

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 SPECIAL MEETING AGENDA

Notice is hereby given of a Special City Council Meeting to be held on **Monday, September 16, 2019**, at **6:00 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. CALL TO ORDER

2. DISCUSSION/POSSIBLE ACTION

- (a) Consider and discuss nominations for the Harris County Appraisal District and the Fort Bend Central Appraisal District board of directors.

3. 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. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

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 in 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: (i) The City of Missouri City, Texas v. Third Coast Services, LLC (Fort Bend County Cause Number 18-DCV-252938 in the 458th Judicial District of Fort Bend County, Texas); (ii) Ivy Kenneth Joy L. Miraflor and Josefina P. Serrano v. the City of Missouri City, Texas, and Yolanda Ford, in her official capacity as Mayor of the City of Missouri City, Texas (Harris County Cause Number 201920262- 7 in the 151st District Court of Harris County); (iii) Texas Open Meetings Act.

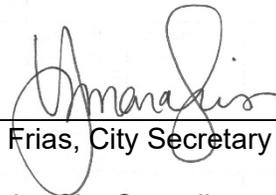
4. RECONVENE into Special Session and consider action, if any, on items discussed in Executive Session.

5. 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 September 16, 2019, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on September 12, 2019, 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 _____, 2019.

Signed: _____

Title: _____



CITY COUNCIL AGENDA ITEM COVER MEMO

September 16, 2019

To: Mayor and City Council
Agenda Item: 2(a) Consider and discuss nominations for the Harris County Appraisal District and the Fort Bend Central Appraisal District board of directors.
Submitted by: Maria Jackson, City Secretary

SYNOPSIS

The Harris County Appraisal District (HCAD) and the Fort Bend Central Appraisal District (FBCAD) have asked the City Council for names of individuals to serve on the Board of Directors from January 1, 2020 to December 31, 2021.

BACKGROUND

The Districts notified the City that they are receiving nominations by resolution of the City Council prior to October 15, 2019. To vote, the governing body must adopt a resolution casting its vote for a candidate by formal action. This is an opportunity for City Council to discuss and consider nominations to serve both Districts.

The HCAD board members whose terms expire December 31, 2019, are:

- Ann Harris Bennett, Tax Assessor-Collector, Ex-Officio Director
- Glenn E. Peters, representing conversation and reclamation districts
- Wanda Adams, representing Houston ISD
- Al Odom, representing City of Houston
- Jim Robinson, representing Harris County
- Mike Sullivan, representing cities and towns, except City of Houston
- Ben Pape, representing junior college districts and school districts other than Houston ISD

For cities and towns other than the City of Houston, City Council may appoint one member by majority vote of City Council. The process involves two steps: nomination and election.

Nominations – the City Council of each city has the right to nominate a single candidate for the position. To nominate, the governing body must adopt a resolution nominating the candidate by formal action. The Mayor, as presiding officer of the City Council, must submit the nominee's name to the chief appraiser of HCAD no later than October 15, 2019.

Election – Before October 30, 2019, the chief appraiser will prepare a ballot listing the nominees in alphabetical order. The chief appraiser will deliver a copy of the ballot to the Mayor.

Prior to December 15, 2019, the City Council must cast its vote for one of the nominees, formally adopting a resolution naming the person for whom it votes and submit a certified copy to the chief appraiser. Ballot received by the chief appraiser after December 15 may not be counted.

Prior to December 20, 2019, the chief appraiser will count the votes, declare the results, and notify the winner, the nominees and the managers of each city and town.

The FBCAD board members whose terms expire December 31, 2019, are:

- Jim Kij, Chairman
- Paul Stamatis, Jr., Vice-Chairman
- Al Abramczyk, Financial Officer

The board of directors have agreed to serve another term, if elected. And, the conservation and reclamation districts have named Michael Rozell as their candidate.

The board of directors is comprised of five elected members and the county assessor-collector serving as a nonvoting director. The resolution to name candidates must be received by the chief appraiser no later than the close of business on October 14, 2019. A ballot will be created and all the regular taxing entities nomination(s) and the nominee of the conservation and reclamation districts. A biography is also requested for the nominated candidate. Before October 30, 2019, the chief appraiser will prepare a ballot listing the nominees and deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

BUDGET/FISCAL ANALYSIS

Not applicable.

