



City of Arcola

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

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, July 12, 2022, 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:** Mayor Fred A. Burton
- II. **INVOCATION:** Council Member Rosemary Bigby
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Greg Abarr
- IV. **ROLL CALL:** Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Greg Abarr, Council Member Rosemary Bigby
- 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:** None
- VII. **CONSENT AGENDA.** None
- VIII. **REGULAR AGENDA:**

- A. **Discussion, Consideration and Possible Action**—Update from the Mayor's desk, including;
 - 1. Fourth of July Celebration update
 - 2. Vacation plans
- B. **Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
- C. **Discussion, Consideration and Possible Action**—Acceptance of the City of Arcola Financial Audit report for Fiscal Year 2021 presented by Laura Lynch of Whitley Penn, and related matters.
- D. **Discussion, Consideration and Possible Action**—Month of June 2022 Bookkeeping Report and Financial Report by Ruthie Cable, Finance Director, and related matters.
- E. **Discussion, Consideration and Possible Action**—Water and Wastewater Systems and including June 2022 Operator's Report by John Montgomery of Municipal Operations and Consulting, and related matters.
- F. **Discussion, Consideration and Possible Action**—Final Plat of Glendale Lakes Section 12—A SUBDIVISION OF 14.969 ACRES OF LAND LOCATED IN THE I. & G.N. RAILROAD CO. SURVEY, A-352 FORT BEND COUNTY, TEXAS, 77 LOTS, 4 BLOCKS, and 5 RESERVES.

- G. **Discussion, Consideration and Possible Action**—10/20 Year Write Off of Property Taxes per Texas Property Tax Code Section 33.05 “Limitation of Collection of Taxes (\$556.83) submitted by Fort Bend County Tax Assessor-Collector.
- H. **Council Input and Discussion**—Fresno Volunteer Fire Department, including ISO plans, fire insurance, and related matters.
- I. **Discussion, Consideration and Possible Action**—Ordinance No. 2022-07-12; AN ORDINANCE REPEALING AND REPLACING SECTION 2 A (1) TAP FEES OF THE FEES & CHARGES SCHEDULE FOR WATER AND WASTEWATER UTILITY SERVICES; AMENDING THE CODE OF ORDINANCES; AND CONTAINING FINDINGS AND PROVISION RELATING TO THE SUBJECT.
- J. **Discussion, Consideration and Possible Action**—Ordinance No. 2022-07-12A; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, REPEALING AND REPLACING SECTION 2.306 OF SUBCHAPTER C OF CHAPTER 2 OF THE CITY’S CODE OF ORDINANCES RELATING TO THE CITY ENGINEER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.
- K. **Discussion, Consideration and Possible Action**—City Administrator’s Report by Dr. Annette Guajardo, update on current projects, pending projects, and related matters, including;
 1. City of Arcola Purchasing Policy, amendments, and related matters.
 2. Ordinance No. 2022-07-12B; AN ORDINANCE APPROVING AND ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022; AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT. (Permit Administrator) and (Police Captain)
 3. Water plant, City Hall, and McKeever Road; including authorization to replat.
 4. List of Professional Engineers for projects in the City of Arcola on an as needed basis as described under Ordinance No. 2022-07-12A, Section 2.306 Engineer.

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: July 8, 2022 Signed: Alicia Clark, 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)