

ALLEN OWEN
Chair
FLOYD EMERY
Vice-Chair
JERRY WYATT
Director
CHRIS PRESTON
Director
YOLANDA FORD
Director



DON SMITH
Director
ANTHONY MAROULIS
Director
ANTHONY SNIPES
Chief Administrative Officer
EDENA ATMORE
Treasurer
E. JOYCE IYAMU
Secretary

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
OCTOBER 16, 2017 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, October 16 2017**, at **6:45 p.m.** at City Hall, Council Conference Room, 2nd Floor, behind Council Chambers, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. ROLL CALL

Chair Owen called the meeting to order at 8:38 p.m.

Those also present: Vice-Chair Emery, Directors Preston, Ford, Smith and Maroulis; Chief Administrative Officer Snipes; Secretary Iyamu; Golf Course Manager Stittleburg; Assistant City Manager Elmer; City Secretary Jackson; and Chief Performance Officer Weisenberger. Director Wyatt arrived at 8:45 p.m.

2. Consider approving the minutes of the meeting of September 18, 2017.

Vice-Chair Emery moved to approve the minutes of the September 18, 2017 meeting. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

3. Consider a resolution authorizing the chief administrative officer to execute a contract for the provision of grounds maintenance services for the golf course and related grounds.

General Manager Stittleburg discussed proposals that were submitted.

Vice-Chair Emery moved to approve a resolution authorizing the chief administrative officer to execute a contract for the provision of grounds maintenance services for the golf course and related grounds to BrightView in the amount of \$1,212,380.00 per year from January 1, 2018, through December 31, 2019, with option renewals for three years. Director Wyatt seconded. **MOTION PASSED UNANIMOUSLY.**

4. Consider a resolution authorizing the execution of an agreement for the lease of golf carts.

General Manager Stittleburg presented the three and four year lease options.

Vice-Chair Emery moved to approve a resolution authorizing the chief administrative officer execute an agreement for the lease of golf carts from PNC Equipment Finance LLC in an amount not to exceed \$187,080.00. Director Smith seconded. **MOTION PASSED UNANIMOUSLY.**

5. Consider a resolution authorizing Amegy Bank National Association to continue providing banking services for the Missouri City Recreation and Leisure Local Government Corporation and to authorize certain designated officials to continue to open and maintain an account(s) with said bank.

Director Wyatt moved to approve a resolution authorizing Amegy Bank National Association to continue providing banking services for the Missouri City Recreation and Leisure Local Government Corporation and to authorize certain designated officials to continue to open and maintain an account(s) with said bank. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

6. CLOSED EXECUTIVE SESSION

There was no closed executive session.

7. ADJOURN

Chair Owen moved to adjourn the meeting at 8:59 p.m. Vice-Chair Emery seconded. **MOTION PASSED UNANIMOUSLY.**

BY: _____
Allen Owen, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary