

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 **Monday, May 21, 2018, at 5:30 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) Missouri City Animal Shelter update.
- (b) Window coverings ordinance update.
- (c) Capital Improvement Program (CIP), sidewalk program and construction updates.

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

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:

- (a)(i) Consider authorizing the filing of a lawsuit for damage to City of Missouri City property caused by Third Coast Services LLC.
- (a)(ii) Review of City of Missouri City harassment and grievance policies.

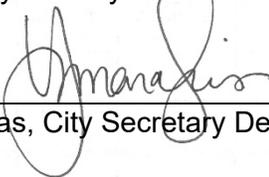
4. RECONVENE into Special Session and Consider Action, if any, on items discussed in Executive Session.

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 May 21, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on May 18, 2018, 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: _____

Animal Services

Status Update
May 21, 2018



Today's Update

- ❖ Progress made to date
- ❖ Continuing efforts
- ❖ Budget – FY2018 vs proposed FY2019
- ❖ Animal Intake – to date



Progress made to date

- ❖ Implementation of SOP for the shelter
- ❖ Updated Animal Services Mission (Council approved 3/19/18)
- ❖ Updated schedule of fees (Council approved 3/19/18)
- ❖ Continue to promote adoptions and strive for lower euthanasia rates



Progress made to date

- ❖ Amended Chapter 10 Ordinance addressing abandonment or release of animals and clarifying when the City assumes “ownership” (Council approved 5/7/18)
- ❖ Recruited an Animal Services Manager – Start date 6/4/18
- ❖ Issued RFP for contracted veterinary services – seeking Council approval 5/21/18



Continuing efforts in Shelter Operations

- ❖ Shelter door remains open to the public
- ❖ Relocated personnel to temporarily staff the front desk
- ❖ Added security enhancements within the shelter
- ❖ Providing basic vaccines, testing and spay/neuter services
- ❖ Implemented software for tracking shelter operations



Continuing efforts in Shelter Operations

- ❖ Provided training to ACO's in the handling and storage of drugs
- ❖ Advertising pets for adoption on City's social media outlets
- ❖ Reached out to Stafford staff to provide them an update on on-going enhancements
- ❖ Working on amending the inter-local agreement with Stafford



Continuing efforts in Shelter Operations

- ❖ New active group of volunteers through the City's MVP program
- ❖ Staff participation at upcoming adoption events (Farmer's Market, Etc.) with assistance from volunteers
- ❖ Other on-going house keeping enhancements at the shelter (new washer/dryer, etc.)



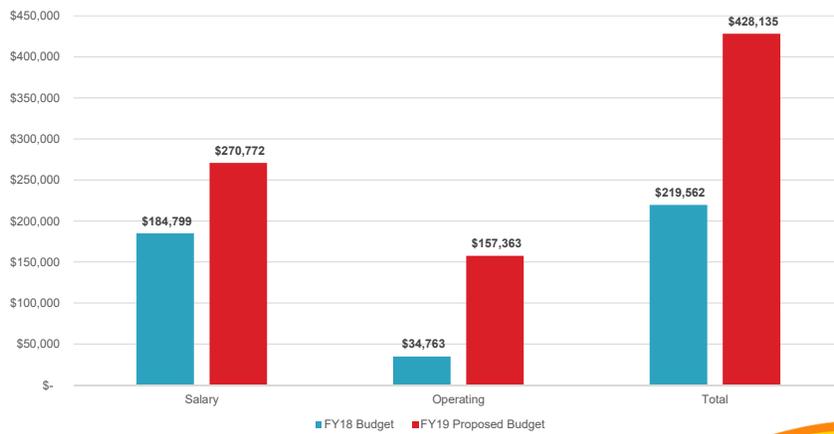
Community Partnerships



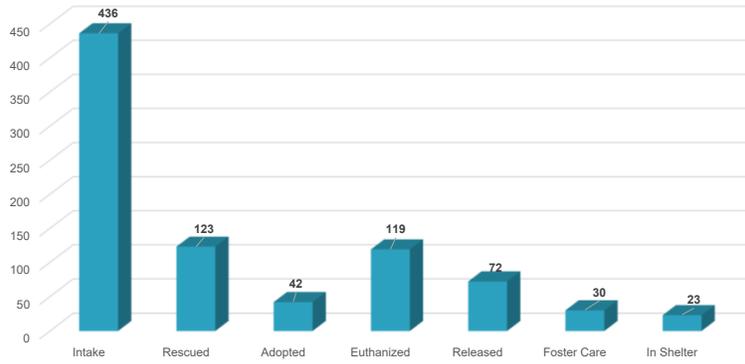
Boy Scout Project & Advertising of pets



FY18 vs FY19 Proposed Budget



Animal Services Intake January – to date



Questions



Capital Improvement Program Update

May 21, 2018



Projects Under Design

- ❖ Independence Segment 1 / Staffordshire
- ❖ Independence Segment 2
- ❖ Waterfall Drive
- ❖ Knight Road Extension
- ❖ Corridor Enhancement
- ❖ Glenn Lakes Bridge over Oyster Creek Tributary
- ❖ Skatepark
- ❖ Regional Water Treatment Plant – Phase II Expansion



