

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 MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Monday, October 21, 2019**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **5:45 p.m.** to consider the following:

1. CALL TO ORDER

Mayor Ford called the meeting to order at 5:45 p.m.

Those also present: Councilmembers Pearson, Boney, and Maroulis; City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Human Resources Russell, Director of Public Works Kumar, Utilities Manager McGraw, Senior Budget Analyst Aaron, and Media Specialist III Kalimkoottil. Mayor Pro Tem Preston arrived at 5:48 p.m. Councilmember Edwards arrived at 5:51 p.m. Councilmember Emery arrived at 6:03 p.m. Absent: City Manager Snipes. Also present: Jeff Peters from Ardurra.

2. DISCUSSION/POSSIBLE ACTION

(a) Discuss and consider board, committee, and commission member appointments.

City Secretary Jackson provided an overview of board, committee, and commission member appointments. City Council requested that the City reach out to the current members to determine if they would like to serve another term if reappointed. City Council agreed to provide the City Secretary with names of candidates they would like to recommend for each board before a certain deadline. Mayor Ford asked if Council would like to interview the board, committee, and commission members and City Council stated they would.

(b) Presentation regarding the use of Construction Manager at Risk (CMAR) for the construction\expansion of Mustang Bayou Wastewater Treatment Plant.

Director of Public Works Kumar provided an overview on the construction\expansion of Mustang Bayou Wastewater Treatment Plant. Jeff Peters, with Ardurra, presented on the use of Construction Manager at Risk (CMAR). Mayor Ford asked for the type of projects other cities used CMAR. Peters responded with multi-disciplinary complex projects involving multi trades. Ford asked where bids were being posted. Peters stated the RFP for the CMAR would follow the city procurement procedures and advertisement standards. Ford asked if Council could make suggestions. Peters stated they could. Director Kumar noted there would be a resolution on the regular agenda in which Council could approve this proposal.

3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:10 p.m.

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) Texas Open Meetings Act, (ii) Willow Waterhole and (iii) Trademark Infringement claims.

Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Presiding Judge.

4. RECONVENE

At 6:59 p.m., Council reconvened into open session. No action was taken.

Councilmember Pearson moved to close the special City Council meeting at 7:05 p.m. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

5. ADJOURN

The special City Council meeting adjourned at 7:05 p.m.

Minutes PASSED AND APPROVED this the _____ day of _____ 2019.

Maria Jackson, City Secretary