



CITY OF ARCOLA

CITY COUNCIL SPECIAL AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, SEPTEMBER 17, 2024
CITY COUNCIL SPECIAL MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda Williams

INVOCATION

Council Member Greg Abarr

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. CITY COUNCIL COMMENTS

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.

III. PUBLIC HEARING

A. Public Hearing on the proposed Fiscal Year 2024-2025 Budget.

B. Public Hearing on the proposed tax rate for Fiscal Year 2024.

IV. REGULAR AGENDA ITEMS

A. Discussion, Consideration of and Possible Action to provide notice to Quality Wrecker Service, INC. of non-renewal of the Non-Consent Towing Service Contract. ***Justin Pruitt, City Attorney***

V. PLANS, PLATS AND PERMITS

A. Discussion, Consideration of and Possible Action to approve a Resolution regarding a FINAL PLAT SUBMITTED BY TODD ELSTON OF R.G. MILLER ENGINEERS FOR APPROXIMATELY 30.085 ACRES OF LAND TO BE COMMONLY IDENTIFIED AS GLENDALE LAKES SECTION 14 LOCATED IN THE I. & G.N. RAILROAD CO. SURVEY, A-352 AND THE A.B. LANGERMAN SURVEY, A-456 FORT BEND COUNTY, TEXAS 101 LOTS, 3 BLOCKS AND 4 RESERVES. ***Llarance Turner, Kaluza, Inc.***

VI. BUDGET ITEMS

A. Discussion and possible action regarding AN ORDINANCE APPROVING AND ADOPTING THE CITY OF ARCOLA, TEXAS, GENERAL BUDGET FOR THE YEAR 2024-2025; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA BUDGET TRANSFERS; AND, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. ***Dr. Annette Goldberg, City Administrator*** [Record Vote]

B. Discussion and possible action regarding a vote to ratify the City of Arcola, Texas General Budget for Fiscal Year 2024-2025 to find that the Budget's Proposed Tax Rate

will raise more total property taxes than last year's budget. *Dr. Annette Goldberg, City Administrator* [Record Vote]

VII. CLOSED EXECUTIVE SESSION

The City Council will convene into Closed Executive Session as authorized under Sections 551.071 and 551.074 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 Finance Director (Section 551.074)

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

- A.** Discussion, Consideration of, and Possible Action to authorize the Mayor or designee to execute a Separation Agreement with the Financial Director. *Dr. Annette Goldberg, City Administrator*

VIII. 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)

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

Topic: Monthly City of Arcola Council Meeting
Time: Sep 17, 2024 06:00 PM Central Time (US and Canada)

**CITY COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 17, 2024**

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6:00 P.M.**

Join Zoom Meeting

<https://zoom.us/j/92570014936?pwd=UPXRS2YcjRaNVNreztR0aQngsldP0P.1>

Meeting ID: 925 7001 4936

Passcode: 256828

One tap mobile

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

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- **+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**
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- **+1 360 209 5623 US**
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Meeting ID: 925 7001 4936

Passcode: 256828

Find your local number: <https://zoom.us/j/92570014936?pwd=UPXRS2YcjRaNVNreztR0aQngsldP0P.1>



Ingrid Flornoy, City Secretary

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I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 13th day of August 2024 at 6:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).