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 **Tuesday, July 5, 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 Missouri City Police Department Honor Guard.

3. PRESENTATIONS AND RECOGNITIONS

(a) Proclaim the month of July 2011 as "Parks and Recreation Month" in Missouri City, Texas.

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

5. STAFF REPORTS – *There are no Staff Reports on this agenda.*

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 **June 20, 2011.**

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances

(1) Public hearing to receive comments for or against a request by Mike Oxley of the Dimension Group on behalf of **KFC US Properties, Inc.** to **rezone** an approximate 0.516 acre tract of land from LC-3, Retail district to PD, Planned Development District to allow for deviations from the City's Zoning Ordinance to allow for a proposed exterior redesign of an existing KFC restaurant, providing a penalty; providing for severability; and to **consider the ordinance on the first of two readings**. The subject site is located at 2210 Texas Parkway, southwest of the intersection of Texas Parkway and Independence Boulevard.

(b) Public Hearings and related actions

(1) Public hearing to receive comments for or against an ordinance of the City of Missouri City, Texas, **amending Chapter 82, Subdivisions,** of the Missouri City Code; **amending rules and regulations relating to filing preliminary plats;** providing for repeal; providing for severability; and to consider the **ordinance on the first of two readings.**

(2) Public hearing to receive comments for or against a proposed ordinance of the City of Missouri City, Texas, creating **Reinvestment Zone No. 8** encompassing Reserves 26 and 27 in Block 3 of Lakeview Business Park located in the Fondren Road/Buffalo Run area in the City of Missouri City, Texas; making related findings; and providing for severability; and to **consider the ordinance on the first of two readings.**

8. APPOINTMENTS

(a) Consider **appointing** members to various **boards, commissions, and committees.**

9. AUTHORIZATIONS

(a) Consider authorizing the **execution** of a **Contract for Residential and Municipal Solid Waste and Recyclable Materials Services** between the City of **Missouri City** and BFI Waste Services of Texas, LP, D/B/A **Republic Services of Houston.**

(b) Consider authorizing the execution of an agreement between **Sienna Plantation Municipal Utility District No. 1** and the City of Missouri City, Texas for the **design and construction of the Regional Force Main and Lift Station** from **Sienna Plantation to the Steep Bank/Flat Bank Creek Regional Wastewater Treatment Plant.**

10. ORDINANCES – *There are no Ordinances on this agenda.*

11. RESOLUTIONS

(a) Consider a resolution of the City Council of the City of Missouri City, Texas, **amending** a resolution adopted on February 7, 2005, **R-05-05,** relating to **Fort Bend County Municipal Utility District No. 46;** amending and restating the terms and conditions of such consent resolution to allow Fort Bend County Municipal Utility District No. 46 to issue bonds for parks and recreational facilities; providing for repeal; and providing for severability.

(b) 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 **Economic Development Agreement** by and between the City of Missouri City, Texas, **FWP 14623 LLC and Warren Alloy Valve & Fitting Company, L.P.**, pertaining to certain improvements to **Reserves 8 and 9 in Section 2** of **Lakeview Business Park** located in the City of Missouri City, Texas.

(c) 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 a **Tax Abatement Agreement** by and between the City of Missouri City, Texas and **FWP 14623 LLC,** pertaining to certain **improvements to Reserves 8 and 9 in Section 2 of Lakeview Business Park** located in **Reinvestment Zone No. 6** in the City of Missouri City, Texas.

(d) 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 a **Tax Abatement Agreement** by and between the City of Missouri City, Texas, **Warren Alloy Valve & Fitting Company, L.P. and FWP 14623 LLC,** pertaining to certain improvements to **Reserves 8 and 9 in Section 2 of Lakeview Business Park** located in **Reinvestment Zone No. 6** in the City of Missouri City, Texas.

(e) 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 a **Tax Abatement Agreement** by and between the City of Missouri City, Texas and **FWP 14623 LLC,** pertaining to certain improvements to **Reserves 10, 11, 12, 13 and 14 in Section 2 of Lakeview Business Park** located in **Reinvestment Zone No. 6** in the City of Missouri City, Texas.

(f) 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 a **Tax Abatement Agreement** by and between the City of Missouri City, Texas, **Allied Fitting, L.P. and FWP 14623 LLC,** pertaining to certain improvements to **Reserves 10, 11, 12, 13 and 14 in Section 2 of Lakeview Business Park** located in **Reinvestment Zone No. 6** 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.

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, Interim City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the July 5, 2011, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on July 1, 2011, at 3:30 p.m.

_____
Maria Gonzalez, Interim City Secretary

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: _____