a **RESOLUTION NO. 06-25-2024A** regarding the employment of a City Secretary.
- B.** Discussion, consideration of and possible action on the adoption of a **RESOLUTION NO. 06-25-2024B** regarding a settlement offer for Mr. Stephan Dockery of Flood & Flood, LLP.
- C.** Discussion, consideration of and possible action on the adoption of a **RESOLUTION NO. 06-25-2024C** regarding a settlement offer for Fort Bend County, Texas and the Arcola Municipal Management District No. 1.

IV. 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, Mayor Pro-Tem Council Member Ebony Sanco, and Council Member Rosemary Bigby

V. 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 June 11, 2024. **Coretta Edwards, Assistant City Secretary**
- B. Discussion, consideration of and possible action on the approval to open a TexPool account in the amount of \$13,662.00 for the Police Department's seize money related to criminal acts with the City of Arcola. **Police Chief Carr-Bryant**
- C. Discussion, consideration of and possible action on the **PRELIMINARY PLAT IN THE ETJ – FENN PLATINUM GROUP, LLC**, A SUBDIVISION OF 4.239 ACRES (184,637 SQUARE FEET) OF LAND LOCATED IN M. ESCALERO SURVEY, A-170 CITY OF ARCOLA, FORT BEND COUNTY, TEXAS. 1 BLOCK, 1 RESERVE.
Llarance Turner, Kaluza, Inc.
- D. Discussion, consideration of and possible action on a donation acceptance in the amount of \$500.00 from the Houston Grass for the Back-to-School Backpack Program.
Police Chief Carr-Bryant
- E. Discussion, consideration of and possible action on a donation acceptance in the amount of \$250.00 from the Arcola Feed Store for the Back-to-School Backpack Program.
Police Chief Carr-Bryant
- F. Discussion, consideration of and possible action on a donation acceptance in the amount of \$250.00 from the Houston Southwest Airport for the Back-to-School Backpack Program.
Police Chief Carr-Bryant

VI. REGULAR AGENDA ITEMS

- A. Discussion, consideration of and possible action on the 2nd Quarterly Investment Report and other related matters. **Ruthie Cable, Finance Director.**
- B. Discussion, consideration of and possible action on the update on the City's Travel Policy for the city employees and City Officials. **Dr. Annette Goldberg, City Administrator**
- C. Discussion, consideration of and possible action on the update of the Inflow & Infiltration Project Report including funding and other related matters. **Llarance Turner, Kaluza, Inc.**

VII. CONTRACTS AND AGREEMENTS

- A. Discussion, consideration of and possible action on a Lease Agreement between the **FIRST NATIONAL BANK DBA FIRST NATIONAL BANK LEASING** and the City of Arcola for a four-year lease agreement, not to exceed \$79,804.64 per year for Police Vehicles.
Police Chief Carr-Bryant

VIII. ORDINANCES AND RESOLUTIONS

- A. Discussion, consideration of and possible action on **CITY OF ARCOLA ORDINANCE NO. 2024-06-25A**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS PROVIDING FOR A SPENDING LIMIT FOR THE MAYOR IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000) SUBJECT TO ALL APPLICABLE CITY POLICIES AND STATE REGULATIONS; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.
Justin Pruitt, City Attorney
- B. Discussion, consideration of and possible action on **CITY OF ARCOLA ORDINANCE NO. 2024-06-25B**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS TO APPROVE AN ORDINANCE GRANTING PROPERTY TAX EXEMPTIONS TO QUALIFIED PROPERTY OWNERS IN THE CITY OF ARCOLA OF A RESIDENCE HOMESTEAD OR WHO ARE 65 OR OLDER OR ARE DISABLED.”
Dr. Annette Goldberg, City Administrator
- C. Discussion, consideration of and possible action on the **CITY OF ARCOLA RESOLUTION NO. 06-25-2024D**, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ARCOLA TO DECLARE THE CITY COUNCIL WORKSHOP AS A REGULAR MONTHLY MEETING FOR EACH REGULAR OR SPECIAL CITY COUNCIL MEETING EACH MONTH. *Justin Pruitt, City Attorney*
- D. Discussion, consideration of and possible action on the **CITY OF ARCOLA RESOLUTION NO. 06-25-2024E**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY REGARDING FIRE INVESTIGATION SERVICES. *Police Chief Carr-Bryant*

IX. 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)

Join Zoom Meeting: <https://zoom.us/j/96773880484?pwd=q7M9ULlaRo4dKpSQ39DstMPKacpUkG.1>

**CITY COUNCIL SPECIAL MEETING
TUESDAY, JUNE 25, 2024**

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6:00 P.M.**

Meeting ID: 967 7388 0484
Passcode: 379043

One tap mobile
+13462487799,,96773880484#,,,,*379043# US (Houston)
+12532158782,,96773880484#,,,,*379043# US (Tacoma)

Dial by your location
• +1 346 248 7799 US (Houston)
• +1 253 215 8782 US (Tacoma)
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 931 3860 US
• +1 689 278 1000 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US

Meeting ID: 967 7388 0484
Passcode: 379043

Find your local number: <https://zoom.us/j/96773880484>



(SEAL)
062524ccs

Coretta Edwards, Assistant City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 21st day of June 2024 at 6:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).