

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 17, 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 7:08 p.m.

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

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Financial Services Portis.

There were no **PRESENTATIONS AND RECOGNITIONS**.

4. PUBLIC COMMENTS

Bruce Zaborovski, 7915 Chancel, spoke in regards to the Fonmeadow subdivision and his concerns with sewers.

Jimmy Kumana, 3642 Robinson Road, spoke about an infested creek behind his home covered with vegetation.

Mayor Ford requested that City Manager Snipes follow up with the speakers.

5. STAFF REPORTS

City Manager Snipes provided the following updates: applications for the Community Development Block Grant (CDBG) were now available online and an information meeting for the CDBG committee was scheduled for June 26. He also invited everyone out for the following upcoming events: Juneteenth week events by the Missouri City Juneteenth Celebration Foundation; 2019 Summer Camp; Bingo Night on June 20; Teen Pickle ball on June 24; Free Lacrosse Clinic on June 25; Senior Foodies on June 27; and, the Annual 4th of July Celebration on July 4.

(b) Report on impact fees.

Director of Public Works Kumar requested that agenda item 5b be postponed until the next regular City Council meeting.

6. CONSENT AGENDA

(a) Consider approving the minutes of the special and regular City Council meetings of June 3, 2019.

- (b) Consider 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; and consider the related ordinance providing a penalty on the second and final reading. The subject site is located at the southwest corner of Lake Olympia Parkway and Vicksburg Boulevard.
- (c) Consider 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 second and final reading.

Councilmember Emery moved to approve Consent Agenda items 6b and 6c pursuant to recommendations by City Staff. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney moved to approve the Consent Agenda item 6a, as amended. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **Zoning Public Hearings and Ordinances** or **Public Hearings and related actions.**

8. APPOINTMENTS.

- (a) Consider appointing members to the Census Complete Count committee.

Councilmember Pearson moved to appoint members to the Census Complete Count committee. Councilmember Boney seconded.

Councilmember Pearson proposed an amendment to provide names and contact information to the City Secretary for appointment to the Census Complete Count committee. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Pearson moved to appoint members to the Census Complete Count committee, as amended. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

9. AUTHORIZATIONS

- (a) Consider authorizing the execution of a contract with an energy saving project company.

Councilmember Edwards tagged the agenda item.

- (b) Consider authorizing the negotiation and execution of an agreement for energy retrofit project financing.

Councilmember Edwards tagged the agenda item.

- (c) Consider authorizing a regional wastewater treatment facilities agreement between Missouri City and Sienna Plantation Municipal Utility District No. 1.

Councilmember Emery moved to authorize a regional wastewater treatment facilities agreement between Missouri City and Sienna Plantation Municipal Utility District No. 1. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (d) Consider authorizing the purchase and installation of datacenter edge switches.

Councilmember Boney moved to authorize the purchase and installation of datacenter edge switches. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

- (e) Consider ratifying a contract with a tennis professional for the Parks and Recreation Department.

Director of Parks and Recreation Mangum presented. Councilmember Edwards asked for further clarification on how the contract exceeded the amount of \$50,000. Mangum explained the City pays \$1,500 a month for the contractor to run the program and any other services the City offers at the Tennis and Recreation Center pertaining to tennis, the City pays them 90% of the revenue. Once the 90% that was paid reaches \$50,000, Council must ratify the contract. Mayor Ford inquired if other cities offered these services and how they were contracted. Mangum stated it varied from City to City but most opted for this method.

Councilmember Maroulis moved to ratify a contract with a tennis professional for the Parks and Recreation Department. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

- (f) Consider authorizing the City Manager to negotiate and execute an interlocal agreement with Fort Bend County for a City-managed mobility project for Sienna Parkway intersection improvements.

Councilmember Emery moved to authorize the City Manager to negotiate and execute an interlocal agreement with Fort Bend County for a City-managed mobility project for Sienna Parkway intersection improvements. Mayor Pro Tem Preston seconded. **MOTION PASSED UNANIMOUSLY.**

- (g) Consider authorizing an abbreviated contract with K3 Resources, LP, for sludge hauling services.

Councilmember Maroulis moved to authorize an abbreviated contract with K3 Resources, LP, for sludge hauling services. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

- (h) Consider suspending Section 2-81 of the City Code of Missouri City and immediately reconsider authorizing the city manager to negotiate and execute a contract for the provision of external auditing services.

Mayor Pro Tem Preston moved to suspend Section 2-81 of the City Code of Missouri City and immediately reconsider authorizing the city manager to negotiate and execute a contract for the provision of external auditing services. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney requested that the Finance and Services Committee Chair share his thoughts on this item and discuss their procedure. Mayor Pro Tem Preston stated information was provided to all of Council and had no further comments. Director of Financial Services Portis provided a brief presentation. City Manager Snipes asked if the committee had issues with staff recommendations. Portis stated there was none. Councilmember Emery stated that as a member of the Finance and Services Committee he thought Staff's recommendation was appropriate.

Councilmember Pearson moved to authorize the City Manager to negotiate and execute a contract for the provision of external auditing services with Weaver & Tidwell, LLC. Councilmember Emery seconded. **MOTION PASSED.**

Ayes: Councilmember Pearson, Boney, Maroulis and Emery

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

There were no **ORDINANCES.**

11. RESOLUTIONS

- (a) Consider a resolution adopting rules governing the investment of funds of the City of Missouri City; and designating the assistant City Manager and the Financial Services Department Director to be responsible for the investment of City funds.

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

- (b) Consider a resolution amending the authorized representatives to the TexPool Local Government Investment Pool.

Councilmember Pearson moved to approve the resolution. Mayor Pro Tem Preston seconded. **MOTION PASSED UNANIMOUSLY.**

12. CITY COUNCIL ANNOUNCEMENTS

Councilmember Pearson thanked the Missouri City Parks Foundation for the donation, which improved two parks. He also attended the Fondren Park HOA meeting and that there was good dialogue. Councilmember Boney thanked Williamsburg Enterprise for the invitation to their groundbreaking event and reminded everyone that Wednesday would be Juneteenth and to inform themselves more about the important holiday. Councilmember Emery spoke about the investments that Williamsburg Enterprises plans to make. Emery also noted he was working with the owner of the old professional building on Glenn Lakes Lane to restore the property. Mayor Pro Tem Preston and Councilmember Edwards congratulated the Thurgood Marshall Boys Track team for placing first in two races.

13. ADJOURN

The regular City Council meeting adjourned at 7:55 p.m.

Maria Jackson, City Secretary