

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, June 1, 2020**, at the City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Mayor, City Council, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

1. **ROLL CALL**

Mayor Ford called the meeting to order at 7:31 p.m.

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

Mayor Ford asked for a moment of silence for former Missouri City Detective Caleb Rule and for the family of George Floyd and any victim of racism and police brutality.

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Development Services Spriggs.

3. **PRESENTATIONS AND RECOGNITIONS**

Fire Chief Campbell and Emergency Management Coordinator Jewett presented on Hurricane Preparedness.

There were no **PUBLIC COMMENTS** or **STAFF REPORTS**.

6. **CONSENT AGENDA**

- (a) Consider approving the minutes of the special City Council meetings of May 14, 2020, May 15, 2020, and May 26, 2020 and the special and regular City Council meetings of May 18, 2020.
- (b) Consider an ordinance amending the project and financing plan for Tax Increment Reinvestment Zone Number Three, City of Missouri City, Texas; and consider the ordinance on the second and final reading.
- (c) Consider an ordinance disannexing a 34.16-acre tract of land located north of the Sienna Steep Bank Village residential subdivision, south of McKeever Road, east of Sienna Parkway, and west of Westpoint Estates residential subdivision; and consider the ordinance on the second and final reading. The proposed area of disannexation is currently being used as a temporary construction yard and is designated for suburban commercial uses on the Future Land Use Map of the Comprehensive Plan.
- (d) Consider an ordinance authorizing the mayor to execute and the city secretary to attest, respectively, the development agreement between the City of Missouri City and Sienna 325, L.P. for the development of property located north of the Sienna Steep Bank Village residential

subdivision, south of McKeever Road, east of Sienna Parkway, and west of Westpoint Estates residential subdivision for residential uses; and consider the ordinance on the second and final reading.

- (e) Consider authorizing the renewal of infrastructure technology (IT) annual software subscriptions and hardware maintenance services for the life of the solution.

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

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

There were no **Zoning Public Hearings and Ordinances, Public Hearings and related actions or Appointments** on this agenda.

9. AUTHORIZATIONS

- (a) Consider authorizing the City Manager to negotiate and execute an interlocal agreement between the City of Missouri City and the Harris County Flood Control District for the installation and maintenance of flood gauge stations.

Assistant City Manager Martel presented on the agreement with the Harris County Flood Control District for the installation and maintenance of flood gauge stations.

Councilmember Emery moved to authorize the City Manager to negotiate and execute an interlocal agreement between the City of Missouri City and the Harris County Flood Control District for the installation and maintenance of flood gauge stations. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

- (b) Consider authorizing a parkland dedication proposal for Vrindavan Resorts.

Director of Parks and Recreation Mangum presented on the proposal received by the Parks Board at the May 7 board meeting. The proposal was for a development on Staffordshire Road and composed of 87 units. He noted the developer proposed to dedicate half as parkland and the other half as cash in lieu of. The Parks Board rejected the proposal citing City Code where parkland should not be left at less than an acre of unencumbered land. The board asked for the entire amount to be in cash in lieu of because of the provision and the Planning and Zoning Commission forwarded the same recommendation.

Joseph Manakalathil, President of Vrindavan Resorts, spoke about the proposal and stated they believe they have enough land for private parkland. Sowmya Balasubramani, Lead Architectural Designer of LEED AP, would like to know why their initial proposal of dedicating half as parkland and the other half as cash in lieu of was not approved. Planning Manager Thomas Gomez noted the Parks Board drove the recommendation and that the parkland would serve as dual purposes, which had drainage requirements for recreational opportunities onsite.

Councilmember Emery asked about the requirement for a half acre and if it was a recommendation. Director of Parks and Recreation Mangum stated that was correct, it was a recommendation and not a requirement. Emery asked if it could be less than half an acre. Mangum confirmed.

Councilmember Maroulis moved to approve a parkland dedication proposal for Vrindavan Resorts dedicating half as parkland and the other half as cash in lieu of. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

(c) Consider authorizing a parkland dedication proposal for Parkway Crossing Phase 1.

Director Mangum stated the proposal was presented at the Parks Board on May 7 and because of the lack of parkland in Park Zone 10, the board requested the dedication be a public parkland. The developer updated the proposal and it moved through Planning and Zoning Commission with a positive recommendation.

Councilmember Maroulis moved to authorize a parkland dedication proposal for Parkway Crossing Phase 1. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

There were no **ORDINANCES** or **RESOLUTIONS**.

12. CITY COUNCIL ANNOUNCEMENTS

Mayor Pro Tem Preston thanked City staff for their work and dedication to the citizens; he send his prayers to the family of former Missouri City Police Detective Caleb Rule; and, shared his thoughts on the George Floyd situation. Councilmember Edwards asked to keep former Detective Caleb Rule's family in their prayers as well as George Floyd's family; and, she thanked Mayor Ford, Commissioner Prestage and staff for the food drive held on Saturday. Councilmember Sterling asked to keep the George Floyd family in prayers; she noted she had the privilege to pass out lunches to senior citizens along with Constable Smith; and, she wished the Muslim community a Happy Eid Mubarak. Councilmember Boney sent his condolences to the family of former Missouri City Police Detective Caleb Rule; and, he encouraged all residents to remain calm and express love amongst each other during these times. Councilmember Maroulis echoed what the Councilmembers stated earlier; and, he sends prayers to George Floyd's family. Councilmember Emery recognized fallen Missouri City Police Detective Caleb Rule and sent a prayer to George Floyd's family. Mayor Ford sent prayers to the Rule and Floyd family; and, she thanked the Communications, Fire, and Police Departments for helping her distribute Personal Protective Equipment (PPE) items.

13. ADJOURN

The regular City Council meeting adjourned at 8:12 p.m.

Minutes PASSED AND APPROVED this the 15th day of June 2020.

Maria Jackson, City Secretary