



CITY OF ARCOLA

CITY COUNCIL REGULAR AGENDA

Arcola City Hall
13222 Highway 6
Arcola, Texas 77583

TUESDAY, OCTOBER 14, 2025
CITY COUNCIL REGULAR MEETING

6:00 P.M.

CITY COUNCIL CHAMBER

CALL TO ORDER

Mayor Veeda V. Williams, PhD

INVOCATION

Council Member Rosemary Bigby

PLEDGE OF ALLEGIANCE

Council Member Fred Burton

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, Mayor Pro-Tem Greg Abarr, Council Member Florence Jackson, Council Member Fred Burton, 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 workshop on Monday September 08, 2025 and regular meeting on Tuesday, September 09, 2025 and special meeting Tuesday, September 16, 2025. *Ingrid Flornoy, City Secretary*
- B. Consideration of and Action to approve the Memorandum of Understanding (MOU) with Fort Bend County Homeland Security and Emergency Management. *Arika Carr-Bryant, Police Chief*

IV. PRESENTATIONS (INFORMATION ONLY)

- A. September 2025 Permit Monthly Report- *Marquis Walker*
- B. City Engineer Report- *Llarance Turner, Kaluza, Inc.*
- C. Officer Commendation Awards- *Arika Carr-Bryant, Police Chief*
- D. State of the City- *Mayor Veeda. V. Williams, PhD*

V. REGULAR AGENDA ITEMS

- A. Discussion, Consideration of and Possible Action to approve the September 2025 Municipal Operations and Consulting (MOC) report. *Roland Leal, MOC Area Manager Operations*
- B. Discussion, Consideration of and Possible Action to approve an extension of the sewer line to the Maintenance Department's building not to exceed \$5,066.91 (Enterprise Fund). *Mayor Veeda V. Williams, PhD*
- C. Discussion, Consideration of and Possible Action to approve the Fiscal Year 2024 Financial Audit conducted by **BrooksWatson & Co., PLLC.** *Dr. Annette Goldberg, City Administrator*
- D. Discussion, Consideration of and Possible Action on the approval of the City of Arcola Comprehensive Financial Policy. *Dr. Annette Goldberg, City Administrator*
- E. Discussion, Consideration of and Possible Action on the Quarterly Investment Report for Fiscal Year 2025 (Q1, Q2, Q3, Q4). *Dr. Annette Goldberg, City Administrator*
- F. Discussion, Consideration of and Possible Action to amend the city's **Purchasing Policy** to reflect the changes in Senate Bill 1173 of the 89th Legislation Session, taking competitive bidding requirements from \$50,000 to \$100,000. *Dr. Annette Goldberg, City Administrator*

- G. Discussion, Consideration of and Possible Action to approve a contract with **Ballew Construction** for ditch rehab, grading, drainage, and base material at the Wellness Park not to exceed \$79,492.58 (AMMD Development Agreement). *Mayor Veeda V. Williams, PhD and Llarance Turner, Kaluza Inc.*
- H. Discussion, Consideration of and Possible Action to approve an ordinance relating to council meeting date and hours: amending Subsection (A) of Section 2.04.010 of the Code of Ordinances of the City of Arcola, Texas; and containing findings and provisions relating to the subject. *Mayor Veeda V. Williams, PhD*

VI. **CONTRACTS AND AGREEMENTS**

- A. Discussion, Consideration of and Possible Action to approve a contract with **BrooksWatson & Co., PLLC** for auditing services for Fiscal Year 2025 not to exceed \$42,150.00 (General Fund). *Dr. Annette Goldberg, City Administrator*
- B. Discussion, Consideration of and Possible Action to approve a licensing agreement with **True North Software** to provide Records Management System services not to exceed the amount of \$15,000.00 (General Fund). *Arika Carr-Bryant, Police Chief*
- C. Discussion, Consideration of and Possible Action to approve an agreement with **True North Software** for annual maintenance services not to exceed the amount of \$5,000.00 starting Fiscal Year 2027 (General Fund). *Arika Carr-Bryant, Police Chief*
- D. Discussion, Consideration of and Possible Action to approve an agreement with **iWORQ Systems Inc.** for permitting software not to exceed \$15,000.00 (General Fund). *Arika Carr-Bryant, Police Chief*

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. City Council may consult its attorney about contemplated litigation and matters in which the duty of the City Attorney requires the discussion to be conducted in close executive session.
 - a. 5424 Ladonia- Utility Tap Fees

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 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)



**(SEAL)
101425cc**

/s/ Ingrid Flornoy

Ingrid Flornoy, City Secretary

I CERTIFY THAT THE ABOVE PUBLIC NOTICE OF MEETING was posted this 8th day of October, 2025 at 6:00 P.M. on the bulletin board in City Hall and on the City Website (www.arcolatexas.org).