

**YOLANDA FORD**  
Mayor

**VASHAUNDRA EDWARDS**  
Councilmember at Large Position No. 1

**CHRIS PRESTON**  
Mayor Pro Tem  
Councilmember at Large Position No. 2



**CHERYL STERLING**  
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, December 2, 2019**, at the City Hall, Council Chamber, 2<sup>nd</sup> 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 7:02 p.m.

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

2. The **PLEDGE OF ALLEGIANCE** was led by Assistant City Manager Atkinson.

There were no **PRESENTATIONS AND RECOGNITIONS**.

### 4. PUBLIC COMMENTS

**Fred Grates**, 3902 East Creek Club, voiced deep disappointment with the November 26 City Council meeting.

**Jerry Wyatt**, 4018 S. Sandy Court, discussed the November 26 special City Council meeting and offered suggestions and advice.

### 5. STAFF REPORTS

City Manager Snipes invited residents to the Annual Snowfest Festival, Fun Run, and Parade on December 6 and 7. He informed residents that if they did not get their trash collected by WCA to leave their trash out for pickup on Tuesday, December 3. Snipes congratulated City staff for successfully getting through the 2019 hurricane season by being Missouri City Ready.

### 6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of November 18, 2019.

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

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

### 8. APPOINTMENTS

- (a) Consider appointing a member to the board of directors of the Fort Bend Subsidence District Board for a two-year term beginning on February 1, 2020 and ending on January 31, 2022.

Councilmember Boney moved to appoint William Wallace to the board of directors of the Fort Bend Subsidence District Board. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **AUTHORIZATIONS** or **ORDINANCES**.

## 11. RESOLUTIONS

- (a) Consider a resolution casting a vote for the election of a member of the board of directors of the Harris County Appraisal District for a two-year term commencing on January 1, 2020; and other provisions related thereto.

Councilmember Boney moved to approve the resolution casting a vote for Mike Sullivan for the board of directors of the Harris County Appraisal District for a two-year term commencing on January 1, 2020. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider a resolution casting votes for the election of members of the board of directors of the Fort Bend Central Appraisal District for the two-year term commencing on January 1, 2020; and other provisions related thereto.

Councilmember Maroulis moved to adopt the resolution and distribute 21 votes per candidate for the board of directors of the Fort Bend Central Appraisal District. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider a resolution amending the Comprehensive Financial Policy for the City of Missouri City, Texas by revising the Fund Balance Policy; providing an effective date; providing for a repeal; and providing for severability.

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

- (d) Consider a resolution approving the submission of a grant application for the Community Outdoor Outreach Program to the Texas Parks and Wildlife Department to fund outdoor recreation and education programs; and containing other provisions related thereto.

Mayor Pro Tem Preston moved to adopt the resolution. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

- (e) Consider a resolution selecting a representative and an alternate to the Houston-Galveston Area Council 2020 Transportation Policy Council.

Councilmember Boney moved to adopt the resolution naming Shashi Kumar as the primary voting member and Clifford Brouhard as the alternate to the Houston-Galveston Area Council 2020 Transportation Policy Council. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

- (f) Consider a resolution selecting a representative and an alternate to the Houston-Galveston Area Council 2020 Technical Advisory Committee.

Councilmember Emery moved to adopt the resolution naming Clifford Brouhard as the primary voting member and Shashi Kumar as the alternate to the Houston-Galveston Area Council 2020 Technical Advisory Committee. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

**12. CITY COUNCIL ANNOUNCEMENTS**

Councilmember Emery hoped everyone enjoyed their thanksgiving dinners. Councilmember Boney was looking forward to citizens coming to the upcoming Snowfest festivities. Boney thanked his peers at the National League of Cities (NLC) as he was selected as the Region 11 representative for NLC for the National Black Caucus of Local Elected Officials.

**13. ADJOURN**

The regular City Council meeting adjourned at 7:28 p.m.

Minutes PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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Maria Jackson, City Secretary