



# 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 Thursday, July 16, 2020, beginning at 7:00 p.m. City Council may participate in deliberation of posted agenda items through teleconference means. Audio of open deliberation will be available for the public to hear and will be recorded as per the Texas Open Meeting Act. 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.

*Join Teleconference: 1-415-655-0001/Access Code: 126 771 5285/Password:37462776*

Members of the public who wish to make comments during the PUBLIC COMMENTS portion of the meeting will be allowed to submit their written comments to the City Secretary ([citysecretary@arcolatexas.org](mailto:citysecretary@arcolatexas.org)). Written/emailed comments must be received by noon, Thursday, July 16, 2020.

**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.**

**V. 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 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 HEARING: None**

**VII. CONSENT AGENDA:**

- A. Approval of previous meeting minutes.
- B. **Council Input and Discussion** – Water and Wastewater Systems and including Water Conservation Goals for Retail Water Supplier and Utility Profile for Retail Water Conservation Plan – Operator's Report by John Montgomery, Municipal Operations and Consulting.
- C. **Council Input and Discussion** – 2019 Audit Results presented by Whitley Penn, Chris Breaux.

**VIII. REGULAR AGENDA**

**A. Council Input and Discussion—Update from the Mayor's Desk; including,**

- (a) City Hall Update and related matters
- (b) Maintenance Department and related matters

**B. Council Input and Discussion—City Administrator's Report by Annette Guajardo-Goldberg; Update and pending projects and related matters; including:**

- (a) FEMA update
- (b) Section 108 update
- (c) Municipal Courts

(d) Financials

- C. **Council Input and Discussion** – Update from Compass Land Development – Nino Corbitt
- D. **Consideration and Possible Action**—Ordinance No. 2020-07-16; An Ordinance of the City of Arcola, Texas Adopting a Drought Contingency Plan; Providing For Implementation and Enforcement Thereof; Providing For A Penalty; Providing For Severability; Providing For Repeal and Providing For An Effective Date.
- E. **Consideration and Possible Action**—Ordinance No. 2020-07-16A; An Ordinance of the City of Arcola, Texas Adopting A Water Conservation Plan; Providing For A Penalty; Providing For Severability; Providing For Repeal and Providing For An Effective Date.
- F. **Consideration and Possible Action**-- Preliminary plat for Post Oak Pointe Section 2 by Compass Land Development; ±18.2 Acres, 17 Lots (45” by 120” TYP.) and 4 Restricted Reserves in 2 Blocks out of the THOMAS BARNETT SURVEY, 1-7 MOSES SHIPMAN LEAGUE, A-86 CITY OF ARCOLA, FORT BEND COUNTY, TEXAS. (L. Turner)
- G. **Consideration and Possible Action** – Approval of contract for Ham, Langston & Brezina for Bookkeeping services. (Company was previously voted on June 16, 2020).

**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 15, 2020

Signed: *Sally Cantu*

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)