

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, June 4, 2018, at 5:45 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 City's board, committee, commission, and foundation member appointments and reappointments.

- (b) Presentation on reader signs.

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:

- (1) Creekmont Community Association, Inc. and Rena Marshall v. Allen Owen, in his official capacity as Mayor of the City of Missouri City, Texas, and Maria Jackson, in her official capacity as City Secretary (Harris County Cause No. 2017-05988 in the 125th Judicial District Court of Harris County, Texas).

- (2) Paul A. Kubosh v. Honorable Robert Richter, Jr., Judge, Municipal Court, Missouri City, Texas (Fort Bend County Cause No. 18-DCV-250081 in the 240th Judicial District Court of Fort Bend County, Texas).

- (3) City of Missouri City, Texas v. Marilyn Pearl Weaver and 2211 Glenn Lakes Lane, Missouri City, in rem (Fort Bend County Cause Number 16-DCV-229145 in the 434th District Court of Fort Bend County).

- (4) Marie Sangria Carter v. City of Missouri City (Fort Bend County Cause No. 17-DCV-243678 in the 434th District Court of Fort Bend County).

- (5) Matos v. City of Missouri City (Fort Bend County Cause No. 17-DCV-245053 in the 240th District Court of Fort Bend County).

- (6) Nicholas Harper v. City of Missouri City, Mike Berezin, Greg T. Nelson, John Doe 1 (Cause No. 4:18-CV-01562, United States District Court--Southern District of Texas).
- (7) City of Missouri City, Texas v. Florence Bukky Olawaiye Estate and 2703 Spring Place Drive, Missouri City (Fort Bend County Cause Number 16-DCV-233728 in the 400th District Court of Fort Bend County).
- (8) Tammy Ratcliff (Equal Employment Opportunity Commission).

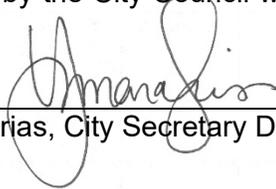
4. **RECONVENE** into Special Session and Consider Action, if any, on items discussed in Executive Session.

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 June 4, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 1, 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: _____

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, June 4, 2018, at 5:45 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 City's board, committee, commission, and foundation member appointments and reappointments.
- (b) Presentation on reader signs.

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:

- (1) Creekmont Community Association, Inc. and Rena Marshall v. Allen Owen, in his official capacity as Mayor of the City of Missouri City, Texas, and Maria Jackson, in her official capacity as City Secretary (Harris County Cause No. 2017-05988 in the 125th Judicial District Court of Harris County, Texas).
- (2) Paul A. Kubosh v. Honorable Robert Richter, Jr., Judge, Municipal Court, Missouri City, Texas (Fort Bend County Cause No. 18-DCV-250081 in the 240th Judicial District Court of Fort Bend County, Texas).
- (3) City of Missouri City, Texas v. Marilyn Pearl Weaver and 2211 Glenn Lakes Lane, Missouri City, in rem (Fort Bend County Case Number 16-DCV-229145 in the 434th District Court of Fort Bend County).
- (4) Marie Sangria Carter v. City of Missouri City (Fort Bend County Cause No. 17-DCV-243678 in the 434th District Court of Fort Bend County).
- (5) Matos v. City of Missouri City (Fort Bend County Cause No. 17-DCV-245053 in the 240th District Court of Fort Bend County).



CITY COUNCIL AGENDA ITEM COVER MEMO

June 4, 2018

To: Mayor and City Council
Agenda Item: 2(a) Discuss the City's board, committee, commission, and foundation member appointments and reappointments.
Submitted by: Maria Jackson, City Secretary

SYNOPSIS

Discuss the appointment/reappointment of members to various City boards, committees, commissions, and foundation before formally appointing them during the June 4th regular City Council meeting.

BACKGROUND

During the April 2, 2018, special City Council meeting, City Council requested to interview the candidates for the Community Development Advisory Committee, the Planning & Zoning Commission and the Zoning Board of Adjustments & Appeals. City Council also authorized City Staff to move forward and offer all members with the opportunity to serve another two-year team.

On May 9, 2018, City Council received an update on the responses of the board, committee, and commission members whose term would expire on June 30, 2018. Their responses are below with the notation that the highlighted blue positions are or soon to be vacant:

(2) Community Development Advisory Committee members:

- Position 6 – Eunice Reiter, Citizen At Large – *Agreed to continue serving.*
- Position 7 – *Vacancy left by Don Smith - Citizen At Large*

Board Functions

During the first funding year of the Community Development Block Grant (CDBG) Program (1998), the City of Missouri City established a Community Development Advisory Committee. Presently, the Committee membership is composed of the Council members from Districts A and B; one additional Council member; a resident from the Target Area in District A; a resident from the Target Area in District B; and, two citizens at large with an interest in the CDBG program, for the purpose of providing direction to the distribution of the CDBG funds. The citizen members of the committee serve staggered two year terms.

Vacancy

1. Position 7 – Term Expires on June 30, 2018

New Candidate

1. Zelia Brown – District A

(3) Construction Board of Adjustments & Appeals members:

- Position 1 – Bill Marshall – *Agreed to continue serving.*
- Position 2 – Roger Morris – *Agreed to continue serving.*
- Alternate – Pamiel Johnson – *Agreed to continue serving.*

Board Functions

This board hears appeals to Building Code, Fire Code and infrastructure standard requirements in Missouri City.

(1) Electrical Board member:

- Position 2 – Ramon C. Guerrero – *Requested to step down once a replacement was named.*

Board Functions

The Electrical Board hears appeals and other matters concerning the city's electrical regulations.

New Candidate

1. Charles Jarvis – District C

(7) Parks Board members:

- Position 2 - Thomasine Johnson – *Agreed to continue serving.*
- Position 4 - Adrian Matteucci – *Agreed to continue serving.*
- Position 6 - Sharman McGilbert – *Agreed to continue serving.*
- Position 8 – Brian Merchant – *Agreed to continue serving.*
- Position 10 - Don Johnson – *Agreed to continue serving.*
- Position 12 - Buddy Snyder – *Agreed to continue serving.*
- Position 13 – *Vacancy left by Rafik Sandford*

Board Functions

The Parks Board serves in an advisory capacity to City Council on parks and recreation policy matters.

(3) Planning and Zoning Commission members:

- Position 1 – Reginald Pearson – *Agreed to continue serving.*
- Position 2 - Courtney Johnson-Rose – *Agreed to continue serving.*
- Position 3 - Sonya Brown-Marshall – *Agreed to continue serving.*

Board Functions

The Planning and Zoning Commission is the final authority on applications concerning the subdivision of land and makes recommendations to City Council regarding applications for amendments to the Missouri City Zoning Map and Zoning Ordinance.

(4) Zoning Board of Adjustments & Appeals members:

- Position 3 – *Vacancy left by James Norcom, III*
- Position 4 - Roger Morris – *Agreed to continue serving.*
- Alternate - Cleotha Aldridge – *Agreed to continue serving.*
- Alternate - Sharon Jurica – *Agreed to continue serving.*

Board Functions

The Zoning Board of Adjustment and Appeals hears appeals in the enforcement of the Zoning Ordinance.

Vacancy

1. Position 3 – Term Expires on June 30, 2019

Current and New Candidates

1. Robin Elackatt – District D
2. Adrian Matteucci – District D

(13) Missouri City Parks Foundation:

- Position 1 – Allen Owen
- Position 2 – Anthony Snipes
- Position 3 – E. Joyce Iyamu
- Position 4 – *Vacancy left by Alan Sandersen (Treasurer)*
- Position 5 – Lisa Glenn (Secretary) – *Agreed to continue serving.*

- Position 6 – Krystal Toups – *Agreed to continue serving.*
- Position 7 – Bill Odle – *Agreed to continue serving.*
- Position 8 – Adrienne Barker (President) – *Agreed to continue serving.*
- Position 9 – Jim Browne – *Agreed to continue serving.*
- Position 10 - Patti Parish-Kaminski – *Agreed to continue serving.*
- Position 11 – Tom Wilcox – *Agreed to continue serving.*
- Position 12 – *Vacancy left by Gustave (Gus) Hawkins*
- Position 13 - Marvin Marcell – *Agreed to continue serving.*

ARTICLE 2. PURPOSE

2.1. The Corporation is organized exclusively for charitable and educational purposes allowed by law, including supporting the City in the City’s acquisition, ownership, construction, development, improvement, operation, or maintenance of land, equipment and facilities owned or controlled by the City including land, facilities, equipment and activities for recreation, entertainment, sports, the arts, and similar activities that might benefit the citizens of the City of Missouri City.

2.2. The Corporation will focus its efforts on encouraging persons, businesses, and corporations, to make contributions of funds, equipment or donations of real estate or other property of value, to the Foundation.

ARTICLE 5. BOARD OF DIRECTORS

5.3. Appointment, Vacancies, and Removal. The City Council appoints the persons to serve as directors on the Board, will fill vacancies on the Board, and may remove a director at any time.

ARTICLE 6, OFFICERS

6.1. Officers. The City Council will appoint a director to serve as president of the corporation, who serves at the pleasure of the City Council and may be removed at any time. The Board will elect directors to serve as vice-president, secretary, and treasurer, who serve at the pleasure of the board and may be removed at any time.

