

YOLANDA FORD
Chair
CHRIS PRESTON
Vice-Chair
VASHAUNDRA EDWARDS
Director
CHERYL STERLING
Director
JEFFREY L. BONEY
Director



ANTHONY G. MAROULIS
Director/Secretary
FLOYD EMERY
Director
BILL ATKINSON
Interim General Manager
MARIA JACKSON
Assistant Secretary

MISSOURI CITY DEVELOPMENT AUTHORITY MEETING AGENDA

Notice is hereby given of a meeting of the Board of Directors of the Missouri City Development Authority to be held on **Monday, August 3, 2020, at 5:32 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors 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.

NOTICE REGARDING PUBLIC PARTICIPATION

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting.

The meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Any person interested in speaking on any item on the agenda must notify the City by one of the following methods **before 4:00 p.m. on the day of the meeting**:

1. Email or call the City Secretary at CSO@missouricitytx.gov or 281-403-8686; or,
2. Submit a "Public Comment Form" to the City Secretary from the following webpage: <https://bit.ly/39pw73Q>.

The request must include the speaker's name, address, email address, phone number and the agenda item number.

To livestream the meeting, the public may access the following link: <https://www.missouricitytx.gov/780/MCTV>.

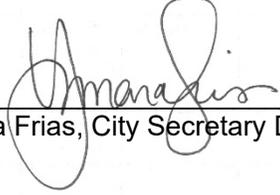
To access the meeting agenda packet in PDF format, the public may access the following link: <https://www.missouricitytx.gov/575/Missouri-City-Development-Authority>.

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1. ROLL CALL
 2. Consider approving the minutes of the meeting of June 15, 2020.
 3. Public comments.
 4. Consider appointing a General Manager.
 5. **CLOSED EXECUTIVE SESSION**
The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.
 6. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Missouri City Development Authority meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Jackson, City Secretary, at 281.403.8500.

CERTIFICATION

I certify that a copy of the August 3, 2020 agenda of items to be considered by the Missouri City Development Authority was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on July 30, 2020, at 4:00 p.m.



Yomara Frias, City Secretary Department

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MISSOURI CITY DEVELOPMENT AUTHORITY MINUTES

The Board of Directors of the Missouri City Development Authority held a meeting on **Monday, June 15, 2020**, at **5:45 p.m.** in the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Chair, Vice-Chair, Directors, 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. CALL TO ORDER

Chair Ford called the meeting to order at 5:58 p.m.

Those also present: Vice-Chair Preston, Directors Edwards, Sterling, Boney, Maroulis, and Emery; Interim General Manager Atkinson, Assistant Secretary Jackson, Assistant City Manager Martel, City Attorney Iyamu, Director of Financial Services Portis, Director of Development Services Spriggs and Director of Communications Walker.

2. Consider approving the minutes of the meeting of May 4, 2020.

Director Boney moved to approve the minutes of the May 4, 2020 meeting. Director Maroulis seconded.
MOTION PASSED UNANIMOUSLY.

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling,
Director Boney, Director Maroulis and Director Emery
Nays: None

3. Public comments.

There were no public comments.

4. Consider and discuss the Fiscal Year 2021 proposed budget for the Missouri City Development Authority.

Director Portis presented the Fiscal Year 2021 proposed budget for the Missouri City Development Authority. Chair Ford asked if the funds for 380 agreement were still being utilized. Portis stated that Metro funds had been used as a prior payment for the 380 agreement. Ford asked if funds were identified when the agreement was approved and where they were. Portis stated the agreement stated payments were allowable from any source available. Interim General Manager Atkinson noted that portions of the funds were from Metro funds and had been identified. He stated that those funds had not met those in the past years and were held in their balances.

Director Maroulis moved to approve the Fiscal Year 2021 proposed budget for the Missouri City Development Authority. Director Sterling seconded. **MOTION PASSED.**

Ayes: Mayor Ford, Vice Chair Preston, Director Sterling, Director Boney, Director Maroulis and Director Emery
Nays: Director Edwards

5. Consider and discuss the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4.

Director Portis presented the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4

Director Maroulis moved to approve the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
Nays: None

6. Consider and discuss the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3.

Director Portis presented the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3.

Director Maroulis moved to approve the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3. Director Boney seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
Nays: None

7. ADJOURN

Without objection, Chair Ford adjourned the meeting at 6:17 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
Anthony G. Maroulis, Secretary



MISSOURI CITY DEVELOPMENT AUTHORITY AGENDA ITEM COVER MEMO

August 3, 2020

To: Board of Directors of Missouri City Development Authority
Agenda Item: 4 Appointment of a General Manager
Submitted by: E. Joyce Iyamu, City Attorney

SYNOPSIS

This agenda item provides for the appointment of Odis Jones to the position of General Manager of the Missouri City Development Authority.

BACKGROUND

Anthony J. Snipes served as Chief Administrative Officer during his tenure as City Manager of the City of Missouri City (the City). Interim City Manager Bill Atkinson served as Interim General Manager while he served as Interim City Manager. The City Council recently appointed Odis Jones as City Manager. The City's practice has been to appoint the city manager as the Chief Administrative Officer of the Missouri City Development Authority.

STAFF'S RECOMMENDATION

Consider appointing Odis Jones as General Manager of the Missouri City Development Authority.

Director Approval: Bill Atkinson