



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, June 11, 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, Ebony Sanco and Chloe Sanco

IV. PUBLIC COMMENTS.

V. PUBLIC HEARING

None

VI. CONSENT AGENDA:

A. Approval of Regular Meeting minutes held on Tuesday, May 14, 2019.

VII. NEW BUSINESS

B. Consideration and Possible Action—Resolution No. 06-11-19

A Resolution of the City Council of the City of Arcola, Texas adopting fence regulations and providing for fences within the City of Arcola that validate this ordinance and said regulations.

C. Council Input and Discussion – Water and Wastewater Systems – Operator’s Report by John Montgomery, Municipal Operations and Consulting.

D. Consideration and Possible Action—Resolution No. 06-11-19A

A Resolution of the City Council of the City of Arcola, Texas engaging Martinez Architect for Architectural and Design Service for the City Hall restoration and improvements.

E. Council Input and Discussion—Matters relating to (1) Petition for Creation of Reinvestment Zone Number 1, City of Arcola, and a Petition for Consent to the Creation of Arcola Municipal Management District; (2) Preliminary reinvestment zone financing plan; (3) public hearings regarding the creation of the Zone

F. Consideration and Possible Action—Resolution No. 05-14-19B

A Resolution of the City Council of the City of Arcola, Texas authorizing Compass Land Development on South Post Oak and State Highway 6, consent to creation of Arcola Municipal Management District, Preliminary investment zone financing plan and public hearings regarding the creation of the Zone.

G. Council Input and Discussion—Matters relating to Ordinance No. 12-08-09; An Ordinance Relating to Food and Food Handlers; Amending the Code of Ordinances of the City of Arcola, Texas; and containing findings and provisions relating to the subject and Ordinance No. 07-14-09A; An Ordinance Relating to Mobile Vendors and Roadside Selling; Amending the Code of Ordinances of the City of Arcola, Texas; and Containing findings and provisions relating to the subject and related matters.

XIII. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

Executive Session – Section 551.074, Texas Government Code - Personnel Matters

- Matters related to appointment, employment, evaluation, duties, and salary of a public officer or employee (Municipal Court Judge).

IX. NEW BUSINESS CONTINUED

H. Consideration and Possible Action – Regarding the evaluation of the Municipal Court Judge.

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: June 7, 2019 Signed: *Brenda Lynn Steele* City Administrator, 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)