

**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 SPECIAL MEETING AGENDA

Notice is hereby given of a Special City Council Meeting to be held on **Monday, September 28, 2020**, at **6:00 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](mailto: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. CALL TO ORDER

#### 2. DISCUSSION/POSSIBLE ACTION

- (a) Second and final public hearing to receive comments for or against an amendment to the strategic partnership agreements between the City of Missouri City, Texas, and Sienna Municipal Utility District Numbers 1, 5, 6, and 7, respectively, to provide for fire protection services. *(Proposed presenter: City Attorney E. Joyce Iyamu)*
- (b) Second and final public hearing to receive comments for or against an annexation for the limited purpose of providing fire protection services to Sienna Municipal Utility District Numbers 1, 5, 6, and 7, respectively. *(Proposed presenter: City Attorney E. Joyce Iyamu)*

- (c) Consider nominating and casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Trustees. *(Proposed presenter: City Secretary Maria Jackson)*

**3. 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. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:*

- (a) Texas Government Code, Section 551.074** – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: the city attorney.

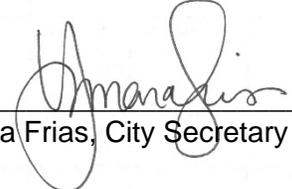
- 4. RECONVENE** into Special Session and consider action, if any, on items discussed in Executive Session.

**5. 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 September 28, 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 September 24, 2020, at 4:00 p.m.

  
\_\_\_\_\_  
Yomara Frias, City Secretary Department



## CITY COUNCIL MEETING AGENDA ITEM COVER MEMO

September 28, 2020

**To:** Mayor and City Council  
**Agenda Item:** 2(a) Public Hearing: Sienna MUDs 1, 5, 6, and 7 SPA Amendment No. 1  
**Submitted by:** E. Joyce Iyamu, City Attorney

### SYNOPSIS

On or about August 17, 2020, the City Council authorized staff to proceed with the process of initiating a limited purpose annexation of Sienna MUDs 1, 5, 6, and 7 for the purpose of providing fire protection services. This is the second and final required public hearing.

### BACKGROUND

On or about March 19, 2001, the City of Missouri City (the "City") entered into a strategic partnership agreement and a fire protection agreement with Sienna Municipal Utility District No. 1 ("Sienna MUD 1"). On or about February 21, 2005, the City entered into an agreement with Sienna Municipal Utility District No. 5 ("Sienna MUD 5") for fire protection services. Such agreement was amended and restated in 2015. On or about July 15, 2013, the City entered into a strategic partnership agreement with Sienna MUD 5, which provides for annexation under certain conditions. On or about May 18, 2005, the City entered into an agreement with Sienna Municipal Utility District No. 6 ("Sienna MUD 6") for fire protection services. Such agreement was subsequently amended and restated in 2015. On or about July 15, 2013, the City entered into a strategic partnership agreement with Sienna MUD 6, which provides for annexation under certain conditions. On or about February 21, 2005, the City entered into an agreement with Sienna Municipal Utility District No. 7 ("Sienna MUD 7") for fire protection services. Such agreement was subsequently amended and restated in 2015. On or about July 15, 2013, the City entered into a strategic partnership agreement with Sienna MUD 7, which provides for annexation under certain conditions. The fire protection plans for each district have been voted on and approved at duly called elections.

Chapter 43 of the Texas Local Government Code authorizes municipalities and utility districts to enter into strategic partnership agreements as a mechanism for mutually agreeing to terms for the provision of services and the annexation of land. Pursuant to Chapter 43 of the Texas Local Government Code, the City and Sienna MUD 1, Sienna MUD 5, Sienna MUD 6, and Sienna MUD 7, respectively, desire to amend their existing strategic partnership agreements with the City to authorize limited purpose annexation for the sole purpose of providing fire protection services. The attached amendments to the proposed strategic partnership agreements provide for such amendment. The districts will remain in existence upon the limited annexation to continue to provide authorized functions.

### BUDGET ANALYSIS

Sienna MUD 1 currently facilitates the contract between the City and Sienna MUD 1, Sienna MUD 5, Sienna MUD 6, and Sienna MUD 7 for fire protection services. The City received approximately \$0 for fire protection services for Sienna MUD 1, Sienna MUD 5, Sienna MUD 6, and Sienna MUD 7 in the last fiscal year and approximately \$1,989,744 from other populated Sienna MUDs for fire protection services.

## SUPPORTING MATERIALS

1. Proposed amendments
2. Map
3. Resolutions of support for exclusion from Fort Bend County Emergency Services District No. 7
4. August 17, 2020 Special Meeting Minutes

## STAFF'S RECOMMENDATION

**ACTION IS REQUIRED:** Conduct a public hearing on the amendment of strategic partnership agreements for Sienna Municipal Utility District Nos. 1, 5, 6, and 7.

**Director Approval:**

**E. Joyce Iyamu, City Attorney**

**FIRST AMENDMENT TO THE  
STRATEGIC PARTNERSHIP AGREEMENT  
BETWEEN THE CITY OF MISSOURI CITY, TEXAS, AND  
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 1**

This First Amendment to the Strategic Partnership Agreement entered into on or about March 19, 2001 (the "Amendment") is entered into by and between the City of Missouri City, Texas (the "City"), a municipal corporation in Fort Bend and Harris Counties, Texas, and Sienna Plantation Municipal Utility District No. 1 (the "District"), a conservation and reclamation district created pursuant to Article 16, Section 59 of the Texas Constitution.

RECITALS

WHEREAS, Sienna Plantation Municipal Utility District No. 1 (the "District") is located within the master-planned community of Sienna Plantation; and

WHEREAS, the District is in the City's extraterritorial jurisdiction; and

WHEREAS, Chapter 43, Texas Local Government Code, authorizes the City and the District to enter into a strategic partnership agreement, which may provide for such lawful terms that the parties consider appropriate to provide for the provision of services to the District and the annexation of the land within the District and into the City; and

WHEREAS, the Board of Directors of the District and the District's voters have determined that the City can provide the most reliable and prompt fire protection and emergency services to its residents; and

WHEREAS, the City and the Board of Directors also believe that it is in the best interest of the residents of the District to continue to receive fire protection and emergency services from the City pursuant to existing agreements; and

WHEREAS, the City intends to be the sole provider of fire protection and emergency services to the District by use of municipal personnel; and

WHEREAS, pursuant to Article IV of the Strategic Partnership Agreement, the parties have agreed that the City shall provide fire protection services to the District;

NOW, THEREFORE, the District and the City hereby covenant and agree as follows:

Section 1. Purpose.

The purpose of this Amendment is to authorize the annexation of the District for the limited purpose of providing fire protection services and to establish the City as the sole provider of such services to the District.

Section 2. Amendment.

A. Subsection A of Section 3.01 of Article III of the Agreement is hereby amended as follows:

“A. The City agrees that irrespective of its right and power under existing or subsequently enacted law, except as provided in paragraph B, C, C-1, and Section 3.02 hereof, it will not annex or attempt to annex, annex for limited purposes or attempt annex for limited purposes, in whole or in part, the District until the following conditions have been met:

1. At least 90% of the developable acreage within the District has been developed with water, wastewater treatment, and drainage facilities. Developable acreage means the total acreage in Sienna less acreage associated with land uses 43, 44, 61, 62, 63, 64, and 65 in the Parcelization Plan attached as Exhibit D-13 to the Development Agreement, which Exhibit is incorporated herein by reference; and

2. The Landowner developing within the District has been reimbursed by the District to the maximum extent permitted by the rules of the TNRCC or the City assumes any obligation for such reimbursement of the District under such rules.”

B. Section 3.01 of Article III of the Agreement is hereby amended by adding a new Subsection C-1 after Subsection C of Section 3.01 of Article III thereof to provide as follows:

“C-1. The District and the City agree that the City is hereby permitted to annex for limited purposes the District, whether or not contiguous to the City’s corporate limits, for the purpose of providing fire protection services to the District by the use of municipal personnel in accordance

with a duly adopted fire protection plan authorized by the TCEQ. The Board of Directors agree, upon request to execute and deliver such further documents as may be necessary in order to effectuate the terms of this paragraph. Except as described herein, the District will continue to exercise all functions, powers, and authority vested in the District. ”

Section 3. Miscellaneous.

- A. Except as modified herein, the Agreement remains in full force and effect.
- B. If there is a conflict between this Amendment and the Agreement, the provisions of this Amendment shall prevail.

Section 4. Severability.

The provisions of this Amendment are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Amendment is for any reason held to be invalid or contrary to the law by a court of competent jurisdiction or contrary to any rule or regulation in the remaining portions of the Amendment, it shall not affect, impair, or invalidate this Amendment as a whole or any provision hereof not declared to be invalid or contrary to law.

Section 5. Entire Agreement; Requirement of a Writing.

It is understood and agreed that this Amendment supersedes all oral agreements and negotiations between the Parties relating to the subject matter hereof as well as any previous agreement presently in effect between the Parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Amendment shall be valid only when expressed in writing and duly signed by the Parties.

IN WITNESS WHEREOF, the parties have executed this Amendment in multiple copies, each of which shall be deemed an original as of the date and year first written above, to be effective as of \_\_\_\_\_, 2020.

