City of Arcola

13222 Highway 6 – Arcola, Texas 77583 – Phone: 281.431.0606
cityofarcolatx.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 23, 2021, 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

II. INVOCATION: Mayor Pro-Tem Florence Jackson
PLEDGE OF ALLEGIANCE TO THE FLAG: Council Member Rosie Rojas

III. ROLL CALL: Mayor Fred A. Burton, Mayor Pro-Tem Florence Jackson, Council Member Evelyn Jones, Council Member Ebony Sanco, Council Member Chloe Sanco, Council Member Rosie Rojas

IV. 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.

V. PUBLIC HEARINGS: None

VI. CONSENT AGENDA: None

VII. REGULAR AGENDA:

A. **Discussion, Consideration and Possible Action**—Approval of Award of Construction Contract for Water Plant Facility to Serve City of Arcola, Fort Bend County, Texas (Fort Bend County Community Development Block Grant No. B-19-UC-48-0004-ID 830, Project #19-826) with Nunn Constructors, Ltd. for the Base Bid in the amount of $3,327.080.00.

B. **Discussion, Consideration and Possible Action**—Approval of FIFTH AMENDMENT TO REGIONAL FACILITIES CONTRACT by and between Fort Bend County Fresh Water Supply District No. 1 (FBCFWSD No.1) and related matters.

C. **Discussion, Consideration and Possible Action**—RESOLUTION NO. 03-23-2021; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCOLA, TEXAS, CONSENTING TO THE ADDITION OF APPROXIMATELY 96.53 ACRES OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 141; PROVIDING FOR CONSENT CONDITIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

D. **Discussion, Consideration and Possible Action**—RESOLUTION NO. 03-23-2021A; A RESOLUTION GRANTING CONSENT TO ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1 TO ANNEX APPROXIMATELY 83.098 ACRES SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARCOLA, TEXAS.

VIII. 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: March 19, 2021 *Signed:* Shelly Caufield, 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)*