ALLEN OWEN
Mayor

JERRY WYATT
Mayor Pro Tem
Councilmember at Large Position 1

DANNY NGUYEN
Councilmember at Large Position 2

BOBBY MARSHALL
Councilmember District A
DON SMITH
Councilmember District B
ROBIN ELACKATT
Councilmember District C
FLOYD EMERY
Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, November 7, 2011,** at **7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE – The *Pledge of Allegiance* will be led by the Clements High School NJROTC.

3. PRESENTATIONS AND RECOGNITIONS –

(a) Director of Finance Vela to recognize the City of Missouri City in receiving the **Leadership Circle Award.**

(b) Introduction of **Judy Lefevers** as **Emergency Management Coordinator** with Missouri City Fire & Rescue Services.

(c) Proclaim the month of November as "**Pancreatic Cancer Awareness Month"** in Missouri City.

(d) Proclaim week of November 6-12, 2011, as **"National Animal Shelter Appreciation Week"** in Missouri City.

4. PUBLIC COMMENTS – *An opportunity for the public to address Council on agenda items or concerns not on the agenda.*

5. STAFF REPORTS

6. CONSENT AGENDA – *All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.*

(a) Consider approving the **minutes** of the **special** and **regular** City Council meetings of **October 17, 2011** and the special city council meeting minutes of **October 24, 2011.**

(b) Consider approving the **Community Event Participation Application** for HSSL High School **Girls Softball Tournament**.

(c) Consider authorizing the purchase of chemical road materials through the interlocal **agreement** with **Fort Bend County** for **cooperative purchasing**.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances - There are no *Zoning Public Hearings and Ordinances* on this agenda

(b) Public Hearings and related actions

(1) Public hearing to receive comments for and against the **annexation and proposed annexation service plan for the property east of the current city limits**, west of the extension of Teal Road, south of State Highway 6, and north of Newpoint Estates and that portion of the Newpoint Estates subdivision that is west of the extension of Teal Road right of way and not currently within the city limits of the City of Arcola, excluding Reserve B and that portion of Reserve A not currently within the City.

(2) Public Hearing to receive comments for or against an ordinance of the City of Missouri City, Texas, **amending Chapter 34 Finance and Taxation,** of the Missouri City Code; providing for the taxation of tangible personal property which would otherwise be exempt pursuant to Section 11.253 of the Texas Tax Code; providing for repeal; providing for severability; containing other provisions related to the subject; and to consider the **ordinance on the first and final reading.**

8. APPOINTMENTS – There are no *Appointments* on this agenda.

9. AUTHORIZATIONS

(a) Consider authorizing an **interlocal agreement** between **Fort Bend County** and the City of Missouri City, Texas, for the extension of **Lexington Blvd.**

(b) Consider authorizing the execution of a **Well Water Lease** between the **City of Missouri City, Texas,** and the **Lake Dwellers Association, Inc**.

(c) Consider authorizing the renewal and amendment of contract #040-11 **Community Development Block Grant Manager Services** with **MKP Consulting.**

(d) Consider and discuss **Senate Bill 100** and consider authorizing staff to take action related thereto.

(e) Consider authorizing the purchase of **computer equipment** through the **Texas Department of Information Resources** cooperative purchasing program.

(f) Consider award of a contract for **construction of Oyster Creek Trail Phase II.**

(g) Consider authorizing an **interlocal cooperation agreement** between the **City of Stafford**, Texas, and the City of Missouri City, Texas, for the redesign and construction of the City of Missouri City **Animal Shelter.**

(h) Consider recording certain **inactive personal property accounts** as tax roll write offs.

(i) Consider authorizing the execution of an **Interlocal Cooperation Contract** with the **Texas Department of Motor Vehicles** for **Accessing Motor Vehicle Records.**

(j) Consider authorizing the designation of City of Missouri City **municipal court judges** as the hearing officials for the **abatement** of **certain junked vehicles.**

10. ORDINANCES

(a) Consider an ordinance of the City of Missouri City, Texas**, amending Chapter 30, Environment,** of the Missouri City Code; amending the rules and regulations relating to **junked vehicles**; providing for repeal; providing a penalty; providing for severability; and to consider the ordinance on the **first of two readings.**

(b) Consider an ordinance of the City of Missouri City Texas, **establishing a speed limit during construction along certain portions of Quail Valley East Drive** within the territorial limits of the City of Missouri City, Texas; providing an effective time period for such speed limit; providing a penalty; providing for severability; and declaring an emergency.

11. RESOLUTIONS

(a) Consider a resolution of the City Council of the City of Missouri City, Texas, authorizing the Mayor to execute and the City Secretary to attest an **Assignment, Notice and Consent** by and between the City of **Missouri City,** Texas; **CLB, Inc.;** and **CLB Buffalo Run, LLC**, pertaining to the **assignment** of the **Tax Abatement Agreement** from **CLB, Inc. to CLB Buffalo Run, LLC.**

(b) Consider a resolution of the City Council of the City of Missouri City, Texas, supporting the **Metro Park & Ride Project** located in the **vicinity** of **State Highway 6** and the **Fort Bend Toll Road** and containing other provisions related thereto.

(c) Consider a **resolution** of the City Council of the City of Missouri City, Texas, selecting a representative and an alternate to the **Houston-Galveston Area Council 2012 Board of Directors;** and providing for the repeal of resolutions in conflict herewith.

(d) Consider a resolution of the City Council of the City of Missouri City, Texas, **nominating a candidate** for a position on the **Board of Directors** of the **Harris County Appraisal District.**

12. CITY COUNCIL ANNOUNCEMENTS

13. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

Texas Government Code, Section 551.074 – Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: city manager.

14. RECONVENE into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the November 7, 2011, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on November 4, 2011, at 3:00 p.m.

_____
Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2011.

_____ Title: _____