



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, January 14, 2020, 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 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: Public Hearing regarding submission of a Section 108 Loan Guarantee application to the U.S. Department of Housing and Urban Development for funding in the amount of \$3,383,952.00 to support the construction of a City of Arcola Water Treatment Plant and related matters.

VI. CONSENT AGENDA:

- A. Approval of previous meeting minutes.
- B. Council Input and Discussion – Water and Wastewater Systems – Operator’s Report by John Montgomery, Municipal Operations and Consulting.
- C. Consideration and Possible Action—Matters relating to sewer line installation at 702 Spruce Street in the Fort Bend Fresh Water Supply District No. 1 (Outside City Limits of Arcola), including costs, invoices, payment request and related matters.
- D. Council Input and Discussion—Update from the Mayor’s Desk, including
 - a. City Hall renovation and related matters.
 - b. Road improvements and related matters.

VII. NEW BUSINESS:

- E.** Consideration and Possible Action—RESOLUTION NO. 01-14-2020, A RESOLUTION OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING THE CITY OF ARCOLA TO SUPPORT THE SUBMISSION OF AN APPLICATION FOR A SECTION 108 LOAN GUARANTEE TO THE U. S. DEPARTMENT OF HOUSING AND UBAN DEVELOPMENT IN THE AMOUNT OF \$3,383,952.00.
- F.** Consideration and Possible Action—RESOLUTION NO. 01-14-2020A, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, ADOPTING THE EVS 6020 VOTING SYSTEM TO BE USED BY FORT BEND COUNTY ELECTIONS ADMINISTRATION FOR EARLY AND REGULAR ELECTION DAY VOTING BY FORT BEND COUNTY FOR THE MAY 2, 2020 ELECTION AND ALL SUBSEQUENT ELECTIONS.
- G.** Consideration and Possible Action—Resolution No. 01-14-2020B, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS AUTHORIZING TRANSFER OF FUNDS FOR THE CITY OF ARCOLA WITH FROST BANK.
- H.** Consideration and Possible Action—Ordinance No. 2020-01-14, AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS, FULLY REPEALING CHAPTER 4 OF THE CODE OF ORDINANCES AND ADDING A NEW CHAPTER 4 OF THE CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS CONCERNING THE SALE OF ALCOHOLIC BEVERAGES; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- I.** Consideration and Possible Action—Resolution No. 01-14-2020C; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA TO SUBMIT A LOCAL FUNDING MATCH IN THE AMOUNT OF \$20,700.00 TO THE HOUSTON-GALVESTON AREA COUNCIL FOR A CITY OF ARCOLA LIVEABLE CENTERS STUDY.
- J.** Consideration and Possible Action—Resolution No. 01-14-2020D; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, AUTHORIZING THE MAYOR OR THE MAYOR’S DESIGNEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONJUNCTION WITH THE ANTICIPATED PURCHASE OF AN APPROXIMATE 0.159 ACRE TRACT OF REAL PROPERTY.
- K.** Consideration and Possible Action—City of Arcola Electrical Service Provider; including Cavallo Energy and including authorizing the Mayor or the Mayor’s Designee to execute any and all necessary documents in conjunction with the terms, suppliers and contracts and related matters.
- L.** Consideration and Possible Action—Matters regarding car allowance to Sergeant C. Miller and related matters.
- M.** Consideration and Possible Action—HGAC; including 2020 H-GAC Officers Election and related matters.

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: January 10, 2020 Signed: Sally Center, 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)