Vacancies

1. Position 4 – Term Expires on June 30, 2018
2. Position 12 – Term Expires on June 30, 2018

President

1. Adrienne Barker - August 15, 2016 to present

During the May 9, 2018, special City Council meeting, City Council interviewed candidates and appointed James G. Norcom, III to the Planning and Zoning Commission, Position 4, to fill the unexpired seat and for his term to expire on June 30, 2020; and, appointed James R. Bailey to the Zoning Board of Adjustment and Appeals (ZBOAA), Position 5, to fill the unexpired seat and for his term to expire on June 30, 2020. City Council also requested that Councilmember Emery reach out to Charles Jarvis regarding his interest on the Electrical Board.

On May 11, 2018, City Council received notification by email that Mr. James Norcom, III agreed to serve the Planning & Zoning Commission and step down from his position on the Zoning Board of Adjustments & Appeals (ZBOAA) as the Position 3 member; and, Mr. Bailey also agreed to serve the ZBOAA. Mr. Norcom and Mr. Bailey were both sworn into office during the May 21, 2018, regular City Council meeting.

On May 17, 2018, Councilmember Emery confirmed he met with Mr. Jarvis relative to his request to serve on the Electrical Board.

On May 21, 2018, City Council received notification by email that Mr. Robin Elackatt, current ZBOAA alternate member, agreed to move to Position 3 seat, vacated by Mr. Norcom, should Council wish to appoint him to this position. Mr. Adrian Matteucci, interviewed by City Council on May 9th for ZBOAA, also agreed to serve the ZBOAA, should Council wish to appoint him.

SUPPORTING MATERIALS

1. Board, Committee, Commission Rosters
2. New Candidate Applications
3. PZ Attendance Log from July 2017 to Present
4. Parks Board Attendance Log from 2017 to Present
5. Resolution R-18-15: Community Development Advisory Committee Bylaws
6. Resolution R-17-35: Parks Board Bylaws
7. Resolution R-16-11: Missouri City Parks Foundation Creation
8. PowerPoint Presentation

STAFF'S RECOMMENDATION

Discuss the appointment/reappointment of members to various City boards, committees, commissions, and foundation.

Director Approval: Maria Jackson, City Secretary



(2018-2019)
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE
ROSTER

Name & Address	Position	Member Type	Term Expires	Meeting Date when <u>first</u> Appointed	Phone Number(s)	District
Yolanda Ford	Position 1	District A Councilmember	n/a	7/1/2013		A
Jeffrey L. Boney	Position 2	District B Councilmember	n/a	11/2072017		B
Chris Preston	Position 3	Any member of Council to serve At-Large Position	n/a	5/25/2014		C
Monica Rasmus	Position 4	Regular	6/30/2019	1/3/2012		A
Bertha Eugene	Position 5	Regular	6/30/2019	1/3/2012		B
Eunice Reiter	Position 6	Regular	6/30/2018	1/3/2012		Citizen At Large
Vacant: Don Smith	Position 7	Regular	6/30/2018	02/05/2018		Citizen At Large



(2018-2019)
**CONSTRUCTION BOARD OF
 ADJUSTMENT AND APPEALS**

Name & Address	Position	Member Type	Term Expires	Meeting Date when first appointed	Phone Number(s)	District
Bill Marshall	Position 1	Regular	6/30/2018	8/16/1993		A
Roger Morris	Position 2	Regular	6/30/2018	8/2/1993		A
Sammy Freeman	Position 3	Regular	6/30/2019	10/1/2001		D
William W. Johnson	Position 4	Regular	6/30/2019	10/1/2001		D
Alan Atwater	Position 5	Regular	6/30/2019	7/03/2017		C
George E. Johnson III		Alternate	6/30/2019	7/18/2016		B
Pamiel Johnson Gaskin		Alternate	6/30/2018	7/21/2014		D



(2018-2019)
ELECTRICAL BOARD
ROSTER

Name & Address	Position	Term Expires	Meeting Date when first	Phone Number(s)	District
Buford Jurica	Position 1 Master Electrician	6/30/2019	6/18/1980		C
Ramon C. Guerrero	Position 2 Registered Electrical Engineer	6/30/2018	7/1/2013		D
Joe Scanlin	Position 3 Chairman, Master Electrician	6/30/2019	7/20/1981		N/A
Chris Harvey	Position 4 CenterPoint Energy - Required per Charter	6/30/2018	03/28/2018		N/A
Frank Hester	Position 5	6/30/2019	07/06/04		N/A
Kirk Allen Chief Bldg. Official	Staff Building Official	N/A	Position Required by Charter		N/A
Gus Garcia City Electrical Inspector	Staff	N/A	Position Required by Charter		N/A



(2018-2019) PARKS BOARD

ROSTER

Name	Position	Term Expire	Meeting Date when first appointed	Phone Number(s) and email addresses	District
Victoria Porter	Position 1	6/30/2019	07/17/2017		D
Thomasine Johnson	Position 2	6/30/2018	07/1/2013		B
Pamela Andrews	Position 3	6/30/2019	08/17/2009		B
Adrian Matteucci	Position 4	6/30/2018	07/06/2015		D
Loveless Mitchell	Position 5	6/30/2019	01/7/2002		A
Sharman McGilbert	Position 6 Co-Chairman	6/30/2018	07/16/2007		A
Diane Giltner	Position 7	6/30/2019	07/18/2011		C
Brian Merchant	Position 8	6/30/2018	07/17/2017		B
Llarance Turner	Position 9 Chairman	6/30/2019	10/1/2001		A
Don Johnson	Position 10	6/30/2018	08/17/2009		D
J.R. Atkins	Position 11	6/30/2019	06/20/2016		C
Buddy Snyder	Position 12	6/30/2018	07/21/2014		B
<i>Vacancy left by Rafik Sandford</i>	Position 13	6/30/2019			D



**(2018-2019) PLANNING AND ZONING
COMMISSION
ROSTER**

Name	Position	Term Expires	Meeting Date when first Appointed	Phone Number(s)	District
Reginald Pearson	Position 1	6/30/2018	7/18/2016		A
Courtney Johnson Rose	Position 2	6/30/2018	7/21/2014		A
Sonya Brown-Marshall	Position 3 Chair	6/30/2018	7/6/2004		D
James G. Norcom, III	Position 4	6/30/2020	05/09/2018		B
John T. O'Malley	Position 5	6/30/2019	8/16/2004		D
Douglas Parker	Position 6	6/30/2019	7/1/2013		B
Hugh Brightwell	Position 7	6/30/2019	6/6/2005		D
Ramesh Anand	Position 8	6/30/2019	7/18/2011		C
Timothy R. Haney	Position 9 Vice Chair	6/30/2019	7/6/1999		C

This commission also serves as the Capital Improvements Advisory Committee for the City.



(2018-2019)
ZONING BOARD OF ADJUSTMENTS
AND APPEALS ROSTER

Name & Address	Position	Member Type	Term Expires	Meeting Date when <u>first</u> Appointed	Phone Number(s)	District
Joe Workman	Position 1	Regular	6/30/19	08/06/07		D
John D. Jobe	Position 2	Regular	06/30/19	07/21/03		D
<i>Vacancy left by James G. Norcom, III on 05.10.2018</i>	Position 3	Regular	06/30/19			B
Roger Morris	Position 4	Chairman	06/30/18	08/18/86		A
James R. (Bob) Bailey	Position 5	Regular	06/30/20	05/09/2018		C
J.R. Atkins	n/a	Alternate	06/30/19	07/18/16		C
Robin Elackatt	n/a	Alternate	06/30/19	07/03/17		D
Cleotha Aldridge	n/a	Alternate	06/30/18	07/06/04		B
Sharon Jurica	n/a	Alternate	06/30/18	01/22/02		C



(2016-2018)
MISSOURI CITY PARKS FOUNDATION
ROSTER

Name & Address	Position	Term Expires	Meeting Date Appointed	Phone Number(s) Email Address
Allen Owen	Position 1	6/30/2018	2/15/2016	
Anthony Snipes	Position 2	6/30/2018	2/15/2016	
E. Joyce Iyamu	Position 3	6/30/2018	2/15/2016	
Vacancy left by Alan Sandersen	Position 4	6/30/2018	6/20/2016	
Lisa Glenn	Position 5 Secretary	6/30/2018	6/20/2016	
Krystal Touns	Position 6	6/30/2018	6/20/2016	
Bill Odle	Position 7	6/30/2018	6/20/2016	
Adrienne Barker	Position 8 President	6/30/2018	6/20/2016	



(2016-2018)
MISSOURI CITY PARKS FOUNDATION
ROSTER

Jim Browne	Position 9	6/30/2018	9/06/2016	
Patti Parish-Kaminski	Position 10	6/30/2018	10/17/2016	
Tom Wilcox	Position 11	6/30/2018	10/17/2016	
Vacancy left by Gustave (Gus) Hawkins	Position 12	6/30/2018	10/17/2016	
Marvin Marcell	Position 13	6/30/2018	10/17/2016	



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Zelia Brown A
Name **District**

16202 Carson Circle Missouri City, Texas 7748
Address **City, State, Zip Code**

COLONY CROSSING VILLAGE OF TALBOTS MILL Section : 1
Subdivision

[REDACTED] [REDACTED]
Phone Number **Email Address**

Compliance Manager for State & Federal Grant Programs
Occupation

No response.
Education

Civic/Church/Community Involvement::

Member of the Society of Corporate Compliance & Ethics, guest presenter on grants management for the local chapter of the National Grants Management Association (NGMA) in 2016; guest speaker at the LA Presbytere in 2011 on Disaster Recovery, nominated for the L'Oreal Paris 2008 Women of Worth Award, featured in Ebony magazine in 2007, recipient of two Keys to the City (New Orleans), provide workshops on job placement and job retention, and author.

Hobbies/Personal/Family Interests::

Traveling, Music, Reading, Baking

On which Board/Committee/Commission would you like to serve?::

Community Development Advisory Committee, TIRZ Boards,

Explain why::

I have extensive experience in assisting with the administration, monitoring, and advisement of multiple community development projects in the Gulf Coast Region totaling over \$1.2 billion, and also job placement and retention.

References (optional)::

No response.

Length of residence in the City::

6 years

If available, please attach your resume::

BIO ZELIA BROWN MAY 2018.pdf

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Zelia Brown

Submission Date:: May 6, 2018



ZELIA BROWN is Manager for Grants Performance and Compliance for the Houston Community College System supervising a portfolio of over \$25M. She was former Director of multiple HUD Housing Programs totaling \$1.2B, and created policies to end the homelessness wait for Veterans in 2015. As President of her business, WRITE ON TARGET CONSULTING, Brown's company assists those looking for employment, author's job descriptions for employers, and provides workshops to job seekers on how to write a winning resume, interview T.I.P.S., and job retention.

Rooted in integrity, this Rockefeller Fellows Finalist ensures timely expenditure and closeout of grant funds by tracking program and project performance. Brown has successfully decreased the number of grants that were at risk by 62% by maintaining compliance with the federal regulations. Because of her expert knowledge, Brown was requested by the Department of Health and Humans Services to participate in a case study conducted by Price Waterhouse where she provided advisement and desired functionality in support of a new "HHS Mobile Application" that went live in 2017.

A native of the 9th Ward, Brown and her two daughters moved to Houston in 2001 and relocated back to New Orleans in the summer of 2005 two months before Hurricane Katrina. Like many other residents, Brown lost everything as her home on the Lakefront sustained 10 feet of water damage.

Brown has provided technical assistance concerning Sections 24, Parts 5 Subpart F, 982, 570, and 200 of the Code of Federal Regulations. Some of her works with organizations include the City of New Orleans, Habitat for Humanity in Fort Bend County, Fort Bend CORPS, The Arc, Texana, The Women's Center, Veterans Affairs, Houston Housing Authority, and the Texas Workforce Commission, to name of few. Brown has supervised multiple programs including, but not limited to, Disaster Recovery with Hurricanes Katrina, Ike and Harvey, NSP, HPRP, CDBG, HOME, FTHB, ESG, HCVP, VASH, Single-Family & Multi-family construction, Owner-occupied Rehab programs, and TWC. She is noted for ensuring that ALL of her projects are "deficiency free," and have received zero (0) findings during Federal, and State audits.

On April 4, 2011, Brown rigorously orchestrated the culmination of bringing together Wells Fargo and American Title, in that for the first time in the history of Fort Bend County a Section 8 Housing Choice Voucher recipient became a homeowner by using their voucher to pay their new home mortgage instead of continuing to pay rent. In her effort to end homelessness for Veterans in Houston, in June of 2015, Brown revised procedural processes regarding enrollment for the Houston Housing Authority so that 102 homeless Veterans could receive Vouchers in one week as opposed to the old procedure of several months. Because of this, her organization, along with many others, were honored by three Secretary of States from the U. S. Department of HUD, DOL, VA, and former Mayor Annise Parker.

When she's not working on housing programs, Brown advocates and assists job seekers and Veterans with job placement and retention, and empowers them with the number one question to ask the interviewer that could end their job search forever. For more info, visit www.ijustgothired.com.

In recognition of her leadership and achievements, Brown was on the Dean's List and finished college in three years, and was recipient of the African-Americans in Higher Education Award. She is a member of the Society of Corporate Compliance and Ethics, Alpha Kappa Alpha Sorority Incorporated, was guest presenter on grants management for the local National Grants Management Association (NGMA) in 2016; guest speaker at the LA Presbytere in 2011 on Disaster Recovery, nominated for the L'Oreal Paris 2008 Women of Worth Award, featured in Ebony magazine in 2007, recipient of two Keys to the City (New Orleans), publisher on career strategies for LinkedIn, and author.

Brown is the proud mother of two beautiful and brilliant daughters in which the oldest received her Masters Degree from Tulane University in New Orleans and her youngest is currently attending the University of Houston's undergraduate program.



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Charles Jarvis _____
Name **District**

3003 Cypress Point Drive _____
Address **City, State, Zip Code**

QUAIL VALLEY LA QUINTA Section : 1 _____
Subdivision

_____ _____
Phone Number **Email Address**

Electrical Engineer _____
Occupation

Trinity University, BS Engineering Science _____
Education

Civic/Church/Community Involvement::
No response. _____

Hobbies/Personal/Family Interests::
Raising and training our 1 year old Belgian Malinois puppy. _____

On which Board/Committee/Commission would you like to serve?::
Electrical Board _____

Explain why::
I would like to join the Electrical Board to be an integral part of the decision making process that affects the safety and livelihood of the residences and businesses of Missouri City. _____

References (optional)::
Kevin Schmidt _____

Greg Gehrt [REDACTED]

Eric Richie [REDACTED]

Length of residence in the City::

5 years

If available, please attach your resume::

Charles Jarvis PE Resume.pdf

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Charles Jarvis

Submission Date:: April 30, 2018

Charles Jarvis, P.E.

3003 Cypress Point Drive, Missouri City, TX 77459

Qualifications Summary Licensed Professional Electrical Engineer with project management and lead electrical engineering responsibilities in diverse project types related to life sciences, medical/healthcare, data centers, institutional, commercial build-to-suit, and commercial office interiors.

Experience **Senior Project Coordinator, E/B/E Consulting Engineers** Sept. 2017-
Present

- Interface with Clients, Architects, and Construction Teams to deliver successful coordinated projects.
- Prepare complete power distribution, lighting, and fire alarm design for various projects through Schematic Design, Design Development, and Construction Documentation Phases, with focus on Tenant Improvement
- Review applicable building codes to determine project requirements for the mechanical, electrical, plumbing, fire protection and life safety systems.

Associate, WSP

Jan. 2012-
Sept. 2017

- Prepare complete power distribution, lighting, and fire alarm design for various projects through Schematic Design, Design Development, and Construction Documentation Phases, with focus on Life Sciences, Mission Critical, and Healthcare Projects.
- Prepare technical feasibility reports and due diligence reports for clients ahead of capital investment projects.
- Perform site inspections during construction and submit field reports.
- Review shop drawings and product data submittals for compliance with construction documents.
- Communicate with project team members to discuss changes, revisions to the work in progress, maintain job continuity and assure on-time completion.
- Review and revise specifications according to specific project requirements.
- Supervise and train graduate engineers and designers in performing calculations, selecting, scheduling equipment and producing drawings per company standards.
- Attend project design development/construction meetings with project team members, reviewing and coordinating project scope and design.
- Review and comment on project cost estimates, initial contractor bids, and change cost proposals. Provide range-of-magnitude estimates to clients, when requested, using RS Means as a basis of comparison against change cost proposals.
- Schedule weekly staffing for projects.
- Preparation and coordination of engineering fee proposals.
- Review and approve draft invoice and monthly billing forms prepared by the accounting department.

Electrical Engineer, WYLIE Consulting Engineers

Aug. 2008-
Jan. 2012

- Prepared complete power distribution, lighting, and fire alarm design for various projects through Schematic Design, Design Development, and Construction Documentation Phases, with focus on Commercial Build-to-Suit Projects.
- Reviewed shop drawings and product data submittals for compliance with construction documents

Education **Bachelor of Science in Engineering Science**
Trinity University, San Antonio, Texas

