



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, November 8, 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 Greg Abarr
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Council Member Ebony Sanco
- 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. **CITY COUNCIL COMMENTS:** Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Greg Abarr, Council Member Ebony Sanco, and Council Member Rosemary Bigby.
- VII. **PUBLIC HEARINGS:** None
- VIII. **CONSENT AGENDA.** None
- IX. **REGULAR AGENDA:**
 - A. **Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
 - B. **Discussion, Consideration and Possible Action**—Final Fiscal Year 2022 Bookkeeping Report and Financial Report by Ruthie Cable, Finance Director.
 - C. **Discussion, Consideration and Possible Action**—Update from the Mayor's desk, including;
 1. Heavy Trash Pickup—November 5, 2022 and December 3, 2022; 8:00 a.m. to 12:00 noon, and related matters.
 2. 4th Annual BBQ Cook-off and related matters
 - D. **Discussion, Consideration and Possible Action**— City Administrator's Report by Dr. Annette Guajardo, update on current projects, pending projects, and related matters, including;
 1. FM 521 Project - BNSF Railroad, repairs, and related matters
 3. Selection of the auditor for the City of Arcola and related matters
 4. Transfer funds from General Fund to General Fund Texpool
 5. Transfer funds from Enterprise Fund to Enterprise Fund Texpool
 6. Creation of a Texpool account for 4B Corporation and transfer funds from 4B Corporation Fund

- E. Discussion, Consideration and Possible Action**—Permits, including month of October 2022 permit report, updates, and related matters by Permit Administrator Lyneshia Garrette.
- F. Discussion, Consideration and Possible Action**—Water and Wastewater Systems and including
 1. October 2022 Operator’s Report by John Montgomery of Municipal Operations and Consulting
 2. Sanitary Sewer System, including I & I Smoke Testing and related matters.
- G. Discussion, Consideration and Possible Action**—Arcola 4th Annual BBQ Cook-off, including:
 1. Acceptance of BBQ Cook-off donations, and related matters.
- H. Discussion, Consideration and Possible Action**—Fort Bend County Sheriff’s Office You Are Not Alone Program presented by Michael Kahlenberg.
- I. Discussion, Consideration and Possible Action**—ORDINANCE NO. 2022-11-08, AN ORDINANCE OF THE CITY OF ARCOLA, TEXAS ADOPTING A SPEED HUMPS POLICY TO BE INCLUDED IN THE CODE OF ORDINANCES, PROVIDING FOR REPEAL, AND PROVIDING FOR AN EFFECTIVE DATE.
- J. Discussion, Consideration and Possible Action**—Arcola Police Department; including October 2022 monthly police report by Police Chief Carr, including:
 1. Police Department Presentation on Code Enforcement, and related matters.
- K. Discussion, Consideration and Possible Action**-Wrecker Service for the City of Arcola, including POLICE AUTHORIZED (NON-CONSENT) TOW SERVICES AMENDED AGREEMENT BETWEEN CITY OF ARCOLA, TEXAS AND QUALITY WRECKER SERVICE, INC., and related matters.
- L. Discussion, Consideration and Possible Action**—POST OAK POINTE SECTION 1 PARTIAL REPLAT 1; A SUBDIVISION OF 0.401 ACRES OF LAND SITUATED IN THE THOMAS BARNETT SURVEY, A—7 AND THE MOSES SHIPMAN LEAGUE, A—86, ALSO BEING A PARTIAL REPLAT OF LOTS 5 & 6 OF POST OAK POINTE SECTION 1 AS RECORD IN F.C. NO. 20210254, F.B.C.P.R., CITY OF ARCOLA, FORT BEND COUNTY, TEXAS, 2 LOTS, 1 RESERVE, 1 BLOCK.

M. 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: November 4, 2022 Signed: Shelby 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)