

**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, February 17, 2020**, 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 7:16 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Sterling, Boney and Maroulis; City Manager Snipes, City Secretary Jackson, and City Attorney Iyamu. Councilmember Emery arrived at 7:17 p.m.

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

### 3. PRESENTATIONS AND RECOGNITIONS

Mayor Ford and Police Chief Berezin recognized Police Officer Leonard Scott and Police Officer Valery Elias for being selected as Officer(s) of the month for January 2020.

Councilmember Sterling stepped away at 7:21 p.m. and returned at 7:23 p.m.

### 4. PUBLIC COMMENTS

**Jerry Wyatt**, 4018 S. Sandy Court, addressed concerns regarding an open meetings violation that took place during the February 10, 2020 special City Council meeting. He noted he reported the violation to the Attorney General's office.

**Kevin Turini**, 5019 Southhampton Road, expressed concerned with inaction of city government to enforce Sec. 10-6, Limitation on number of dogs and cats, of the City municipal code in the past 68 days.

### 5. STAFF REPORTS

There were no City Manager announcements.

### 6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of February 3, 2020.
- (b) Consider accepting a report concerning impact fees and the impact fee capital improvements plans from the Capital Improvements Advisory Committee.
- (c) Consider receiving the annual reports for City of Missouri City Tax Increment Reinvestment Zone Number One (Texas Parkway), Number Two (Vicksburg), and Number Three (Sienna Zone).

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

There were no **Zoning Public Hearings and Ordinances** on this agenda.

## **7. PUBLIC HEARINGS AND RELATED ACTIONS**

### **(b) Public Hearings and related actions**

- (1) Public hearing to consider an assessment on City of Missouri City Public Improvement District No. 2, Lake Shore Harbour, Section 5; and consider a related ordinance on the first of two readings.

Councilmember Boney moved to open the public hearing at 7:23 p.m. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

**Clyde Jackson**, 2315 Terracina Court, thanked staff for coming out and speaking about the PID but he believes that the 6.5-percent interest rate was excessive. Jackson noted he was willing to pay but felt that it was unfair and that the accountability was unfair. He stated he provided photos to Councilmember Emery whom then gave them to the HOA representative.

**Marlene Davis**, Lake Shore Harbour Section 5, spoke in reference to the assessment amount. According to her calculation, she wants to know why they were being charged \$1,400 instead of \$609.41 for 30 years.

Director of Financial Services Portis stated the amount of \$1,400 was the 30-year assessment including an interest rate of 6.5-percent. Portis explained there was a debt issued where interest was paid to the developer by issuing bond proceeds. The City has an interest expense, which would be recouped by charging interest within the assessment. Portis noted they could have an opportunity to pay down debt early if there was more money in the PID fund. Portis added the first step would be to correct the assessment role to include the 27 properties and then match it with current debt schedules to see if anything could be done with the assessments. Mayor Ford asked for Council and the community to be informed of any changes. Portis stated they were required to provide information of any changes and would do so in September.

**Alice Weeks**, 3934 Catania Bay Court, asked what the City was doing with the regular taxes collected and PID fund.

Director Portis stated the PID funds were repaying the debt that was issued to pay the developer for all of the public improvements included in the assessment plan, which include water, drainage and sewer lines.

Councilmember Maroulis moved to close the public hearing at 7:51 p.m. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Emery moved to approve the ordinance. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (2) Public hearing to receive comments for or against the disannexation of a 5.5-acre tract of land located north of the Sienna Sports Complex, south of the Sienna Village of Bees Creek residential subdivision, east of the Brazos River, and west of the Brazos Canal Access Road.

Councilmember Emery moved to open the public hearing at 7:52 p.m. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

With no public comments, Councilmember Boney moved to close the public hearing at 7:53 p.m. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **Appointments** on this agenda.

## 9. **AUTHORIZATIONS**

- (a) Consider authorizing the Mayor to sign a letter of approval for Spartan EMS LLC to operate a non-emergency ambulance service.

Councilmember Emery moved to authorize the Mayor to sign a letter of approval for Spartan EMS LLC to operate a non-emergency ambulance service. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider authorizing the purchase of fleet equipment.

Fleet Superintendent Tubbs noted staff recommended purchase of the six vehicles that remain for FY 2020 replacement vehicles using the Fleet Maintenance Replacement Fund.

Councilmember Emery moved to authorize the purchase of fleet equipment. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider authorizing the execution of an interlocal agreement between the City of Missouri City and the City of Corinth for the purchase of two police motorcycles.

Police Chief Berezin stated they were requesting the purchase of motorcycles from the City of Corinth, which were practically brand new with a savings of almost \$27,000. He also noted this would help expand the motorcycle division.

Mayor Pro Tem Preston moved to authorize the execution of an interlocal agreement between the City of Missouri City and the City of Corinth for the purchase of two police motorcycles. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

## 10. **ORDINANCES**

- (a) 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 first of two readings.

Councilmember Boney moved to adopt the ordinance. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) 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 first of two readings.

Councilmember Boney moved to adopt the ordinance. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

## 11. **RESOLUTIONS**

- (a) Consider a resolution approving the submission of an Edward Byrne Memorial Justice Assistance Grant application to the criminal justice division of the Office of the Governor through the Houston-Galveston Area Council to fund the purchase of an unmarked vehicle for the Missouri City Police Department's crisis intervention team; and containing other provisions related thereto.

Recognition & Compliance Program Coordinator Murray stated the Police Department wished to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the amount of \$28,372.47, with no

match needed. The funds would be used to purchase an unmarked vehicle for the upcoming Crisis Intervention Team.

Councilmember Emery moved to approve the resolution. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider a resolution approving the submission of a grant application for an assistance to firefighters grant to the Federal Emergency Management Agency; and containing other provisions related thereto.

Fire Chief Campbell stated the Fire Department was seeking approval to apply for funding via FEMA's Assistance to Firefighters Grant (AFG). The objectives of the AFG program were to provide critically needed resources that equipped and trained emergency personnel to recognized standards, enhance operational efficiencies, foster interoperability, and support community resilience.

Councilmember Preston moved to approve the resolution. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

## **12. CITY COUNCIL ANNOUNCEMENTS**

Councilmember Maroulis stated he attended the grand opening of the Fort Bend Family Promise who catered to families that were homeless. Councilmember Boney thanked Fox 26 News for positively highlighting Missouri City and allowing him to talk about the Freedom Tree. Councilmember Emery suggested talking with the branding company to use the Fox 26 News highlights for the upcoming website. Councilmember Edwards encouraged everyone to volunteer for park clean-up event on February 22; and, encouraged everyone to go out and vote. Mayor Pro Tem Preston wished everyone a productive week and encouraged everyone to shop locally.

## **13. ADJOURN**

The regular City Council meeting adjourned at 8:03 p.m.

Minutes PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

---

Maria Jackson, City Secretary