

ALLEN OWEN

Mayor

JERRY WYATT

Councilmember at Large Position 1

CHRIS PRESTON

Councilmember at Large Position 2



YOLANDA FORD

Mayor Pro Tem

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 **Tuesday, January 2, 2018, at 6:00 p.m.** at: **City Hall, Council Conference Room, 2nd Floor, behind the Council Chamber, 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.

1. CALL TO ORDER

2. DISCUSSION/POSSIBLE ACTION

(a) Discuss the Capital Improvement Program.

3. 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.

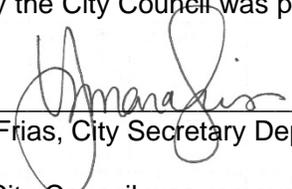
4. RECONVENE into Special Session and Consider Action, if any, on items discussed in Executive Session.

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 January 2, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 29, 2017, at 4:00 p.m.



 Yomara Frias, City Secretary Department

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 _____, 2018.

Signed: _____

Title: _____

FY2018 Projected Projects

PROJECTED BOND SALES (not including Utilities) \$ 12,985,000.00 \$ 11,967,000.00 \$ 1,156,000.00 \$ 8,500,000.00 \$ -

Drainage		Amount Requested				
Project #	Project Name	2018	2019	2020	2021	2022
10018	Lower Oyster Creek		\$ 151,712.00			
10038	Cangelosi Detention Facility	\$ 250,000.00	\$ 500,000.00			
10039	Willow Waterhole	\$ 150,000.00			\$ 5,000,000.00	
TBD	Mustang Bayou-Kitty Hollow to Oyster Creek				\$ 250,000.00	
TBD	Mustang Bayou-DC to GCWA		\$ 1,650,000.00			
TBD	Pre 1987 Improvements		\$ 1,000,000.00		\$ 3,250,000.00	
	Unallocated Funds	\$ 2,150,000.00			\$ 5,411,288.00	
	TOTAL	\$ 2,550,000.00	\$ 3,301,712.00	\$ -	\$ 13,911,288.00	

Balance of 2003

Bonds \$ 10,713,000.00

Balance of 2014

Bonds \$ 6,500,000.00

Total projected

Total Balance \$ 17,213,000.00 2019-2022 \$ 17,213,000.00 \$ -

Facilities		Amount Requested				
Project #	Project Name	2018	2019	2020	2021	2022
20012	Facilities Master Plan					
20013	Community Center Renovation					
20014	PSHQ UPS System/Data Center Upgrades					
TBD	PSHQ Roof Repairs	\$ 405,000.00				
TBD	Expansion of Public Safety		\$ 2,750,000.00			
TBD	Facilities Preventative Maintenance Program		\$ 33,638.00			
TBD	City Hall Renovation			\$ 1,892,708.00		
	TOTAL	\$ 405,000.00	\$ 2,783,638.00	\$ 1,892,708.00	\$ -	

Balance of 2003

Bonds \$ -

Balance of 2014

Bonds \$ 4,603,000.00

Total projected

Total Balance \$ 4,603,000.00 2019-2022 \$ 4,676,346.00 \$ (73,346.00)

UNFUNDED

FY2018 Projected Projects

Parks **Amount Requested**

Project #	Project Name	2018	2019	2020	2021	2022
30019	Renovation at Community Center					
30021	Recreation & Tennis Center Improvements					
30990	Park Improvements	\$ 257,396.00				
30027	American Legion Park Improvements (+117K from Park Zone)					
30024	MacNaughton Park Improvements (+18k from Park Zone)					
30028	Oak Hill Park					
30023	Park Signage					
30026	Skatepark					
30029	Buffalo Park Trail Improvements	\$ 82,604.00				
30022	Stamo Park Improvements					
	TOTAL	\$ 340,000.00	\$ -	\$ -	\$ -	

Total projected
 2019-2022 \$ 340,000.00 \$ -

Balance of Parks \$ 340,000.00

Public Safety **Amount Requested**

Project #	Project Name	2018	2019	2020	2021	2022
40013	Renovate Fire Station #4	\$ 131,000.00				
40026	Renovate Fire Station #3	\$ 131,000.00				
TBD	Renovate PD Lobby					
TBD	Fire Engine - Ladder Truck					
TBD	Fire Station #6	\$ 1,000,000.00	\$ 3,000,000.00			
TBD	Fire Engine #6		\$ 1,089,000.00			
	TOTAL	\$ 1,262,000.00	\$ 4,089,000.00	\$ -	\$ -	