Aug. 2004-
May 2008

Selected Project Experience

- 1) High Containment Laboratory for Department of Homeland Security, Manhattan, Kansas
 - a) 570,000 SF BSL Laboratory project consisting of BSL-2, BSL-3, BSL-3Ag, and BSL-4 laboratories, and including support building and site infrastructure on 40 Acre project site.
 - b) Designed site electrical and telecommunication ductbank routings, both horizontally and vertically, in coordination with Civil Engineer's utility routings at the request of the client.
 - c) Designed electrical distribution of Campus Water Treatment Plant and Pump House.
 - d) Electrical CA Representative for BSL-4 and Site Infrastructure Scope of Work.
- 2) Tier 3+ Data Center for Large Financial Institution, Dallas, Texas
 - a) 60,000SF Tier 3+ Data Center with 25,000 SF Data Hall and 35,000 SF of MEPFP Support Spaces
 - i) 2N Service Redundancy, UPS Redundancy, STS & PDU Redundancy, and N+1 Generator Redundancy
 - b) Designed Data Hall branch circuiting from PDUs down to individual racks to achieve balanced load across electrical system.
 - c) Coordinated above floor busway routings and under-raised floor conduit routings to ensure coordination between all services in these spaces.
- 3) Proton Beam Therapy Centers, Riyadh, Saudi Arabia & London, England
 - a) Designed 3D embedded conduit routing from magnet power distribution and control cabinets to magnets and gantries.
 - b) Riyadh: Single Cyclotron with 3 Gantries + Fixed Beam Room + Ocular Fixed Beam Room
 - c) London: Single Cyclotron with 4 Gantries + Research Room
- 4) New Hangars and FBO Building at Houston Hobby Airport for Private Fixed Base Operator
 - a) Two new 35,000 SF aircraft hangars, renovation of existing 37,000 SF aircraft hangar, and new 20,000 FBO Building
 - b) Point-of-contact for Client during design and construction of project.
 - c) Designed electrical distribution for site and each building.
- 5) Veterinary Medical Diagnostic Laboratory for Texas State Agency, College Station, Texas
 - a) 90,000 SF Veterinary Medical Diagnostic Laboratory with 8,000 SF BSL-3 Laboratory and 5,000 SF BSL-3 Necropsy Suite.
 - b) Designed and coordinated connection to Campus 12.47kV Electrical Distribution.
 - c) Point-of-contact and Site Representative for all electrical issues on Project.
- 6) High Containment Research Facility for Texas A&M University, College Station, TX
 - a) 97,000 SF High Containment Research Facility with 15,000 SF BSL-3Ag Animal Holding Rooms and Necropsy Suite, 15,000 SF ABSL-2 Animal Holding Rooms and Necropsy Suite, and 8,000 SF BSL-3 Laboratory.
 - b) Designed Electrical Distribution System for the facility, as well as the connection to the Campus 12.47kV Electrical Distribution System.
 - c) Point-of-contact and Site Representative for all electrical issues on Project.
- 7) Partial Campus Renovation for Large Oilfield Service Company, Houston Metro Area
 - a) 100,000 SF Build-To-Suit 4-Story Office Building in 2 Phases—Core and Shell and Tenant Improvement
 - b) 136,000 SF Build-To-Suite 2-Story Building with Training Facilities, Labs, Fitness Center, Auditorium and Conference Center, and Full Service Kitchen with Servery and Dining Area
 - c) Electrical Design for Supplementary Central Plant, adding an additional 2500 tons of Chilled Water capacity to the campus
 - d) LEED Documentation of IEQc6.1 and SSc8 for new buildings on campus
- 8) Recreational Facility with Soccer Fields and Olympic Pool for Local Government, Houston Metro Area
 - a) 30,000 SF Recreational Center with gymnasium, multi-use assembly area, and kitchen and concessions area.
 - i) Recreational Center capable of being completely backed up with 750kW portable generator.
 - b) Soccer Fields with full sports lighting package and dedicated service from utility

- 9) Existing Building Gut with Core & Shell Redesign and Tenant Improvements for Large Healthcare Institution, Houston Metro Area
 - a) 180,000 SF Office Building with complete demolition of existing interiors, accompanied with Core and Shell Improvements and Tenant Improvements
 - b) Reused existing electrical infrastructure to extent possible
- 10) Existing Garage Renovation, Houston Metro Area
 - a) 150,000 SF Garage Lighting Renovation
 - i) Replaced existing 2-Lamp T12 strip fixtures with 150W Metal halide fixtures
 - ii) Coordinated new lighting design with lighting vendor
 - b) Addition of new elevator to side of garage
- 11) Various Medical Projects, including licensed and non-licensed facilities
 - a) Convenient Care Centers equipped with Freestanding Emergency Department for institutional healthcare system in the Houston Metro Area
 - b) Hospital ER Renovation in Edna, TX
 - c) Nursing Home Renovation with addition of Kitchen, Fitness Facility, and Skilled Nursing Wing in Houston Metro Area
 - d) Medical Imaging Suite Initial Buildouts and Renovations, such as RF, CT, MRI, and PET/CT Suites in Houston Metro Area
 - e) Various Medical/Professional Office Building lease spaces in the Houston Metro Area
- 12) Various Tenant Improvement Projects
 - a) Projects ranging from Partial Floor New Construction to Full Floor and Multi-Floor New Construction, as well as minor alterations to existing tenant spaces, in office buildings in the Houston Metro Area



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Robin Elackatt _____
Name **District**

3827 Indian Point _____
Address **City, State, Zip Code**

SILVER RIDGE _____
Subdivision

_____ _____
Phone Number **Email Address**

Hospital Administrator _____
Occupation

MBA, MHA _____
Education

Civic/Church/Community Involvement::
N/A _____

Hobbies/Personal/Family Interests::
N/A _____

On which Board/Committee/Commission would you like to serve?::
Planning & Zoning Commission _____

Explain why::
Want to help and get educated on the the Commission. I love my city and want to learn and be involved with the growth opportunities for our City. _____

References (optional)::
N/A _____

Length of residence in the City::

14 years

If available, please attach your resume::

N/A

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Robin J. Elackatt

Submission Date:: April 6, 2017



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Adrian Matteucci _____
Name **District**

2110 Darby Lane _____
Address **City, State, Zip Code**

NEWPOINT ESTATES Section : 3 _____
Subdivision

_____ _____
Phone Number **Email Address**

Project Manager _____
Occupation

BS Engineering, BA Political Science _____
Education

Civic/Church/Community Involvement::

Parks Board (2015 - Present) _____

Missouri City Green Board of Directors (2017 - Present) _____

Comprehensive Plan Committee (2015) _____

Citizens' University (2016) _____

Citizens' Police and Fire Academy (2017) _____

Newpoint Estates HOA Board (2013 - Present) _____

Hobbies/Personal/Family Interests::

Sports, Technology _____

On which Board/Committee/Commission would you like to serve?::

ZONING BOARD OF ADJUSTMENTS AND APPEALS _____

Explain why::

An opportunity to take what I learned during Citizens' University and CPAC to serve the City in a slightly different way that I have in the past.

References (optional)::

Upon Request

Length of residence in the City::

7 yrs

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Adrian Matteucci

Submission Date:: April 2, 2018

PLANNING & ZONING COMMISSION ATTENDANCE
JULY 2017 – JUNE 2018

	Position		JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	REG	SP
Reginald Pearson	Position 1	A	P	P	P	P	P	P	P	A	P	P	P		10/11	
Courtney Rose	Position 2	A	P	P	A	P	A	P	P	A	P	A	P		7/11	
Sonya B-M	Position 3 Chair	D	A	P	P	P	P	P	P	P	P	A	P		9/11	
Len Goff	Position 4	D	P	P	A	P	P	P	P	P	V	V	V		7/8	
John O'Malley	Position 5	D	P	P	P	A	P	P	P	P	P	P	P		10/11	
Doug Parker	Position 6	B	A	P	P	P	A	P	P	P	P	P	A		8/11	
Hugh Brightwell	Position 7	D	A	A	P	P	P	A	P	P	P	A	P		7/11	
Ramesh Anand	Position 8	C	P	A	P	P	P	P	A	P	A	P	A		7/11	
Tim Haney	Position 9 Vice Chair	C	P	A	A	P	P	P	P	P	A	P	P		8/11	

W:\Development Services\Planning Division\P&Z\P&Z attendance 17-18.docx

**Missouri City Parks Board
2017 Member Attendance**

Board Member	Position/ District	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Meetings Attended
Dan Porter / Victoria Porter (as of 7.1.2017)	Position 1	P	A	NM	P	A	A	NM			NM			2/5
	D								P	P		P	P	4/4
Thomasine Johnson	Position 2 B	P	A	NM	P	P	P	NM	P	P	NM	A	A	6/9
												Excused		
Pamela Andrews	Position 3 B	A	P	NM	P	P	P	NM	P	P	NM	P	P	8/9
Adrian Matteucci	Position 4 D	P	P	NM	P	P	P	NM	P	P	NM	P	P	9/9
Loveless Mitchell	Position 5 A	A	P	NM	P	P	A	NM	P	P	NM	A	A	5/9
Sharman McGilbert Co-Chair	Position 6 A	A	P	NM	P	P	P	NM	P	A	NM	P	P	7/9
Diane Giltner	Position 7 C	P	P	NM	P	P	P	NM	P	P	NM	P	P	9/9
Brian Merchant (as of 7.1.2017)	Position 8 B	VAC	VAC	NM	VAC	VAC	VAC	NM	P	A	NM	P	P	3/4
Llarance Turner Chairman	Position 9 A	P	P	NM	P	A	P	NM	P	P	NM	P	P	8/9
Don Johnson	Position 10 D	P	P	NM	P	P	P	NM	P	P	NM	P	P	9/9
J.R. Atkins	Position 11 C	P	P	NM	P	P	P	NM	P	A	NM	P	A	7/9
Buddy Snyder	Position 12 B	P	P	NM	P	P	P	NM	P	P	NM	P	P	9/9
Rafik Sandford	Position 13 D	P	A	NM	P	A	P	NM	A	P	NM	P	A	5/9

Present

P

Absent

A

No Meeting

NM

No Quorum

NQ

Seat Vacant

VAC

**Missouri City Parks Board
2018 Member Attendance**

Board Member	Position/ District	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Meetings Attended
Victoria Porter	Position 1 D	NM	P	NM	P	P								3/3
Thomasine Johnson	Position 2 B	NM	P	NM	P	P								3/3
Pamela Andrews	Position 3 B	NM	P	NM	P	P								3/3
Adrian Matteucci	Position 4 D	NM	P	NM	P	P								3/3
Loveless Mitchell	Position 5 A	NM	A	NM	P	P								2/3
Sharman McGilbert Vice Chair	Position 6 A	NM	A	NM	P	P								2/3
Diane Giltner	Position 7 C	NM	P	NM	P	P								3/3
Brian Merchant	Position 8 B	NM	P	NM	P	A Exc								2/3
Llarance Turner Chairman	Position 9 A	NM	P	NM	P	P								3/3
Don Johnson	Position 10 D	NM	P	NM	P	P								3/3
J.R. Atkins	Position 11 C	NM	A	NM	A	P								1/3
Buddy Snyder	Position 12 B	NM	P	NM	P	P								3/3
Rafik Sandford (resigned 2.8.18)	Position 13 D	NM	P	NM	VAC	VAC								VAC

Present P
Absent A
No Meeting NM
No Quorum NQ
Seat Vacant VAC
Excused Exc

RESOLUTION NO. R-18-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, ADOPTING BYLAWS FOR THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; AND REPEALING ALL OTHER RESOLUTIONS IN CONFLICT HEREWITH.

