

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



ANTHONY G. MAROULIS
Director
FLOYD EMERY
Director
ODIS JONES
Chief Administrative Officer
ALLENA J. PORTIS
Treasurer
E. JOYCE IYAMU
Secretary

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation to be held on **Monday, December 21, 2020, at 7:05 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

NOTICE REGARDING PUBLIC PARTICIPATION

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

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

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

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

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

To access the meeting agenda packet in PDF format, the public may access the following link:
<https://www.missouricitytx.gov/572/Recreation-and-Leisure-Local-Government->.

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1. **ROLL CALL**
 2. Consider approving the minutes of the meeting of September 21, 2020.
 3. Consider a resolution amending a resolution designating certain officials to maintain an account or accounts with Wells Fargo Bank, National Association for the Missouri City Recreation and Leisure Local Government Corporation and containing other provisions relating to the subject.
 4. **CLOSED EXECUTIVE SESSION**

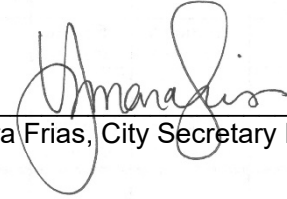
The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.

5. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Missouri City Recreation and Leisure Local Government Corporation 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 December 21, 2020, agenda of items to be considered by Missouri City Recreation and Leisure Local Government Corporation was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on December 17, 2020, at 4:00 p.m.



Yomara Frias, City Secretary Department

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MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION SEPTEMBER 21, 2020 MEETING MINUTES

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, September 21, 2020**, at **5:30 p.m.** at City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

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

1. ROLL CALL

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

Those also present: Vice Chair Preston and Directors Edwards, Sterling, Boney, Maroulis and Emery; Interim Chief Administrative Officer Atkinson, Treasurer Portis, Secretary Iyamu, Golf Course Manager Stittleburg, City Manager Jones, City Secretary Jackson, Assistant City Manager Martel, Director of Communications Walker, Fire Chief Campbell, Director of Public Works Kumar, and Assistant Fire Chief Partida.

2. Consider approving the minutes of the meeting of August 3, 2020.

Director Edwards moved to approve the minutes of the August 3, 2020 meeting. Director Emery seconded.
MOTION PASSED UNANIMOUSLY.

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

3. Consider approving the Fiscal Year 2021 budget. (*Proposed presenter: Golf Course Manager Tyson Stittleburg*)

Golf Course Manager Tyson Stittleburg presented the Fiscal Year 2021 budget. Stittleburg discussed the impacts of COVID-19 and the cancellations of events.

Director Emery moved to approve the Fiscal Year 2021 budget as presented. Director Maroulis seconded.
MOTION PASSED UNANIMOUSLY.

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

4. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:38 p.m.

BY: _____
Robin J. Elackatt, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary



**MISSOURI CITY RECREATION & LEISURE
LOCAL GOVERNMENT CORPORATION
AGENDA ITEM COVER MEMO**

December 21, 2020

To: Board of Directors
Agenda Item: 3 Consider a resolution designating certain officials to maintain an account of accounts with Wells Fargo Bank for the Missouri City Recreation & Leisure Local Government Corporation and containing other provisions relating to the subject.
Submitted by: Tyson Stittleburg, General Manager

SYNOPSIS

The MCRLGC needs to update the signature card on file with Wells Fargo Bank to reflect the newly appointed Board Chairperson and other LGC Directors as necessary.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Maintain a financially sound City
- Develop a high performing City team

BACKGROUND

The signature card on file with Wells Fargo Bank was last updated in January of 2019 when Allena Portis was appointed Treasurer. As of December 21, 2020 Yolanda Ford will no longer be on the Board and Robin Elackatt will be the Board Chairperson for the LGC and as a result, the signature card on file with Wells Fargo will need to be updated. To expedite LGC business when certain signatures are unavailable, other directors the LGC will also be added to the signature card.

BUDGET/FISCAL ANALYSIS

There are no material costs associated with updating the signature card on file with Wells Fargo.

Purchasing Review: N/A
Financial/Budget Review: N/A

SUPPORTING MATERIALS

1. Resolution, including blank signature card to be signed

STAFF'S RECOMMENDATION

Staff recommends adopting the update of the signature card on file with Wells Fargo Bank to reflect the new signatories.

Director Approval: Tyson Stittleburg, General Manager

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

Bill Atkinson

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION**

RESOLUTION NO. R-20-__ LGC

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION, IDENTIFYING CERTAIN OFFICIALS WITH AUTHORITY TO OPEN AND MAINTAIN AN ACCOUNT OR ACCOUNTS WITH WELLS FARGO BANK, NATIONAL ASSOCIATION; PROVIDING FOR REPEAL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, the Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation (the "LGC"), pursuant to Resolution No. R-17-03 LGC, adopted on September 18, 2017, selected Wells Fargo Bank, National Association (the "Bank") as the depository for LGC funds; and

WHEREAS, it is necessary to identify current LGC officials who have authority to act on behalf of the LGC in transacting business with the Bank; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby found to be true and correct and are made a part hereof.

Section 2. In accordance with Resolution No. R-17-03 LGC, adopted on September 18, 2017, a new list of those persons authorized to transact business relating to the account or accounts opened and maintained with the Bank for Missouri City Recreation and Leisure Local Government Corporation is attached hereto as Exhibit "A."

Section 3. This Resolution shall remain in force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the Board of Directors of the LGC and certified by the Secretary of the LGC.

Section 4. Repeal. Resolution No. R-20-03 LGC, adopted on August 3, 2020, is hereby repealed and replaced with this Resolution. Any and all other resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED and APPROVED this 21st day of December, 2020.

Robin J. Elackatt, Chair

ATTEST:

E. Joyce Iyamu, Secretary

EXHIBIT "A"

Name	Title
Robin Elackatt	Chair
To Be Determined	Vice-Chair
Odis Jones	Chief Administrative Officer
Allena Portis	Treasurer