



City of Arcola

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

www.cityofarcolatx.org

NOTICE is hereby given of a Special Meeting of the City Council of the City of Arcola, County of Fort Bend, State of Texas, to be held on Tuesday, August 27, 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 Fred Burton, Council Members Florence Jackson, Evelyn Jones, Greg Abarr, Ebony Sanco and Chloe Sanco**
- IV. **NEW BUSINESS**
 - A. **Consideration and Possible Action. Audit and Financial Reporting** for fiscal year 2018 and related matters. (Christopher Breaux of Whitley Penn LLC)
 - B. **Consideration and Possible Action—Resolution No. 08-27-19**
Arcola 4B Corporation including appointment of board members (and resolution), projects and funding for projects (including water plant and other facilities, hearing, sales tax proceeds, bank account, signature cards, transfer of funds, agreements and related matters.
 - C. **Consideration and Possible Action—TML Health**, including employee's dependent, spouse or family insurance coverage, city's contribution of either a percentage or a dollar amount and related matters.
- V. **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: August 23, 2019 Signed: Sally Cantz, 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)