



City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606
cityofarcolatx.org

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Arcola, County of Fort Bend, State of Texas, to be held on Tuesday, October 13, 2020, beginning at 7:00 p.m. at: Arcola City Hall, Room 124; 13222 Highway 6; Arcola, Texas 77583 for the purpose of considering the following items. The City Council of the City of Arcola, Texas, reserves the right to meet in closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- I. CALL TO ORDER**
- II. INVOCATION AND THE PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** Mayor Burton, Council Members Florence Jackson, Evelyn Jones, Greg Abarr, Ebony Sanco, Chloe Sanco
- IV. PUBLIC COMMENTS.**
- V. GENERAL COMMENTS FROM THE 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 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.

COMMENTS FROM THE AUDIENCE FOR 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.

VI. PUBLIC HEARINGS: None

VII. CONSENT AGENDA:

- A. Approval of previous meeting minutes.
- B. **Council Input and Discussion**--Water and Wastewater Systems and including Operator's Report by John Montgomery, Municipal Operations and Consulting.

VIII. REGULAR AGENDA

- A. **Council Input and Discussion**—Update from the Mayor's Desk; including,
 - (a) City Hall update and related matters
 - (b) Manufactured Housing and related matters.
- B. **Council Input and Discussion**—City Administrator's Report by Annette Guajardo-Goldberg; Update and pending projects and related matters; including:
 - (a) FEMA update
 - (b) 457 Retirement Plan and related matters.
- C. **Council Input and Discussion** – Financial Report by Ham, Langston & Brezina, L.L.P.
- D. **Council Input, Discussion and Possible Action**—City Engineer Report by Llarance Turner, update and pending projects and related matters; including
 - a. Change Order reduction in the amount of (-\$91,242.70) to the RAC Construction Contract for 2016 Flood Allocation for Drainage Improvements along West Fork Chocolate Bayou, North Pine Road, South Pine Street, and Coen Road to Serve City of Arcola, Fort Bend County, Texas (General Land Office Contract No. 19-076-001-B350).

- E. **Council Input, Discussion and Possible Action**—Resolution No. 10-13-2020; A Resolution of the City Council of the City of Arcola, Texas to approve in concept development plans for, and to provide utility service to, approximately 3.1 acres of land that the city intends to annex into the city limits (contingent on technical feasibility of utility access) and related matters and retail development, including presentation by Abraham Philip of Philips Capital Investments LLC.
- F. **Council Input, Discussion and Possible Action**—Post Oak Pointe Development update, drainage plan; proposed Compass Land Development on 82-acre tract fronting Fenn Road of FM 521 and proposed annexation into Arcola MMD#1 (Nino Corbitt and City Engineer Llarance Turner).
- G. **Council Input, Discussion and Possible Action**—Consideration of Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors for the year 2021, designating a representative and an alternate; and related matters.
- H. **Council Input, Discussion and Possible Action**—Acceptance of a donation to the City of Arcola from RAC Industries.
- I. **Council Input, Discussion and Possible Action**—Disposal of City of Arcola Asset, 2008 Crown Victoria Non-Operable Police Vehicle.

IX. ADJOURNMENT.

IMPORTANT: (1) Each subject listed above includes discussion, consideration, action, etc. (2) Subjects may be taken up in the order listed or in another order and may be taken up more than once during the meeting. (3) If a quorum is not present, those present may form an ad hoc committee to discuss, consider and act upon the subjects listed above. (4) Each subject listed above includes an executive or closed session to the extent allowed by: (i) Section 551.071, Texas Government Code for attorney consultations to seek advice about pending or contemplated litigation or a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code; or (ii) Section 551.072, Texas Government Code for deliberating purchase, exchange, lease, or value of real property; or (iii) Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. (5) IF YOU HAVE A DISABILITY REQUIRING ACCOMMODATIONS TO ASSIST YOUR PARTICIPATION IN THE MEETING, PLEASE CONTACT THE CITY SECRETARY AT 281-431-0606 BEFORE THE MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEELCHAIRS.

Issued: October 9, 2020 Signed: [Signature], City Secretary, phone 281-431-0606
Follow-Up Report: I gave notice of this meeting in accordance with the Texas Open Meeting Act, in the form shown above. (Note: After signing this follow-up report, below, file this copy of the notice with the minutes of the meeting.)
 Signed: _____, _____ Date/Time: _____
 (signature) (printed name and title) (date and time meeting convened)