



# 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, February 12, 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. PUBLIC COMMENTS**

**V. PUBLIC HEARING**

None

**VII. CONSENT AGENDA**

**A. Approval of Regular Meeting minutes held on Tuesday, December 18, 2018 and January 8, 2019.**

**B. Consideration and Possible Action – Resolution 2-12-19**

A Resolution Calling and Ordering The 2019 General Election and Containing Other Provisions Relating To The Subject and Order of Election For Municipalities.

**VIII. NEW BUSINESS**

**A. Consideration and Possible Action – Resolution No. 2-12-19 A**

A resolution of the City Council of the City of Arcola, Texas appointing Mo Ghuneim as Lead Municipal Judge for the City of Arcola Municipal Court.

**B. Consideration and Possible Action – Resolution No. 2-12-19 B**

A resolution of the City Council of the City of Arcola, Texas appointing Sana Abid as an Associate Judge for the City of Arcola Municipal Court.

**C. Consideration and Possible Action – FY 2019 Budget Amendment - Resolution No. 02-12-19 C**

- a. Monica Simonton, City Bookkeeper

**D. Water and Wastewater Systems Update**

- a. Operator's Report (John Montgomery, Municipal Operations & Consulting)

**E. City Engineering/Utility Review Matters**

- a. BGE Update and pending projects  
b. Fence Regulations  
c. Permitting Fees

**F. Consideration and Possible Action – Ordinance No. 2019-2-12**

A Ordinance of the City Council of the City of Arcola, Texas adopting fence regulations and providing for a penalty for fences within the City of Arcola, Texas that violate this ordinance and said regulations

**G. Consideration and Possible Action – Ordinance No. 2019-2-12 A**

A Ordinance of the City Council of the City of Arcola, Texas authorizing the change in fees associated with City building permits, including residential construction, commercial construction, and plan review.

**H. Administrative Matters Update**

- a. City Administrator Report

**I. Consideration and Possible Action – Resolution No. 2-12-19 D**

A resolution of the City Council of the City of Arcola, Texas authorizing the City Administrator to submit an application for the Criminal Justice Program (JAG) grant program and engage Odom Consulting Group in the application process at a cost of no more than an amount approved by the City Council of the City of Arcola, Texas.

**J. Consideration and Possible Action – Resolution No. 2-12-19 E**

A resolution of the City Council of the City of Arcola, Texas designating authorized signatories (Mayor and Mayor Pro-Tem) for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant – Disaster Recovery Program (CDBG-DR) Contract No. 19-076-001-B350.

**K. Consideration and Possible Action – Resolution No. 2-12-19 E-1**

A resolution of the City Council of the City of Arcola, Texas authorizing the adoption by authorized signatories (Mayor and Mayor Pro-Tem) on behalf of the City of Arcola of CDBG-DR’s Civil Rights requirements which include, but are not limited to, the following:

- Citizen Participation Plan and Grievance Procedures;
- Section 3 Policy;
- Excessive Force Policy;
- Limited English Proficiency (LEP) Standards Plan;
- Section 504 Policy and Grievance Procedures;
- Code of Conduct Policy; and
- Fair Housing Policy.

**L. Strategic Planning, Marketing, and Grant Writing Services**

- a. Presentation by Odom Consulting Group, LLC.
- b. Council Input and Discussion

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

- 1. Executive Session – Section 551.02 – Consultation with the City Attorney
  - Regarding annexation, ETJ, exchange of property and related matters.

**NEW BUSINESS CONTINUED:**

**M. Consideration and Possible Action - Resolution No. 2-12-19 F**

A resolution of the City Council of the City of Arcola, Texas authorizing the Mayor and City Staff to engage in the purchase of three (3) to six (6) acres of land located inside the City limits of the City of Arcola, Texas, specifically, directly in front of the existing City Hall for the sole purpose of the immediate reconstruction and expansion of the City Hall Facilities and premises. The land includes, but is not limited to, property owned by JoAnn Jackson, property owned by Jackie and Mary Hall, property owned by Jose Romero, and property owned by Michael Saenz.

**N. Consideration and Possible Action - Resolution No. 2-12-19 G**

A resolution of the City Council of the City of Arcola, Texas authorizing the Glendale Lakes, Section 7 plat submitted by R.G. Miller on February 4, 2019.

**X. 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: February 8, 2019 Signed: Sally Cantor, 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)