SUPPORTING MATERIALS

1. Harris County Central Appraisal District Nomination Letter
2. Harris County Central Appraisal District Nomination Request – Mike Sullivan
3. Fort Bend Central Appraisal District Nomination Letter
4. Previous approved nomination resolutions

STAFF'S RECOMMENDATION

Consider and discuss nominations for the Harris County Appraisal District and the Fort Bend Central Appraisal District board of directors.

Director Approval: **Maria Jackson, City Secretary**

City Secretary
AUG 27 2019 MJ
Missouri City, TX



Harris County Appraisal
District
Interoffice Memorandum
OFFICE OF CHIEF APPRAISER

TO: PRESIDING OFFICERS OF TAXING UNITS
SERVED BY THE HARRIS COUNTY APPRAISAL DISTRICT

FROM: ROLAND ALTINGER, CHIEF APPRAISER

SUBJECT: SELECTION OF APPRAISAL DISTRICT BOARD MEMBERS

DATE: AUGUST 21, 2019

Your taxing unit participates in selecting members of the Harris County appraisal District's board of directors. The board is composed of six members who serve two-year terms, all of which expire December 31, 2019. This memorandum describes the process of selecting directors for the two-year term that begins January 1, 2020.

Functions of the Board

The appraisal district appraises all property in the county for ad valorem tax purposes. The board of directors is the governing body for the district. This board employs the chief appraiser, sets general policies for the district, and adopts the budget for the district. By law, board members cannot communicate with the chief appraiser regarding appraisals. There is no compensation for service on the appraisal district board of directors; however, directors are reimbursed for travel expenses if incurred. The board of directors typically meets once a month.

Participating Units

The current method of selecting directors was established by resolutions of the county, cities, and school districts participating in the appraisal district in 1981. The method of selection was modified in 1991 after the law was changed to provide a voting entitlement to conservation and reclamation districts and has been modified to provide a voting entitlement for junior college districts. Sec. 6.031, Tax Code, authorizes an appraisal district to vary both the size and the method of selecting its board members

The six members of the Harris County Appraisal District's board of directors are selected as follows:

- One member appointed by the Harris County Commissioners Court.
- One member appointed by the Houston City Council.
- One member appointed by the board of trustees of the Houston Independent School District.

- One member appointed by votes of the city councils of the cities other than Houston. Each city council casts a single vote. The candidate who receives the most votes is elected.
- One member appointed by vote of the boards of trustees of the school districts other than Houston Independent School District and by boards of directors of the junior colleges with territory in Harris County. Each school district board casts a single vote. The junior college districts collectively cast a single vote. The candidate who receives the most votes is elected.
- One member appointed by vote of the governing bodies of the conservation and reclamation districts that participate in the appraisal district. Each body casts a single vote. The candidate who receives the most votes is elected.

In the event the county appoints someone other than the county assessor-collector to the board, the county assessor-collector will serve ex officio in a non-voting capacity as a seventh member.

Board members whose terms expire December 31, 2019, are:

- Ann Harris Bennett, Tax Assessor-Collector, Ex-Officio Director
- Glenn E. Peters, representing conservation and reclamation districts
- Wanda Adams, representing Houston ISD
- Al Odom, representing City of Houston
- Jim Robinson, representing Harris County
- Mike Sullivan, representing cities & towns, except City of Houston
- Ben Pape, representing junior college districts and school districts other than Houston ISD

Eligibility Requirements

An individual must satisfy certain residency, employment, and conflict-of-interest requirements to be eligible to serve on the board of directors.

Residency: The candidate must be a resident of Harris County, and must have resided in the county for at least two years immediately preceding the date he or she takes office. The appraisal district's boundaries are the same as those for Harris County.

Employment: An employee of a taxing unit served by the appraisal district may not serve, with one exception. An employee may serve if the employee is also a member of the governing body or an elected official of a taxing unit that participates in the district. For example, a member of the governing body of a school district who is also a city employee would be *eligible* to serve on the board.

An individual is *ineligible* to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.

Conflict-of-interest: A candidate may not serve if the candidate is related to a person who is in the business of appraising property or representing property owners for a fee in proceedings in the appraisal district. Relatives barred are those within the second degree by consanguinity (blood) or affinity (marriage). These persons include: spouse; children; brothers and sisters; parents; grandparents; and grandchildren. The spouse's relatives in the same degree are included.

