



City of Arcola

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

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, **March 28, 2017** 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 Florence Jackson.
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG.** Council Member Evelyn Jones.
- 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**— Update from Mayor Fred A. Burton, including:
 1. Maintenance Department Theft
 2. Speed Humps.
 - B. **Discussion, Consideration and Possible Action**- Update from Chief Carr, including:
 1. Police Report - Maintenance Department
 2. Police Chief's Recommendations:
 - Key Lock box – 2 pack - \$49.99 – Home Depot
 - Tool and Equipment Tracker – 8 pack - \$169.99 – Home Depot
 - Camera System for Maintenance Trailer - \$299.99 – Home Depot
 - GPS tracking system for vehicles \$432 per vehicle - Samsara
 - C. **Discussion, Consideration and Possible Action**—Authorization to purchase trailer replacement and chains from Trailer Wheel & Frame Company not to exceed \$5,350.11.
 - D. **Discussion, Consideration and Possible Action**—Authorization to relocate Maintenance Department trailer and two Conex Box Containers to the City Hall location not to exceed \$7,950.00.
 - E. **Discussion, Consideration and Possible Action** - Authorization to repair the maintenance truck steering wheel that was damaged, not to exceed \$2,500.00.
 - F. **Discussion, Consideration and Possible Action** —Authorization to replace three (3) commercial lawnmowers (Scag Power Equipment) from Action Sales and Service not to exceed \$13,702.00 each for a total of \$41,106.00.
 - G. **Discussion, Consideration and Possible Action**- Report from Kaluza Inc., 1. FINAL PLAT OF KERALA PLAZA FM 521 DEVELOPMENT – A SUBDIVISION OF 0.4696 ACRES OF LAND SITUATED IN THE MANUEL ESCALERA SURVEY, ABSTRACT No. 170, CITY OF ARCOLA, FORT BEND COUNTY , TEXAS, and related matters.

Special City Council Meeting
March 28, 2023
6:00 p.m.

H. **Discussion, Consideration, Possible Action and Direction to staff as necessary.** A development project for a manufactured housing community of 34.3929 acres on Post Road.

I. 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: 03-24-2023 Signed: *Christy Giguere, PhD*, City Administrator, 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)