* * * * *

WHEREAS, on March 26, 2018, the Community Development Advisory Committee, considered bylaws governing the conduct of its own affairs, and adopted such bylaws, pending approval of the City Council of the City of Missouri City; now therefor,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

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

Section 2. That the City Council of the City of Missouri City hereby adopts the bylaws of the City of Community Development Advisory Committee, attached hereto as Exhibit "A" and made a part hereof.

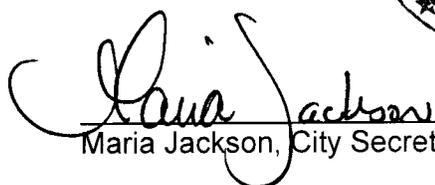
Section 3. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict only.

Section 4. This Resolution shall take effect immediately upon its passage.

PASSED, APPROVED and ADOPTED this 16th day of April, 2018.



ATTEST:



Maria Jackson, City Secretary



Allen Owen, Mayor

APPROVED AS TO FORM:



E. Joyce Lyamu, City Attorney

BYLAWS OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

ARTICLE I – ORGANIZATION AND OFFICERS

A. Organization

1. The Community Development Advisory Committee (the "Committee") shall consist of three (3) councilmembers appointed by the Mayor and four (4) residents of the City of Missouri appointed by the Mayor and confirmed by the City Council.
 - a. The Mayor shall appoint the following to the Committee:

Position 1: a councilmember from District A;

Position 2: a councilmember from District B; and

Position 3: any other councilmember.
 - b. The Mayor shall appoint and City Council shall confirm the following to the Committee:

Position 4: a resident of District A, residing within the Community Development Block Grant (CDBG) Target Area;

Position 5: a resident of District B, residing within the CDBG Target Area;

Position 6: a resident at large with an interest in the City's CDBG program; and

Position 7: a resident at large with an interest in the City's CDBG program.
2. Members of the Committee shall be appointed for two-year terms, except that councilmembers' terms shall be coterminous with the councilmembers' terms in office. The terms of appointment of Positions 4, 5, 6, and 7 shall be staggered, with terms of Positions 4 and 6 expiring on even-numbered years and Positions 5 and 7 expiring on odd-numbered years.
3. The City Manager shall appoint pertinent City staff to serve as technical advisors to the Committee regarding the City's CDBG program and CDBG regulations.

B. Purpose

1. The Committee shall advise, promote, review, assess, and comment on the

- interest, needs, and goals of the City with respect to community development activities.
2. The Committee shall advise on the formulation and implementation of programs to assist in meeting the local community development needs.
 3. The Committee shall serve as a forum for the development, implementation, and assessment of community development programs for the City.
 4. The Committee shall provide direction on the distribution of CDBG funds.
 5. The Committee shall perform other advisory activities as deemed necessary and appropriate to the community development program needs, objectives, and projects of the City.
 6. The Committee shall hear appeals and complaints relating to the City's housing rehabilitation program as provided in the housing and rehabilitation program guidelines.
 7. The Committee shall recommend amendments to the policies, procedures and guidelines of the CDBG program and to these Bylaws, provided that final approval of such policies, procedures and guidelines and these Bylaws shall be vested in the City Council.

C. Officers and Duties

1. Members of the Committee will elect a Chair and a Vice-Chair at the first meeting following the later of each general city election or special city election for the election of the Mayor or one or more councilmembers, and at such other time as the offices of the Chair and Vice-Chair may become vacant. The Chair and the Vice-Chair shall hold office for one year, or until their successors have been elected.
2. The Chair will preside at meetings, begin and end meetings on time, create and maintain a positive tone during meetings, keep meetings moving by following the agenda, understand and have a working knowledge of parliamentary procedure, decide all points of order or procedure, perform other duties as usually pertain to that office, and when authorized by the Committee, execute all official documents of the Committee.
3. The Vice-Chair will perform the duties of the Chair in the Chair's absence at a meeting. In the event of the absence of both the Chair and the Vice-Chair at any meeting, the members of the Committee present at the meeting shall elect one of its members who is present at the meeting to preside at such meeting.
4. The Director of the Development Services Department or his designee (the

"Director") will (a) be the regular technical advisor to the Committee, (b) attend to the correspondence of the Committee, and (c) cause to be given such notice as is required and in the manner prescribed by law.

5. Members of the Committee will be required to attend all meetings of the Committee. Absences will be duly recorded in the minutes of each meeting. Other than Councilmembers serving on the Committee, members of the Committee who are absent, not due to illness or family emergency, for three (3) consecutive regular meetings will be reported to the City Council and may be subject to removal from the Committee.
6. The Chair may create and dissolve committees and appoint individuals to serve on such committees. Such committees shall be comprised of Committee members or interested citizens of the City, provided that no committee may act on behalf of the City or the Committee without the express approval of the City Council.

ARTICLE II – QUORUM AND MEETINGS

A. Quorum

A majority of the members of the Committee shall constitute a quorum for all meetings unless otherwise required by law. Except as otherwise provided by law, no business of the Committee shall be considered by the Committee at any meeting at which the required quorum is not present, and the only motion, which the Chair shall entertain at such meeting is a motion to adjourn.

B. Regular Meetings

Regular meetings shall be held as needed at such place as the Committee may direct in its notices.

C. Special Meetings

Special meetings for any purpose may be held (1) on the call of the Chair, (2) on request of two or more members and by giving written notice to all members at least 72 hours before the meeting, or (3) as may be scheduled by a majority of the Committee at any previous meeting.

D. Agenda

1. An agenda shall be prepared by the Director for each meeting of the Committee.
2. Notice of each meeting shall be provided in accordance with the law.

3. Each agenda shall include the following agenda items: "Public Comments," "Staff Reports," "Committee Reports," and "Items for Next Agenda."

E. Conduct of Meetings

1. Robert's Rules of Order, latest version, shall be the Committee's final authority on all questions of procedure and parliamentary law not covered by these Bylaws or with provisions of law.
2. The Director shall record or cause to be recorded, accurate and complete minutes of all proceedings of the Committee.
3. The Director shall be present or cause staff to be present at each Committee meeting to provide assistance, reports, and recommendations.
4. The order of business at meetings of the Committee shall be as follows:
 - a. Call to order
 - b. Roll call
 - c. Minutes
 - d. Public comments
 - e. Matters within the jurisdiction of the Committee
 - f. Staff Reports
 - g. Committee reports
 - h. Items for next agenda
 - i. Executive session as authorized by the Texas Open Meetings Act.

The order of business at a meeting of the Committee may be changed by an affirmative vote of a majority of the members of the Committee present at such meeting.

5. Public comments shall be limited to items not listed on the agenda. Each person wishing to address the Committee during the Public Comments session shall state his or her name and address for the record. Public comments shall be limited to three (3) minutes per individual and to ten (10) minutes per subject, except that such time limits may be extended by an affirmative vote of a majority vote of the Committee members present at the meeting. Any deliberation of or discussion about the subject raised during the Public Comments session shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
6. "Staff Reports" and "Committee Reports" shall be limited to items of community interest, including, but not limited to, expressions of thanks, congratulations or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee or other citizen; a reminder of an upcoming event organized or sponsored by the City; information regarding a social, ceremonial or community event organized or sponsored by an entity other than the City that was attended or is scheduled to be attended by a member of the Committee or an employee or official of the City; and

announcements involving an imminent threat of the public health and safety of the residents of the City that has arisen after the posting of the agenda.

7. No matters shall be discussed unless on the agenda for that meeting.
8. An item may be added to a future agenda by: (a) a member of the Committee requesting, before the adjournment of a Committee meeting that such item be added to the agenda of a future meeting; or (b) by a member of the Committee requesting, via email, to the Director at least five (5) days prior to the next meeting that such item be added to a future agenda.
9. Action by the Committee shall be by motion carried out by the affirmative vote of a majority of the members of the Committee present at the meeting.

ARTICLE III - OFFICIAL RECORDS

A. Definition

The official records of the Committee shall include these Bylaws and minutes of the Committee together with all findings, decisions, and other official actions of the Committee. Notes and tape recordings of proceedings and discussions shall not constitute the official record of the Committee.

B. Retention

All applications and documents coming before the Committee shall be filed and maintained by the Director in accordance with the City's record retention and disposition schedule.

C. Public Record

The official minutes, applications, and documents presented to the Committee shall be on file in the office of the City Secretary and shall be open to public inspection during customary working hours.

ARTICLE IV – AMENDMENTS

A. Amendment Procedure

Any proposed amendments to these Bylaws shall be considered and favorably acted on by the Committee at a meeting of the Committee prior to submitting such proposed amendment to the City Council for consideration.