A candidate who contracts with the appraisal district for any purpose, or who contracts with a taxing unit served by the district for a property tax related purpose, may not serve. The same rule applies to candidates who have a substantial interest in businesses contracting with the appraisal district (for any purpose) or with the taxing unit (for property tax purposes). A candidate has a substantial interest if the candidate or the candidate's spouse has combined ownership of at least ten percent (10%) of the voting stock or shares of the business. A candidate also has a substantial interest if the candidate or the candidate's spouse is a partner, limited partner, or an officer of the business. These prohibitions on contracting continue for the duration of the affected director's term of office.

The appraisal district may not employ any person who is related to an appraisal district director within the second degree by affinity or by the third degree of consanguinity. This provision applies to existing employees at the time the director takes office and to employees hired during the director's term.

Delinquent taxes: Texas law makes a person ineligible to serve as an appraisal district director if he or she has delinquent property taxes owing to any taxing unit 60 days after the person knew or should have known of the delinquency.

Selection Procedures

The procedures for selecting members of the board of directors for the two-year term beginning January 1, 2020, are as follows:

For Cities and Towns Other Than the City of Houston

The cities and towns other than the City of Houston appoint one member by majority vote of their city council. The process for these cities and towns involves two steps: nomination and election.

Nomination

The city council of each city and town has the right to nominate a single candidate for the position. To nominate, the governing body must adopt a resolution nominating the candidate by formal action. The mayor, as presiding officer of the city council, must submit the nominee's name to the chief appraiser of the Harris County Appraisal District no later than **Tuesday, October 15, 2019**. The mayor must provide a certified copy of the resolution and may include a cover letter naming the nominee.

Election

Before Wednesday, **October 30, 2019**, the chief appraiser will prepare a ballot listing the nominees in alphabetical order. The chief appraiser will deliver a copy of the ballot to the mayor of each city or town.

Prior to December 15, 2019, each city council must cast its vote for one of the nominees, formally adopt a resolution naming the person for whom it votes and submit a certified copy to the chief appraiser. *Ballots received by the chief appraiser after December 15 may not be counted.*

Prior to December 20, 2019, the chief appraiser will count the votes, declare the results, and notify the winner, the nominees and the managers of each city and town. A tie vote will be resolved by a method of chance chosen by the chief appraiser.

For Junior Colleges and School Districts other than The Houston Independent School District

With the exception described below for junior college districts, exactly the same procedure described for cities and towns above applies to the selection of the member who represents junior college districts and school districts other than Houston ISD. The board of trustees of the school districts must nominate and elect following the deadlines and procedures described above. The four junior college districts with territory in Harris County may participate in the selection of the member who represents school districts other than Houston ISD and the junior colleges. However, the junior college districts collectively have the same voting authority as a single school district. See Sec. 6.031(b-1), Tax Code. The boards of trustees of junior college districts may each nominate a candidate following the deadlines and procedures described above. However, the four junior colleges collectively have a single vote in the election. Each board of trustees may cast a vote by resolution and file the resolution with the chief appraiser. The collective vote will be automatically cast for the candidate who receives the most votes from among the junior colleges. As an example, if one candidate receives three votes and another receives one vote, the junior colleges will be deemed to have collectively cast their vote for the candidate who received the three votes.

For Conservation and Reclamation Districts

The procedure and timetable for selecting the member who represents the conservation and reclamation districts are the same as that described above for small cities and school districts.

The conservation and reclamation districts that participate in the appraisal district may cast a single vote. The candidate who receives the most votes is elected.

**For Harris County, the City of Houston
And the Houston Independent School District**

By **December 15, 2019**, the governing body of each of these entities appoints a single person to represent it on the board. Each governing body must formally adopt a resolution naming the person who will serve as a board member and submit it to the chief appraiser at the address shown below:

Roland Altinger
Chief Appraiser
Harris County Appraisal District
13013 Northwest Freeway
P. O. Box 920975
Houston, Texas 77292-0975

To assist you in this process, I have enclosed a suggested form of resolution for the nomination of a candidate to the board of directors of the Harris County Appraisal District.

