ALLEN OWEN
Mayor

JERRY WYATT
Councilmember at Large Position 1

DANNY NGUYEN
Councilmember at Large Position 2

missouri CITY
TEXAS
the show me city

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 SPECIAL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in Special session **Monday, March 21, 2011,** at **6:00 p.m.** at City Hall, Second Floor Council Chambers, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Mayor Owen called the meeting to order at 6:10 p.m.

Those also present: Mayor Pro Tem Kolaja, Councilmembers Wyatt, Nguyen, Marshall, Smith and Elackatt; City Manager Simpson, City Attorney Kelley, Deputy City Secretary Gonzalez, Assistant City Manager Atkinson, Director of Development Services Smith, Director of Public Works/City Engineer Elmer, Director of Finance Vela, Director of Parks and Recreation Foos, Director of Communications Brescian, Economic Development Coordinator Graf, Assistant City Attorney Stults, Public Relations Manager Walker, Project Manager Marvin. Also present: Burt Levine, Floyd Emery, and Karen Hastings, Chronicle Correspondent.

2. DISCUSSION/POSSIBLE ACTION

(a) Consider and discuss adding services to the City of Missouri City's residential solid waste collection services.

Assistant City Manager Atkinson presented an overview on adding services to the City's residential solid waste collection services. The proposal from the solid waste company is to designate the first and third Wednesday of each month for bulk services for an additional $1 a month. Assistant City Manager Atkinson stated that the citizens would have two levels to choose from one with recycling services and one without. This new option would be instituted in May 2011, as HOAs would have to change billing information. Councilmember Elackatt inquired when HOAs can start renewing their contract. Assistant City Manager Atkinson stated that Republic Waste would let the HOAs renew their services now and/or add the service in the future. City Attorney Kelley stated that HOAs would be able to move up to level 5 or 6, and not reduce their level of service at this time. Assistant City Manager Atkinson stated that HOAs would be notified once Council approves the ordinance at tonight's Regular City Council meeting.

(b) Consider and discuss recently installed and planned medians on State Highway 6 and Associated Traffic Control.

Director of Public Works/City Engineer Elmer presented an overview on the recently installed and planned medians on State Highway 6 and Associated Traffic Control. In regards to the intersection of Glenn Lakes and Hwy. 6, it was initially recommended to put a temporary guide sign to notify people about the Lowe's entrance and not ban the U-turn due to concerns of the Glenn Lakes left turn lane being only about 125 feet causing stacking past Lowe's driveway.

3. CLOSED EXECUTIVE SESSION

After proper notice given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:30 p.m. regarding:

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: The City of Missouri City v. Carter & Burgess, Inc., Roy Hearnsberger, Wendell L. "Buddy" Barnes, and Susan Siegal in their Individual Capacities, Cause No. 09-DCV-174299, in the District Court of Fort Bend County, Texas, 434th Judicial District.

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: U. S. Department of Housing and Urban Development, Independent Audit for Year Ended June 30, 2010—Finding 10-01.

Texas Government Code, Section 551.074 – Personnel matters regarding the evaluation, employment, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.

Texas Government Code, Section 551.087 – Deliberation regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations for industrial warehousing, assembly, and distribution.

4. RECONVENE

At 7:00 p.m., Council adjourned the Executive Session and reconvened into open session. No action was taken.

5. ADJOURN

The Special City Council meeting adjourned at 7:00 p.m.

ATTEST:

Allen Owen, Mayor	Maria Gonzalez, Deputy City Secretary