**ALLEN OWEN**
Mayor

**JERRY WYATT**
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

**BRETT KOLAJA**
Mayor Pro Tem
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 **Tuesday, January 18, 2011,** at **7:00 p.m.** at: **City Hall, Council Chambers, 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 Missouri City Police Department Honor Guard.

**3. PRESENTATIONS AND RECOGNITIONS**

(a) Recognize the **Police Department's Administrative Assistant, Janet Hornischer,** on her retirement and for her 37 years of service to the City of Missouri City; recognize **Assistant Police Chief Pat Worrell** on his retirement and for his 35 years of service to the City of Missouri City; recognize **Assistant Police Chief Larry Capps** on his retirement and for his 30 years of service to the City of Missouri City; and, recognize **Division Chief/Emergency Management Coordinator John Sheffield** on his retirement and for his 25 years of service to the City of Missouri City.

(b) Recognize Plantation Creek for winning the Neighborhood of the Year Award from First Colony Community Association.

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

**5. STAFF REPORTS**

(a) The Police Department will provide an update on the **2010 City Crime Report** and **recent initiatives of the Missouri City Police Department.**

(b) Update on city authority to enforce code regulations on certain **multi-resident single-family homes**, including, but not limited to, group homes and assisted living facilities.

**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 **January 3, 2011.**

(b) Consider authorizing purchase of **tree spade.**

**7. PUBLIC HEARINGS AND RELATED ACTIONS**

**(a) Zoning Public Hearings and Ordinances**

(1) Public hearing to receive comments for or against a request by **Bill Odle** of **TBG Partners** on behalf of the **Brazos River Park, L.L.C.** to **amend Specific Use Permit #143 (Ordinance O-00-02)** to extend the expiration date; to increase the acreage contained within the Specific Use Permit; and to specify the future truck access route; providing for penalty; providing for severability; and to **consider the ordinance on the first of two readings**. The subject site is located to the north and east of the Brazos River, west of the Water Brook West Residential Subdivision.

**(b) Public Hearings and related actions** – *There are no Public Hearings and related actions on this agenda.*

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

**9. AUTHORIZATIONS**

(a) Consider authorizing the purchase of **dispatch radio equipment.**

(b) Consider authorizing the Mayor to execute and the City Secretary to attest an **Interlocal Project Agreement** between **Houston-Galveston Area Council** and the City of Missouri City, Texas, to conduct an **access management study on FM1092.**

(c) Consider awarding a contract for **construction** of the **surface water treatment plant's pre-stressed concrete clearwell.**

(d) Consider authorizing **contract** for **replacement** of **Parks Maintenance Building roof.**

(e) Consider property status reports on the properties located at 1530 Autumn Dawn Court, 2219 Long Barrel Lane, and 603 Whippoorwill Drive in the City of Missouri City, Texas; consider authorizing City Staff to take appropriate actions to accomplish Missouri City Code compliance.

**10. ORDINANCE**

(a) Consider an ordinance of the City of Missouri City, Texas, **adopting a Traffic Management Plan,** including a Thoroughfare Plan contained therein; providing for repeal; providing for severability; and to **consider the ordinance on the first of two readings.**

**11. RESOLUTIONS**

(a) Consider a resolution of the City Council of the City of Missouri City, Texas, authorizing the First Restated as Amended Tax Abatement Agreement by and between the City of Missouri City, Texas **and Ben E. Keith Company** pertaining to certain improvements to an **approximately 82-acre tract of land located in Reinvestment Zone No. 4** in the City of Missouri City, Texas.

(b) Consider a resolution of the City Council of the City of Missouri City, Texas, authorizing the **First Restated as Amended Economic Development Agreement** between the City of Missouri City, Texas and **Ben E. Keith Company** pertaining to certain **improvements to an approximately 82-acre tract of land located in the City of Missouri City, Texas.**

**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 provisions of the Government Code:*

**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 Patrice Fogarty, City Secretary, at 281.403.8685.**

**CERTIFICATION**

I certify that a copy of the January 18, 2011, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 14, 2011, at 4:00 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: _____