We invite your questions or comments on the board selection process. Please do not hesitate to call me at (713) 957-5670

Sincerely,



Roland Altinger, CAE, RPA, CTA
Chief Appraiser

Attachments

Cc: HCAD Board Members
Tax Assessors
Attorneys

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE _____ INDEPENDENT SCHOOL
DISTRICT NOMINATING A CANDIDATE
FOR A POSITION ON THE BOARD OF DIRECTORS OF
THE HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, those school districts other than the Houston Independent School District within the Harris County Appraisal District and the junior college districts within the Harris County Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris County Appraisal District for a term of office commencing on January 1, 2020, and extending through December 31, 2021; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF _____

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ (name), _____

_____ (address, zip code) _____ (phone number) be, and he or she is hereby nominated as a candidate for that position on the board of directors of the Harris County Appraisal District to be filled by those junior college districts and school districts other than the Houston Independent School District within the Harris County Appraisal District for a two-year term of office commencing on January 1, 2020.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Harris County Appraisal District no later than October 15, 2019.

PASSED AND APPROVED this _____ day of _____, 2019.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
_____ JUNIOR COLLEGE DISTRICT
NOMINATING A CANDIDATE
FOR A POSITION ON THE BOARD OF DIRECTORS OF THE
HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, those school districts other than the Houston Independent School District within the Harris County Appraisal District and the junior college districts within the Harris County Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris County Appraisal District for a term of office commencing on January 1, 2020, and extending through December 31, 2021; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF _____

_____:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ (name), _____
_____ (address, zip code) _____ (phone
number) be, and he or she is hereby nominated as a candidate for that position on the board of directors of the Harris County Appraisal District to be filled by those junior college districts and school districts other than the Houston Independent School District within the Harris County Appraisal District for a two-year term of office commencing on January 1, 2020.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Harris County Appraisal District no later than October 15, 2019.

PASSED AND APPROVED this ____ day of _____, 2019.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF _____ TEXAS, NOMINATING
A CANDIDATE FOR A POSITION ON THE BOARD
OF DIRECTORS OF THE HARRIS COUNTY
APPRAISAL DISTRICT

WHEREAS, those cities and towns other than the City of Houston within the Harris County Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris County Appraisal District for a term of office commencing on January 1, 2020, and extending through December 31, 2021; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF _____

_____:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ (name), _____
_____ (address, zip code) _____ (phone
number), be, and he or she is hereby, nominated as a candidate for that position on the board of directors of the Harris County Appraisal District to be filled by those cities and towns other than the City of Houston within the Harris County Appraisal District for a two-year term of office commencing on January 1, 2020.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Harris County Appraisal District no later than October 15, 2019.

PASSED AND APPROVED this ____ day of _____, 2019.

Mayor

ATTEST:

City Secretary

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE

(CONSERVATION & RECLAMATION DISTRICT)

NOMINATING A CANDIDATE

FOR A POSITION ON THE BOARD OF DIRECTORS OF THE
HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, those eligible conservation and reclamation districts participating in the Harris County Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris County Appraisal District for a term of office commencing on January 1, 2020, and extending through December 31, 2021; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF

_____:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ (name),

_____ (address, zip code)

_____ (phone number), be, and he or she is hereby, nominated as a candidate for that position on the board of directors of the Harris County Appraisal District to be filled by those eligible conservation and reclamation districts participating in the Harris County Appraisal District for a two-year term of office commencing on January 1, 2020.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Harris County Appraisal District no later than October 15, 2019.

PASSED AND APPROVED this _____ day of _____, 2019.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

Mike Sullivan
Director, Harris County Appraisal District
4811 Shore Hills Dr.
Kingwood, TX 77345
(713) 898-6969 Mobile

August 24, 2019

The Honorable Yolanda Ford
Mayor, City of Missouri City
1522 Texas Parkway
Missouri City, TX 77489-2170

Re: Harris County Appraisal District Board of Directors

Dear Mayor Ford:

It has been an honor to serve as your representative on the Harris County Appraisal District Board of Directors. Of the six Directors, I was elected to serve "cities and towns other than Houston", and I take that responsibility seriously. My term ends December 31, 2019, and I am writing to ask you and your city to pass a Resolution nominating me to another two-year term.

During my time on the HCAD Board, I have worked hard to ensure that your voice was heard, that budgets are kept in check, and to keep you posted with data, timelines, and maps. Going forward, I pledge to do the same, and to be accessible to you and your city council.

HCAD has mailed a packet to your city, and in it were details as to the nomination process, timelines, and a sample Resolution for you to use. However, I want to highlight that nominations (by Resolution) are due by October 15, 2019. If unable to locate the HCAD packet, please let me know, and I will have another sent to you.