SIENNA PLANTATION MUNICIPAL  
UTILITY DISTRICT NO. 1

By: \_\_\_\_\_  
President, Board of Directors

Address:  
The Muller Law Group, PLLC  
202 Century Square Blvd  
Sugar Land, Texas 77478  
Attn: Richard Muller

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

CITY OF MISSOURI CITY

By: \_\_\_\_\_  
Odis Jones, City Manager

Address:  
City Hall  
1522 Texas Parkway  
Missouri City, Texas 77489

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

**FIRST AMENDMENT TO THE  
STRATEGIC PARTNERSHIP AGREEMENT  
BETWEEN THE CITY OF MISSOURI CITY, TEXAS, AND  
SIENNA MUNICIPAL UTILITY DISTRICT NO. 5**

This First Amendment to the Strategic Partnership Agreement entered into on or about July 15, 2013 (the "Amendment") is entered into by and between the City of Missouri City, Texas (the "City"), a municipal corporation in Fort Bend and Harris Counties, Texas, and Sienna Municipal Utility District No. 5 (the "District"), a conservation and reclamation district created pursuant to Article 16, Section 59 of the Texas Constitution.

RECITALS

WHEREAS, Sienna Municipal Utility District No. 5 (the "District") is located within the master-planned community of Sienna; and

WHEREAS, the District is in the City's extraterritorial jurisdiction; and

WHEREAS, Chapter 43, Texas Local Government Code, authorizes the City and the District to enter into a strategic partnership agreement, which may provide for such lawful terms that the parties consider appropriate to provide for the provision of services to the District and the annexation of the land within the District and into the City; and

WHEREAS, the Board of Directors of the District and the District's voters have determined that the City can provide the most reliable and prompt fire protection services to its residents; and

WHEREAS, the City and the Board of Directors also believe that it is in the best interest of the residents of the District to continue to receive fire protection services from the City pursuant to existing agreements; and

WHEREAS, the City intends to be the sole provider of fire protection to the District by use of municipal personnel; and

WHEREAS, pursuant to Article IV of the Strategic Partnership Agreement, the parties have agreed that the City shall provide fire protection services to the District;

NOW, THEREFORE, the District and the City hereby covenant and agree as follows:

Section 1. Purpose.

The purpose of this Amendment is to authorize the annexation of the District for the sole, and limited purpose of providing fire protection services and to establish the City as the sole provider of such services to the District.

Section 2. Amendment.

A. Subsection A of Section 3.01 of Article III of the Agreement is hereby amended as follows:

“A. The City agrees that irrespective of its right and power under existing or subsequently enacted law, except as provided in paragraph B, B-1, and Section 3.02 hereof, it will not annex or attempt to annex, for all purposes, in whole or in part, the District until the following conditions have been met:

1. At least 90% of the developable acreage within the District has been developed with water, wastewater treatment, and drainage facilities. Developable acreage means the total acreage in the District less acreage associated with land uses for roads, utility easements, drainage easements, levee easements, lakes, creeks, bayous, and open space; and

2. The Developer has been reimbursed by the District to the maximum extent permitted by the rules of the TCEQ or the City assumes any obligation for such reimbursement of the District under such rules; and

3. Solely with respect to the Financing District, (a) the City has annexed the other Sienna South Districts, specifically Sienna Municipal Utility District Nos. 4, 6, and 7, and the Financing District has completed Financing District Facilities that serve 90% of the developable acreage within Sienna South; or (b) the City has annexed the other Sienna South Districts, specifically Sienna Municipal Utility District Nos. 4, 6, and 7 and upon 180 days' notice to the Financing District, with such notice occurring no sooner than five year after the completion of the most recent construction contract in excess of \$50,000 for facilities

that serve the Financing District, unless the Financing District awards an additional construction contract in excess of \$50,000 for facilities that serve the Financing District prior to expiration of the 180 day notice period.”

- B. Section 3.01 of Article III of the Agreement is hereby amended by adding a new Subsection B-1 after Subsection B of Section 3.01 of Article III thereof to provide as follows:

“B-1. The District and the City agree that the City is hereby permitted to annex for limited purposes the District, whether or not contiguous to the City’s corporate limits, for the purpose of providing fire protection services to the District by the use of municipal personnel in accordance with fire protection agreements and a duly adopted fire protection plan authorized by the TCEQ. The Board of Directors agree, upon request to execute and deliver such further documents as may be necessary in order to effectuate the terms of this paragraph. Except as described herein, the District will continue to exercise all functions, powers, and authority otherwise vested in a district.”

Section 3. Miscellaneous.

- A. Except as modified herein, the Agreement remains in full force and effect.
- B. If there is a conflict between this Amendment and the Agreement, the provisions of this Amendment shall prevail.

Section 4. Severability.

The provisions of this Amendment are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Amendment is for any reason held to be invalid or contrary to the law by a court of competent jurisdiction or contrary to any rule or regulation in the remaining portions of the Amendment, it shall not affect, impair, or invalidate this Amendment as a whole or any provision hereof not declared to be invalid or contrary to law.

Section 5. Entire Agreement; Requirement of a Writing.

It is understood and agreed that this Amendment supersedes all oral agreements and negotiations between the Parties relating to the subject matter hereof as well as any previous agreement presently in effect between the Parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this

Amendment shall be valid only when expressed in writing and duly signed by the Parties.

IN WITNESS WHEREOF, the parties have executed this Amendment in multiple copies, each of which shall be deemed an original as of the date and year first written above, to be effective as of \_\_\_\_\_, 2020.

SIENNA MUNICIPAL UTILITY DISTRICT  
NO. 5

By: \_\_\_\_\_  
President, Board of Directors

Address:  
Allen Boone Humphries LLP  
3200 Southwest Freeway  
Suite 2600  
Houston, Texas 77027  
Attn: Annette Stephens

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

CITY OF MISSOURI CITY

By: \_\_\_\_\_  
Odis Jones, City Manager

Address:  
City Hall

1522 Texas Parkway  
Missouri City, Texas 77489

ATTEST:

---

City Secretary

APPROVED AS TO FORM:

---

City Attorney

DRAFT

**FIRST AMENDMENT TO THE  
STRATEGIC PARTNERSHIP AGREEMENT  
BETWEEN THE CITY OF MISSOURI CITY, TEXAS, AND  
SIENNA MUNICIPAL UTILITY DISTRICT NO. 6**

This First Amendment to the Strategic Partnership Agreement entered into on or about July 15, 2013 (the "Amendment") is entered into by and between the City of Missouri City, Texas (the "City"), a municipal corporation in Fort Bend and Harris Counties, Texas, and Sienna Municipal Utility District No. 6 (the "District"), a conservation and reclamation district created pursuant to Article 16, Section 59 of the Texas Constitution.

RECITALS

WHEREAS, Sienna Municipal Utility District No. 6 (the "District") is located within the master-planned community of Sienna; and

WHEREAS, the District is in the City's extraterritorial jurisdiction; and

WHEREAS, Chapter 43, Texas Local Government Code, authorizes the City and the District to enter into a strategic partnership agreement, which may provide for such lawful terms that the parties consider appropriate to provide for the provision of services to the District and the annexation of the land within the District and into the City; and

WHEREAS, the Board of Directors of the District and the District's voters have determined that the City can provide the most reliable and prompt fire protection services to its residents; and

WHEREAS, the City and the Board of Directors also believe that it is in the best interest of the residents of the District to continue to receive fire protection services from the City pursuant to existing agreements; and

WHEREAS, the City intends to be the sole provider of fire protection to the District by use of municipal personnel; and

WHEREAS, pursuant to Article IV of the Strategic Partnership Agreement, the parties have agreed that the City shall provide fire protection services to the District;

NOW, THEREFORE, the District and the City hereby covenant and agree as follows:

Section 1. Purpose.

The purpose of this Amendment is to authorize the annexation of the District for the sole, and limited purpose of providing fire protection services and to establish the City as the sole provider of such services to the District.

Section 2. Amendment.

A. Subsection A of Section 3.01 of Article III of the Agreement is hereby amended as follows:

“A. The City agrees that irrespective of its right and power under existing or subsequently enacted law, except as provided in paragraph B, B-1, and Section 3.02 hereof, it will not annex or attempt to annex, for all purposes, in whole or in part, the District until the following conditions have been met:

1. At least 90% of the developable acreage within the District has been developed with water, wastewater treatment, and drainage facilities. Developable acreage means the total acreage in the District less acreage associated with land uses for roads, utility easements, drainage easements, levee easements, lakes, creeks, bayous, and open space; and

2. The Developer has been reimbursed by the District to the maximum extent permitted by the rules of the TCEQ or the City assumes any obligation for such reimbursement of the District under such rules.”

B. Section 3.01 of Article III of the Agreement is hereby amended by adding a new Subsection B-1 after Subsection B of Section 3.01 of Article III thereof to provide as follows:

“B-1. The District and the City agree that the City is hereby permitted to annex for limited purposes the District, whether or not contiguous to the City’s corporate limits, for the purpose of providing fire protection services to the District by the use of municipal personnel in accordance with fire protection agreements and a duly adopted fire protection plan authorized by the TCEQ. The Board of Directors agree, upon request to execute and deliver such further documents as may be necessary in order to effectuate

the terms of this paragraph. Except as described herein, the District will continue to exercise all functions, powers, and authority otherwise vested in a district.”

Section 3. Miscellaneous.

- A. Except as modified herein, the Agreement remains in full force and effect.
- B. If there is a conflict between this Amendment and the Agreement, the provisions of this Amendment shall prevail.

Section 4. Severability.

The provisions of this Amendment are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Amendment is for any reason held to be invalid or contrary to the law by a court of competent jurisdiction or contrary to any rule or regulation in the remaining portions of the Amendment, it shall not affect, impair, or invalidate this Amendment as a whole or any provision hereof not declared to be invalid or contrary to law.

Section 5. Entire Agreement; Requirement of a Writing.

It is understood and agreed that this Amendment supersedes all oral agreements and negotiations between the Parties relating to the subject matter hereof as well as any previous agreement presently in effect between the Parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Amendment shall be valid only when expressed in writing and duly signed by the Parties.

