



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, JULY 9, 2024

CITY COUNCIL MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda Williams

INVOCATION

Council Member Greg Abarr

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR PRO-TEM 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. CLOSED EXECUTIVE SESSION

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

- A. Consultations with Attorney.** The City Council will receive a report from the City Attorney about: pending or contemplated litigation; including a settlement offer by Texas Municipal League (TML). (Section 551.071)

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

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 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 25, 2024. *Coretta Edwards, Assistant City Secretary*
- B.** Discussion, Consideration of and Possible Action on a donation acceptance in the amount of \$750.00 from Billy Hood & Associates, Inc. (EMT) for the Back-to-School Backpack Program. *Police Chief Carr-Bryant.*
- C.** Discussion, Consideration of and Possible Action on a donation acceptance in the amount of \$250.00 from UHaul – Tx Style Corvette for the Back-to-School Backpack Program. *Police Chief Carr-Bryant.*

VI. PRESENTATIONS (INFORMATION ONLY)

- A.** 2023 Annual Police Report. *Police Chief Carr-Bryant*
- B.** January to July 2024 Fire Marshal Report. *Fire Marshal Efrem A. Burns*

- C. June 2024 Permit Monthly Report. *Lyneshia Garette, Permit Manager*

VII. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of and Possible Action on the May 2024 Financial Report. *Ruthie Cable, Finance Director*
- B. Discussion, Consideration of and Possible Action on the June 2024 Municipal Operations and Consulting (MOC) report, including an update on the pending Work Orders for the City of Arcola. *John Montgomery, MOC Operator*
- C. Discussion, Consideration of and Possible Action of the Resolution for the renewal of the MMD Board Members: Jon Jones (President), Mary Ewing (Vice President), Carrie Bond (Secretary), Donyelle Robinson (Assistant Vice President), Brian Cokes (Assistant Secretary). *Dr. Annette Goldberg, City Administrator*

VIII. PLANS, PLATS AND PERMITS

- A. Discussion, Consideration of and Possible Action to approve a Resolution for the Final Plat of the St. Thomas Evangelical Church of India being a 1.2845 acres, (1.1467 + 0.138), (55,951 sq. ft.), situated in the Manuel Escalera Survey, Abstract No. 170, and being out of a called 4.0 acre tract of land as described by instrument in volume 240, page 505, of the deed records Fort Bend County, Texas. *Llarance Turner, Kaluza, Inc.*
- B. Discussion, Consideration of and Possible Action to approve a Resolution for the Final Plat of the Patel Post Road Development A subdivision of 17.8430 acres being replat of part of Lot 42 and 43 and all of the 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 there of filed for record in Vol. 26, page 596 of the Fort Bend County Deed Records, situation in the Manuel Escalera Survey, A-170 Fort Bend County, Texas, 70 Lots, 2 Reserves, 2 Blocks. *Hasmukh Doshi, Doshi Engineering*

IX. PURCHASING

- A. Discussion, Consideration of and Possible Action to approve a Resolution for purchase of 5 Axon Body Cameras from Axon in the amount of \$22,181.10 (General Fund). *Police Chief Carr-Bryant*
- B. Discussion, Consideration of and Possible Action to approve a Resolution for purchase of 6 Motorola Portable Radios from Texas Communication of Bryan in the amount of \$31,465.20 (General Fund). *Police Chief Carr-Bryant*
- C. Discussion, Consideration of and Possible Action to approve a Resolution for purchase of 2 Portable AFIS Machines from Idemia in the amount of \$5,600.00 (General Fund). *Police Chief Carr-Bryant*

- D. Discussion, Consideration of and Possible Action to approve a Resolution for purchase of a bullet-proof glass for receptionist area from Absolute Glassworks in the amount of \$9,374.95. (General Fund). *Police Chief Carr-Bryant*

X. CONTRACTS AND AGREEMENTS

- A. Discussion, Consideration of and Possible Action to approve a Resolution to enter into a contract between **Linebarger, Goggan, Blair & Sampson, LLP** and the City of Arcola for a two-year agreement, for Fees and Fines collection services and authorizing Linebarger, Goggan, Blair & Sampson, LLP. to act as special counsel to perform all legal services necessary to collect unpaid fines, fees and court costs as provided in Texas Code of Criminal Procedure Art. 103.0031; and as being fully qualified as special counsel to perform all legal services pursuant to Sec. 2254.1036 of the Texas Government Code for Collection of Unpaid Fees, Fines, and Court Costs. *Judge Mo Ghuneim, Municipal Judge*
- B. Discussion, Consideration of and Possible Action to approve a Resolution to enter into a Interlocal Cooperation Contract between the Department of Public Safety of the State of Texas (DPS), i.e., Omni. *Judge Mo Ghuneim, Municipal Judge*
- C. Discussion, Consideration of and Possible Action to approve a Resolution of the City Council of the City of Arcola, Texas, authorizing the award of an Engineering & Surveying Services Contract to Kaluza, Inc., for the City of Arcola City Hall Water Plant Ground Storage Tank Project in the amount of \$97,300.00 (Enterprise Fund).

XI. ORDINANCES

- A. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024 TO INCLUDE 5 FULL-TIME POSITIONS AND 1 PART-TIME POSITION; AND TRANSFER OF MONIES BETWEEN GENERAL LEDGERS: NOT EXCEEDING THE APPROVED FY24 BUDGET. *Ruthie Cable, Finance Director*
- B. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ADOPTING REGULATIONS FOR A SPECIAL EXPENSE TO BE COLLECTED BY THE MUNICIPAL COURT FOR THE ISSUANCE AND SERVICE OF A WARRANT OF ARREST FOR THE OFFENSE OF VIOLATION OF AN OFFENSE UNDER SECTION 38.10 OF THE TEXAS PENAL CODE OR SECTION 543.009 OF THE TEXAS TRANSPORTATION CODE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE. *Judge Mo Ghuneim, Municipal Judge*
- C. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ADOPTING A PERMIT EXTENSION FEE FOR PERMITS RELATED TO CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *Lyneshia Garrette, Permits Manager*

- D. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS ESTABLISHING THE COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS; AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO AMEND THE CITY BUDGET TO ACCOUNT FOR ANY SUCH COMPENSATION; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
Justin Pruitt, City Attorney

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)

Join Zoom Meeting
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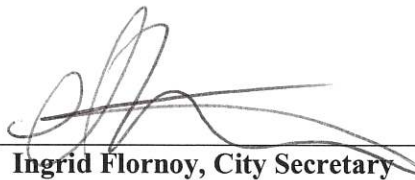
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Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this **3 day of July 2024** at **6:00 P.M.** on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).