

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, August 17, 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.

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 City Council 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/407/City-Council>.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND RECOGNITIONS

- (a) Recognize the "400 Years of African American History Commission" for its contributions to honor June 19 through August 25, 2020, as a period of reflection, cultural and public education, earnest assessment, planning, and commitment to end systemic racism and all forms of dehumanization which threaten equality and freedom for all. *(Proposed presenter: Mayor Yolanda Ford)*

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 and regular City Council meetings of August 3, 2020. *(Proposed presenter: City Secretary Maria Jackson)*
- (b) Consider an ordinance amending Chapter 82, Subdivisions, of the Missouri City Code; establishing regulations for the naming of new streets; providing a penalty; and consider the ordinance on the second and final reading. *(Proposed presenter: Planning Manager Jennifer Thomas Gomez)*
- (c) Consider authorizing the execution of a joint elections agreement and contract for elections services with Fort Bend County for the November 3, 2020 general and special elections. *(Proposed presenter: City Secretary Maria Jackson)*
- (d) Consider authorizing the negotiation and execution of a joint elections agreement and contract for elections services with Harris County for the November 3, 2020 general and special elections. *(Proposed presenter: City Secretary Maria Jackson)*
- (e) Consider authorizing an amendment to Appendix L of the City's Community Development Block Grant Housing Rehabilitation Program Guidelines relating to eligibility and prioritization. *(Proposed presenter: Director of Development Services Otis Spriggs)*

7. PUBLIC HEARINGS AND RELATED ACTIONS

- (a) **Zoning Public Hearings and Ordinances** – *There are no Zoning Public Hearings and Ordinances on this agenda.*
- (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 authorizing a proposal on a maximum property tax rate and consider setting the date for the adoption of a property tax rate on a future meeting agenda. *(Proposed presenter: Director of Financial Services Allena Portis)*
- (b) Consider authorizing the Farmers Market Partners' request to host a weekly farmers market at Sienna Annex (5855 Sienna Spring Way) under the Special Event's Permit Ordinance for a period expiring on November 25, 2023. *(Proposed presenter: Director of Development Services Otis Spriggs)*
- (c) Consider authorizing the city manager to negotiate and execute an amendment to the construction contract for the Mustang Bayou Wastewater Treatment Plant expansion for Package 2 (balance of plant). *(Proposed presenter: Director of Public Works Shashi Kumar)*

10. ORDINANCES

- (a) Consider an ordinance amending Chapter 62, Municipal Court, of the Missouri City Code; providing duties for the presiding judge; and consider the ordinance on the first of two readings. *(Proposed presenter: City Attorney E. Joyce Iyamu)*

- (b) Consider an ordinance amending the general budget for the fiscal year beginning October 1, 2019, and ending September 30, 2020; transferring various appropriations among accounts; appropriating supplemental revenue to various fund accounts; authorizing the appropriate city officials to take steps necessary to accomplish such transfers; making certain findings; containing certain provisions relating to the subject; and, consider the ordinance on the first and final reading. *(Proposed presenters: Director of Financial Services Allena Portis and Utilities Manager Todd Hoover)*
- (c) Consider an ordinance authorizing the enforcement of all traffic regulations that apply to public City streets on the private streets located in Meadowcreek, Section 4; providing a penalty; and consider the ordinance on the first of two readings. *(Proposed presenter: Assistant City Attorney James Santangelo)*

11. RESOLUTIONS

- (a) Consider a resolution adopting certain components of the 2020 Harris County Multi-hazard Mitigation Action Plan; providing for repeal; and providing for severability. *(Proposed presenters: Emergency Management Coordinator Trameka Jewett and Fire Chief Eugene Campbell)*

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

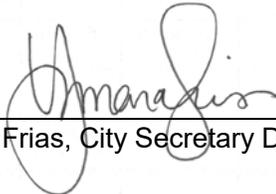
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

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 August 17, 2020, agenda of items to be considered by City Council was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on August 13, 2020, at 4:15 p.m.



Yomara Frias, City Secretary Department