



City of Arcola

13222 Highway 6—Arcola, Texas 77583—Phone: 281-431-0606

www.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, December 14, 2021, 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: Council Member Ebony Sanco

III. PLEDGE OF ALLEGIANCE TO THE FLAG: Council Member Evelyn Jones

IV. ROLL CALL: Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Greg Abar, Council Member Rosie Rojas

V. 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 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.

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:

- a) PUBLIC HEARING REGARDING A PROPOSED FINAL PROJECT PLAN & REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER ONE, CITY OF ARCOLA, TEXAS INCREASING THE GEOGRAPHIC AREA OF THE ZONE, INCREASING THE AMOUNT OF BONDED INDEBTEDNESS TO BE INCURRED, INCREASING THE TOTAL ESTIMATED PROJECT COSTS, AND DESIGNATING ADDITIONAL PROPERTY IN THE ZONE TO BE ACQUIRED BY THE CITY
- b) PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF A TRACT OF LAND TOTALLING APPROXIMATELY 83.098 ACRES, LOCATED ON THE WEST SIDE OF FM 521 ALONG THE SOUTH SIDE OF FENN ROAD AND AS FURTHER DESCRIBED HEREIN BY THE CITY OF ARCOLA, TEXAS AND INCLUDING THE ANNEXED PROPERTY IN REINVESTMENT ZONE NUMBER ONE

VII. CONSENT AGENDA.

VIII. REGULAR AGENDA:

A. Discussion, Consideration and Possible Action—Month of October 2021 Financial Report by Ham, Langston & Brezina, L.L.P.; and related matters.

B. Discussion, Consideration and Possible Action—Water and Wastewater Systems and including (a) Operator's Report by John Montgomery of Municipal Operations and Consulting; and related matters.

- C. Discussion, Consideration and Possible Action**—City Engineer Report by Llarance Turner, updates, pending projects, and related matters; including;
- (a) GLENDALE LAKES SECTION 12; A SUBDIVISION OF 14.969 ACRES OF LAND LOCATED IN THE I. AND G.N. RAILROAD CO. SURVEY, A—352, FORT BEND COUNTY, TEXAS, 77 LOTS, 4 BLOCKS, 5 RESERVES
 - (b) GLENDALE LAKES SECTION 13; A SUBDIVISION OF 14.440 ACRES OF LAND LOCATED IN THE I. & G.N. RAILROAD CO, SURVEY, A—352 FORT BEND COUNTY, TEXAS, 69 LOTS, 2 BLOCKS, 3 RESERVES
 - (c) Water Plant and related matters.
 - (d) North Pine/South Pine Paving Project and related matters.
- D. Discussion, Consideration and Possible Action**—MPACT Strategic Consulting LLC, AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, proposal, and related matters.
- E. Discussion, Consideration and Possible Action**—Approve INTERLOCAL COOPERATION AGREEMENT FOR THE COLLECTION OF TAXES and related matters.
- F. Discussion, Consideration and Possible Action**—Recommendation of Chief of Police for the City of Arcola.
- G. Discussion, Consideration and Possible Action**—Update from the Mayor’s Desk, including:
- (a) City of Arcola 3rd Annual BBQ Cook-off and related matters.
- H. Discussion, Consideration and Possible Action**—City Administrator’s Report by Annette Guajardo; updates, pending projects, and related matters, including the following:
- (a) Hiring Process for Police Chief and related matters
 - (b) Cares Act close out and related matters
 - (c) TIRZ and related matters
 - (d) City of Arcola 3rd Annual BBQ Cook-off leftover funds and related matters.
 - (e) Appraisal for 4.143 acres of land adjacent to City Hall and related matters.
- I. Discussion, Consideration and Possible Action** – ORDINANCE 2021-12-14A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ANNEXING AN 83.098 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF FM 521 ALONG THE SOUTH SIDE OF FENN ROAD AS FURTHER DESCRIBED HEREIN, INTO THE CITY’S MUNICIPAL BOUNDARIES.
- J. Discussion, Consideration and Possible Action** – ORDINANCE 2021-12-14B; AN ORDINANCE OF THE CITY COUNSEL OF ARCOLA, TEXAS ENLARGING THE BOUNDARIES OF REINVESTMENT ZONE NUMBER 1, CITY OF ARCOLA, TEXAS, BY ADDING AN 83.098 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF FM 521 ALONG THE SOUTH SIDE OF FENN ROAD AND AS FURTHER DESCRIBED HEREIN; AND APPROVING THE FINAL PROJECT PLAN & REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER 1, CITY OF ARCOLA, TEXAS
- K. Discussion, Consideration and Possible Action** – RESOLUTION REGARDING AMENDMENT NO. 1 TO ARCOLA REINVESTMENT ZONE DEVELOPMENT PLAN AGREEMENT.

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: December 10, 2021 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)