



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, September 10, 2019, at 7:00 p.m. at: Mustang Community Center Meeting Room, 4521 FM 521 Fresno, Texas 77545 for the purpose of considering the following numbered 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.

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 ITEMS.

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.

V. PUBLIC HEARING

- A. Taxes, Budget, Etc. City budgets and ad valorem taxes, including hearings, notices, tax rate, expenditures, revenues, budget amendments, ordinance to approve budget amendments, etc., also including:**
---Public hearing on budget for Fiscal Year 2020, also proposed tax rates.

VI. CONSENT AGENDA:

- B.** Approval of Regular Meeting minutes held on August 13, 2019.
- C. Council Input and Discussion** – Water and Wastewater Systems – Operator's Report by John Montgomery, Municipal Operations and Consulting.
- D. Council Input and Discussion**--City Engineering report.
- a. Update and pending project.
- E. Council Input and Discussion**—Report by Ricardo Martinez of Martinez Architect.
- a. City Hall Renovation Update.

- F. **Consideration and Possible Action—Resolution No. 09-10-19**
A Resolution of the City Council of the City of Arcola, Texas approving Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone No. 1, City of Arcola.
- G. **Consideration and Possible Action—Resolution No. 09-10-19A**
A Resolution of the City Council of the City of Arcola, Texas approving Interlocal Agreement between the City of Arcola, Texas, Fort Bend County, Texas, and Reinvestment Zone No. 1, City of Arcola, Texas.

VII. **NEW BUSINESS:**

- H. **Council Input and Discussion** - the Alliance, Hurricane Harvey assistance, resources, recovery and related matters. (Hugo De La Pena)
- I. **Consideration and Discussion** – Report by City Administrator Gwendolyn Tealer
 - a. Fort Bend County Community Development Department 2016 Voluntary Homeowner Buyout Program
- J. **Consideration and Possible Action—Ordinance No. 2019-9-10**
An Ordinance of the City of Arcola, Texas Appointing Laticia Fuhr, An Attorney Licensed to Practice Law in the State of Texas, As Assistant Prosecutor in the Municipal Court of The City of Arcola.
- K. **Council Input and Discussion** – Municipal Court Update. Report by Municipal Court Judge Mo Ghuneim
- L. **Consideration and Possible Action—Ordinance No. 2019-9-10A**
An Ordinance of the City Council of the City of Arcola, Texas, fully repealing and replacing Subchapter A of Chapter 14 of the City’s Code of Ordinances Relating to the Municipal Court; Fully Repealing Subchapter B of Chapter 14 of the City’s Code of Ordinances Relating to Bail; Providing for Severability; Providing For A Penalty; Providing For Repeal and Providing for an effective date.
- M. **Consideration and Possible Action—Ordinance No. 2019-9-10B**
An Ordinance of the City Council of the City of Arcola, Texas, fully repealing and replacing Section 1.007 of the City’s Code of Ordinances Relating to General Penalties; Providing for Severability and Providing for an effective date.
- N. **Consideration and Possible Action—TML Health**, including City’s contribution of either a percentage or a dollar amount towards an employee’s dependent, spouse or family insurance coverage and related matters.
- O. **Council Input and Discussion—Update of the City from the Mayor’s Desk**, including matters relating to government and development of the City and including new businesses, water system, community clean up, maintenance equipment, etc. and related matters.
- P. **Consideration and Possible Action--Take all appropriate action on Agreement between Fort Bend County, City of Arcola and Roberta F. Burroughs & Associates in the amount of \$48,000 to prepare a HUD Section 108 Loan Program application for approximately \$3,200,000 for partial funding of a municipal water plant for the City of Arcola and authorize the Mayor to sign pending approval by City Attorney.**

Q. **VIII. 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: September 7, 2019 Signed: Sally Cantu, 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)