I respectfully request that you and your city council nominate me for another two-year term on the HCAD Board of Directors. My previous service on the Board, as Harris County Tax Assessor-Collector, and in the private sector have given me broad experiences that translate to important and meaningful service on the Board.

Please contact me if you have any questions, or if I can answer any questions.

Yours truly,



Mike Sullivan
Director, Harris County Appraisal District

(Not printed at taxpayer expense)



FORT BEND CENTRAL APPRAISAL DISTRICT

2801 B.F. Terry Blvd. Rosenberg, Texas 77471-5600
Phone (281) 344-8623 | www.fbcad.org

August 28, 2019

Administration

SEP 04 2019

Missouri City, TX

City Manager Anthony J. Snipes
Att: Accounts Payable
1522 Texas Pkwy
Missouri City, TX 77489-2170

RE: Right to Nominate a Person to Serve as a Director of the District

Dear Sir or Madam,

In accordance with the Texas Property Code, Section 6.03(g) – “Board of Directors, each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the Board of Directors. The presiding officer of the governing body of the unit shall submit the names of the unit’s nominees to the chief appraiser before October 15.”

The Board of Directors is comprised of five elected members and the county assessor-collector serving as a nonvoting director. The resolution to nominate candidates must be received by the chief appraiser no later than close of business October 14. A ballot will be created with all the regular taxing entities nomination(s) and the nominee from the conservation and reclamation districts. Please include a bio of the candidate(s).

“(j)Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under as set by the property tax code in subsections (g) and, if applicable, (h) or (i) alphabetically according to the first letter in each candidate’s surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.”

The following current Board of Directors have agreed to serve another term if elected:

- Jim Kij, Chairman
- Paul Stamatis, Jr., Vice-Chairman
- Al Abramczyk, Financial Officer

The conservation and reclamation districts have placed Michael Rozell as their candidate.

If you have questions regarding the election process, please contact me directly at (281) 633-4100.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Whitehead".

Glen Whitehead, RPA
Chief Appraiser

RESOLUTION NO. R-11-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, NOMINATING ONE OR MORE CANDIDATE(S) FOR THE ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT FOR THE TERM COMMENCING JANUARY 1, 2012, AND EXTENDING THROUGH DECEMBER 31, 2013.

* * * *

WHEREAS, the City of Missouri City, Texas, has the right to nominate one or more candidates for a position on the Board of Directors of the Fort Bend County Central Appraisal District for the term commencing January 1, 2012, and extending through December 31, 2013; and

WHEREAS, the presiding officer of the governing body of the taxing unit must submit the name or names of the unit's nominee(s) to the chief appraiser before October 15, 2011; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this Resolution are hereby adopted.

Section 2. That the following named person or persons are hereby nominated as a candidate for a position on the Board of Directors of the Fort Bend County Central Appraisal District for the term commencing January 1, 2012, and extending through December 31, 2013.

Nominee(s): Michael Sabouni and Lina Sabouni

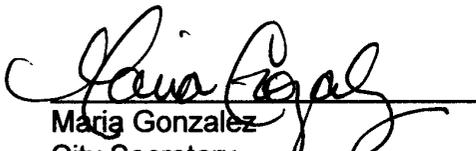
Section 3. That the city secretary is hereby directed to forward a certified copy of this Resolution to the chief appraiser of the Fort Bend County Central Appraisal District before October 15, 2011.

PASSED, APPROVED, AND ADOPTED on the 3rd day of October, 2011.



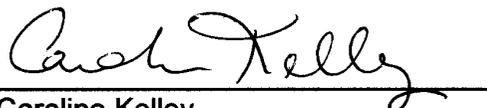
Mayor Allen Owen

ATTEST:



Maria Gonzalez
City Secretary

APPROVED AS TO FORM:



Caroline Kelley
City Attorney

RESOLUTION NO. R-13-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT FOR THE TWO-YEAR TERM COMMENCING ON JANUARY 1, 2014; AND OTHER PROVISIONS RELATED THERETO.

