



City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606

www.arcolatexas.org

NOTICE is hereby given of a Regular Meeting of the City Council and the Zoning and Planning Commission of the City of Arcola, County of Fort Bend, State of Texas, to be held on Tuesday, July 9, 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 and Council Members Evelyn Jones, Florence Jackson, Greg Abarr, Chloe Sanco, Ebony Sanco
- IV. Consideration and Possible Action—Ordinance No. 2019-07-09**
 - (1) AN ORDINANCE OF THE CITY OF ARCOLA, ESTABLISHING RULES AND REGULATIONS GOVERNING FOOD ESTABLISHMENTS; REPEALING SECTION 15.013 OF THE ARCOLA CODE OF ORDINANCES AND ORDINANCE NUMBER 07-14-09A, PASSED AND APPROVED ON THE 14TH DAY OF JULY 2009, AND CHAPTER 10 SUBCHAPTER B OF THE ARCOLA CODE OF ORDINANCES AND ORDINANCE NUMBER 12-08-09, PASSED AND APPROVED ON THE 8TH DAY OF DECEMBER, 2009, AND ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
- V. PUBLIC COMMENTS.**
- VI. PUBLIC HEARING.**

Public hearing for creation of Reinvestment Zone Number 1, City of Arcola, Pursuant to Chapter 311, Texas Tax Code and related matters.
- VII. CONSENT AGENDA:**
 - A. Approval of meeting minutes held on April 9, 2019, May 28, 2019, June 11, 2019.**
- VIII. NEW BUSINESS**
 - A. City Financial Advisor—Overview of services to the City by Tina Peterson of Masterson Advisors, LLC.**
 - B. Council Input and Discussion—Water and Wastewater Systems—Operator’s Report by John Montgomery, Municipal Operations and Consulting.**
 - C. Consideration and Possible Action—Resolution No. 07-09-19**

A Resolution of the City Council of the City of Arcola, Texas authorizing a contribution of either a percentage or a dollar amount towards an employees’ dependent, spouse or family insurance coverage.
 - D. City Engineering/Utility Review Matters**
 - a. Update and pending projects
 - E. Consideration and Possible Action—Resolution No. 07-09-19A**

A Resolution of the City Council of the City of Arcola, Texas authorizing the A-A-A HWY 6 REPLAT NO. 1, A Subdivision of 9.982 Acres being a replat of A-A-A Hwy 6 as recorded in Plat No. 2018112138 of the Fort Bend County Records out of the Manuel Escalera Survey Abstract No. 170 Fort Bend County, Texas
 - F. Consideration and Possible Action—Ordinance No. 2019-07-09A**

AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, DESIGNATING A CONTIGUOUS GEOGRAPHIC AREA WITHIN THE CITY OF ARCOLA, TEXAS, AS REINVESTMENT NUMBER 1, CITY OF ARCOLA, TEXAS; CREATING A BOARD OF DIRECTORS FOR SUCH ZONE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND CONTAINING OTHER MATTERS RELATED THERETO

G. Consideration and Possible Action—Resolution No. 07-09-19B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING CERTAIN TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF ARCOLA, TEXAS TO BE INCLUDED WITHIN ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

H. Council Input and Discussion – City Bookkeeper’s report by Monica Simonton; including investments, depositories (including Frost Bank) and depository-related agreements; FY 2018 and FY 2019 budget amendments (ordinances); taxes (exemptions, collection and “write offs,” resolutions, tax values, tax rates.

I. Council Input and Discussion – Chief of Police report by Chief Michael V. Ellison

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 WHEEL CHAIRS.

Issued: July 5, 2019 Signed: Sally Carter, 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)