Independence Segment 1/ Staffordshire

- ❖ This project consists of reconstructing the existing 2-lane concrete roadway into a 4-lane divided concrete curb and gutter roadway from the GCWA Bridge, realigned to meet the intersection of Staffordshire and Independence. Staffordshire Road consists of reconstructing the existing 2-lane asphalt roadway into a 2-lane concrete curb and gutter roadway. Staff anticipates construction to begin in May, 2018. Total estimated project cost: \$4.5M. Fort Bend County Mobility will fund 50% of this project.



Independence Segment 2

- ❖ This project consists of reconstructing the existing 2-lane concrete roadway into a 4-lane divided concrete curb and gutter roadway, utilizing the existing closed conduit storm system from Moore Road to South Revolution Way. Construction is estimated to bid in the Fall of 2018. Total estimated project cost: \$2.5M Fort Bend County Mobility will fund 50% of this project.



Waterfall Drive

- ❖ This project consists of a complete reconstruction of Waterfall Dr. from the new connection point of Independence Blvd. to the terminus end of Waterfall Dr. on the South end. Council authorized RG Miller, Inc. to perform design. Construction is estimated to bid in the summer of 2018. Total estimated project cost: \$1.4M



Knight Road Extension

- ❖ This project will extend Knight Road from the Fort Bend Toll Road to McKeever. Kelly R. Kaluza and Associates, Inc. was selected for design, which is currently ongoing. This project will be funded 50% by the Fort Bend County Mobility Bond Program. Construction is estimated to bid in the fall of 2018. Total estimated project cost: \$6M



Corridor Enhancement

- ❖ This project will include the installation of reader/monument signs at four locations throughout the City, as well as, landscape and site work enhancement on the Texas Parkway corridor, Cartwright Road corridor and City Hall Entry @ Texas Parkway. TBG Partners was selected to perform the design, which is currently ongoing. Construction is estimated to bid in the Fall of 2018. Total project cost: \$2.5M



Glenn Lakes Bridge over Oyster Creek Tributary

- ❖ Project will reconstruct the bridge using current engineering design standards; GC Engineering has been selected for design. This project will be funded 50% by the Fort Bend County Mobility Bond Program. Total estimated project cost: \$1.8M, and approximately 365 days to complete once construction begins.



Skate Park

- ❖ This project consists of the design and construction of a new skate park. Concrete skate elements will provide skating opportunity for citizens and improve quality of life. SPA Skate parks was authorized to perform the design. A community input meeting was held in February, 2018 where it was determined that Community Park will be the location. Total estimated project cost: \$305,000.



RWTP Phase II Expansion

- ❖ As part of the City's Master Planned Expansion Process for the Surface Water Treatment Plant, it was determined that current and projected production rates, along with demands have made it necessary to expand the plant from 10 MGD to 20 MGD to meet future development consumption needs. The expansion will also provide a new filter that will further polish the backwash water to an official Type I "Reuse Water" allowing it to be used as lake makeup and irrigation water for the Sienna Golf Course taking over 48 MG/year of our potable water supply and more conversion credit. eHT is currently designing and is estimated to bid in May, 2018. Estimated construction cost: \$20M



Projects Under Construction

- ❖ Ashmont Drive
- ❖ Adams Street
- ❖ Glenn Lakes Bridge over Oyster Creek
- ❖ Trammel Fresno Widening
- ❖ Mustang Bayou Service Area Regional Lift Station Rehabilitation



Ashmont Drive Reconstruction

- ❖ Project will reconstruct the roadway between La Quinta and Valley Bend Drive, excluding sidewalks; this segment of roadway was identified in the city-wide Pavement Evaluation as being in the most need of total reconstruction. RAC Industries, LLC began construction in January. Total estimated project cost: \$2.5M, approximately 365 days to complete.





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Adams Street Reconstruction

- ❖ Project will reconstruct the roadway and new sidewalks between Texas Parkway and 5th Street; RG Miller performed design. This segment of roadway was identified in the city-wide Pavement Evaluation as being one of the streets in need of total reconstruction. Triple B began construction in November, 2017. Total estimated project cost: 2.37M, approximately 365 days to complete.

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Glenn Lakes Bridge over Oyster Creek

- ❖ Project will reconstruct the bridge using current engineering design standards; GC Engineering has been selected for design. This project is funded 50% by the Fort Bend County Mobility Bond Program. NBG Constructors began construction in October, 2017. Total estimated project cost: \$2.1M, and approximately 365 days to complete.

