



# City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606

[www.arcolatexas.org](http://www.arcolatexas.org)

NOTICE is hereby given of a **Special Meeting** of the City Council of the City of Arcola, County of Fort Bend, State of Texas, to be held on Tuesday, **April 25, 2023**, at **6:00 p.m.** at Arcola City Hall, Room 124; 13222 Highway 6, Arcola, Texas 77583 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.** Mayor Fred A. Burton
- II. **INVOCATION.** Mayor Pro-Tem Jackson
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG.** Council Member Rosemary Bigby
- IV. **ROLL CALL:** Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Greg Abarr, Council Member Ebony Sanco, 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 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: NONE**

VIII. **REGULAR AGENDA:**

A. **Discussion, Consideration and Possible Action**—RESOLUTION NO. 04-18-2023; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA REGARDING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNCIL TO PERFORM ALL LEGAL SERVICES PURSUANT TO Sec 2254.1036 OF THE TEXAS GOVERNMENT CODE.

B. **Discussion, Consideration and Possible Action**—A) APPROVE AN AGREEMENT WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP TO ACT AS SPECIAL COUNSEL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FINES, FEES AND COURT COSTS AS PROVIDED IN TEXAS CODE OF CRIMINAL PROCEDURE ART. 103.0031; AND B) AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT ON THE CITY'S BEHALF.

C. **Discussion, Consideration, and Possible Action**— Authorization to sell four (4) police Taser (X26 model), Eight (8) Taser X26 cartridges, Four (4) Taser X26 holsters and One (1) Taser X26 battery to Accredited Security for the total price of four hundred ten dollars (\$410.00) and related matters.

**D. Discussion, Consideration, and Possible Action—**

- 1. Authorize publication in the City’s official newspaper of a Notice of Public Hearing for Consent Annexation, for a public hearing to be held at the May 9, 2023, council meeting. The notice must be published on or before April 28, 2023.
- 2. Authorize city staff to negotiate and enter into a written agreement with the owner of the property for the provision of City services within the area to be annexed, “A tract of land containing 34.3948 Acres, situated in the Manuel Escalera Survey, Abstract No. 170, Fort Bend County, Texas, being a combination of two tracts recorded in the name of Niranjana S. Patel.”

**E. Discussion, Consideration and Possible Action—**Plumbing services for the maintenance trailer located at 434 McKeever Road, including costs, and related matters not to exceed \$19,000.00.

**F. Executive Session—Section 551.074, Texas Government Code**

Personnel Matters. Matters related to appointment, employment, assignments, duties, evaluation, compensation, of a public officer or employee and related matters. (Finance Director)

-Closed or executive session as authorized by Section 551.074, Texas Government Code

RECONVENE INTO OPEN SESSION

**G. Discussion, Consideration and Possible Action—**Regarding the evaluation of the Finance Director.

**H. 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: April 21, 2023

Signed: [Signature] 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)