

ALLEN OWEN  
Mayor

JERRY WYATT  
Councilmember at Large Position 1

CHRIS PRESTON  
Councilmember at Large Position 2



YOLANDA FORD  
Mayor Pro Tem  
Councilmember District A

JEFFREY L. BONEY  
Councilmember District B

ANTHONY G. MAROULIS  
Councilmember District C

FLOYD EMERY  
Councilmember District D

## CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special City Council Meeting to be held on **Tuesday, September 4, 2018**, at **6:00 p.m.** at: **City Hall, Council Conference Room, 2nd Floor, behind the Council Chamber**, 1522 Texas Parkway, Missouri City, Texas, 77489, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

**1. CALL TO ORDER**

**2. DISCUSSION/POSSIBLE ACTION**

(a) Budget work session to discuss Council priorities and the proposed Fiscal Year 2019 Budget.

(b) Fiscal Year 2019 Capital Improvements Program (CIP) overview.

**3. CLOSED EXECUTIVE SESSION**

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

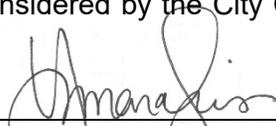
**4. RECONVENE** into Special Session and Consider Action, if any, on items discussed in Executive Session.

**5. ADJOURN**

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

### CERTIFICATION

I certify that a copy of the September 4, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 31, 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: \_\_\_\_\_

# Capital Improvement Program



## FY2019 Projects

### Drainage

- ❖ Cangelosi Detention \$250,000
  - ❖ Design to widen the channel from Texas Parkway to Buffalo Run
- ❖ Willow Waterhole \$150,000
  - ❖ Design for drainage improvements

### Parks & Recreation

- ❖ Park Improvements \$340,000
  - ❖ Various improvements throughout City parks

### Facilities

- ❖ PSHQ Roof Repairs \$405,000
  - ❖ Replace roof over Public Safety / FS#1 building
- ❖ Expansion of Public Safety \$284,000
  - ❖ Rehabilitate or replace structures to ensure mobility as needed



# FY2019 Projects

## Public Safety

- ❖ Renovate Fire Station #3 \$131,000
  - ❖ Interior renovations to begin early 2019
- ❖ Renovate Fire Station #4 \$131,000
  - ❖ Roof replacement and interior renovations are scheduled for early 2019
- ❖ Fire Station #6 \$5,089,000
  - ❖ Design of the new Fire Station, RFQ will be issued next month

## Transportation

- ❖ Bridge Rehabilitation \$113,000
  - ❖ Rehabilitate or replace structures to ensure mobility as needed
- ❖ Independence Segment 1 / Staffordshire \$3,650,000
  - ❖ Estimated to begin construction summer 2018
- ❖ Independence Segment 2 \$1,100,000
  - ❖ Under design



# FY2019 Projects

## Transportation continued...

- ❖ Knight Road Extension \$2,650,000
  - ❖ Under design - Construction estimated to begin spring 2019
- ❖ Waterfall Reconstruction \$915,000
  - ❖ Under design - Construction estimated to begin spring 2019
- ❖ Glenn Lakes Bridge Replacement – Oyster Creek Tributary \$877,000
  - ❖ Construction funds

## Utilities

- ❖ MB Service Area WWTP Expansion \$10,890,000
  - ❖ To provide temporary capacity to treat sewage
- ❖ RWTP Phase II Plant Expansion \$20,000,000
  - ❖ Under design - Construction estimated to begin winter 2018



# 5-Year Plan

Project No.	Fund	Project Name	Planning FY 2019	Planning FY 2020	Planning FY 2021	Planning FY 2022	Planning FY 2023	Five-Year Plan Total
<b>DRAINAGE</b>								
10018	403	LOWER OYSTER CREEK					1,750,000	1,750,000
10038	403	CANGELOSI DETENTION	250,000	1,600,000				1,850,000
10039	403	WILLOW WATERHOLE	150,000	2,000,000	1,750,000	2,300,000		6,200,000
1DRNEW1	403	PRE-1987 IMPROVEMENTS					3,250,000	3,250,000
1DRNEW2	403	UNALLOCATED FUNDS	2,150,000					
<b>DRAINAGE Total</b>			<b>2,550,000</b>	<b>3,600,000</b>	<b>1,750,000</b>	<b>2,300,000</b>	<b>5,000,000</b>	<b>13,050,000</b>
<b>FACILITIES</b>								
20017	404	PSHQ ROOF	405,000					405,000
20018	404	EXPANSION OF PUBLIC SAFETY	284,000	500,000				784,000
2FANEW2	404	PARK MAINTENANCE FACILITY			1,000,000	1,000,000		2,000,000
<b>FACILITIES Total</b>			<b>689,000</b>	<b>500,000</b>	<b>1,000,000</b>	<b>1,000,000</b>		<b>3,189,000</b>
<b>PARKS</b>								
30990	405	PARK IMPROVEMENTS	340,000					340,000
<b>PARKS Total</b>			<b>340,000</b>					<b>340,000</b>
<b>PUBLIC SAFETY</b>								
40013	404	RENOVATION-FIRE STATION #4	131,000					131,000
40026	404	RENOVATION-FIRE STATION #3	131,000					131,000
40028	404	FIRE STATION #6	5,089,000					5,089,000
<b>PUBLIC SAFETY Total</b>			<b>5,351,000</b>					<b>5,351,000</b>