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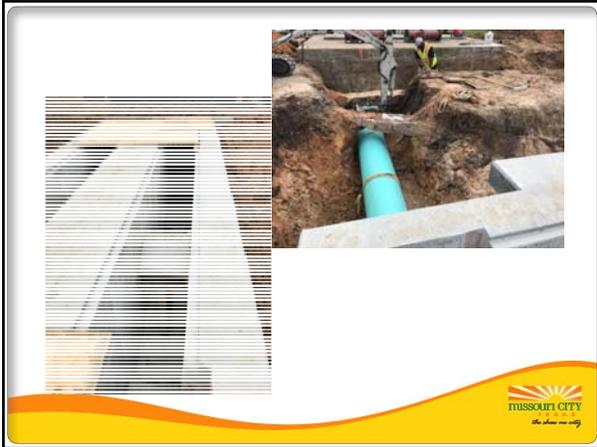
Trammel Fresno Widening

- ❖ This project will widen Trammel Fresno to a four-lane concrete curb and gutter, divided roadway with raised medians. This project has federal funding through TxDOT. SER Construction began construction in May, 2017, this portion of Trammel Fresno will be closed to all traffic thru Spring of 2018. The City's 20% match is approximately \$2M; construction is estimated to be completed Spring, 2018.



MBSA Regional Lift Station Rehabilitation

- ❖ This project is to evaluate the WWTP Regional Lift Station. Due to wastewater gas the lift station has shown signs of significant deterioration. This project will rehabilitate the lift station to extend the life of the structure and piping so full removal and replacement is not needed. Council approved the construction contractor, R&B Group, who began in August, 2017 and construction is expected to be substantially complete in June, 2018. Construction cost is \$1,031,105.



Projects Recently Completed

- ❖ Community Center Landscaping / Visitors Center
- ❖ Steep Bank Flat Bank Lift Station Rehabilitation
- ❖ Regional Water Treatment Plant Transmission Lines – Phase III



Community Center Landscaping / Visitors Center

- ❖ This project included exterior landscaping, remodel of the interior check-in area (visitors center), and a new roof over the Community Center. Community Center landscaping began in July and was completed in February, 2018. The roofing contractor is currently addressing punch list items. Interior renovations for the Visitors Center were completed in May, 2017.



SBFB Lift Station Rehabilitation

- ❖ This project was to evaluate the Colonial Lakes and Thompson Ferry Lift Station. Due to wastewater gas the lift stations have shown signs of deterioration. This project rehabilitated the lift stations to extend the life of the structure and piping so full replacement is not needed. Construction began in January, 2017 and construction was complete in the Fall 2017. Construction cost: \$754,610



RWTP Transmission Lines – Phase III

- ❖ The surface water Transmission III Line was completed in September 2017 which allows the conveyance of water to the new Sienna Water Plant 3. The transmission line is approximately 3.5 miles long and at a cost of 3.7M.



Summary Update

- ❖ Bonds sold in FY2017 - \$15.4M
- ❖ Bonds to be sold for FY2018 - \$12.9M
- ❖ Bonds projected to be sold in FY2019 - \$5.2M



FY17 & FY18 Sidewalk Repairs Update



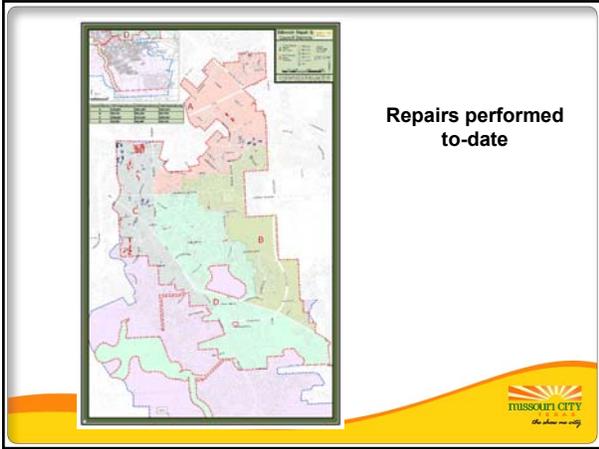
Summary Update

- ❖ Approximate cost allocated for sidewalk repair in FY 17/18 - \$2.4M
- ❖ Approximate cost of work completed in FY 17/18 - \$1.2M



Open Work Orders –
as of April 2017





Summary to-date

Council District	FY17 Expenditures	FY18 Expenditures	Total Expenditures
A	\$136,071	\$191,603	\$327,674
B	\$50,724	\$16,650	\$67,374
C	\$350,822	\$314,645	\$665,467
D	\$42,987	\$16,207	\$59,194

