

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 SPECIAL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Monday, December 2, 2019**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **6:00 p.m.** to consider the following:

1. CALL TO ORDER

Mayor Ford called the meeting to order at 6:00 p.m.

Those also present: Mayor Pro Tem Preston, and Councilmembers Edwards, Sterling, Boney, Maroulis, and Emery; City Manager Snipes, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Human Resources Russell, Director of Communications Walker, Director of Financial Services Portis, First Assistant City Attorney Way, Media Specialist III Sanders, and Media Specialist III Kalimkoottil. Also present: Elizabeth Brock of CenterPoint Energy.

City Attorney Iyamu requested to address agenda item 3 at this time.

3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:01 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) Mitchell Carter v. City of Missouri City, et al. (Fort Bend County Cause No. 19-DCV-265905 in the 458th District Court of Fort Bend County, Texas and Cause No. 19-DCV-265895 in the 268th District Court 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 201975796 in the 234th District Court of Harris County); (iii) emergency services district infringement on City territory and services; and (iv) Geneane Merritt (Equal Employment Opportunity Commission); (v) City public improvement district legal requirements.

4. RECONVENE

At 6:50 p.m., Council reconvened into open session. No action was taken.

2. DISCUSSION/POSSIBLE ACTION

(a) Receive an update on CenterPoint Energy's Texas Public Utility Commission rate case.

Elizabeth Brock, Director of External Engagement, presented an update on CenterPoint Energy's Texas Public Utility Commission rate case. Brock asked for City Council's support by having them sign a letter voicing concerns to the commission about evaluating the market analysis and delaying voting until December 13.

Councilmember Maroulis moved to sign a letter regarding the CenterPoint Energy's Texas Public Utility Commission rate case. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

5. ADJOURN

The special City Council meeting adjourned at 7:02 p.m.

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

Maria Jackson, City Secretary