



City of Arcola

13222 Highway 6—Arcola, Texas 77583—Phone: 281-431-0606

www.arcolatexas.org

Notice of a Regular Meeting of the City Council of the City of Arcola, County of Fort Bend, State of Texas, held on Tuesday, January 10, 2023, 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 Evelyn Jones
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Pro-Tem Florence Jackson
- IV. **ROLL CALL:** Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Greg Abarr, and 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. Discussion and Possible Action**—Motorola Solutions—purchase (9) APX6000 Radios for communication and services for \$37,322.91 and related matters.
- IX. **REGULAR AGENDA:**
 - A. **Discussion, Consideration and Possible Action**—Previous meeting minutes and related matters.
 - B. **Discussion, Consideration and Possible Action**—Update from Mayor Fred A. Burton, including;
 1. Arcola Community Center (ACC) and related matters.
 - C. **Discussion, Consideration and Possible Action**—Update from R. Cable, Finance Director, including;
 1. Month of December 2022 Bookkeeping Report and Financial Report and related matters.
 - D. **Discussion, Consideration and Possible Action**—Update from L. Garrette, Permit Administrator, including;
 1. Month of December 2022 Permit Report and related matters.
 - E. **Discussion, Consideration and Possible Action**—Update from John Montgomery, Municipal Operations and Consulting, including;
 1. December 2022 Operator's Report and related matters
 2. City of Arcola voluntarily joining the TCEQ SSO (Sanitary Sewer Overflow) Program and related matters

F. Discussion, Consideration and Possible Action: Update from Kaluza, Inc. including:

- 1. 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 POINT, 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 and related matters.
- 2. UTILITY CONVEYANCE AND SECURITY AGREEMENT, and related matters.

G. Discussion, Consideration and Possible Action—Assign city council members At-Large place numbers as follows: Greg Abarr – At-Large No. One; Evelyn Jones – At-Large No. Three; Ebony Sanco – At-Large No. Five.

H. Discussion—Adoption of zoning regulations for the City of Arcola, and related matters.

I. Discussion, Consideration and Possible Action—Update from Chief A. Carr, Arcola Police Department; including:

- 1. Month of December 2022 Police Report and related matters.

J. Discussion, Consideration and Possible Action— Place on the ballot for May 6, 2023, the following:

- a. Proposition 1: City Council members and Mayor serve a four-year term beginning May 2023.

K. 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: January 6, 2023 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)