

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 AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, March 2, 2020**, at **7:00 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. ROLL CALL

2. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance will be led by the Thurgood Marshall High School Air Force Junior Reserve Officer Training Corps.

3. PRESENTATIONS AND RECOGNITIONS

(a) Present Jennifer Nava with a Chief of Police Commendation.

4. PUBLIC COMMENTS

An opportunity for the public to address City Council on agenda items or concerns not on the agenda—those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

(a) Consider approving the minutes of the special City Council meeting of February 10, 2020, the special and regular City Council meetings of February 17, 2020, and the special City Council meeting of February 24, 2020.

(b) Consider an ordinance assessing City of Missouri City Public Improvement District No. 2, Lake Shore Harbour, Section 5; and consider the ordinance on the second and final reading.

(c) Consider an ordinance approving the third updated and restated service and assessment plan for City of Missouri City Public Improvement District No. Two and consider the ordinance on the second and final reading.

(d) Consider an ordinance approving the first updated and restated service and assessment plan for City of Missouri City Public Improvement District No. Four and consider the ordinance on the second and final reading.

- (e) Consider authorizing the assignment of a contractual agreement for water and wastewater treatment chemicals.
- (f) Consider authorizing the purchase of traffic operation supplies.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances

- (1) Public hearing to receive comments for or against an ordinance amending Section 18, Board of Adjustment, of Appendix A of the Missouri City Code, entitled, "The City of Missouri City Zoning Ordinance;" amending rules and regulations for powers and the hearing of appeals; providing a penalty; and consider the ordinance on the first of two readings.
- (2) Consider an ordinance on the first of two readings for a request for a specific use permit authorizing the use of a 14.984 acre tract of land zoned as LC-1 local retail restricted district and R-3 two-family residential district to allow for the development of a worship center; describing said 14.984 acre tract of land; providing limitations, restrictions, and conditions on such specific use; amending the zoning district map of the City of Missouri City; providing a penalty; containing other provisions relating to the subject. The subject site is located north of East Hampton Circle, south of the Fondren Park subdivision, east of Kathy Avenue, and west of Fondren Road.

(b) Public Hearings and related actions – *There are no Public Hearings and related actions on this agenda.*

8. APPOINTMENTS – *There are no Appointments on this agenda.*

9. AUTHORIZATIONS

- (a) Consider awarding Package 1 construction contract for the Mustang Bayou Wastewater Treatment Plant Expansion.
- (b) Consider awarding agreements for utility services financial consultants.
- (c) Consider awarding agreements for utility services engineering consultants.

10. ORDINANCES

- (a) Consider an ordinance amending Chapter 34, Finance and Taxation, of the Missouri City Code; authorizing form of payment; providing for return check fees; providing for credit card service fees; providing for the deposit of fees or charge into the general fund of the City; providing for a repeal and providing for severability; and consider the ordinance on the first of two readings.

11. RESOLUTIONS

- (a) Consider a resolution declaring the City's intention to reimburse the cost of certain expenditures from the proceeds of certificates of obligation to be issued for the construction of public works and a fire truck and any items related thereto.
- (b) Consider a resolution identifying certain officials within authority to open and maintain a city account or accounts with Wells Fargo Bank, National Association; providing for repeal; and containing other provisions relating to the subject.

- (c) Consider a resolution identifying certain city officials with authority to open and maintain an account with said bank for the City of Missouri City Insurance Trust Fund; providing for repeal; and containing other provisions relating to the subject.

12. CITY COUNCIL ANNOUNCEMENTS

Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.

13. 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.

14. RECONVENE

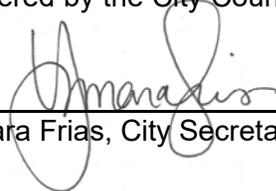
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. 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 March 2, 2020, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 27, 2020, 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 _____, 2020.

Signed: _____

Title: _____