B. Repealing Clause

All previously adopted Bylaws of the Committee shall be and the same are hereby expressly repealed.

Adopted this 26th day of March, 2018.

Eunice Reiter, Chair

RESOLUTION NO. R-17-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, ADOPTING BYLAWS FOR THE CITY OF MISSOURI CITY PARKS BOARD; AND REPEALING ALL OTHER RESOLUTIONS IN CONFLICT HEREWITH.

* * * * *

WHEREAS, Section 74-33 of the Missouri City Code provides that City of Missouri City Parks Board (the "Parks Board") may adopt its own rules of procedure for the conduct of its business, subject to the approval of such rules by the city council; and

WHEREAS, on November 2, 2017, the Parks Board considered bylaws governing the conduct of its own affairs, and adopted such bylaws, pending approval of the City Council of the City of Missouri City; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

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

Section 2. That the City Council of the City of Missouri City hereby adopts the bylaws of the City of Missouri City Parks Board attached hereto as Exhibit "A" and made a part hereof.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict only.

Section 4. This Resolution shall take effect immediately upon its passage.

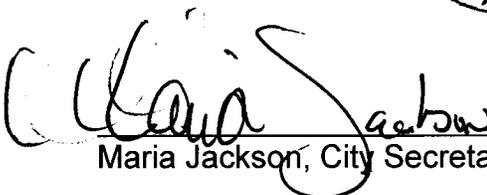
PASSED, APPROVED and ADOPTED this 4th day of December, 2017.

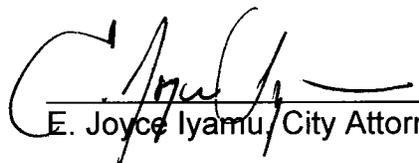



Allen Owen, Mayor

ATTEST:

APPROVED AS TO FORM:


Maria Jackson, City Secretary


E. Joyce Iyamu, City Attorney

BYLAWS OF THE CITY OF MISSOURI CITY PARKS BOARD

ARTICLE I – ORGANIZATION AND OFFICERS

A. Organization

The City of Missouri City Parks Board (the “Board”) shall consist of those members appointed by the City Council and shall be organized under the provisions of the Missouri City Code, as amended.

B. Officers

Members of the Board shall elect a Chair and a Vice-Chair at the first meeting following the 30th of September of each year and at such other times as those offices may become vacant. The Chair and the Vice-Chair shall hold office for one year, or until their successors have been elected.

C. Duties

1. The Chair shall preside at meetings, begin and end meetings on time, create and maintain a positive tone during meetings, keep meetings moving by following the agenda, understand and have a working knowledge of parliamentary procedure, decide all points of order or procedure, perform other duties as usually pertain to that office, and when authorized by the Board, execute all official documents of the Board.
2. The Vice-Chair shall perform the duties of the Chair in the Chair's absence at a meeting. In the event of the absence of both the Chair and Vice-Chair at any meeting, the members of the Board present at the meeting shall elect one of its members who is present at the meeting to preside at such meeting.
3. The Director of the Parks and Recreation Department or his designee (the “Director”) shall (a) be the regular technical advisor to the Board and the custodian of the minutes and other official records, (b) attend to the correspondence of the Board, and (c) cause to be given such notice as is required in the manner prescribed by law.
4. Board members shall be required to attend all meetings of the Board. Absences will be duly recorded in the minutes of each meeting. Board members who are absent, not due to illness or family emergency, for three (3) consecutive regular meetings, will be reported to City Council and may be subject to removal from office.
5. The Chair may create and dissolve committees and appoint individuals to serve on such committees. Such committees shall be comprised of Board members or interested citizens of the City, provided that no committee may act on behalf of the City or the Board without the express approval of the City

Council.

ARTICLE II – QUORUM AND BOARD MEETINGS

A. Regular Meetings

Regular meetings of the Board shall be held on the first Thursday of each month except that no regular meetings of the Board will be held during the months of July and December unless a parkland dedication is scheduled for consideration during the months of July or December. Regular meetings shall commence at 7:00 p.m. and shall be held in the City Council Chamber, or whenever necessary, at any previously designated public place within the boundaries of the City.

B. Special Meetings

Special meetings of the Board shall be convened at appropriate times as may be determined by the Board or the Chair for the proper performance of the Board's responsibilities.

C. Quorum

Five (5) members of the Board shall constitute a quorum for all meetings. City Council will be notified whenever a quorum is not present at a meeting.

D. Agenda

1. An agenda shall be prepared by the Director for each meeting of the Board.
2. Notice of each meeting shall be provided in accordance with the law.
3. Each agenda shall include the following agenda items: "Public Comments," "Staff Reports," "Board Reports," and "Items for Next Agenda."

E. Conduct of Meetings

1. Robert's Rules of Order, latest version, shall be the Board's final authority on all questions of procedure and parliamentary law not covered by these Bylaws.
2. The Director shall record or cause to be recorded, accurate and complete minutes of all proceedings of the Board.
3. The Director shall be present or cause staff to be present at each Board meeting, to provide assistance, reports and recommendations.
4. The order of business at meetings of the Board shall be as follows:
 - a. Call to order
 - b. Roll call

- c. Minutes
- d. Public comments
- e. Matters within the jurisdiction of the Board
- f. Staff Reports
- h. Board Reports
- g. Items for next agenda
- h. Executive session as authorized by the Texas Open Meetings Act

The order of business at a meeting of the Board may be changed by an affirmative vote of a majority of the members of the Board present at such meeting.

- 5. Public comments shall be limited to items not listed on the agenda. Each person wishing to address the Board during the Public Comments session shall state his or her name and address for the record. Public comments shall be limited to three (3) minutes per individual and to ten (10) minutes per subject, except that such time limits may be extended by an affirmative vote of a majority of the Board members present at the meeting. Any deliberation of or discussion about the subject raised during the Public Comments session shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
 - 6. "Staff Reports" and "Board Reports" shall be limited to items of community interest, including, but not limited to, expressions of thanks, congratulations or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee or other citizen; a reminder of an upcoming event organized or sponsored by the City; information regarding a social, ceremonial or community event organized or sponsored by an entity other than the city that was attended or is scheduled to be attended by a member of the Board or an employee or official of the City; and announcements involving an imminent threat of the public health and safety of the residents of the City that has arisen after the posting of the agenda.
 - 7. No matters shall be discussed unless on the agenda for that meeting and unless a motion has been made and seconded or a report submitted regarding the matter.
 - 8. An item may be added to a future agenda by: (a) a member of the Board requesting, before the adjournment of a board meeting, that such item be added to the agenda of a future meeting; or (b) by a member of the Board requesting, via email to the Director at least five (5) days prior to the next meeting, that such item be added to a future agenda.
 - 9. Action by the Board shall be by resolution or motion carried by the affirmative votes of a majority of the members of the Board present at the meeting.
- F. A regular or special meeting of the Board may be cancelled by the Director after consultation with the Chair, for one or more of the following reasons:
- 1. It is known, at least 24 hours in advance of such meeting, that a quorum of members will not be present at said meeting;

2. A lack of items on the agenda;
3. A meeting falls on or is adjacent to a city holiday, provided that the meeting may be rescheduled to the second Thursday of the month;
4. As predetermination by the Board; or
5. Due to inclement weather.

ARTICLE III - OFFICIAL RECORDS

A. Definition

The official records shall include these Bylaws and the minutes of the Board together with all findings, decisions, and other official actions of the Board. Notes and tape recordings of proceedings and discussions shall not constitute the official record of the Board.

B. Retention

All applications coming before the Board shall be filed and maintained by the Director in accordance with the City's record retention and disposition schedule.

C. Public Record

The official minutes and applications presented to the Board shall be on file in the office of the Director and shall be open to public inspection during customary working hours.

ARTICLE IV - AMENDMENTS

A. Amendment Procedure

Any proposed amendment to these Bylaws shall be considered and favorably acted on by the Board at a meeting of the Board prior to submitting such proposed amendment to the City Council for consideration.

B. Repealing Clause

All previously adopted Bylaws of the Board shall be and the same are hereby expressly repealed.

ADOPTED this 2nd day of November, 2017.

Llarance Turner, Chair

RESOLUTION NO. R-16-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, RATIFYING THE CREATION OF THE MISSOURI CITY PARKS FOUNDATION AND THE SUBMISSION OF THE APPLICATION FOR FORMATION THEREOF; APPROVING BYLAWS FOR SAID FOUNDATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND MAKING CERTAIN FINDINGS RELATING THERETO.

* * * * *

WHEREAS, the City of Missouri City Comprehensive Plan provides that the City of Missouri City (the "City") park system will maintain a high quality of life for its citizens by striving to maintain and develop park lands at a rate recognized statewide as a standard of excellence to be emulated; and

WHEREAS, the City Council considers the establishment and maintenance of a livable community to be one of the City's most important goals; and

WHEREAS, on February 15, 2016, the City Council determined that creating a nonprofit foundation to raise funds would enhance the City's park system and unanimously authorized City staff to proceed with the initial steps of filing the necessary documents to create such foundation; and

WHEREAS, the City Council has determined that it is in the best interest of the residents of the City to create a nonprofit foundation to raise funds to benefit the City's park system; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. The City Council hereby finds and declares that it is necessary that the Missouri City Parks Foundation, a nonprofit corporation, be formed.