* * * * *

WHEREAS, Section 6.01 of the Texas Tax Code provides that an appraisal district is established in each county; and

WHEREAS, Section 6.03 of the Texas Tax Code provides that an appraisal district is governed by a board of directors, that members of the board of directors serve two-year terms beginning on January 1 of even-numbered years, and that certain taxing units that participate in the district may nominate by resolution adopted by the governing body one candidate for each position to be filled on the board of directors; and

WHEREAS, the City of Missouri City (the "City") participates in the Harris County Appraisal District; and

WHEREAS, the Harris County Appraisal District initiated the selection process for selecting members of its Board of Directors for a two-year term beginning on January 1, 2014; and

WHEREAS, the District notified the City that the City may nominate a single candidate for a position on the board of directors of the Harris County Appraisal District representing and to be filled by the cities, other than the City of Houston, within the Harris County Appraisal District; and

WHEREAS, Section 6.03 of the Texas Tax Code provides that the City Council must nominate a candidate by resolution and submit the name of its nominee to the Chief Appraiser before October 15, 2013; and

WHEREAS, the City Council deems it appropriate and in the public interest to nominate a candidate of its choice to fill such position; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this resolution are hereby declared true and correct.

Section 2. The City Council of the City of Missouri City, Texas, hereby nominates Ed Heathcott as a candidate for that position on the Board of Directors of the Harris County Appraisal District representing and to be filled by the cities, other than the City of Houston, within the Harris County Appraisal District for a two-year term of office commencing on January 1, 2014.

Section 3. The Mayor is hereby authorized and directed to deliver, or cause to be delivered, a certified copy of this resolution as passed, approved and resolved to the Chief Appraiser of the Harris County Appraisal District before October 15, 2013.

PASSED, APPROVED and RESOLVED this 3rd day of September, 2013.



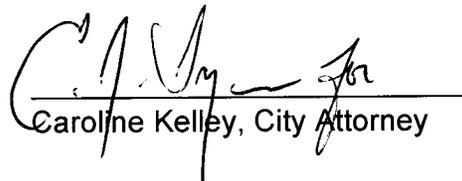
Allen Owen, Mayor

ATTEST:

APPROVED AS TO FORM:



Maria Gonzalez, City Secretary



Caroline Kelley, City Attorney

RESOLUTION NO. R-15-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, NOMINATING ONE OR MORE CANDIDATES FOR ELECTION TO ONE OR MORE POSITIONS ON THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT FOR THE TWO-YEAR TERM COMMENCING ON JANUARY 1, 2016; AND OTHER PROVISIONS RELATED THERETO.

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WHEREAS, Section 6.01 of the Texas Tax Code provides that an appraisal district is established in each county; and

WHEREAS, Section 6.03 of the Texas Tax Code provides that an appraisal district is governed by a board of directors, that members of the board of directors serve two-year terms beginning on January 1 of even-numbered years, and that certain taxing units that participate in the district may nominate by resolution adopted by the governing body one candidate for each position to be filled on the board of directors; and

WHEREAS, the City of Missouri City (the "City") participates in the Fort Bend Central Appraisal District (the "District"); and

WHEREAS, the Fort Bend Central Appraisal District initiated the selection process for selecting members of its Board of Directors for a two-year term beginning on January 1, 2016; and

WHEREAS, the District notified the City that the City may nominate one candidate for each position on the board of directors of the Fort Bend Central Appraisal District; and

WHEREAS, Section 6.03 of the Texas Tax Code provides that a governing body must nominate one or more candidates by resolution and submit the name or names of its nominee or nominees to the Chief Appraiser before October 15; and

WHEREAS, the City Council deems it appropriate and in the public interest to nominate one or more candidates of its choice to fill such position or positions; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby declared true and correct.

Section 2. The City Council of the City of Missouri City, Texas, hereby nominates the following person or persons as a candidate or candidates for one or more positions on the Board of Directors of the Fort Bend Central Appraisal District for a two-year term of office commencing on January 1, 2016.

Nominee(s): Jim Kij

Paul Stamatis, Jr.

Al Abramczyk

Rhonda Zacharias

Section 3. The Mayor is hereby authorized and directed to deliver, or cause to be delivered, a certified copy of this Resolution as passed, approved and resolved to the Chief Appraiser of the Fort Bend Central Appraisal District before October 15, 2015.

PASSED, APPROVED and RESOLVED this 5th day of October, 2015.



ATTEST:

Maria Gonzalez
Maria Gonzalez, City Secretary

Allen Owen
Allen Owen, Mayor

APPROVED AS TO FORM:

E. Joyce Iyamu
E. Joyce Iyamu, City Attorney