IN WITNESS WHEREOF, the parties have executed this Amendment in multiple copies, each of which shall be deemed an original as of the date and year first written above, to be effective as of \_\_\_\_\_, 2020.

SIENNA MUNICIPAL UTILITY DISTRICT  
NO. 6

By: \_\_\_\_\_  
President, Board of Directors

Address:  
Allen Boone Humphries LLP  
3200 Southwest Freeway  
Suite 2600  
Houston, Texas 77027  
Attn: Annette Stephens

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

CITY OF MISSOURI CITY

By: \_\_\_\_\_  
Odis Jones, City Manager

Address:  
City Hall  
1522 Texas Parkway  
Missouri City, Texas 77489

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

**FIRST AMENDMENT TO THE  
STRATEGIC PARTNERSHIP AGREEMENT  
BETWEEN THE CITY OF MISSOURI CITY, TEXAS, AND  
SIENNA MUNICIPAL UTILITY DISTRICT NO. 7**

This First Amendment to the Strategic Partnership Agreement entered into on or about July 15, 2013 (the "Amendment") is entered into by and between the City of Missouri City, Texas (the "City"), a municipal corporation in Fort Bend and Harris Counties, Texas, and Sienna Municipal Utility District No. 7 (the "District"), a conservation and reclamation district created pursuant to Article 16, Section 59 of the Texas Constitution.

RECITALS

WHEREAS, Sienna Municipal Utility District No. 7 (the "District") is located within the master-planned community of Sienna; and

WHEREAS, the District is in the City's extraterritorial jurisdiction; and

WHEREAS, Chapter 43, Texas Local Government Code, authorizes the City and the District to enter into a strategic partnership agreement, which may provide for such lawful terms that the parties consider appropriate to provide for the provision of services to the District and the annexation of the land within the District and into the City; and

WHEREAS, the Board of Directors of the District and the District's voters have determined that the City can provide the most reliable and prompt fire protection services to its residents; and

WHEREAS, the City and the Board of Directors also believe that it is in the best interest of the residents of the District to continue to receive fire protection services from the City pursuant to existing agreements; and

WHEREAS, the City intends to be the sole provider of fire protection to the District by use of municipal personnel; and

WHEREAS, pursuant to Article IV of the Strategic Partnership Agreement, the parties have agreed that the City shall provide fire protection services to the District;

NOW, THEREFORE, the District and the City hereby covenant and agree as follows:

Section 1. Purpose.

The purpose of this Amendment is to authorize the annexation of the District for the sole, and limited purpose of providing fire protection services and to establish the City as the sole provider of such services to the District.

Section 2. Amendment.

A. Subsection A of Section 3.01 of Article III of the Agreement is hereby amended as follows:

“A. The City agrees that irrespective of its right and power under existing or subsequently enacted law, except as provided in paragraph B, B-1, and Section 3.02 hereof, it will not annex or attempt to annex, for all purposes, in whole or in part, the District until the following conditions have been met:

1. At least 90% of the developable acreage within the District has been developed with water, wastewater treatment, and drainage facilities. Developable acreage means the total acreage in the District less acreage associated with land uses for roads, utility easements, drainage easements, levee easements, lakes, creeks, bayous, and open space; and

2. The Developer has been reimbursed by the District to the maximum extent permitted by the rules of the TCEQ or the City assumes any obligation for such reimbursement of the District under such rules.”

B. Section 3.01 of Article III of the Agreement is hereby amended by adding a new Subsection B-1 after Subsection B of Section 3.01 of Article III thereof to provide as follows:

“B-1. The District and the City agree that the City is hereby permitted to annex for limited purposes the District, whether or not contiguous to the City’s corporate limits, for the purpose of providing fire protection services to the District by the use of municipal personnel in accordance with fire protection agreements and a duly adopted fire protection plan authorized by the TCEQ. The Board of Directors agree, upon request to execute and deliver such further documents as may be necessary in order to effectuate

the terms of this paragraph. Except as described herein, the District will continue to exercise all functions, powers, and authority otherwise vested in a district.”

Section 3. Miscellaneous.

- A. Except as modified herein, the Agreement remains in full force and effect.
- B. If there is a conflict between this Amendment and the Agreement, the provisions of this Amendment shall prevail.

Section 4. Severability.

The provisions of this Amendment are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Amendment is for any reason held to be invalid or contrary to the law by a court of competent jurisdiction or contrary to any rule or regulation in the remaining portions of the Amendment, it shall not affect, impair, or invalidate this Amendment as a whole or any provision hereof not declared to be invalid or contrary to law.

Section 5. Entire Agreement; Requirement of a Writing.

It is understood and agreed that this Amendment supersedes all oral agreements and negotiations between the Parties relating to the subject matter hereof as well as any previous agreement presently in effect between the Parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Amendment shall be valid only when expressed in writing and duly signed by the Parties.

IN WITNESS WHEREOF, the parties have executed this Amendment in multiple copies, each of which shall be deemed an original as of the date and year first written above, to be effective as of \_\_\_\_\_, 2020.

SIENNA MUNICIPAL UTILITY DISTRICT  
NO. 7

By: \_\_\_\_\_  
President, Board of Directors

Address:  
Allen Boone Humphries LLP  
3200 Southwest Freeway  
Suite 2600  
Houston, Texas 77027  
Attn: Annette Stephens

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

CITY OF MISSOURI CITY

By: \_\_\_\_\_  
Odis Jones, City Manager

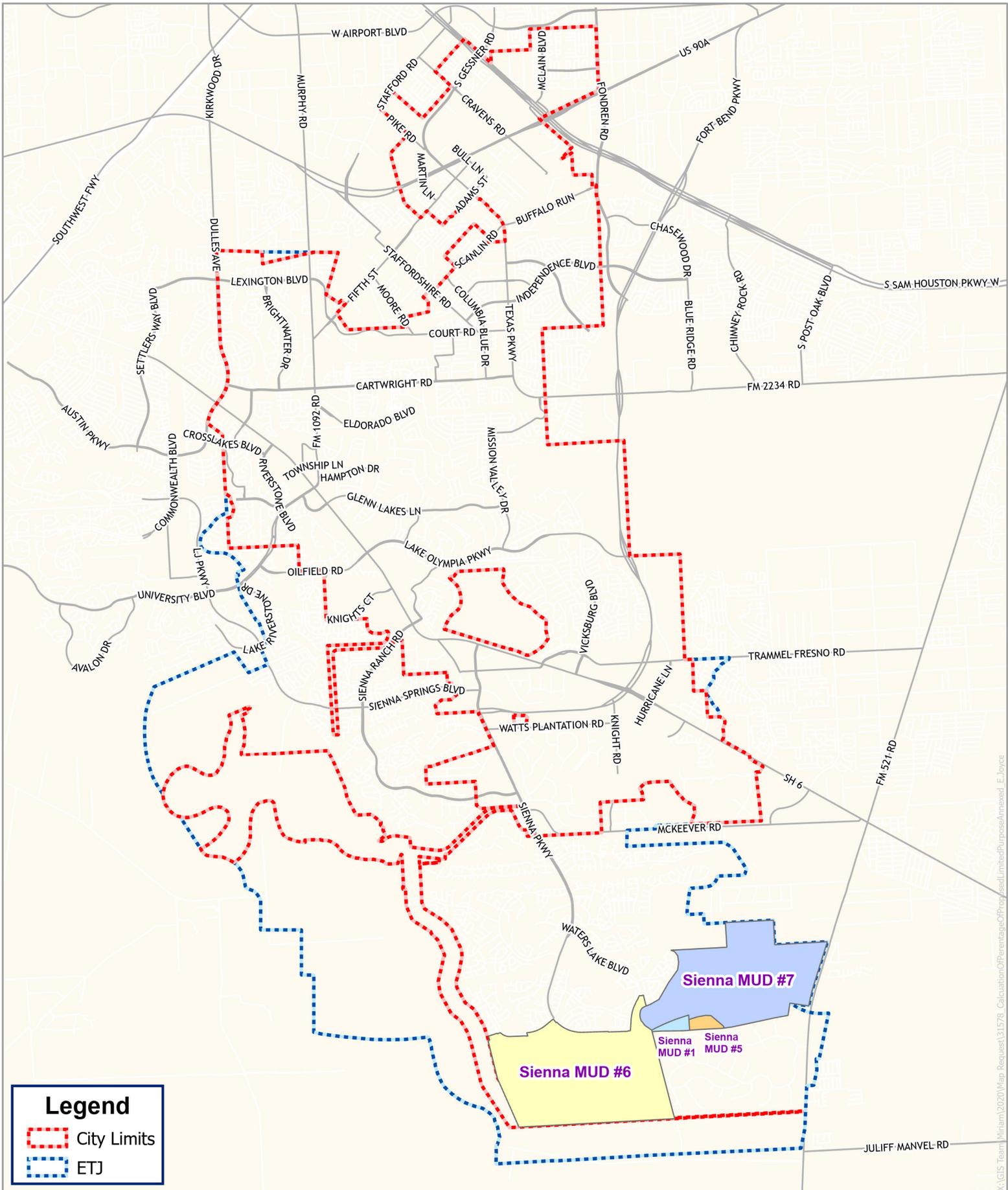
Address:  
City Hall  
1522 Texas Parkway  
Missouri City, Texas 77489

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



Map By:  
GIS Division  
September 2020



# Sienna MUDs 1, 5, 6, & 7



0 1 2 3  
Miles  
Geographic Coordinate System North American Datum 1983 (NAD83)

The information on this map is provided and maintained by various agencies, including county departments, municipal governments, state and federal agencies. The map is designed to serve as a secondary representation of real property found within this jurisdiction, and is compiled from the recorded deeds, plats, and other public records, which are primary sources for this public information. The data layers do not take the place of a legal survey or other primary source documentation. The City and its vendors assume no legal responsibility for the information on this map.

