



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, APRIL 08, 2025
CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda V. Williams

INVOCATION

Council Member Greg Abarr

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

IV. PRESENTATIONS (INFORMATION ONLY)

- A. March 2025 Permit Monthly Report- *Lyneshia Garrette, Permit Manager*
- B. City Engineer Report- *Llarance Turner, Kaluza, Inc.*
- C. Pinedale Manor Townhall Meeting- *Mayor Veeda. V. Williams, PhD*
- D. State of the City- *Mayor Veeda. V. Williams, PhD*

V. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of and Possible Action to approve the March 2025 Municipal Operations and Consulting (MOC) report. *Roland Leal, MOC Area Manager Operations*
- B. Discussion, Consideration of and Possible Action to approve the Financial Reports for January 2025 and February 2025. *Dr. Annette Goldberg, City Administrator*
- C. Discussion, Consideration of and Possible Action to approve TML Financial Boot Camp Report. *Dr. Annette Goldberg, City Administrator*
- D. Discussion, Consideration of and Possible Action to approve a Resolution declaring official intent to reimburse expenditures by the City of Arcola, Texas. *Reggie Wilson, Partner with Norton Rose Fullbright US LLP*
- E. Discussion, Consideration of and Possible Action on Delegation of Underwriters for City of Arcola, Texas Certificates of Obligation, Series 2025. *Reggie Wilson, Partner with Norton Rose Fullbright US LLP and Tina Peterman, Managing Director with Masterson Advisors*
- F. Discussion regarding plans, plats, and subdivision requirements in the City of Arcola, Texas. *Mayor Veeda V. Williams, PhD and Llarance Turner, Kaluza, Inc.*
- G. Discussion and update regarding City of Arcola towing service. *Council Member Rosemary Bigby*

VI. CONTRACTS AND AGREEMENTS

- A. Discussion, Consideration of and Possible Action to approve a contract with **MV Cheng and Associates Inc.** for financial services in the amount of \$75.00 per hour (General Fund). *Dr. Annette Goldberg, City Administrator*
- B. Discussion, Consideration of and Possible Action on awarding an engineering contract for the expansion of the **Wastewater Treatment Plant** from 1.4 MGD to 1.8 MGD (400,000 gpd) with the cost not to exceed \$707,800.00 (Enterprise Funds). *Llarance Turner, Kaluza, Inc.*
- C. Discussion, Consideration of and Possible Action to approve the **Wastewater Treatment Plant Expansion Memorandum of Understanding**. *David Olson, City Attorney*
- D. Discussion, Consideration of and Possible Action to award the construction contract to **Industrial TX Corp** for the Wastewater Treatment Plant Expansion from 0.95 MGD to 1.4 MGD (450,000 gpd expansion) with the total construction cost not to exceed \$9,553,638.00 (Enterprise Funds to be reimbursed by Fresh Water Supply District #1). *Llarance Turner, Kaluza, Inc.*
- E. Discussion, Consideration of and Possible Action on awarding professional engineering and surveying services not to exceed the amount of \$39,400.00 to **Kaluza, Inc.** for the rehabilitation of Lift Station #3 and the replacement of 450 linear feet of 12" sanitary sewer along North Pine (Enterprise Fund). *Llarance Turner, Kaluza, Inc.*

VII. 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. Arcola Community Estates
 - B. Arcola White Box

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

- A. Council Members may take possible action on matters discussed in Closed Executive Session. *David Olson, City Attorney*

IX. 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=U3U3U3U3U3) or go to:
https://youtube.com/@cityofarcolatexas?si=Sd11hWzH_pEAHpfs



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Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 4th day of April, 2025 at 5:30 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).