



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, MARCH 11, 2025

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

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. 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 February 11, 2025. *Ingrid Flornoy, City Secretary*

IV. MATTERS HELD

- A. Discussion, Consideration of and Possible Action on AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS ESTABLISHING THE COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS; AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO AMEND THE CITY BUDGET TO ACCOUNT FOR ANY SUCH COMPENSATION; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Item was **Tabled** July 9, 2024.) *Mayor Veeda. V. Williams, PhD*
- B. Discussion, Consideration of and Possible Action to approve the Financial Reports for October, 2024, November, 2024, and December, 2024. (Item was **Tabled** on February 11, 2025). *Dr. Annette Goldberg, City Administrator*
- C. Discussion, Consideration of and Possible Action to approve the **Employee Handbook**. (Item was **Tabled** on February 11, 2025.) *Dr. Annette Goldberg, City Administrator*
- D. Discussion, Consideration of and Possible Action to approve the **JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES** between Fort Bend County and the City of Arcola for a joint May 3, 2025 election in the amount of \$6,111.00 (General Fund). (Item was **Tabled** on February 11, 2025.) *Ingrid Flornoy, City Secretary*

V. PRESENTATIONS (INFORMATION ONLY)

- A. Moment of Silence in honor of George Johnson- ***Dr. Annette Goldberg, City Administrator***
- B. Notice of CenterPoint Energy's 2025 Gas Reliability Infrastructure Program- ***Judy Smith, CenterPoint Energy, Operations Manager***
- C. Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend its Distribution Recovery Cost Factor- ***David Olson, City Attorney***
- D. February 2025 Permit Monthly Report- ***Lyneshia Garrette, Permit Manager***
- E. City Engineer Report- ***Llarance Turner, Kaluza, Inc.***
- F. Presentation of Capital Improvement Financing- ***Tina Peterman, Masterson Advisors, Financial Advisor***
- G. Proclamations - ***Mayor Veeda. V. Williams, PhD:***
 - a) Aging Gracefully Assisted Living Residence
 - b) Deputy Jesus "Jesse" Vargas
- H. State of the City- ***Mayor Veeda. V. Williams, PhD***

VI. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of and Possible Action to approve the February, 2025 Municipal Operations and Consulting (MOC) report. ***Roland Leal, MOC Area Manager Operations***
- B. Discussion, Consideration of and Possible Action to approve the 2024 Police Racial Profiling Report. ***Police Chief Carr-Bryant***
- C. Discussion, Consideration of and Possible Action to approve a Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation, Series 2025. ***Mayor Veeda V. Williams, PhD, and Reginald Wilson, Partner with Norton Rose Fullbright US LLP***
- D. Discussion, Consideration of and Possible Action to approve the Quarterly Investment Reports for FY24. ***Dr. Annette Goldberg, City Administrator***
- E. Discussion, Consideration of and Possible Action to approve payment invoice to Flood & Flood Attorneys At Law in the amount of \$12,592.50 (General Fund). ***David Olson, City Attorney***

VII. PLANS, PLATS AND PERMITS

- A. Discussion, consideration of and possible action approving a variance request to omit sidewalks along the commercial reserves in ***Post Oak Pointe Commercial. Llarance Turner, Kaluza, Inc.***
- B. Discussion, consideration of and possible action approving a variance request to modify the original approved General Plan for ***Reverie Ranch*** regarding connections of public roads within the development to Porter Road and Kathy Lane. ***Llarance Turner, Kaluza, Inc.***

- C. Discussion, consideration of and possible action to accept a **Preliminary Plat of Reverie Ranch Section 2**, along Fenn Rd and FM 521, City of Arcola, Fort Bend County, Texas. *Llarance Turner, Kaluza, Inc.*

VIII. CONTRACTS AND AGREEMENTS

- A. Discussion, Consideration of and Possible Action to approve a contract with **Norton Rose Fulbright US LLP** to continue to represent the City of Arcola as the Bond Counsel for Certificates of Obligation in the amount of \$20,000.00 plus \$1.00 per \$1,000.00 of the principal amount of the obligations issued and authorize city staff to give notice of termination of prior finance advisory agreement with RBC Dain Rauscher. *Dr. Annette Goldberg, City Administrator*
- B. Discussion, Consideration of and Possible Action to authorize the Mayor to enter into a contract to purchase two (2) parcels of land not to exceed the appraised value for the site of the **Wastewater Treatment Plant Expansion** (Enterprise Fund). *David Olson, City Attorney*
- C. Discussion, Consideration of and Possible Action to authorize the Mayor to sign an **Interlocal Agreement between Fort Bend County, Texas and the City of Arcola** for reimbursement for the purchase of two (2) parcels of land and associated costs for the site of the **Wastewater Treatment Plant Expansion**. *David Olson, City Attorney*

IX. CLOSED EXECUTIVE SESSION

The City Council will convene into Closed Executive Session as authorized under Section 551.071 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).
- a. Harris and Cole v. City of Arcola
 - b. EEOC Claimant Charlene Holmes
 - c. Lillie v. City of Arcola
 - d. Miramontes v. City of Arcola
 - e. Saenz v. City of Arcola
 - f. Stewart v. City of Arcola
 - g. Sanco v. City of Arcola et al

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

XII. 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/channel/UCv31hWzH_pEAHpfS) or go to:
https://youtube.com/@cityofarcolatexas?si=Sd11hWzH_pEAHpfS



**(SEAL)
031125cc**

Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 7th **day of March, 2025 at 5:30 P.M.** on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).