Balance of 2003
 Bonds \$ 113,000.00
 Balance of 2014
 Bonds \$ 4,000,000.00

Total projected
 2019-2022 \$ 4,089,000.00 \$ 24,000.00

Balance of PS \$ 4,113,000.00

FY2018 Projected Projects

Transportation		Amount Requested				
Project #	Project Name - BOND	2018	2019	2020	2021	2022
50029	Additional Traffic Signals					
50040	Bridge Rehabilitation	\$ 113,000.00				
50054	Sidewalk Replacement		\$ 797,000.00		\$ 458,260.00	
50066	Hurricane Lane Extension					
50078	Gregory Reconstruction					
50080	Trammel Fresno Improvements					
50081	Ashmont Reconstruction					
50082	Adams Reconstruction					
50083	Glenn Lakes Bridge over Oyster Creek					
50091	ITS					
50087	Glenn Lakes Bridge Replacement		\$ 978,000.00			
50084	Independence Seg. 1	\$ 3,650,000.00				
50085	Independence Seg. 2	\$ 1,100,000.00				
50086	Knight Road Extension	\$ 2,650,000.00				
50092	Beautification					
50094	Waterfall Reconstruction	\$ 915,000.00				
TBD	Point Clear Reconstruction		\$ 350,000.00	\$ 2,500,000.00		
TBD	Hampton Dr. Bridge - over Oyster Creek		\$ 500,000.00	\$ 2,500,000.00		
FBC - TBD	Sienna Parkway Intersections		\$ 700,000.00	\$ 2,522,400.00		
FBC - TBD	Watts Plantation Road		\$ 600,000.00	\$ 2,826,400.00		
FBC - TBD	Beltway 8 Connector		\$ 500,000.00	\$ 1,841,900.00		
FBC - TBD	Glenn Lakes Lane		\$ 1,200,000.00	\$ 3,774,200.00		
	BOND TOTAL	\$ 8,428,000.00	\$ 5,625,000.00	\$ 15,964,900.00	\$ 458,260.00	
	TOTAL BOND (not including Utilities)	\$ 12,985,000.00	\$ 15,799,350.00	\$ 17,857,608.00	\$ 14,369,548.00	
	Difference needed	\$ -	\$ (3,832,350.00)	\$ (16,701,608.00)	\$ (5,869,548.00)	

Balance of 2003
 Bonds \$ -
 Balance of 2014
 Bonds \$ 978,000.00
 Total projected
 Balance of TR \$ 978,000.00 2019-2022 \$ 22,048,160.00 \$ (21,070,160.00)

UNFUNDED

Transportation - METRO		Amount Requested				
Project #	Project Name - METRO	2018	2019	2020	2021	2022
50027	Traffic Studies	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00
50031	GIS-Mapping, Plotter, Flyover, Script	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
50034	Signal Upgrade/Sequencing	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00
50054	Sidewalk Replacement	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00
50063	Pavement Maintenance & Mgmt Program	\$ 620,000.00	\$ 697,000.00	\$ 697,000.00	\$ 697,000.00	\$ 697,000.00
	Park&Ninety	\$ 1,125,000.00	\$ 1,125,000.00	\$ 1,125,000.00	\$ 1,125,000.00	
99001	Rebate - Sienna Plantation MD	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
50991	Transfer to General Fund	\$ 800,000.00	\$ 800,000.00	\$ 800,000.00	\$ 800,000.00	\$ 800,000.00
	METRO TOTAL	\$ 3,585,000.00	\$ 3,662,000.00	\$ 3,662,000.00	\$ 3,662,000.00	\$ 2,537,000.00
	ESTIMATED METRO TAX	\$ 3,509,576.00	\$ 3,649,959.00	\$ 3,795,957.00	\$ 3,795,957.00	\$ 3,795,957.00
	Difference	\$ (75,424.00)	\$ (12,041.00)	\$ 133,957.00	\$ 133,957.00	\$ 1,258,957.00

Total Transportation (Bond & Metro) \$ 12,013,000.00 \$ 9,287,000.00 \$ 19,626,900.00 \$ 4,120,260.00

FY2018 Projected Projects

Utilities		Amount Requested				
Project #	Project Name	2018	2019	2020	2021	2022
80026	RWTP-Phase II Plant Upgrade to 20 MGD	\$ 20,000,000.00				
80027	Mustang Bayou WWTP Phase II 1.5mgd Palmer	\$ 10,890,000.00				
	Mustang Bayou Water Plant Improvements Phase II				\$ 237,000.00	
	Mustang Bayou WW Plant Lift Station Rehab		\$ 300,000.00			
	Mustang Bayou WWTP Phase III 3.0mgd				\$ 9,956,000.00	
	Steep Bank/Flat Bank WWTP Phase III Expansion		\$ 7,825,000.00			
	Mustang Bayou -1.0 MG Elevated Storage Tank			\$ 3,611,000.00		
	TOTAL	\$ 30,890,000.00	\$ 8,125,000.00	\$ 3,611,000.00	\$ 10,193,000.00	