Section 3. The City Council hereby ratifies the application for incorporation and the certificate of formation attached hereto as Exhibit "A."

Section 4. The City Council hereby approves the Missouri City Parks Foundation bylaws substantially in the form attached hereto as Exhibit "B."

Section 5. The City Council hereby finds, determines, recites, and declares that any notes, bonds, loans, debts or other obligations of the Missouri City Parks Foundation shall not be deemed an indebtedness, liability, obligation or pledge of the faith or credit of the State of Texas, the City of Missouri City, or any other political subdivision or governmental unit, nor shall any such notes, bonds, loans, debts or other obligations constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction or an agreement, obligation, or indebtedness of the City or of the State of Texas

within the meaning of the City Charter or of any constitutional or statutory provision whatsoever.

Section 6. The City Council hereby finds, determines, recites, and declares that it is the purpose, intent, and desire of the City in approving the creation of the foundation and its articles of formation and bylaws, that such actions and the foundation comply with the requirements of the Internal Revenue Code of 1986, as such code may be amended, and the Treasury Regulations and Internal Revenue Service rulings promulgated thereunder and the rulings issued pursuant thereto.

Section 7. The officers and employees of the City are hereby authorized and directed to execute such instruments and take such actions as are consistent with the provisions of this Resolution.

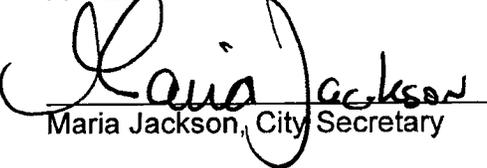
Section 8. Repeal. All resolutions or parts of resolutions, if any, in conflict herewith, shall be and are expressly repealed to the extent of such conflict.

Section 9. Severability. In the event any clause, phrase, provision, sentence or part of this Resolution or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Missouri City, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED, APPROVED and ADOPTED this 21st day of March, 2016.


Allen Owen, Mayor

ATTEST:


Maria Jackson, City Secretary

APPROVED AS TO FORM:

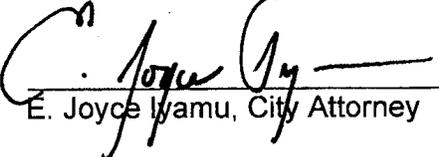

E. Joyce Wamu, City Attorney



Exhibit "A"

**CERTIFICATE OF FORMATION
NONPROFIT CORPORATION**

Article 1 - Entity Name and Type

The filing entity being formed is a nonprofit corporation. The name of the entity is:

Missouri City Parks Foundation

Article 2 - Registered Agent and Registered Office

A. The initial registered agent, who is an individual resident of the state, is:

Maria Jackson

B. The business address of the registered agent and the registered office address is:

City Secretary
1522 Texas Parkway
City of Missouri City
Missouri City, Texas 77489

Article 3 - Management

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until their successors are elected and qualified are as follows:

Names of Directors:

Allen Owen, Mayor
Anthony Snipes, City Manager
E. Joyce Iyamu, City Attorney

Address: The business address of each director is:

City of Missouri City
1522 Texas Parkway
Missouri City, Texas 77489

Exhibit "A"

Article 4 – Membership

The nonprofit corporation will have no members.

Article 5 - Purpose

A. The nonprofit corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as such code may be amended. Specifically, the nonprofit corporation will support the City of Missouri City, Texas (the "City"), in the City's acquisition or ownership of land and facilities, and in the construction, development, improvement, operation, or maintenance of land, equipment and facilities owned or controlled by the City, including land, facilities, equipment and activities for recreation, entertainment, sports, the arts, and similar activities that might benefit the citizens of the City.

B. The nonprofit corporation shall operate in compliance with State law, including chapter 22 of the Texas Business Organization Code, this Certificate, and its adopted bylaws.

C. The nonprofit corporation may not engage in any activities that do not further its purposes as set forth in this Certificate or take any action that would be inconsistent with the requirements for a tax exemption for charitable organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and Section 11.18(c) of the Texas Tax Code and related regulations and rulings, including activities attempting to influence legislation or a political campaign involving a public office or public proposition.

Article 6 – Amendment of Certificate of Formation or Bylaws

To be effective, an amendment to this Certificate of Formation or the bylaws of the nonprofit corporation must be approved by the city council of the City.

Article 7 - Dissolution

Upon dissolution, all corporate assets will be distributed to the City.

Article 8 - Organizer

The name and address of the organizer is:

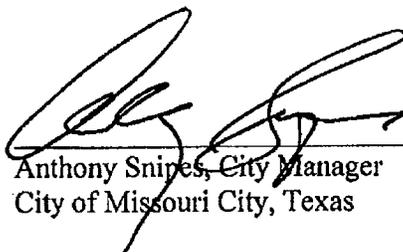
Anthony Snipes, City Manager
City of Missouri City
1522 Texas Parkway
Missouri City, Texas 77489

Exhibit "A"

Article 9 - Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 3/8/16



Anthony Snipes, City Manager
City of Missouri City, Texas

Exhibit "B"

**BYLAWS OF THE
MISSOURI CITY PARKS FOUNDATION
A TEXAS NON-PROFIT CORPORATION**

ARTICLE 1. DEFINITIONS.

1.1. In this Article:

Board means the Board of Directors of the Corporation.

City means the City of Missouri City, Texas.

City Council means the city council of the City of Missouri City, Texas.

Corporation means the Missouri City Parks Foundation.

ARTICLE 2. PURPOSE

2.1. The Corporation is organized exclusively for charitable and educational purposes allowed by law, including supporting the City in the City's acquisition, ownership, construction, development, improvement, operation, or maintenance of land, equipment and facilities owned or controlled by the City including land, facilities, equipment and activities for recreation, entertainment, sports, the arts, and similar activities that might benefit the citizens of the City of Missouri City.

2.2. The Corporation will focus its efforts on encouraging persons, businesses, and corporations, to make contributions of funds, equipment or donations of real estate or other property of value, to the Foundation.

2.3. The Corporation may not:

2.3.1. Engage in any activities that do not further its purposes as set forth in this Certificate or take any action that would be inconsistent with the requirements for a tax exemption for charitable organizations under Internal Revenue Code of 1986 and Section 501(c)(3) and Texas Tax Code Section 11.18(c) and related regulations and rulings;

2.3.2. Pay any of its net earnings for the benefit of any private individual, other than for services rendered or as provided for in these Bylaws; or

2.3.3. Devote a substantial part of its activities or income to attempting to influence legislation or the outcome of any public election.

Exhibit "B"

ARTICLE 3. POWERS

3.1. The Corporation has all the powers of a Texas non-profit corporation and will operate in compliance with State law, including Chapter 22 of the Texas Business Organization Code, the Corporation's Certificate of Formation, and these adopted Bylaws.

ARTICLE 4. OFFICES

4.1. The Corporation's initial office will be located at City Hall, 1522 Texas Parkway, Missouri City, Texas 77489.

ARTICLE 5. BOARD OF DIRECTORS

5.1. Number. The Board will have no less than five, but no more than fifteen directors.

5.2. Qualifications. To qualify to serve as a director, a person must be committed to achieving the Corporation's purpose with the financial skills, knowledge, experience or resources necessary to achieve those purposes.

5.3. Appointment, Vacancies, and Removal. The City Council appoints the persons to serve as directors on the Board, will fill vacancies on the Board, and may remove a director at any time.

5.4. Terms. Directors serve two-year terms that begin on July 1 and end on June 30. Directors continue to serve until their successors are appointed. To provide for staggered terms, the City Council may appoint a specified number of the initial directors to serve one-year terms.

5.5. Compensation and Expenses. Directors will not receive a salary or other fixed compensation for their service, but may be reimbursed for expenses incurred under written policies approved by the Board.

5.6. Meetings. Meetings will be held as requested by the President or a majority of the Board or at regular intervals as determined by the Board.

5.7. Quorum. A majority of the appointed directors are a quorum for the transaction of corporate business. The directors may, by resolution, approve procedures to allow directors who cannot attend a meeting to participate in the meeting by telephone or video conference and vote on matters that come before the board.

5.8. Executive Committee. The board of directors by resolution may elect three or more other directors to serve on an executive committee which will include the President that has and may exercise the authority of the board of directors to the extent specified in the resolution. The designation of the executive committee and the delegation of authority to the committee does not operate to relieve the board of directors, or an individual director, of any responsibility imposed on the board or director by law.

Exhibit "B"

5.9. Conflict of Interest. No director of the Board shall have an interest in any contract or transaction involving the Corporation in violation of any policy adopted by the City Council of the City of Missouri City or any charter provision of the City of Missouri City applicable to City officers and employees, Chapter 171 of the Texas Local Government Code, or any provision of any other law that establishes standards of conduct or governs interests in contracts by directors of nonprofit corporations.

ARTICLE 6. OFFICERS

6.1. Officers. The City Council will appoint a director to serve as president of the corporation, who serves at the pleasure of the City Council and may be removed at any time. The Board will elect directors to serve as vice-president, secretary, and treasurer, who serve at the pleasure of the board and may be removed at any time.

6.2. Term. Officers serve one-year terms, or until their successors are appointed.

6.3. President. The president presides at all Board meetings, supervises the business of the Corporation, and performs other duties assigned by the Board. The president executes contracts and other documents evidencing actions approved by the Board. Not less than once a year, the president will give a report to the City Council on the Corporation's activities and financial condition. The president may appoint directors to standing or temporary committees to assist or make recommendations to the Board.