X:\GIS\Team\Wiram\2020\Map\_Request\31578\_CalculationOfPercentageOfPropertyUsed\limitedPurpose\mexed\_E\_Joyce

RESOLUTION IN SUPPORT OF EXCLUSION FROM FORT BEND EMERGENCY  
SERVICES DISTRICT NO. 7

WHEREAS, on March 19, 2001 the Texas Commission on Environmental Quality (the "TCEQ") adopted an Order Approving Fire Protection Plan and Fire Protection Agreement (the "Fire Plan") for Sienna Plantation Municipal Utility District Nos. 4, 5, 6, and 7 (the "Sienna MUDs") whereby the TCEQ determined that the City of Missouri City (the "City") is best equipped to provide the most efficient and prompt fire protection to the City as the Sienna MUDs are within close proximity and within the extraterritorial jurisdiction of the City; and

WHEREAS, the voters of Sienna Plantation Municipal Utility District No. 5 (the "District") approved the Fire Plan at an election held within the District on November 3, 2009; and

WHEREAS, pursuant to Section 49.315 (e), Sienna Plantation Municipal Utility District No. 1 (the "Master District" on behalf of the Sienna MUDs) and the City entered into a Fire Protection Agreement on March 19, 2001, which was later supplemented on October 2, 2006, to set forth the terms for construction and payment for Fire Station No. 5 within the boundaries of Sienna Planation MUD No. 4 to provide fire services to the Sienna MUDs; and

WHEREAS, the Sienna MUDs have paid \$2,076,000 plus interest for their pro rata share for the Fire Station No. 5 costs which costs will be or are borne by Sienna MUDs taxpayers; and

WHEREAS, the City is providing fire protection services to the Sienna MUDs pursuant to an operations agreement with the City, and residents within Sienna MUDs pay a monthly fire fee to the City; and

WHEREAS, the Strategic Partnership Agreements between the City and the Sienna MUDs state that the City will provide fire protection services to the Sienna MUDs; and

WHEREAS, Fort Bend Emergency Services District No. 7 ("ESD 7") has annexed and included territory within the Sienna MUDs into its service area as of January 5, 2016 and levies a tax of \$10 per \$100 assessed valuation on property owners with the Sienna MUDs; and

WHEREAS, residents with the District do not receive fire services from ESD 7 and are taxed by both ESD 7 and the District for fire protection costs and paying a monthly fee to the City for fire protection services; and

WHEREAS, the inclusion of the territory within Sienna MUDs into ESD 7 results in an inappropriate overlapping jurisdiction, duplication of services and interference with existing contracts;

Now, Therefore, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 5 that it hereby supports the exclusion of territory within the District from the boundaries of Fort Bend Emergency Services District No. 7

PASSED AND APPROVED this 6th day of July, 2020.

**Mark A Kilkenny**

\_\_\_\_\_  
President, Board of Directors

ATTEST:

**Lisa Kinzel**

\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)



Signature: Mark A Kilkenny  
Mark A Kilkenny (Jul 24, 2020 16:37 CDT)

Email: [kilkenny@twinwoodus.com](mailto:kilkenny@twinwoodus.com)

Signature: Lisa Kinzel  
Lisa Kinzel (Jul 24, 2020 16:38 CDT)

Email: [lisakinzel@me.com](mailto:lisakinzel@me.com)

RESOLUTION IN SUPPORT OF EXCLUSION FROM FORT BEND EMERGENCY  
SERVICES DISTRICT NO. 7

WHEREAS, on March 19, 2001 the Texas Commission on Environmental Quality (the "TCEQ") adopted an Order Approving Fire Protection Plan and Fire Protection Agreement (the "Fire Plan") for Sienna Plantation Municipal Utility District Nos. 4, 5, 6, and 7 (the "Sienna MUDs") whereby the TCEQ determined that the City of Missouri City (the "City") is best equipped to provide the most efficient and prompt fire protection to the City as the Sienna MUDs are within close proximity and within the extraterritorial jurisdiction of the City; and

WHEREAS, the voters of Sienna Plantation Municipal Utility District No. 6 (the "District") approved the Fire Plan at an election held within the District on November 3, 2009; and

WHEREAS, pursuant to Section 49.315 (e), Sienna Plantation Municipal Utility District No. 1 (the "Master District" on behalf of the Sienna MUDs) and the City entered into a Fire Protection Agreement on March 19, 2001, which was later supplemented on October 2, 2006, to set forth the terms for construction and payment for Fire Station No. 5 within the boundaries of Sienna Planation MUD No. 4 to provide fire services to the Sienna MUDs; and

WHEREAS, the Sienna MUDs have paid \$2,076,000 plus interest for their pro rata share for the Fire Station No. 5 costs which costs will be or are borne by Sienna MUDs' taxpayers; and

WHEREAS, the City is providing fire protection services to the Sienna MUDs pursuant to an operations agreement with the City, and residents within Sienna MUDs pay a monthly fire fee to the City; and

WHEREAS, the Strategic Partnership Agreements between the City and the Sienna MUDs state that the City will provide fire protection services to the Sienna MUDs; and

WHEREAS, Fort Bend Emergency Services District No. 7 ("ESD 7") has annexed and included territory within the Sienna MUDs into its service area as of January 5, 2016 and levies a tax of \$10 per \$100 assessed valuation on property owners with the Sienna MUDs; and

WHEREAS, residents with the District do not receive fire services from ESD 7 and are taxed by both ESD 7 and the District for fire protection costs and paying a monthly fee to the City for fire protection services; and

WHEREAS, the inclusion of the territory within Sienna MUDs into ESD 7 results in an inappropriate overlapping jurisdiction, duplication of services and interference with existing contracts;

Now, Therefore, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 6 that it hereby supports the exclusion of territory within the District from the boundaries of Fort Bend Emergency Services District No. 7

PASSED AND APPROVED this 21st day of July, 2020.

*K. Jason Miller*

K. Jason Miller (Aug 11, 2020 15:32 CDT)

\_\_\_\_\_  
President, Board of Directors

ATTEST:

*Ryan Pledge*

Ryan Pledge (Aug 11, 2020 20:09 CDT)

\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)



RESOLUTION IN SUPPORT OF EXCLUSION FROM FORT BEND EMERGENCY  
SERVICES DISTRICT NO. 7

WHEREAS, on March 19, 2001 the Texas Commission on Environmental Quality (the "TCEQ") adopted an Order Approving Fire Protection Plan and Fire Protection Agreement (the "Fire Plan") for Sienna Plantation Municipal Utility District Nos. 4, 5, 6, and 7 (the "Sienna MUDs") whereby the TCEQ determined that the City of Missouri City (the "City") is best equipped to provide the most efficient and prompt fire protection to the City as the Sienna MUDs are within close proximity and within the extraterritorial jurisdiction of the City; and

WHEREAS, the voters of Sienna Plantation Municipal Utility District No. 7 (the "District") approved the Fire Plan at an election held within the District on November 3, 2009; and

WHEREAS, pursuant to Section 49.315 (e), Sienna Plantation Municipal Utility District No. 1 (the "Master District" on behalf of the Sienna MUDs) and the City entered into a Fire Protection Agreement on March 19, 2001, which was later supplemented on October 2, 2006, to set forth the terms for construction and payment for Fire Station No. 5 within the boundaries of Sienna Planation MUD No. 4 to provide fire services to the Sienna MUDs; and

WHEREAS, the Sienna MUDs have paid \$2,076,000 plus interest for their pro rata share for the Fire Station No. 5 costs which costs will be or are borne by Sienna MUDs taxpayers; and

WHEREAS, the City is providing fire protection services to the Sienna MUDs pursuant to an operations agreement with the City, and residents within Sienna MUDs pay a monthly fire fee to the City; and

WHEREAS, the Strategic Partnership Agreements between the City and the Sienna MUDs state that the City will provide fire protection services to the Sienna MUDs; and

WHEREAS, Fort Bend Emergency Services District No. 7 ("ESD 7") has annexed and included territory within the Sienna MUDs into its service area as of January 5, 2016 and levies a tax of \$10 per \$100 assessed valuation on property owners with the Sienna MUDs; and

WHEREAS, residents with the District do not receive fire services from ESD 7 and are taxed by both ESD 7 and the District for fire protection costs and paying a monthly fee to the City for fire protection services; and

WHEREAS, the inclusion of the territory within Sienna MUDs into ESD 7 results in an inappropriate overlapping jurisdiction, duplication of services and interference with existing contracts;

Now, Therefore, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 7 that it hereby supports the exclusion of territory within the District from the boundaries of Fort Bend Emergency Services District No. 7

PASSED AND APPROVED this 15th day of September, 2020.

*John W Perritte*  
John W Perritte (Sep 15, 2020 10:53 CDT)

\_\_\_\_\_  
President, Board of Directors

ATTEST:

*Carlotta Baird*  
Carlotta Baird (Sep 15, 2020 11:03 CDT)

\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)



**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 SPECIAL MEETING MINUTES**

The City Council of the City of Missouri City, Texas, met in special session on **Monday, August 17, 2020**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **5:30 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. CALL TO ORDER**

Mayor Ford called the meeting to order at 5:30 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Sterling, Boney, Maroulis, and Emery; City Manager Jones, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Financial Services Portis, Director of Communications Walker, Director of Human Resources and Organizational Development Russell, Director of Economic Development Esch and Golf Course Manager Stittleburg.

### **2. DISCUSSION/POSSIBLE ACTION**

(a) Presentation of the Proposed Fiscal Year 2021 budget.

