



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, SEPTEMBER 10, 2024

CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda Williams

INVOCATION

Council Member Rosemary Bigby

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. 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.

III. PUBLIC HEARING

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

IV. 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 August 13, 2024. *Ingrid Flornoy, City Secretary*

V. MATTERS HELD

VI. PRESENTATIONS (INFORMATION ONLY)

- A. August 2024 Permit Monthly Report. *Lyneshia Garette, Permit Manager*
- B. City Engineer Report. *Llarance Turner, Kaluza, Inc.*

VII. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of and Possible Action on the August 2024 Municipal Operations and Consulting (MOC) report. *Roland Leal, MOC Area Manager Operations*
- B. Discussion, Consideration of and Possible Action to allow **Municipal Courts Department** to participate in the 2024 National Night Out and allocate an amount not to exceed \$300.00 for this event (General Fund). *Dr. Annette Goldberg, City Administrator*

VIII. PLANS, PLATS AND PERMITS

- A. Discussion, Consideration of and Possible Action to approve a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, CONSIDERING A FINAL PLAT SUBMITTED BY TODD ELSTON OF R.G. MILLER ENGINEERS FOR APPROXIMATELY 9.7298 ACRES OF LAND TO BE COMMONLY IDENTIFIED AS GLENDALE LAKES GENERALLY LOCATED EAST OF ESCONDIDO DRIVE AND

SOUTH OF SOUTH PINE STREET IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARCOLA, TEXAS. *Llarance Turner, Kaluza, Inc.*

- B. Discussion, Consideration of and Possible Action to approve a Resolution for the Final Plat of **Charleston Heights Section 2 Amending Plat No. 2**. A Subdivision of 1.006 Acres of land located in the Manuel Escalera Survey, Abstract 170, Fort Bend County, Texas being an amending plat of Charleston Heights Section 2, According to the plat thereof recorded under Plat No. 20220073 of the plat records of Fort Bend County, Texas. *Llarance Turner, Kaluza, Inc.*
- C. Discussion, Consideration of and Possible Action to approve a Resolution for the Preliminary Plat of **Post Oak Pointe Industrial Site**. A submission of 3.256 Acres of land situated in the Thomas Burnett Survey, Abstract 7, City of Arcola, Texas, Fort Bend County, Texas. *Llarance Turner, Kaluza, Inc.*

IX. PURCHASING

X. CONTRACTS AND AGREEMENTS

- A. Discussion, Consideration of and Possible Action to approve a Resolution of the City Council of the City of Arcola, Texas, authorizing a contract with **Enterprise Commercial Paving** for street repairs located at Howell, Sears and Post Road, not to exceed the amount of \$6,000.00 (General Fund). *Dr. Annette Goldberg, City Administrator*
- B. Discussion, Consideration of and Possible Action to approve a Resolution of the City Council of the City of Arcola, Texas, authorizing a contract with **Ballew Construction, LLC** for the buildout of Rice Avenue, not to exceed the amount of \$50,000.00 (General Fund). *Llarance Turner, Kaluza, Inc.*
- C. Discussion, Consideration of and Possible Action to approve a Resolution of the City Council of the City of Arcola, Texas, authorizing a contract with **ABC Awning Company** for the City of Arcola City Hall Carport, not to exceed the amount of \$47,000.00 (General Fund). *Dr. Annette Goldberg, City Administrator*
- D. Discussion, Consideration of and Possible Action for the City of Arcola to enter into a contract with **Kaluza, Inc.** for Professional Engineering and Surveying Services, not to exceed the amount of \$21,200.00 for Lift Station #2 at the street intersection of Dallas and Masterson (General Fund). *Llarance Turner, Kaluza, Inc.*
- E. Discussion, Consideration of and Possible Action to approve for **Kaluza, Inc.** to begin the bidding process for Lift Station #2 at the street intersection of Dallas and Masterson (General Fund). *Llarance Turner, Kaluza, Inc.*

XI. ORDINANCES

- A. Discussion, Consideration of, and Possible Action on amending Ordinance No. O-2024-08-0005, an Ordinance of the City of Arcola regulating the placement of manufactured homes on residential lots within the City of Arcola, Texas.

- B. Discussion, Consideration of, and Possible Action on adopting Ordinance No. O-2024-08-0007, an Ordinance of the City of Arcola setting the term of appointment for and scope of work of the Municipal Judge and authorizing the Mayor to enter into a contract with the Municipal Judge regarding the duties and pay of the Municipal Judge.

XII. 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).

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

XIV. 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://RELA YTEXAS.COM](http://rela.ytexas.com)

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

Topic: Monthly City of Arcola Council Meeting
Time: Sep 10, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92570014936?pwd=UPXRS2YcjRaNVNrezR0aQngsldP0P.1>

Meeting ID: 925 7001 4936
Passcode: 256828

One tap mobile
+13462487799,,96224683517#,,, *256828# US (Houston)
+16699006833,,96224683517#,,, *256828# US (San Jose)

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TUESDAY, SEPTEMBER 10, 2024**

**PAGE 5
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 925 7001 4936
Passcode: 256828

Find your local number: <https://zoom.us/j/92570014936>



(SEAL)
091024cc

A handwritten signature in blue ink, consisting of a large, stylized 'I' and 'F' followed by a horizontal line.

Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 5th day of August 2024 at 6:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).