



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

CITY COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 12, 2024, 6:00 P.M. CITY COUNCIL CHAMBERS

I. CALL TO ORDER

Mayor Veeda V. Williams

II. INVOCATION

Council Member Evelyn Jones

III. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Ebony Sanco

IV. ROLL CALL

Mayor, Council Members and Administration

V. PUBLIC COMMENTS

- A. GENERAL ITEMS.** Anyone who desires to address the City Council with comments of a general nature for items not on this Agenda 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 this Agenda. All speakers must identify themselves by providing their name and address.
- B. AGENDA ITEMS.** Anyone who desires to address the City Council regarding any item on this Agenda will be received either at this time or, with permission by the City Council, 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 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. All speakers must identify themselves by providing their name and residential address.

VI. 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.*

VII. CONSENT AGENDA

All items listed below are considered to be routine in nature and may 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 and special meetings of October 8, 2024 and October 22, 2024. *Ingrid Flornoy, City Secretary*

VIII. PRESENTATIONS (INFORMATION ONLY)

- A. Municipal Courts Week – Proclamation. *Mayor Williams/Municipal Courts*
- B. October 2024 Permit Monthly Report. *Lyneshia Garrette, Permit Manager*
- C. Laserfiche Update. *Dr. Goldberg, City Administrator*
- D. City Engineer Report. *Llarance Turner, Kaluza, Inc.*
- E. Police Update. *Police Chief Carr-Bryant*
- F. Introduction of New Personnel. *Police Chief Carr-Bryant, Dr. Goldberg, City Administrator*
- G. State of the City. *Mayor Williams*

IX. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of, and Possible Action on accepting the October 2024 Municipal Operations and Consulting (MOC) report. *Roland Leal, MOC Area Manager Operations*
- B. Discussion, Consideration of, and Possible Action on adopting a Resolution authorizing Municipal Operations and Consulting (MOC) to enter into an agreement with Purify to replace a one-thousand-gallon double walled chlorine vertical storage tank for the Wastewater Treatment Plant not to exceed the amount of \$7,050.00 (Enterprise Fund). *Roland Leal, MOC Area Manager Operations*
- C. Discussion, Consideration of, and Possible Action on adopting a Resolution designating the Chief of Police as the authorized individual to oversee, manage, and execute any and all documents related to the Motor Vehicle Crime Prevention Authority Grant Program. *Police Chief Carr-Bryant*
- D. Discussion, Consideration of, and Possible Action on adopting a Resolution authorizing the Mayor to execute any and all documents sponsoring the proposed Reverie Ranch Subdivision Street Tie-In to F.M. 521. *Llarance Turner, Kaluza, Inc.*
- E. Discussion, Consideration of, and Possible Action on adopting a Resolution amending the City of Arcola Police Department pay scale. *Police Chief Carr-Bryant*

- F. Discussion, Consideration of, and Possible Action on adopting a Resolution allowing the City of Arcola to expand the City Hall Maintenance Department. *Mayor Williams*

X. PLANS, PLATS AND PERMITS

- A. Discussion, Consideration of, and Possible Action on adopting a Resolution accepting the public infrastructure facilities for Post Oak Pointe Section 3 in the City of Arcola, Texas as recommended by the City Engineer. *Llarance Turner, Kaluza, Inc.*

XI. CONTRACTS AND AGREEMENTS

- A. Discussion, Consideration of, and Possible Action on adopting a Resolution authorizing the Mayor or designee to execute any and all documents related to the purchase of ordinance codification services from General Code, LLC in an amount not to exceed \$15,000.00 (General Fund). *Dr. Goldberg, City Administrator*

XII. ORDINANCES

- A. Discussion, Consideration of, and Possible Action on adopting an Ordinance authorizing the Mayor or designee to enter into a Development Agreement with Post Oak Pointe, Ltd. (et. al.) providing for the terms of annexation and development of approximately 132 acres of primarily undeveloped land located at the southwest corner of the intersection of Fenn Road and F.M. 521 in the extraterritorial jurisdiction of the City of Arcola. *Jusin Pruitt, City Attorney*
- B. Discussion, Consideration of, and Possible Action on adopting an Ordinance amending the City of Arcola Fee Schedule for certain residential permit fees. *Mayor Williams and Police Chief Carr-Bryant*

XIII. 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: Police Chief (Section 551.074).

XIV. COUNCIL RECONVENES INTO REGULAR SESSION

- A. Consideration of and Possible Action on adopting a Resolution amending the City of Arcola Police Chief Employment Agreement.

XV. 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 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)

The meeting will live stream at: [City of Arcola Texas YouTube](https://www.youtube.com/watch?v=Sd11hWzH_pEAHpf8) or go to:
https://youtube.com/@cityofarcolatexas?si=Sd11hWzH_pEAHpf8



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Dr. Annette Goldberg, City Administrator

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 8th day of November, 2024 at 5:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).