Director of Financial Services Portis presented the Proposed Fiscal Year 2021 budget. Councilmember Maroulis noted the City's INS was at 17 last year and the proposal was now a 14; and asked if it was aggressive to drop three cents. Portis stated the INS rate was calculated based on debt service for the year and believes it would be sufficient. Assistant City Manager Atkinson noted staff was working with a financial advisor to see the capacity they would have with respect of the 17cent rate.

Councilmember Boney stated he was concerned about aspects of the budget, in particular the increase of the two positions in the Communications Department. He noted the City of Pearland and Sugar Land both have smaller Communication Departments and have a larger number of residents. He asked why it was a high priority and if management had evaluated current staffing. City Manager Jones stated dealing with COVID has increased the demand upon the Communications Department, as they were not only engaging with neighborhoods and community activities, but at the same time they have to enhance their virtual and social media interactions. Jones stated he has engaged and evaluated the department and holistically has found that the resources of the department have been reduced causing them less ability to answer customer demands as noted in the Community Survey. He added the addition to staff was to meet the residents requests. Boney asked if Jones performed an internal review of all departments and if the Communications Department was the only department in need of an increase in budget and positions. Jones stated that was not what he said and noted the budget enhanced the Public Works and the Economic Development budgets as well.

Mayor Ford asked if the City of Sugar Land contracted communications services such as their website. Director of Communications Walker stated Sugar Land outsourced a number of communication services. Ford noted if they were looking to downsize, an alternative would be to contract out services the team does in-house.

Councilmember Maroulis asked what robust or better customer service would look like by adding two positions to the Communications Department. Jones stated they would have better capability to respond timely to requests made by other departments and citizens. In addition, they would have the ability to develop a better brand and marketing. Councilmember Maroulis asked if the Permits Division should be a higher priority. Maroulis noted that the budget had a line item for residents' education of \$4,000 and asked for specifics. Jones concurred with the need to improve the permitting process and have proposed additional positions in that division. Jones noted the \$4,000 was to pay for additional customer service relations for a survey and internal use to better package and relay incoming information from other departments.

Maroulis asked if they were using resources such as WCA to promote recycling and METRO for education. Director Walker stated the Communications Department does a lot of work internally for marketing for these organizations. Maroulis asked about the Daktronics line item and the amount allocated of \$214,000. Maroulis stated that he does not think that in a COVID environment that they need additional positions.

Councilmember Emery asked where the Communications Department was placed under. Director Portis stated the department was under general government. Emery stated they should be taking a detailed look at departmental operations since it was one of the largest they had. Emery asked that they determine if it was more economical and efficient to do things internally versus externally.

Mayor Pro Tem Preston stated it is important to create a strong branding image for the City. Councilmember Edwards stated that a few of her colleagues made a big deal about the survey results, which stated that communications need to be improved. She noted staff had prepared a proposal on how to rectify and in her opinion, the Communications Department was the most underrated department.

Director Portis explained the \$214,000 was a request made by the Communications Department, but the amount funded was \$38,463. Councilmember Emery asked for an evaluation to know that in fact they were going down the correct road. Mayor Ford agreed and asked how much the City of Sugar Land paid for their website. Walker stated Sugar Land paid about \$60,000, and noted that when Missouri City first entered into the contract with CivicPlus, they paid \$60,000 plus because a lot was outsourced. Walker added that the redesign of the website was far more robust and the cost was \$20,000 as it was done in house thus having a significant saving. Ford noted the department lost several positions. Councilmember Emery asked how many employees were in the Communications Department. Director Walker stated there were nine now and were requesting two additional employees.

Councilmember Sterling recalled that Director Walker stated they could have spent less if they had done a brochure in house. Walker stated she was referring to the BrandEra project.

Councilmember Maroulis asked if there had been any changes to the supplemental list. Director Portis stated the supplemental list has been updated as staff has reduced some supplemental and refined requests. Maroulis asked City Manager Jones how many employees worked in the Communications Department. Jones stated they had eight. Maroulis agrees with customer service and Communications needing help, but does not think they cannot just add people when other divisions such as Street which are understaffed.

Mayor Pro Tem Preston stated Communications is an important part as they get the message out to the community and lets them know what is on the horizon. Councilmember Boney stated he appreciated the advocacy for one department, but felt they need to have the same advocacy for all departments. Boney noted it was not an attack on the work of any individual or department. He wanted to note the amount of

time spent on things not directly tied to citizen engagement as many of the staff members were covering events for Mayor and Council. Mayor Ford asked for examples. Boney stated he saw an employee at an event with the Mayor and was not sure if they were there representing City or as a contractor. He said there have been other events where he has seen City staff covering events that were not directly tied to citizen engagement. Ford clarified the event was in the City and for citizen engagement. Boney asked if they were allowed to call the Communications Department to cover any event they request them to do. Jones stated that what he proposed was not only addition of resources with communications, but for all departmental areas as well. He stated that if City Council called and asked the Communications staff to attend an event to support their district they would do so. Jones noted it comes down to what the level of services Council wishes implemented and that this a policy conversation.

### 3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:45 p.m.

**(a) Texas Government Code, Section 551.071** – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

- (1) Inclusion of City territory in Fort Bend County Emergency Services District No. 7.
- (2) City liability for certain Vicksburg Joint Powers Board activities.

**(b) Texas Government Code, Section 551.074** – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: the city attorney.

**(c) Texas Government Code, Section 551.087** – Deliberations regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: proposed commercial developments.

### 4. RECONVENE

At 7:25 p.m., City Council reconvened into open session.

Councilmember Maroulis moved to authorize staff to proceed with a limited purpose annexation of Sienna MUDs 1, 5, 6, and 7 for the purpose of providing fire protection services and not having duplicate services; and, to authorize staff to seek judicial action to establish the legality of the ESD annexation in the City's territory and to prevent the establishment of debt. 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

At 7:27 p.m., City Council recessed the special meeting for the regular meeting.

At 8:26 p.m., City Council reconvened into the special meeting.

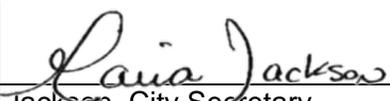
At 8:28 p.m., City Council reconvened into closed executive session.

At 9:35 p.m., City Council reconvened into open session. No action was taken.

**3. ADJOURN**

The special City Council meeting adjourned at 9:35 p.m.

Minutes PASSED AND APPROVED this the 8<sup>th</sup> day of September 2020.

  
\_\_\_\_\_  
Maria Jackson, City Secretary



## CITY COUNCIL AGENDA ITEM COVER MEMO

September 28, 2020

**To:** Mayor and City Council  
**Agenda Item:** 2(b) Public hearing on the limited purpose annexation of Sienna Municipal Utility Districts 1, 5, 6, and 7  
**Submitted by:** E. Joyce Iyamu, City Attorney

### SYNOPSIS

This is the second and final public hearing on the annexation for limited purposes of Sienna Municipal Utility District Numbers 1, 5, 6, and 7, respectively, into the City of Missouri City, Texas (the "City") for the sole purpose of the provision of fire protection services.

### STRATEGIC PLAN 2019 GOALS ADDRESSED

- Create a great place to live
- Maintain a financially sound City

### BACKGROUND

The City of Missouri City currently provides fire protection services to certain municipal utility districts in its extraterritorial jurisdiction pursuant to fire protection agreements and other agreements. Fort Bend County Emergency Services District No. 7 has annexed several of those districts into its territory, which would duplicate fire protection services. On August 17, 2020, the City Council of the City of Missouri City authorized staff to initiate proceedings to annex certain municipal utility districts located in the extraterritorial jurisdiction of Missouri City for the limited purpose of providing fire protection services to eliminate the service overlap between Fort Bend County Emergency Services District No. 7 and the City.

On or about March 19, 2001, the City of Missouri City (the "City") entered into a strategic partnership agreement with Sienna Municipal Utility District No. 1 ("Sienna MUD 1"), which provided for annexation under certain conditions. On or about July 15, 2013, the City entered into strategic partnership agreements with Sienna Municipal Utility District No. 5 ("Sienna MUD 5"), Sienna Municipal Utility District No. 6 ("Sienna MUD 6"), and Sienna Municipal Utility District No. 7 ("Sienna MUD 7"), respectively, which provide for annexation under certain conditions. The City is contemporaneously considering amending the aforementioned agreements to authorize the limited purpose annexation addressed in this item. If the aforementioned amendments are authorized, this agenda item will facilitate the subsequent annexation of Sienna MUD 1, Sienna MUD 5, Sienna MUD 6, and Sienna MUD 7 for the limited purpose of providing fire protection services. Upon completion of the limited-purpose annexation, the City intends to continue to provide fire protection services in accordance with its existing agreements.

The public did not provide comments for or against this proposed annexation at the first hearing on September 21, 2020. The remainder of the schedule for annexation is as follows:

1. September 28, 2020: Second Public Hearing
2. October 19, 2020: First Reading of Ordinance
3. November 2, 2020: Second Reading of Ordinance

## BUDGET ANALYSIS

The City will retain its existing responsibilities if the proposed annexations are effectuated.

According to the Fort Bend Central Appraisal District, the market values for the applicable utility districts are as follows (approximately):

- Sienna MUD 1: \$364,780;
- Sienna MUD 5: \$468,390;
- Sienna MUD 6: \$11,203,420; and
- Sienna MUD 7: \$12,110.810.

## SUPPORTING MATERIALS

1. August 17, 2020 Special Meeting Minutes
2. Fort Bend Independent Published Notice of Hearing
3. Map

## STAFF'S RECOMMENDATION

**ACTION IS REQUIRED:** Conduct a public hearing on the limited purpose annexation of Sienna Municipal Utility District Nos. 1, 5, 6, and 7.

