



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, AUGUST 13, 2024

CITY COUNCIL 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 551.071, 551.074 and 551.076 of the Texas Government Code for:

- A. Consultation with Attorney.** The City Council will seek the advice of its attorney about: pending or contemplated litigation; or a settlement offer (Section 551.071).
- B. Personnel Matters.** The City Council will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge; the Finance Director; and the IT Director (Section 551.074).
- C. Security Audit.** The City Council will deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit (Section 551.076).

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 July 09, 2024. *Ingrid Flornoy, City Secretary*
- B.** Discussion, Consideration of and Possible Action on a donation acceptance in the amount of \$250.00 from Quality Paint and Body for backpacks. *Police Chief Carr-Bryant*
- C.** Discussion, Consideration of and Possible Action on a donation acceptance in the amount of \$500.00 from Performance Contractors, Inc. for backpack. *Police Chief Carr-Bryant*

VI. PRESENTATIONS (INFORMATION ONLY)

- A.** City of Arcola Update- *Mayor Veeda Williams*

- B.** Update on the purchase of police vehicles- *Police Chief Carr- Bryant*
- C.** Hurricane Beryl Aftermath Update- *Police Chief Carr- Bryant* and *Chief Bates, Fort Bend County ESD #7*
- D.** Hurricane Beryl Aftermath Update Hotel and Drainage Issues- *Mayor Veeda Williams*
- E.** Disaster Payroll Expense Report- *Ruthie Cable, Finance Director*
- F.** Update on Fourth of July Expenses- *Ruthie Cable, Finance Director*
- G.** July 2024 Permit Monthly Report- *Lyneshia Garette, Permit Manager*
- H.** 2024 Summer Program- *Priscilla Graham, President of Community Express Inc.*
- I.** Engineer's Report including the following updates: City Hall Sanitary Sewer Lift Station; City Hall Sanitary Sewer Lift Station Force Main; Sanitary Sewer System Evaluation and Rehabilitation (I & I testing); Wastewater Treatment Plant Expansion #1; Arcola Water Plant Expansion; Arcola Water Plant Orthophosphate; Wastewater Treatment Plant Permit Expansion; and Fresh Water Supply District #1 Wastewater Treatment Plant Expansion #2. - *Llarance Turner, Kaluza, Inc.*
- J.** Presentation of the Arcola Community Estates- *Niranjan Patel, Developer*

VII. REGULAR AGENDA ITEMS

- A.** Discussion, Consideration of and Possible Action on the June 2024 Financial Report. *Ruthie Cable, Finance Director*
- B.** Discussion, Consideration of and Possible Action on the July 2024 Municipal Operations and Consulting (MOC) report, including an update on the pending Work Orders for the City of Arcola. *Roland Leal, MOC Area Manager Operations*
- C.** Discussion, Consideration of and Possible Action for A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER 1, CITY OF ARCOLA, TEXAS. Gregory J. Abarr, Position 3 as Chair; Lizzie Smith, Position 4; Rosemary Bigby, Position 5, and Betty Hall, Position 9 (Joint Appointment with Fort Bend County). *Dr. Annette Goldberg, City Administrator*
- D.** Discussion, Consideration of and Possible Action for A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS FINDING NO OBJECTION TO THE ISSUANCE OF CERTAIN BONDS BY THE ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE A CERTIFICATE REFLECTING THE CITY'S FINDINGS. *Dr. Annette Goldberg, City Administrator*

VIII. PLANS, PLATS AND PERMITS

- A. Discussion and presentation of a Conceptual General Plan of Reverie Ranch map of 131.4 Acres of land out of the David Fitzgerald Survey, Abstract No. 25, Fort Bend County, Texas. ***Llarance Turner, Kaluza Inc. and Nino Corbett***
- B. Discussion, Consideration of and Possible Action for the Preliminary Plat for Reverie Ranch Section 1 +/- 44.6 acres 230 Lots (40' x 120' TYP.) And 8 Restricted Reserves in 7 Blocks Out of the David Fitzgerald Survey, A-25 City of Arcola ETJ, Fort Bend County, Texas and related items. ***Llarance Turner, Kaluza, Inc.***

