



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, DECEMBER 10, 2024
CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda V. Williams

INVOCATION

Council Member Rosemary Bigby

PLEDGE OF ALLEGIANCE

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

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 - TIRZ Boundary Expansion - Increasing the geographic area of the zone, increasing the amount of bonded indebtedness to be incurred, and increasing the total estimated project costs. 39 Fenn NT Investment, LLC is the owner of approximately 47.504 acres of primarily undeveloped land proposed to be added to zone.

B. Public Hearing- Proposed 2024-2025 Fee Schedule.

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 of November 12, 2024. *Ingrid Flornoy, City Secretary*

V. PRESENTATIONS (INFORMATION ONLY)

A. November 2024 Permit Monthly Report. *Lyneshia Garrette, Permit Manager*

B. City Engineer Report. *Llarance Turner, Kaluza, Inc.*

C. Inspection Report- *Michael Herman, City of Arcola Inspector*

D. Fire Marshal Report- *Fire Marshal Burns*

E. Police Report- *Police Chief Carr-Bryant*

F. Election Notice – *Ingrid Flornoy*

G. State of the City- *Mayor Williams*

VI. AGENDA ITEMS RELATED TO PUBLIC HEARING

A. Discussion, Consideration of and Possible Action to Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, GRANTING CONSENT TO ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1 TO ANNEX CERTAIN LAND SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARCOLA, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Mayor Williams*

- B. Discussion, Consideration of, and Possible Action on Adopting AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE ARCOLA TAX INCREMENT REINVESTMENT ZONE NO. 1; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Mayor Williams*
- C. Discussion, Consideration of, and Possible Action on approving Amendment #2 to the Arcola Reinvestment Zone Development Plan Agreement. *Mayor Williams*
- D. Discussion, Consideration of, and Possible Action on approving Amendment #1 to the Final Project Plan and Reinvestment Zone Financing Plan of Reinvestment Zone #1. *Mayor Williams*
- E. Discussion, Consideration of, and Possible Action on Adopting AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AMENDING THE FEE SCHEDULE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE. *Mayor Williams*

VII. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of and Possible Action on the November 2024 Municipal Operations and Consulting (MOC) report. *Roland Leal, MOC Area Manager Operations*
- B. Discussion, Consideration of and Possible Action on the Financial Report for July – September 2024. *Eunice Jackson, Finance*
- C. Discussion, Consideration of and Possible Action to Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, 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 to Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ACCEPTING THE RECOMMENDATION OF THE CITY ENGINEER TO AWARD A CONSTRUCTION CONTRACT FOR SANITARY SEWER LIFT STATION #2 REHAB IMPROVEMENTS TO **ALLTEAM SOLUTIONS, LLC** IN AN AMOUNT NOT TO EXCEED **\$77,900.00** (Enterprise Fund). *Llarance Turner, Kaluza, Inc.*
- E. Discussion, Consideration of and Possible Action to Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ACCEPTING THE RECOMMENDATION OF THE CITY ENGINEER TO AWARD A CONSTRUCTION

CONTRACT FOR DITCH IMPROVEMENTS TO **BALLEW CONSTRUCTION, LLC** IN AN AMOUNT NOT TO EXCEED **\$28,326.35** (General Fund). *Llarance Turner, Kaluza, Inc.*

- F.** Discussion, Consideration of and Possible Action to Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO BEGIN CONSTRUCTION OF THE CITY OF ARCOLA WELLNESS PARK AND TO EXPEND FUNDS FOR SUCH CONSTRUCTION IN AN AMOUNT NOT TO EXCEED **\$50,000.00**. *Mayor Williams*
- G.** Discussion (**only**) regarding Proposal for Professional Engineering and Surveying services for construction documents for the relocation of public utility infrastructure within FM 521 Roadway, City of Arcola, Fort Bend County, Texas. *Llarance Turner, Kaluza, Inc.*
- H.** Discussion (**only**) regarding Proposal for City of Arcola, TX - ADS Environmental Services I-Site Turnkey 12-Month Flow Monitoring Program. *Llarance Turner, Kaluza, Inc.*
- I.** Discussion, Consideration of and Possible Action to Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING THE MAYOR TO DELIVER A LETTER TO FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 REQUESTING EXANSION OF THE PREGIONAL SEWAGE SYSTEM. *Llarance Turner, Kaluza, Inc.*

VIII. PLANS, PLATS AND PERMITS

IX. 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 THE MAYOR OR DESIGNEE TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY, TEXAS REGARDING PAVING FOR THE CITY OF ARCOLA CITY HALL IN AN AMOUNT NOT TO EXCEED \$40,500.00 (General Fund). *Mayor Williams*

X. ORDINANCES

- A.** Discussion, Consideration of, and Possible Action on Adopting AN ORDINANCE RELATING TO THE SALE OF FIREWORKS; AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARCOLA, TEXAS; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT. *Police Chief Carr-Bryant*

XI. 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).

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

XIII. 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)

The meeting will live stream at: [City of Arcola Texas YouTube](https://www.youtube.com/watch?v=CityofArcolaTexasYouTube) or go to:
https://youtube.com/@cityofarcolatexas?si=Sd11hWzH_pEAHpfs



(SEAL)
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Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 7th day of December, 2024 at 5:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).