**Director Approval:**

**E. Joyce Iyamu**

**Assistant City Manager/  
City Manager Approval:**

**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 SPECIAL MEETING MINUTES**

The City Council of the City of Missouri City, Texas, met in special session on **Monday, August 17, 2020**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **5:30 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. CALL TO ORDER**

Mayor Ford called the meeting to order at 5:30 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Sterling, Boney, Maroulis, and Emery; City Manager Jones, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Financial Services Portis, Director of Communications Walker, Director of Human Resources and Organizational Development Russell, Director of Economic Development Esch and Golf Course Manager Stittleburg.

### **2. DISCUSSION/POSSIBLE ACTION**

(a) Presentation of the Proposed Fiscal Year 2021 budget.

Director of Financial Services Portis presented the Proposed Fiscal Year 2021 budget. Councilmember Maroulis noted the City's INS was at 17 last year and the proposal was now a 14; and asked if it was aggressive to drop three cents. Portis stated the INS rate was calculated based on debt service for the year and believes it would be sufficient. Assistant City Manager Atkinson noted staff was working with a financial advisor to see the capacity they would have with respect of the 17cent rate.

Councilmember Boney stated he was concerned about aspects of the budget, in particular the increase of the two positions in the Communications Department. He noted the City of Pearland and Sugar Land both have smaller Communication Departments and have a larger number of residents. He asked why it was a high priority and if management had evaluated current staffing. City Manager Jones stated dealing with COVID has increased the demand upon the Communications Department, as they were not only engaging with neighborhoods and community activities, but at the same time they have to enhance their virtual and social media interactions. Jones stated he has engaged and evaluated the department and holistically has found that the resources of the department have been reduced causing them less ability to answer customer demands as noted in the Community Survey. He added the addition to staff was to meet the residents requests. Boney asked if Jones performed an internal review of all departments and if the Communications Department was the only department in need of an increase in budget and positions. Jones stated that was not what he said and noted the budget enhanced the Public Works and the Economic Development budgets as well.

Mayor Ford asked if the City of Sugar Land contracted communications services such as their website. Director of Communications Walker stated Sugar Land outsourced a number of communication services. Ford noted if they were looking to downsize, an alternative would be to contract out services the team does in-house.

Councilmember Maroulis asked what robust or better customer service would look like by adding two positions to the Communications Department. Jones stated they would have better capability to respond timely to requests made by other departments and citizens. In addition, they would have the ability to develop a better brand and marketing. Councilmember Maroulis asked if the Permits Division should be a higher priority. Maroulis noted that the budget had a line item for residents' education of \$4,000 and asked for specifics. Jones concurred with the need to improve the permitting process and have proposed additional positions in that division. Jones noted the \$4,000 was to pay for additional customer service relations for a survey and internal use to better package and relay incoming information from other departments.

Maroulis asked if they were using resources such as WCA to promote recycling and METRO for education. Director Walker stated the Communications Department does a lot of work internally for marketing for these organizations. Maroulis asked about the Daktronics line item and the amount allocated of \$214,000. Maroulis stated that he does not think that in a COVID environment that they need additional positions.

Councilmember Emery asked where the Communications Department was placed under. Director Portis stated the department was under general government. Emery stated they should be taking a detailed look at departmental operations since it was one of the largest they had. Emery asked that they determine if it was more economical and efficient to do things internally versus externally.

Mayor Pro Tem Preston stated it is important to create a strong branding image for the City. Councilmember Edwards stated that a few of her colleagues made a big deal about the survey results, which stated that communications need to be improved. She noted staff had prepared a proposal on how to rectify and in her opinion, the Communications Department was the most underrated department.

Director Portis explained the \$214,000 was a request made by the Communications Department, but the amount funded was \$38,463. Councilmember Emery asked for an evaluation to know that in fact they were going down the correct road. Mayor Ford agreed and asked how much the City of Sugar Land paid for their website. Walker stated Sugar Land paid about \$60,000, and noted that when Missouri City first entered into the contract with CivicPlus, they paid \$60,000 plus because a lot was outsourced. Walker added that the redesign of the website was far more robust and the cost was \$20,000 as it was done in house thus having a significant saving. Ford noted the department lost several positions. Councilmember Emery asked how many employees were in the Communications Department. Director Walker stated there were nine now and were requesting two additional employees.

Councilmember Sterling recalled that Director Walker stated they could have spent less if they had done a brochure in house. Walker stated she was referring to the BrandEra project.

Councilmember Maroulis asked if there had been any changes to the supplemental list. Director Portis stated the supplemental list has been updated as staff has reduced some supplemental and refined requests. Maroulis asked City Manager Jones how many employees worked in the Communications Department. Jones stated they had eight. Maroulis agrees with customer service and Communications needing help, but does not think they cannot just add people when other divisions such as Street which are understaffed.

Mayor Pro Tem Preston stated Communications is an important part as they get the message out to the community and lets them know what is on the horizon. Councilmember Boney stated he appreciated the advocacy for one department, but felt they need to have the same advocacy for all departments. Boney noted it was not an attack on the work of any individual or department. He wanted to note the amount of

time spent on things not directly tied to citizen engagement as many of the staff members were covering events for Mayor and Council. Mayor Ford asked for examples. Boney stated he saw an employee at an event with the Mayor and was not sure if they were there representing City or as a contractor. He said there have been other events where he has seen City staff covering events that were not directly tied to citizen engagement. Ford clarified the event was in the City and for citizen engagement. Boney asked if they were allowed to call the Communications Department to cover any event they request them to do. Jones stated that what he proposed was not only addition of resources with communications, but for all departmental areas as well. He stated that if City Council called and asked the Communications staff to attend an event to support their district they would do so. Jones noted it comes down to what the level of services Council wishes implemented and that this a policy conversation.

### 3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:45 p.m.

**(a) Texas Government Code, Section 551.071** – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

- (1) Inclusion of City territory in Fort Bend County Emergency Services District No. 7.
- (2) City liability for certain Vicksburg Joint Powers Board activities.

**(b) Texas Government Code, Section 551.074** – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: the city attorney.

**(c) Texas Government Code, Section 551.087** – Deliberations regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: proposed commercial developments.

### 4. RECONVENE

At 7:25 p.m., City Council reconvened into open session.

Councilmember Maroulis moved to authorize staff to proceed with a limited purpose annexation of Sienna MUDs 1, 5, 6, and 7 for the purpose of providing fire protection services and not having duplicate services; and, to authorize staff to seek judicial action to establish the legality of the ESD annexation in the City's territory and to prevent the establishment of debt. 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

At 7:27 p.m., City Council recessed the special meeting for the regular meeting.

At 8:26 p.m., City Council reconvened into the special meeting.

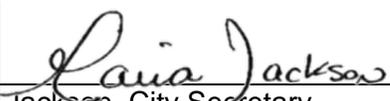
At 8:28 p.m., City Council reconvened into closed executive session.

At 9:35 p.m., City Council reconvened into open session. No action was taken.

**3. ADJOURN**

The special City Council meeting adjourned at 9:35 p.m.

Minutes PASSED AND APPROVED this the 8<sup>th</sup> day of September 2020.

