



# City of Arcola

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

[www.arcolatexas.org](http://www.arcolatexas.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, May 14, 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, Rosemary Bigby, Rosie Rojas
- IV. Consideration and Possible Action—Ordinance No. 2019-5-14**
  - (1) AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION; AND CONTAINING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; (2) Certificates of election; (3) Written statements of elected officers; (4) Oaths and installation of officers; (5) Related matters**
- V. Council Input and Discussion—Mayor Pro-Tem, including election and related matters.**
- VI. Consideration and Possible Action—Resolution No. 05-14-19**

A Resolution of the City Council of the City of Arcola, Texas electing a Mayor **Pro-Tem** for the City of Arcola.
- VII. Chief of Police/Introduction by Chief Michael V. Ellison**
  - a. Introduction of the Arcola Police Officers
- VIII. PUBLIC COMMENTS.**
- IX. PUBLIC HEARING**

None
- X. CONSENT AGENDA:**
  - A. Approval of Regular Meeting minutes held on Tuesday, April 9, 2019.**
- XI. NEW BUSINESS**
  - A. Council Input and Discussion—AAA Storage—Presentation by Ajith Antony.**
  - B. Council Input and Discussion – Water and Wastewater Systems – Operator’s Report by John Montgomery, Municipal Operations and Consulting.**
  - C. City Engineering/Utility Review Matters**
    - a. Update and pending projects
  - D. Consideration and Possible Action—Resolution No. 05-14-19A**

A Resolution of the City Council of the City of Arcola, Texas authorizing McDonald Municipal & Industrial as the contractor for the Fort Bend County Development Block Grant, No. B-17-UC-48-0004, Project #17-780 Wastewater Treatment Plant Generator Addition.
  - E. Consideration and Possible Action—Resolution No. 05-14-19B**

A Resolution of the City of Council of the City of Arcola, Texas authorizing the **TRUE LIGHT CHRISTIAN ASSEMBLY PLAT**, a subdivision of 4.633 Acres, Portions of Lots 47 & 48 of the New York & Texas Land Co. limited subdivision, a map or plat thereof recorded under Vol.26, PG.596 of the Fort Bend County Deed Records & being situated in the Manuel Escalera Survey, Abstract No. 170, City of Arcola, Brazoria County, Texas.

**F. Consideration and Possible Action—Resolution No. 05-14-19C**

A Resolution of the City Council of the City of Arcola, Texas adopting fence regulations and providing for fences within the City of Arcola that validate this ordinance and said regulations.

**G. Council Input and Discussion—City Administrator’s Report by Gwendolyn Tealer.**

- a. Private haulers
- b. 4B Corporation Members
- c. Update on City Hall

**H. Consideration and Possible Action—Ordinance No. 2019-05-14A**

An Ordinance of the City Council of the City of Arcola, Texas amending Ordinance No. 04-11-2017A; An Ordinance amending Ordinance 04-11-2017A; An Ordinance Amending and Establishing Rates, Fees, Charges and Policies for Water and Wastewater Utility Services, private haulers; amending the Code of Ordinances; and Containing Findings and Provisions Relating to the Subject

**I. Consideration and Possible Action—Resolution No. 05-14-19D**

A Resolution of the City Council of the City of Arcola, Texas appointing members of the 4B Corporation.

**J. Consideration and Possible Action—Resolution No. 05-14-19E**

A Resolution of the City Council of the City of Arcola, Texas engaging Martinez Architect for Architectural and Design Service for the City Hall restoration and improvements.

**K. Council Input and Discussion – Proposed Compass Land Development on South Post Oak and State Highway 6—Update by Nino Corbett**

**L. Consideration and Possible Action—Resolution No. 05-14-19F**

A Resolution of the City Council of the City of Arcola, Texas authorizing Compass Land Development on South Post Oak and State Highway 6.

**XII. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE.**

- 1. Personnel Matters. Matters related to appointment, employment, evaluation, reassignment, duties, salary, discipline or dismissal of a public officer or employee (City Attorney).  
-Closed or executive session as authorized by Section 551.074, Texas Government Code

**XIII. NEW BUSINESS CONTINUED.**

**M. Consideration and Possible Action—Regarding the evaluation of the City Attorney.**

**XIV. 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: May 10, 2019 Signed: Sally Cant, 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)