ALLEN OWEN
Mayor

JERRY WYATT
Mayor Pro Tem
Councilmember at Large Position 1

DANNY NGUYEN
Councilmember at Large Position 2

BOBBY MARSHALL
Councilmember District A

DON SMITH
Councilmember District B

ROBIN ELACKATT
Councilmember District C

FLOYD EMERY
Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, August 20, 2012,** at **7:00 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 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.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE – The *Pledge of Allegiance will be led by the Missouri City Police Department Honor Guard.*

3. PRESENTATIONS AND RECOGNITIONS

(a) Recognize Mechanic II Terry Phillips on his retirement and for his 29 ½ years of service to the City of Missouri City.

4. PUBLIC COMMENTS – *An opportunity for the public to address Council on agenda items or concerns not on the agenda. Those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.*

5. STAFF REPORTS

(a) Presentation from the City's Finance Department regarding the **Quarterly Investment Report** for the **period ending June 30, 2012.**

(b) Presentation from the City's Communications Director regarding the **Missouri City Citizens University.**

(c) Presentation from the City's Parks and Recreation Director regarding the **HEB Healthy Challenge.**

6. CONSENT AGENDA – *All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.*

(a) Consider approving the minutes of the **special** City Council meeting of **July 27, 2012**, and the minutes of the **special** and **regular** City Council meetings of **August 6, 2012.**

(b) Consider accepting the **Quarterly Investment Report for the period ending June 30, 2012.**

(c) Consider awarding **contracts** for **police and fire uniforms.**

(d) Consider awarding a **term contract for ammunition for the Police Department.**

7. PUBLIC HEARINGS AND RELATED ACTIONS – *This item is reserved for public input to the City Council regarding public hearing issues. Those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.*

(a) Zoning Public Hearings and Ordinances – *There are no zoning public hearings and ordinances on this agenda.*

(b) Public Hearings and related actions – *There are no public hearings and related actions on this agenda.*

8. APPOINTMENTS – *There are no appointments on this agenda.*

9. AUTHORIZATIONS

(a) Consider authorizing the **parkland dedication for The Huntington Senior Living Facility.**

(b) Consider authorizing **acceptance** of the **Program Year 2012 Community Development Block Grant** funding from the **U.S. Department of Housing and Urban Development.**

(c) Consider authorizing the **granting of an easement** to the **Quail Valley Utility District** for a **wastewater transmission pipeline.**

(d) Consider authorizing the Mayor to execute the **Grant Adjustment Notice for the 2010 Urban Area Security Initiative (UASI) Grant.**

(e) Consider authorizing the execution of a **Golf Programming Location Use Agreement** with the **First Tee of Greater Houston.**

10. ORDINANCES

(a) Consider an ordinance of the City of Missouri City, Texas, **amending City of Missouri City Ordinance No. O-02-14, adopted March 18, 2002**, as amended; providing terms and conditions for compliance with the **genetic information nondiscrimination act** as set forth in the **personnel manual;** providing for repeal; providing for severability; and **consider the ordinance on the second and final reading.**

(b) Consider and discuss an ordinance of the City of Missouri City, Texas, **changing the name of Beltway Crossing,** a public street in the City of Missouri City, to **Ben E. Keith Way;** and **consider the ordinance on the first of two readings.**

(c) Consider an ordinance of the City of Missouri City, Texas, **amending Chapter 86, Utilities,** of the Code of Ordinances of the City of Missouri City, Texas, by **adopting a drought contingency plan;** providing for repeal; providing for severability; and **consider the ordinance on the first of two readings.**

(d) Consider an ordinance of the City of Missouri City, Texas, **amending Chapter 58, Motor Vehicles and Traffic,** of the Code of Ordinances of the City of Missouri City, Texas; **amending the rules and regulations related to Special Events;** providing for repeal; providing for severability; and **consider the ordinance on the first of two readings.**

11. RESOLUTIONS

(a) Consider a resolution of the City Council of the City of Missouri City, Texas, **approving and adopting** the **Planning and Development Schedule of Fees.**

12. CITY COUNCIL ANNOUNCEMENTS

13. CLOSED EXECUTIVE SESSION

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

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

15. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the August 20, 2012, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 17, 2012, at 4:30 p.m.

Sonia Webb

_____
Sonia Webb, Deputy City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of August, 2012.

_____ Title: _____