  
\_\_\_\_\_  
Maria Jackson, City Secretary



# City of Missouri City

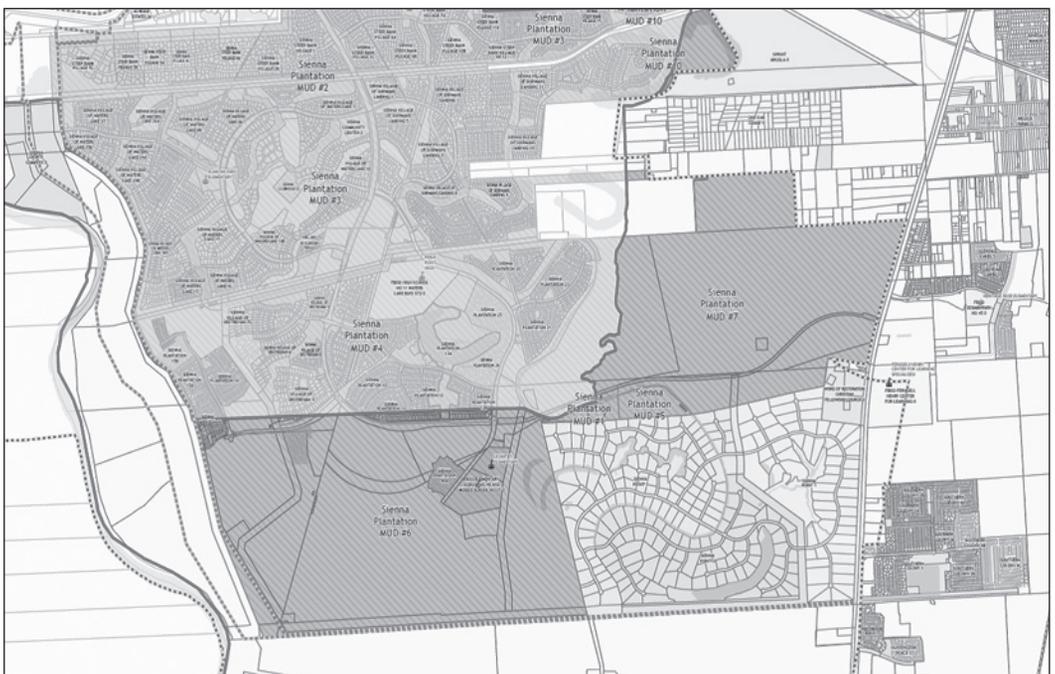
## NOTICE OF PUBLIC HEARINGS

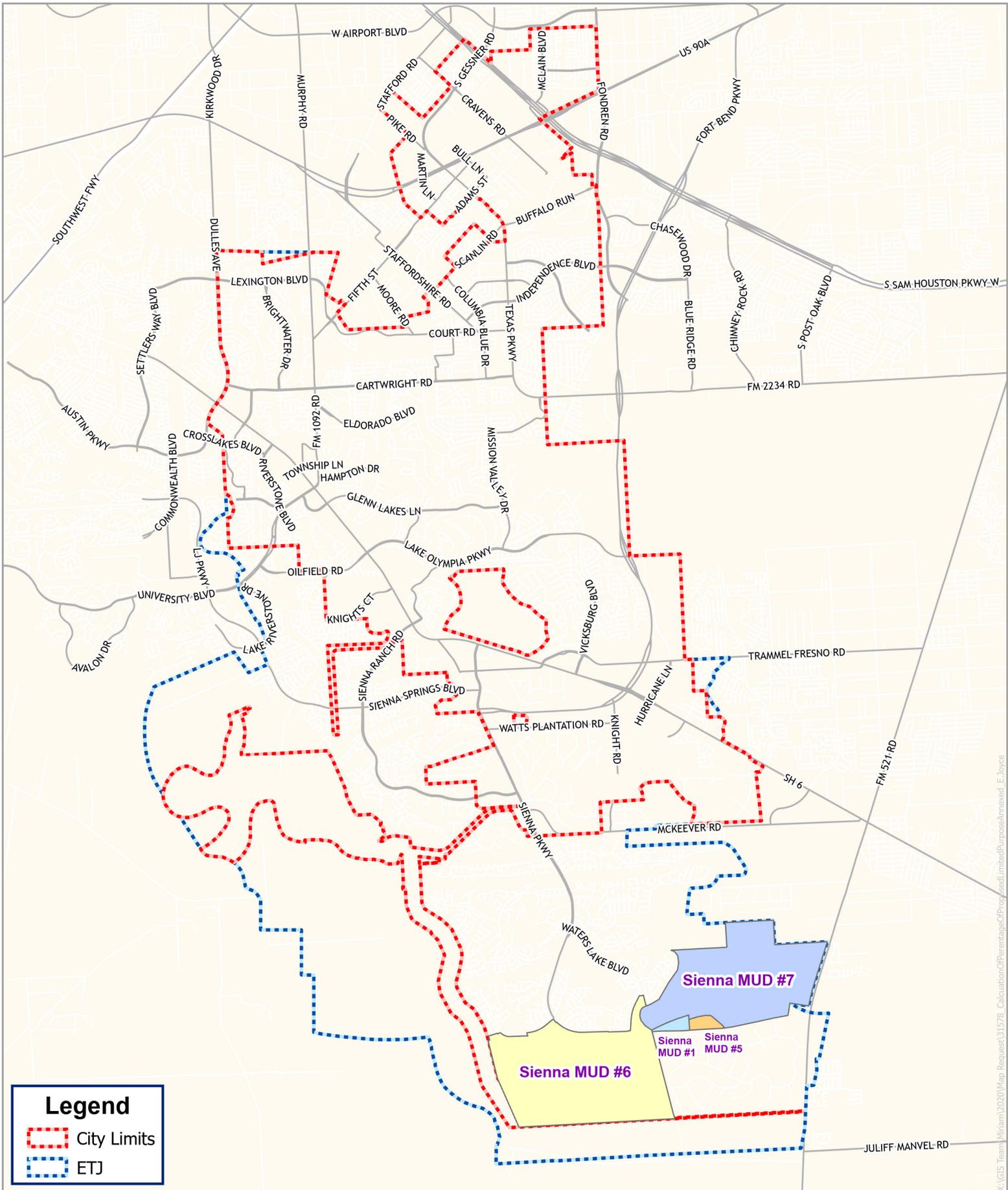
**Location/Date:** The City Council of the City of Missouri City will hold a public hearing on Monday, September 28, 2020, in the City Council Chamber—2nd Floor, City Hall Building, 1522 Texas Parkway, Missouri City, Texas at 6:00 p.m. Due to the current state of disaster, the hearings may take place by conference call or by another mechanism, as authorized by the Texas governor. Please monitor [www.missouricitytx.gov](http://www.missouricitytx.gov) for additional information.

**Purposes:**

**(1)** To receive comments for and against the annexation for the limited purpose of providing fire protection services in Sienna Plantation Municipal Utility Districts 1, 4, 5, 6, and 7, which are generally located north and west of the Sienna Point residential subdivision, south of Steep Bank Trace, east of the Brazos River, and west of Farm to Market Road 521.

**(2)** To receive testimony or evidence for and against the adoption of an amendment to the strategic partnership agreements between the City of Missouri City and Sienna Plantation Municipal Utility Districts 1, 4, 5, 6, and 7, respectively, for the purpose of authorizing a limited purpose annexation for the provision of fire protection services. Copies of the proposed amendments to the strategic partnership agreements may be obtained prior to the hearing from the City Secretary's office, City of Missouri City, 1522 Texas Parkway, Missouri City, Texas, (281) 403-8686. All residents and taxpayers of the City of Missouri City, Texas, Sienna Plantation Municipal Sienna Plantation Municipal Utility Districts 1, 4, 5, 6, and 7, and other interested persons are hereby invited to attend these and all other meetings of the City Council.





Map By:  
GIS Division  
September 2020



# Sienna MUDs 1, 5, 6, & 7



0 1 2 3 Miles  
Geographic Coordinate System North American Datum 1983 (NAD83)

The information on this map is provided and maintained by various agencies, including county departments, municipal governments, state and federal agencies. The map is designed to serve as a secondary representation of real property found within this jurisdiction, and is compiled from the recorded deeds, plats, and other public records, which are primary sources for this public information. The data layers do not take the place of a legal survey or other primary source documentation. The City and its vendors assume no legal responsibility for the information on this map.

X:\GIS\Team\Wiram\2020\Map\_Request\31578\_CalculationOfPercentageOfPropertyUsed\limitedPurpose\mexed\_E\_Joyce



## CITY COUNCIL AGENDA ITEM COVER MEMO

September 28, 2020

**To:** Mayor and City Council  
**Agenda Item:** 2(c) Consider nominations and cast votes for candidates to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Trustees.  
**Submitted by:** Maria Jackson, City Secretary

### SYNOPSIS

Consider candidate nominations and cast votes for candidates to serve the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Trustees.

### BACKGROUND

The TMLIRP is the leading provider of workers' compensation, liability, and property coverage for local governments in Texas. Founded in 1974, TMLIRP is the oldest and largest pool of its type in the United States, serving over 2,800 governments and political subdivisions. TMLIRP's mission is to provide Texas municipalities and other units of local government with a stable source of risk financing and loss prevention services at the lowest cost consistent with sound business practices.

TML Region 14, San Jacinto Region/Houston Area, is one of the 15 sub-state regions to promote local interests in city government, facilitate the exchange of information among the cities in this region, and assist the TML Board of Directors in formulating policy that represents the diverse interests of the state.

The City of Missouri City is a member of the TMLIRP and entitled to vote for Board of Trustee members. The TML Intergovernmental Risk Pool Board is comprised of fifteen voting members, twelve of whom are elected by the Pool's membership to serve staggered, six-year terms.

The officials listed have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Council may vote for one candidate for each place or a write-in candidate to the TMLIRP Board of Trustees. **Ballots must be received no later than September 30, 2020.** The candidates are as follows:

#### PLACE 1

**Robert T. Herrera (Incumbent).** City Manager, City of Cibolo (Region 7) since 2012. Mr. Herrera served as City Manager of Hondo, Texas from 2003 to 2012 and as City Manager of La Porte from 1986 to 2002. He has served other Texas cities, including management positions with the cities of San Marcos, Missouri City, and Woodway. Mr. Herrera has been a Board member of the TML Intergovernmental Risk Pool since 1993 and has served as Chair and Vice Chair of the Board. He also served as Chair of the Finance-Information Technology Committee and the Underwriting-Claims Committee of the TML Intergovernmental Risk Pool.

WRITE IN CANDIDATE: \_\_\_\_\_

#### PLACE 2

**Chris Armacost.** City Commissioner for the City of Hitchcock (Region 14). Mr. Armacost is Director of Technology, Transportation, Facilities, and Operations for the Hitchcock Independent School District. He serves on the Hitchcock Education Foundation and Hitchcock Chamber of Commerce. He is the president of the Hitchcock Little League Baseball Association and coached several teams. Mr. Armacost has been awarded the Hitchcock Chamber President Award and the Above and Beyond Citizen Award from the Hitchcock ISD. He has obtained a Certified Municipal Official certification from TML.

**John W. (Buzz) Fullen (Incumbent).** Mayor of the City of Henderson since 2019 and from 2004 to 2012 (Region 15). Mr. Fullen also served as a Commissioner of the Henderson Housing Authority from 2011 to 2019 and is now ex-officio on same. He currently serves on the Henderson Main Street Board (2004-present), Henderson Civic Center Board (2003- present), and the Henderson ETMC Hospital Diabetes Board (2009-present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018-2020) and Vice Chair (2016-2018).

WRITE IN CANDIDATE: \_\_\_\_\_

### PLACE 3

**George Hyde.** City Attorney for the City of Watuaga (Region 8). Mr. Hyde is a partner in the law firm Russell Rodriguez Hyde Bullock, LLP, located in Georgetown. He is a member of and holds Merit Certification in Municipal Law from the Texas City Attorneys Association. He has served as City Attorney for ten other cities across Texas, since 2003. He has also served local governments in various public safety positions within Fire Departments, Parks Departments, and Police Departments. During his tenure as a peace officer, Mr. Hyde received the Texas Commission on Law Enforcement Educational Achievement Award for exceeding normal expectations in job performance.

