



# 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, December 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: None**

**VI. CONSENT AGENDA:**

- A. Approval of Regular Meeting minutes held on November 12, 2019.
- B. Council Input and Discussion – Water and Wastewater Systems – Operator's Report by John Montgomery, Municipal Operations and Consulting.
- C. Council Input and Discussion—Update from the Mayor's Desk, including
  - a. plans for construction of various roads in the City of Arcola; Honeygrove, Rosen, Pinedale, and Masterson and related matters.
  - b. solid waste service, including residential curbside service, bulk service and related matters.
- D. Council Input and Discussion—City Hall restoration and renovation update; including bids, contracts, agreements and related matters (Ricardo Martinez of Martinez Architect and Design Services).

**VII. NEW BUSINESS:**

- E. Consideration and Possible Action—RESOLUTION NO. 12-10-19, A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL, AN INVESTMENT SERVICE FOR PUBLIC FUNDS FOR THE CITY OF ARCOLA.
- F. Consideration and Possible Action—RESOLUTION NO. 12-10-19A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, CONSENTING TO THE ADDITION OF APPROXIMATELY 80.45 ACRES OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 141; PROVIDING FOR CONSENT CONDITIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
- G. Consideration and Possible Action—RESOLUTION NO. 12-10-19B; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, DIRECTING THE MAYOR OR THE MAYOR’S DESIGNEE TO EXECUTE ALL DOCUMENTS TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF A 0.159 ACRE TRACT OF LAND, BEING A 0.159 ACRE TRACT IN THE MANUAL EXCALERO LEAGUE, ABSTRACT NO. 92, FORT BEND COUNTY, TEXAS, SAME 0.159 ACRE TRACT BEING PART AND OUT OF LOT THREE (3) OF THE NEW YORK AND TEXAS LAND SUBDIVISION, ACCORDING TO A PLAT RECORDED IN VOLUME 26, PAGE 596 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS BEING A PART OF THE 4.95 ACRE TRACT OF LAND CONVEYED TO ANNIE MAE HEMPHILL UNDER COUNTY CLERK’S FILE NO. 8001431 (SAME AS VOLUME 878, PAGE 263 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS); AND, DIRECTING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS.

**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: December 6, 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)