



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, March 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

VI. CONSENT AGENDA

A. Approval of Regular Meeting minutes held on Tuesday, February 12, 2019.

VII. NEW BUSINESS

A. Water and Wastewater Systems Update

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

B. City Engineering/Utility Review Matters

- a. Update and pending projects

C. Consideration and Possible Action – Resolution No. 3-12-19

A resolution of the City Council of the City of Arcola, Texas authorizing an agreement between Fort Bend County Fresh Water Supply District No. 1, a political subdivision of the State of Texas and the City of Arcola, Texas, a body corporate regarding Lift Station and Force Main constructed by the Halliburton Company, located within the boundaries of the District, but presently operated and maintained by the City and related matters.

D. Consideration and Possible Action - Resolution No. 3-12-19 A

A resolution of the City Council of the City of Arcola, Texas authorizing the Arcola Farms Partial Replat No. 2; A subdivision of 1.003 acres (43,573 sq. ft) in the M. Escalera Survey, A—170, also being a replat of Lot 46, in Block 2 of Arcola Farms.

E. Council Input and Discussion – Regarding update on Arcola City Hall, including preliminary information on the financing agreement from the County for the construction of the new city hall and related matters.

VIII. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. Executive Session – Section 551.002 – Consultation with the City Attorney
 - Regarding South Post Oak project and relating matters.

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 WHEEL CHAIRS.

Issued: March 8, 2019 Signed: Sally 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)