6.4. Vice-President. The vice-president performs the duties of the president in the president's absence and performs other duties as assigned by the president or the Board.

6.5. Secretary. The secretary notifies the directors of Board meetings, records votes and minutes of the Board's meetings, is the custodian of the Corporation's records, and performs other duties as assigned by the president or the Board.

6.6. Treasurer. The treasurer keeps accurate accounts of the Corporations' expenditures and revenues, insures the Board's financial policies are followed, makes regular financial reports to the Board, provides for an independent audit of the Corporation's accounts as requested by the Board, and performs other duties as assigned by the president or the Board.

6.7. Compensation. Directors will not receive a salary or other fixed compensation for their service, but may be reimbursed for out-of-pocket expenses arising from their duties under policies approved by the Board.

Exhibit "B"

ARTICLE 7. FINANCE.

7.1. Fiscal Year. The Corporation's fiscal year is July 1st to June 30th.

7.2 Annual Budget. The Board will adopt an annual budget which specifies revenues and major expenditures by type and amount.

7.3 Checks, Drafts, or Orders for Payment. All checks, drafts, or orders for the payment of corporate funds may be signed manually or electronically, as approved by the corporate officers specified in a resolution adopted by the Board, or in the absence of a resolution, by at least two officers.

7.4. Deposits. All corporate funds will be deposited in a bank or other depositories selected by the Board.

ARTICLE 8. MISCELLANEOUS

8.1 Dissolution. Upon the Corporation's dissolution, its assets will be distributed to the City.

8.2. Amendment to Certificate of Formation or Bylaws. An amendment to the Corporation's Certificate of Formation or these Bylaws is not effective until approved by the Board and the City Council.

8.3. Controlling Law and Conflicts. These Bylaws are subject to the Texas Business Organization Code, including Chapter 22, governing nonprofit corporations. If there is a conflict between these Bylaws and the mandatory provisions of the Texas Business Organization Code, the latter controls.

8.4. Bylaws Effective Date. These Bylaws are effective on the date approved by the initial Board of Directors. Any amendments to the Bylaws are effective on the latest date of the dates approved by the Board and the City Council. The initial Bylaws were adopted by the initial Board of Directors on March 21, 2016.

#2: Discussion/Possible Action

- a. Discuss the City's board, committee, commission, and foundation member appointments and reappointments.



Community Development Advisory Committee

- ❖ (2) Members with term expirations on 06.30.18:
 - ❖ Eunice Reiter – Agreed to continue serving
 - ❖ Position 7: Vacant
- ❖ Committee Members:
 - ❖ Position 1: Mayor Pro Tem Yolanda Ford, District A
 - ❖ Position 2: Councilmember Jeffrey L. Boney, District B
 - ❖ Position 3: Councilmember Chris Preston, At Large Position
 - ❖ Position 4: Monica Rasmus, District A
 - ❖ Position 5: Bertha Eugene, District B
 - ❖ Position 6: Eunice Reiter, Citizen At Large
 - ❖ Position 7: Vacancy left by Don Smith, Citizen At Large



New CDAC Candidate

- ❖ **Zelia Brown**

- ❖ District A

- ❖ Subdivision: COLONY CROSSING VILLAGE OF TALBOTS MILL Section : 1

- ❖ Application Submission Date: May 6, 2018



Construction Board of Adjustment

- ❖ (3) Members with term expirations on 06.30.2018:

- ❖ Bill Marshall – Agreed to continue.

- ❖ Roger Morris – Agreed to continue.

- ❖ Pamiel Gaskin Johnson – Agreed to continue.

- ❖ Board Members:

- ❖ **Position 1: Bill Marshall, District A**

- ❖ **Position 2: Roger Morris, District A**

- ❖ Position 3: Sammy Freeman, District D

- ❖ Position 4: William W. Johnson, District D

- ❖ Position 5: Alan Atwater, District C

- ❖ Alternate: George E. Johnson III, District B

- ❖ **Alternate: Pamiel Johnson Gaskin, District D**



Electrical Board

- ❖ (1) Member with term expirations on 06.30.2018:
 - ❖ Ramon C. Guerrero - Requested to step down once a replacement was named

- ❖ Board Members:
 - ❖ Position 1: Buford Jurica, District C
 - ❖ **Position 2: Ramon C. Guerrero, District D**
 - ❖ Position 3: Joe Scanlin, Chairman, District D
 - ❖ Position 4: Chris Harvey
 - ❖ *CenterPoint Energy Representative*
 - ❖ Position 5: Frank Hester, District C



New Electrical Board Candidate

- ❖ **Charles Jarvis**
 - ❖ District D
 - ❖ Subdivision: QUAIL VALLEY LA QUINTA Section : 1
 - ❖ Application Submission Date: April 30, 2018



Parks Board

❖ (6) Members with terms expirations on 06.30.2018:

- ❖ Thomasine Johnson - Agreed
- ❖ Adrian Matteucci - Agreed
- ❖ Sharman McGilbert - Agreed
- ❖ Brian Merchant - Agreed
- ❖ Don Johnson - Agreed
- ❖ Buddy Snyder - Agreed

❖ (1) Vacant Position with term expiration on **06.30.2019**:

- ❖ Position 13

❖ Board Members:

- ❖ Position 1: Victoria Porter, D
- ❖ **Position 2: Thomasine Johnson, B**
- ❖ Position 3: Pamela Andrews, B
- ❖ **Position 4: Adrian Matteucci, D**
- ❖ Position 5: Loveless Mitchell, A
- ❖ **Position 6: Sharman McGilbert, A**
 - ❖ Co-Chairman
- ❖ Position 7: Diane Giltner, C
- ❖ **Position 8: Brian Merchant, B**
- ❖ Position 9: Llarance Turner, A
 - ❖ Chairman
- ❖ **Position 10: Don Johnson, D**
- ❖ Position 11: J.R. Atkins, C
- ❖ **Position 12: Buddy Snyder, B**
- ❖ **Position 13: Vacancy left by Rafik Sandford, D**



Planning and Zoning Commission

❖ (3) Members with term expirations on 06.30.2018:

- ❖ Reginald Pearson - Agreed
- ❖ Courtney Johnson Rose - Agreed
- ❖ Sonya Brown-Marshall - Agreed

❖ Commission Members:

- ❖ **Position 1: Reginald Pearson, A**
- ❖ **Position 2: Courtney Johnson Rose, A**
- ❖ **Position 3: Sonya Brown-Marshall, D**
 - ❖ **Chair**
- ❖ Position 4: James G. Norcom, III, B
- ❖ Position 5: John T. O'Malley, D
- ❖ Position 6: Douglas Parker, B
- ❖ Position 7: Hugh Brightwell, D
- ❖ Position 8: Ramesh Anand, C
- ❖ Position 9: Timothy Haney, C
 - ❖ Vice-Chair



Zoning Board of Adjustment

- ❖ (3) Members with term expirations on 06.30.2018:
 - ❖ Roger Morris - Agreed
 - ❖ Cleotha Aldridge - Agreed
 - ❖ Sharon Jurica - Agreed
 - ❖ (1) Vacant Position with term expiration on **06.30.2019**:
 - ❖ Position 3
- ❖ Board Members:
- ❖ Position 1: Joe Workman, D
 - ❖ Position 2: John Jobe, D
 - ❖ **Position 3: Vacancy left by James G. Norcom, III**
 - ❖ **Position 4: Roger Morris, A**
 - ❖ **Chairman**
 - ❖ Position 5: James R. Bailey, C
 - ❖ Alternate: J.R. Atkins, C
 - ❖ Alternate: Robin Elackatt, D
 - ❖ **Alternate: Cleotha Aldridge, B**
 - ❖ **Alternate: Sharon Jurica, C**



Current & New ZBOAA Candidates

- ❖ **Robin Elackatt**
 - ❖ District D
 - ❖ Subdivision: Silver Ridge
 - ❖ Current ZBOAA Alternate Member
 - ❖ Agreed to serve Position 3, should Council wish to appoint him
 - ❖ Application Submission Date: April 6, 2017
- ❖ **Adrian Matteucci**
 - ❖ District D
 - ❖ Subdivision: NEWPOINT ESTATES Section : 3
 - ❖ Interviewed by City Council on May 9, 2018
 - ❖ Agreed to serve ZBOAA, should Council wish to appoint him
 - ❖ Application Submission Date: April 2, 2018



Missouri City Parks Foundation

❖ 13 Members with term expirations on June 30, 2018:

- ❖ Position 1: Allen Owen
- ❖ Position 2: Anthony Snipes
- ❖ Position 3: E. Joyce Iyamu
- ❖ Position 4: *Vacancy left by Alan Sandersen*
- ❖ Position 5: Lisa Glenn (Secretary) - Agreed
- ❖ Position 6: Krystal Toups - Agreed
- ❖ Position 7: Bill Odle - Agreed
- ❖ Position 8: Adrienne Barker (*President – Council appointed position*) - Agreed
- ❖ Position 9: Jim Browne - Agreed
 - ❖ Position 10: Patti Parish-Kaminski - Agreed
 - ❖ Position 11: Tom Wilcox - Agreed
 - ❖ Position 12: *Vacancy left by Gustave (Gus) Hawkins*
 - ❖ Position 13: Marvin Marcell - Agreed