IX. PURCHASING

- A. Discussion, Consideration of and Possible Action to approve a Resolution with **Fort Bend County Road & Bridge** not to exceed the amount of \$5,000.00 for the City of Arcola's Maintenance Division driveway (General Fund). ***Dr. Annette Goldberg, City Administrator***
- B. Discussion, Consideration of and Possible Action to approve a Resolution with **Fort Bend County Road & Bridge** not to exceed the amount of \$40,000.00 for the City of Arcola's City Hall Parking Lot (General Fund). ***Dr. Annette Goldberg, City Administrator***

X. CONTRACTS AND AGREEMENTS

- A. Discussion and Consideration of the Emergency Contract between **PennComp, LLC** and the City of Arcola from July 17, 2024 to August 14, 2024, as a result of the Emergency IT Security Audit, in the amount of \$5,000.00 (General Fund). ***Dr. Annette Goldberg, City Administrator***
- B. Discussion, Consideration of and Possible Action to enter into a contract between **PennComp, LLC** and the City of Arcola for an annual agreement starting August 15, 2024 through August 14, 2025, for IT Services not to exceed the amount of \$60,000 (General Fund). ***Dr. Annette Goldberg, City Administrator***
- C. Discussion, Consideration of and Possible Action to allow **Municipal Operations and Consulting (MOC)** to utilize K-3BMI to perform a Top-Bottom Cleanout of Lift Station #1 in the amount of \$3,500.00 (Enterprise Fund). ***Roland Leal, MOC Area Manager Operations***
- D. Discussion, Consideration of and Possible Action to approve a 2-year agreement between Mohamad Ghuneim, Municipal Court Judge, and the City of Arcola, Texas, for a monthly amount of \$3,300.00 (General Fund). ***Dr. Annette Goldberg, City Administrator***
- E. Discussion, Consideration of and Possible Action to approve a contract with **Gulf Coast Accounting Services** and the City of Arcola, Texas, not to exceed an amount of \$50,000.00 annually (General Fund). ***Dr. Annette Goldberg, City Administrator***

XI. REQUESTED ITEM

- A. Discussion regarding modifications to the City's towing contract and potentially adopting a towing Ordinance. *Mayor Pro-Tem Ebony Sanco and Council Member Evelyn Jones*

XII. ORDINANCES

- A. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ADOPTING CERTAIN REQUIREMENTS REGARDING FULL TIME EQUIVALENT STAFF POSITIONS AND OVERSIGHT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; REPEALING ANY ORDINANCE, REGULATION, OR POLICY IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE. *Dr. Annette Goldberg, City Administrator*
- B. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ALLOWING THE PLACEMENT OF MANUFACTURED HOMES OUTSIDE OF A DESIGNATED MANUFACTURED HOUSING COMMUNITY IN CERTAIN CIRCUMSTANCES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *Mayor Veeda Williams*
- C. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, SETTING A PRELIMINARY AD VALOREM TAX RATE FOR THE CITY OF ARCOLA FOR FISCAL YEAR 2024-2025; SETTING THE DATE AND TIME OF A PUBLIC HEARING TO BE HELD REGARDING THE FISCAL YEAR 2024-2025 TAX RATE; AND, PROVIDING AN EFFECTIVE DATE. **Public Hearing** to be held **Tuesday, September 10, 2024 at 6:00pm, 13222 Hwy 6 Arcola, Texas, 77583.** *Dr. Annette Goldberg, City Administrator*

XIII. ADJOURNMENT

City of Arcola is inviting you to a scheduled Zoom meeting.

Topic: City of Arcola City Council Meeting

Time: Aug 13, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96224683517?pwd=015E5ZOp3sq6eJwyY6XoUSBYaZFbzf.1>

Meeting ID: 962 2468 3517

Passcode: 256828

One tap mobile

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*+16699006833,,96224683517#,,,,*256828# US (San Jose)*

**CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 13, 2024**

**PAGE 6
6:00 P.M.**

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 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: 962 2468 3517
Passcode: 256828

Find your local number: <https://zoom.us/u/acoZjKOroT>



(SEAL)
062524ccs

Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this **9 day of August 2024** at **6:00 P.M.** on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).