

ALLEN OWEN
Mayor

VASHAUNDRA EDWARDS
Councilmember at Large Position No. 1

CHRIS PRESTON
Councilmember at Large Position No. 2



REGINALD PEARSON
Councilmember District A

JEFFREY L. BONEY
Councilmember District B

ANTHONY G. MAROULIS
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, December 17, 2018, at 7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, 77489, 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

3. PRESENTATIONS AND RECOGNITIONS

- (a) Administer the oath of office to Yolanda Ford, Mayor, and Chris Preston, City Councilmember At-Large Position No. 2.
- (b) Recognize Mayor Allen Owen for over 32 years of service to the City of Missouri City, Texas.
- (c) Present the Community Development Block Grant scholarship to recipients.
- (d) Recognize the Communications Division for receiving multiple 2018 TAMI awards.
- (e) Presentation from Brian Nguyen regarding Thomas Plaza II updates.

4. PUBLIC COMMENTS

An opportunity for the public to address City Council on agenda items or concerns not on the agenda—those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

- (a) City Manager announcements.

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 December 3, 2018.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances

- (1) Consider an ordinance rezoning an approximate 5.19-acre tract of land from R-1-A single family residential district to PD Planned Development District to allow for the

development of a child care facility; tutoring facility; and a café with a multipurpose room; providing for an amendment to the Comprehensive Plan; providing a penalty; and consider the ordinance on the first of two readings. The subject site is located north of Life Pointe Church, south of Olympia Estates, east of Olympia Estates and Vicksburg, Village of Sedona Creek and west of Vicksburg, Village of Cumberland.

- (2) Public hearing to receive comments for or against a request to amend the regulations and restrictions of PD Planned Development District No. 81 on an approximate 38.51-acre tract of land to allow for a mixed use development to include commercial, retail, office/warehouse, townhomes and multifamily residential developments; providing for an amendment to the Comprehensive Plan; providing a penalty; and consider the related ordinance on the first of two readings. The subject site is located north of the intersection of Fifth Street and FM 1092, southeast of the intersection of Lexington Boulevard/Independence Boulevard and FM 1092, and west of Armstrong Elementary School.

(b) Public Hearings and related actions

- (1) Public hearing to receive comments on the Program Year 2017 – 2018 Comprehensive Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant program.
- (2) Public hearing to consider a grant application to utilize Community Development Block Grant – Disaster Recovery (CDBG-DR) Hurricane Harvey infrastructure funding through the Texas General Land Office recovery team and provide for a 30-day comment period.

8. APPOINTMENTS

- (a) Consider appointing members to the board of directors for each tax increment reinvestment zone.

9. AUTHORIZATIONS

- (a) Consider electing a Mayor Pro Tem.
- (b) Consider authorizing the negotiation and execution of a financing agreement for a fire truck.
- (c) Consider authorizing an interlocal agreement with the Texas Parks and Wildlife Department for the housing of an archery specialist at the City's City Hall complex.
- (d) Consider authorizing the mayor to sign the official plat of Mustang Trails Section 2, which contains an approximate 15.612-acre tract of land owned by the City of Missouri City.
- (e) Consider authorizing the mayor to execute the First Amendment to [the] Utility and Road Agreement between the City of Missouri City and Missouri City Management District No. 1.

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

11. RESOLUTIONS

- (a) Consider a resolution selecting a representative and an alternate to the Houston-Galveston Area Council 2019 General Assembly and selecting a representative and an alternate to the Houston-Galveston Area Council 2019 Board of Directors.
- (b) Consider a resolution approving the submission of a grant application to the Houston Urban Area Security initiative to fund the purchase of site licensing and software for enhancements

to the city's radio communications system; designating the Mayor as the City's authorized official to accept, reject, alter or terminate the grant.

12. CITY COUNCIL ANNOUNCEMENTS

Discussion, review, and possible action regarding a meeting or activity of one or more of the following entities (each entity refers to a City of Missouri City entity unless otherwise indicated):

Charter Review Commission, Community Development Advisory Committee, Construction Board of Adjustments, Electrical Board, Parks Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone Boards, Fort Bend Chamber of Commerce, Houston-Galveston Area Council, Fort Bend Regional Council, Texas Municipal League, Fort Bend County, Harris County, Gulf Coast Building and Construction Trades Council, Mayor's Youth Commission, Finances and Services Committee, Fort Bend Leadership Forum, Fort Bend County Drainage District, Economic Development Committee, Missouri City Parks Foundation, Missouri City Police and Fire Auxiliary, Livable Community Committee, Texas Parkway Alliance, High Performance Organization Committee, Missouri City Juneteenth Celebration Foundation, Fort Bend County Mayor and Council Association, METRO, Planning, Development and Infrastructure Committee, Fort Bend Independent School District, Greater Fort Bend Economic Development Coalition, Transportation Policy Council, Community Development Advisory Committee, Veterans Memorial Committee, Missouri City Recreation and Leisure Local Government Corporation, Missouri City Development Authority, and the Greater Houston Partnership and Emergency Management updates.

13. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.

14. RECONVENE

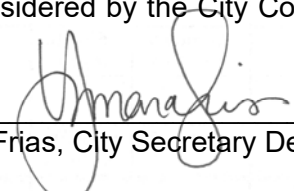
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

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 Jackson, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the December 17, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 14, 2018, 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 _____, 2018.

Signed: _____

Title: _____