

YOLANDA FORD
Mayor

VASHAUNDRA EDWARDS
Councilmember at Large Position No. 1

CHRIS PRESTON
Mayor Pro Tem
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 MINUTES

The City Council of the City of Missouri City, Texas, met in regular session on **Monday, June 3, 2019**, at the City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

1. ROLL CALL

Mayor Ford called the meeting to order at 7:00 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Boney, Maroulis, and Emery; Assistant City Manager Atkinson, First Assistant City Attorney Way, and Deputy City Secretary Berglund. Absent: Councilmember Pearson, City Manager Snipes, City Attorney Iyamu, and City Secretary Jackson.

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Development Services Spriggs.

3. PRESENTATIONS AND RECOGNITIONS

Mayor Ford proclaimed the week of June 16-22, 2019, as "Juneteenth Week" in the City of Missouri City, Texas. Fire Chief Campbell presented on Hurricane Preparedness.

4. PUBLIC COMMENTS

Scott Mosely, 5515 Moss Meadow Court, spoke in support of the Veterans Memorial.

Ruben Amaya, 1214 Catskill Drive, thanked City Council for their support of the Veterans Memorial.

Don Smith, 2023 Hammerwood Drive, thanked City Council for their support of the Veterans Memorial.

Bruce Zaborovski, 7915 Chancel, spoke in regards to concerns in the Fonmeadow subdivision.

5. STAFF REPORTS

Assistant City Manager Atkinson provided updates on heavy rainfalls coming our way. He spoke about the re-grand opening of the Missouri City Library on June 1 and congratulated the 2019 Police and Fire Academy. Atkinson invited everyone to the following upcoming events: Car seat safety check on June 6, 2019; Summer Camp from June 10 – August 2; Senior Field Trip on June 12; beginner archery program June 12; and, a summer fit program on June 12.

6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of May 20, 2019.

Councilmember Boney moved to approve the Consent Agenda pursuant to recommendations by City Staff. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

7. PUBLIC HEARINGS AND RELATED ACTIONS

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

- (1) Public hearing to receive comments for or against a request to rezone an approximate 8.7-acre tract of land from LC-2 local retail district to PD Planned Development District No.107; regulating and restricting the development and use of property within such PD Planned Development District; 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 at the southwest corner of Lake Olympia Parkway and Vicksburg Boulevard.

Director of Development Services Spriggs presented on a request to rezone an approximate 8.7-acre tract of land from LC-2 local retail district to PD Planned Development District No.107. Spriggs noted the Planning and Zoning Commission forward a positive recommendation.

Councilmember Emery moved to open the public hearing at 7:22 p.m. Councilmember Maroulis seconded.
MOTION PASSED UNANIMOUSLY.

Councilmember Boney noted there was a PD request that would mimic this request and asked for the particulars on the existing PD. Spriggs added the parameters would be similar. Katy Goodrich, LJA Engineering, stated the schedule depends on demand.

Councilmember Boney moved to close the public hearing at 7:35 p.m. Councilmember Emery seconded.
MOTION PASSED UNANIMOUSLY.

Councilmember Boney moved to adopt the ordinance as conceptual. Councilmember Emery seconded.
MOTION PASSED UNANIMOUSLY.

(b) **Public Hearings and related actions**

- (1) Public hearing to receive comments concerning an ordinance amending and continuing Article VII of Chapter 74, Parks and Recreation, of the Missouri City Code; amending and continuing the rules and regulations pertaining to the standards of care for certain elementary-age recreation programs operated by the City of Missouri City; and consider the ordinance on the first of two readings.

Recreation Superintendent Browne presented an ordinance amending and continuing Article VII of Chapter 74, Parks and Recreation, of the Missouri City Code. Browne noted the ordinance would also lower the starting age for two positions.

Councilmember Boney moved to open the public hearing at 7:42 p.m. Councilmember Edwards seconded.
MOTION PASSED UNANIMOUSLY.

Councilmember Edwards moved to close the public hearing at 7:43 p.m. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney moved to adopt the ordinance as recommended. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **APPOINTMENTS.**

9. AUTHORIZATIONS

- (a) Consider authorizing the city manager to negotiate and execute a contract for the provision of external auditing services.

Director of Financial Services Portis presented on the request for qualifications and process for external auditing services.

Councilmember Boney asked the Finances and Services Committee for their thoughts and recommendations. Mayor Pro Tem Preston noted the presentation was not presented before the entire Council and he thought it would of benefit to do so. Furthermore, he stated he was in agreement with the firm selected. He added he believed Councilmember Pearson should be present to take action on this agenda item and requested to postpone the item. Councilmember Boney asked if any firms had done business with the City. Portis stated they only had an engagement with McConnell & Jones. Councilmember Maroulis inquired on the concerns if the vote was delayed. Portis stated if there was a vote at the next meeting, they could still negotiate a contract in July; however, if it was further delayed there would be concerns.

Councilmember Emery moved to authorize the city manager to negotiate and execute a contract for the provision of external auditing services with Weaver & Tidwell, LLC. Councilmember Maroulis seconded. **MOTION FAILED.**

Ayes: Councilmembers Boney, Maroulis and Pearson

Nays: Mayor Ford, Mayor Pro Tem Preston and Councilmember Edwards

Councilmember Boney asked if the vote were a tie would the agenda item be postponed for 90 days. First Assistant City Attorney Way stated that was correct. Mayor Pro Tem Preston stated he wanted to be considerate to his colleague. Boney noted Councilmember Pearson received the information to be considered at the meeting and nothing shared at the meeting was different. Councilmember Maroulis noted the committee and staff forward a positive recommendation on the firm and believed action should be taken tonight to move on with the Financial Services Department timeline. Councilmember Emery stated the committee approved Staff's recommendation during their meeting. Mayor Pro Tem Preston stated it was discussed and no vote was taken. Assistant City Manager Atkinson stated there was no vote but there was a positive recommendation.

Mayor Pro Tem Preston moved to delay the agenda item to the June 17, 2019 City Council meeting. Councilmember Edwards seconded. **MOTION FAILED.**

Ayes: Mayor Ford, Mayor Pro Tem Preston and Councilmember Edwards

Nays: Councilmembers Boney, Maroulis and Pearson

10. ORDINANCES

- (a) Consider an ordinance establishing temporary maximum speed limits and designating locations, dates and times for school zones located within the City for summer school; providing a penalty; declaring an emergency; and consider the ordinance on the first and final reading.

Councilmember Maroulis moved to adopt the ordinance. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

11. RESOLUTIONS

- (a) Consider a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant-Disaster Recovery Program, Texas General Land Contract No. 19-076-016-B365.

Councilmember Boney moved to approve the resolution. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

12. CITY COUNCIL ANNOUNCEMENTS

Councilmember Maroulis attended the Houston United Soccer Camp and added it was a wonderful organization. He also attended the City's Kidfish event and thanked the Parks and Recreation Department

for all their efforts. Councilmember Boney congratulated the Wellcare Senior Center on their grand opening. Councilmember Emery hosted his District D Town meeting, thanked the Communications Department for their collaboration efforts, and noted the meeting we well attended.

13. ADJOURN

The regular City Council meeting adjourned at 8:05 p.m.

Maria Jackson, City Secretary