**Roy E. Maynor.** City Alderman, Position 3, for the City of West Columbia (Region 14). He has been an elected official of West Columbia since 2013. Mr. Maynor is a Life Safety Systems Specialist for Vallen Safety Services and a member of Gulf Coast Christian Church. He is also part-owner of Grit Fitness in West Columbia. He and his wife, Rachel, have two children.

**Jeffrey Snyder (Incumbent).** City Manager for the City of Plainview (Region 2). He previously served as the Assistant City Manager for Plainview and as the City Manager for Idalou. Mr. Snyder graduated from West Texas A&M University and obtained a Master of Public Administration from Texas Tech University. He is a member of the International City Management Association (ICMA) and TCMA. He is a graduate of the Public Executive Institute through the University of Texas and is a credentialed manager through ICMA. He has been a Board member of the TML Intergovernmental Risk Pool since 2018 and served on various committees with TML, TCMA and ICMA and as past president of the Panhandle City Management Association.

WRITE IN CANDIDATE: \_\_\_\_\_

### PLACE 4

**Robert S. Hauck (Incumbent).** City Manager for the City of Tomball (Region 14), a position he has held since April 2018. He began his full-time career in public service with the Los Angeles Police Department in 1988. In 2008, Mr. Hauck retired from the LAPD and joined the City of Tomball, where he has served as Chief of Police, Assistant City Manager, and now City Manager. Mr. Hauck holds a Bachelor of Arts degree in Business Administration, and a Master of Science degree in Management. He has been a Board member of the TML Intergovernmental Risk Pool since 2019. Mr. Hauck and his wife Kathleen have three children -- Lauren, Conner, and Madeline.

**Dave Martin.** City Councilmember and current Mayor Pro Tern for the City of Houston (Region 14). Mr. Martin serves as Chair of the City Council Budget and Fiscal Affairs Committee. He previously served on the Humble ISO Board of Trustees and as Secretary/Treasurer of the Board of Directors for the Harris County Houston Sports Authority. Mr. Martin is a Managing Director of Marsh & McLennan Companies, Inc., the largest Global Risk Management firm. Previously he worked for two "Big Four" accounting firms, PricewaterhouseCoopers, LLP and Ernst & Young, LLP.

**Kimberly Meisner.** Executive Director for General Operations for Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, Public Information, the Senior Services Advisory Committee, and the Kerrville Area Youth Leadership Academy. Ms. Meisner has over 23 years of public service, which includes serving Kerrville and La Porte. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), and is a former President of the Bay Area Human Resource Management Association. She has a Master's degree in Public Administration and is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

**Sean Overeynder.** City Manager for the City of Lamesa, Texas (Region 3). Sean Overeynder began his career in local government administration in August 2014 in Economic Development, working for various public and private organizations. He has held the position of City Manager for the City of Lamesa since March 2020. Prior to becoming the City Manager, he was appointed as the Economic Development Director for the City of Lamesa on August 27, 2018.

WRITE IN CANDIDATE: \_\_\_\_\_

**BUDGET/FISCAL ANALYSIS**

There is no fiscal impact to the City of Missouri City in voting for the TMLIRP Board of Trustees.

**STAFF'S RECOMMENDATION**

Cast votes for candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

**Director Approval:** Maria Jackson, City Secretary

# OFFICIAL BALLOT

## Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 1 – 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2020. Ballots received after September 30, 2020, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to:**

**Trustee Election  
David Reagan, Secretary of the Board  
P.O. Box 149194  
Austin, Texas 78714-9194**

**If the ballot is not signed, it will not be counted.**

**PLACE 1**

- Robert T. Herrera** (Incumbent). City Manager, City of Cibolo (Region 7) since 2012. Mr. Herrera served as City Manager of Hondo, Texas from 2003 to 2012 and as City Manager of La Porte from 1986 to 2002. He has served other Texas cities, including management positions with the cities of San Marcos, Missouri City, and Woodway. Mr. Herrera has been a Board member of the TML Intergovernmental Risk Pool since 1993 and has served as Chair and Vice Chair of the Board. He also served as Chair of the Finance-Information Technology Committee and the Underwriting-Claims Committee of the TML Intergovernmental Risk Pool.

**WRITE IN CANDIDATE:**

---

**PLACE 2**

- Chris Armacost.** City Commissioner for the City of Hitchcock (Region 14). Mr. Armacost is Director of Technology, Transportation, Facilities, and Operations for the Hitchcock Independent School District. He serves on the Hitchcock Education Foundation and Hitchcock Chamber of Commerce. He is the president of the Hitchcock Little League Baseball Association and coached several teams. Mr. Armacort has been awarded the Hitchcock Chamber President Award and the Above and Beyond Citizen Award from the Hitchcock ISD. He has obtained a Certified Municipal Official certification from TML.
  
- John W. (Buzz) Fullen** (Incumbent). Mayor of the City of Henderson since 2019 and from 2004 to 2012 (Region 15). Mr. Fullen also served as a Commissioner of the Henderson Housing Authority from 2011 to 2019 and is now ex-officio on same. He currently serves on the Henderson Main Street Board (2004–present), Henderson Civic Center Board (2003–present), and the Henderson ETMC Hospital Diabetes Board (2009–present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018-2020) and Vice Chair (2016-2018).

**WRITE IN CANDIDATE:**

---

**PLACE 3**

- George Hyde.** City Attorney for the City of Watuaga (Region 8). Mr. Hyde is a partner in the law firm Russell Rodriquez Hyde Bullock, LLP, located in Georgetown. He is a member of and holds Merit Certification in Municipal Law from the Texas City Attorneys Association. He has served as City Attorney for ten other cities across Texas, since 2003. He has also served local governments in various public safety positions within Fire Departments, Parks Departments, and Police Departments. During his tenure as a peace officer, Mr. Hyde received the Texas Commission on Law Enforcement Educational Achievement Award for exceeding normal expectations in job performance.
  
- Roy E. Maynor.** City Alderman, Position 3, for the City of West Columbia (Region 14). He has been an elected official of West Columbia since 2013. Mr. Maynor is a Life Safety Systems Specialist for Vallen Safety Services and a member of Gulf Coast Christian Church. He is also part-owner of Grit Fitness in West Columbia. He and his wife, Rachel, have two children.
  
- Jeffrey Snyder (Incumbent).** City Manager for the City of Plainview (Region 2). He previously served as the Assistant City Manager for Plainview and as the City Manager for Idalou. Mr. Snyder graduated from West Texas A&M University and obtained a Master of Public Administration from Texas Tech University. He is a member of the International City Management Association (ICMA) and TCMA. He is a graduate of the Public Executive Institute through the University of Texas and is a credentialed manager through ICMA. He has been a Board member of the TML Intergovernmental Risk Pool since 2018 and served on various committees with TML, TCMA and ICMA and as past president of the Panhandle City Management Association.

**WRITE IN CANDIDATE:**

---

PLACE 4

- Robert S. Hauck** (Incumbent). City Manager for the City of Tomball (Region 14), a position he has held since April 2018. He began his full-time career in public service with the Los Angeles Police Department in 1988. In 2008, Mr. Hauck retired from the LAPD and joined the City of Tomball, where he has served as Chief of Police, Assistant City Manager, and now City Manager. Mr. Hauck holds a Bachelor of Arts degree in Business Administration, and a Master of Science degree in Management. He has been a Board member of the TML Intergovernmental Risk Pool since 2019. Mr. Hauck and his wife Kathleen have three children – Lauren, Conner, and Madeline.
  
- Dave Martin**. City Councilmember and current Mayor Pro Tem for the City of Houston (Region 14). Mr. Martin serves as Chair of the City Council Budget and Fiscal Affairs Committee. He previously served on the Humble ISD Board of Trustees and as Secretary/Treasurer of the Board of Directors for the Harris County Houston Sports Authority. Mr. Martin is a Managing Director of Marsh & McLennan Companies, Inc., the largest Global Risk Management firm. Previously he worked for two “Big Four” accounting firms, PricewaterhouseCoopers, LLP and Ernst & Young, LLP.
  
- Kimberly Meisner**. Executive Director for General Operations for Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, Public Information, the Senior Services Advisory Committee, and the Kerrville Area Youth Leadership Academy. Ms. Meisner has over 23 years of public service, which includes serving Kerrville and La Porte. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), and is a former President of the Bay Area Human Resource Management Association. She has a Master’s degree in Public Administration and is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.
  
- Sean Overeynder**. City Manager for the City of Lamesa, Texas (Region 3). Sean Overeynder began his career in local government administration in August 2014 in Economic Development, working for various public and private organizations. He has held the position of City Manager for the City of Lamesa since March 2020. Prior to becoming the City Manager, he was appointed as the Economic Development Director for the City of Lamesa on August 27, 2018.

**WRITE IN CANDIDATE:**

---

**Certificate**

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name of Authorized Official

\_\_\_\_\_  
Printed Name of Political Entity

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DAVID REAGAN, SECRETARY OF THE BOARD  
TML INTERGOVERNMENTAL RISK POOL  
PO BOX 149194  
AUSTIN, TX 78714-9194

**BALLOT**

DAVID REAGAN, SECRETARY OF THE BOARD  
TML INTERGOVERNMENTAL RISK POOL  
PO BOX 149194  
AUSTIN, TX 78714-9194

neopost<sup>®</sup> FIRST-CLASS MAIL  
08/17/2020  
US POSTAGE \$000.65<sup>0</sup>



ZIP 78754  
041M12250214

Yolanda Ford, Mayor  
City of Missouri City  
1522 Texas Pkwy  
Missouri City, TX 77489-0000

**BALLOT**

7748902170 RC25