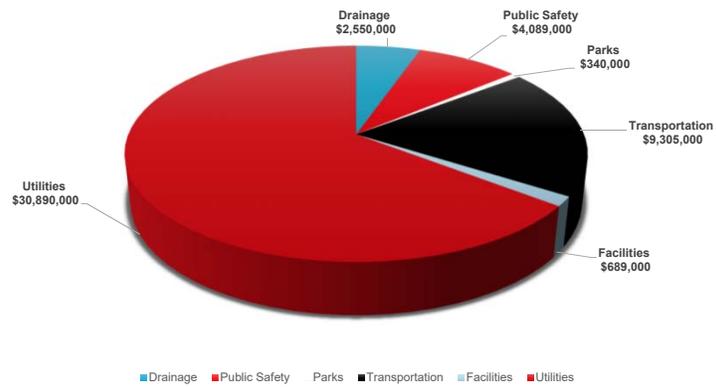


# 5-Year Plan continued...

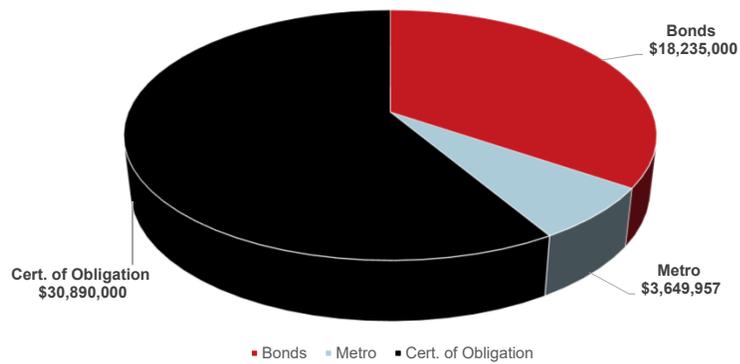
Project No.	Fund	Project Name	Planning FY 2019	Planning FY 2020	Planning FY 2021	Planning FY 2022	Planning FY 2023	Five-Year Plan Total
<b>TRANSPORTATION</b>								
S0027	401	TRAFFIC STUDIES	60,000	60,000	60,000	60,000	60,000	300,000
S0031	401	SIS-MAPPING, PLOTTER, FLYOVER	15,000	30,000	30,000	30,000	30,000	135,000
S0034	401	SIGNAL UPGRADE/SEQUENCING	400,000	400,000	400,000	400,000	500,000	2,100,000
S0054	401	SIDEWALK	402,917	408,917	533,917	533,917	1,100,000	2,979,828
S0063	401	PAVEMENT MAINTENANCE & MGMT PROGRAM	697,000	697,000	697,000	697,000	1,155,917	3,943,917
S0040	403	BRIDGE REHABILITATION	113,000					113,000
S0084	403	INDEPENDENCE BLVD - SEG 1 / STAFFORDSHIRE	3,650,000					3,650,000
S0085	403	INDEPENDENCE BLVD - SEG 2	1,100,000					1,100,000
S0086	403	NIGHT ROAD EXTENSION	2,650,000					2,650,000
S0087	403	ELEMENTAL LANE BRIDGE REPLACEMENT	877,000					877,000
S0094	403	WATERSHALL RECONSTRUCTION	515,000					515,000
<b>TRANSPORTATION Total</b>			<b>10,879,957</b>	<b>1,595,957</b>	<b>1,720,957</b>	<b>1,720,957</b>	<b>2,845,957</b>	<b>18,763,785</b>
<b>GENERAL CIP Total</b>			<b>19,809,957</b>	<b>5,695,957</b>	<b>4,470,957</b>	<b>5,020,957</b>	<b>7,845,957</b>	<b>40,353,785</b>
<b>UTILITIES CONSTRUCTION</b>								
R0026	542	REGIONAL WATER TREATMENT PLANT #12	20,000,000					20,000,000
R0027	535	MUSTANG BAYOU SERVICE AREA WWTP EXPANSION	10,890,000	5,000,000				15,890,000
MBNEW1	535	MUSTANG BAYOU WATER PLANT IMPROVEMENTS PHASE II			237,000			237,000
MBNEW2	535	MUSTANG BAYOU WWTP PHASE III 3.0 MGD		9,956,000				9,956,000
MBNEW3	535	MUSTANG BAYOU WATER PLANT#2 212K GAL GST REHAB		325,000	675,000			1,000,000
MBNEW4	535	MUSTANG BAYOU - 1.0 MG ELEVATED STORAGE TANK			3,611,000			3,611,000
SBNEW1	506	STEEPBANK FLATBANK REUSE FACILITY				550,000	390,000	940,000
<b>UTILITIES CONSTRUCTION Total</b>			<b>30,890,000</b>	<b>15,281,000</b>	<b>4,523,000</b>	<b>550,000</b>	<b>390,000</b>	<b>51,634,000</b>
<b>TOTAL EXPENDITURES</b>			<b>50,699,957</b>	<b>20,976,957</b>	<b>8,993,957</b>	<b>5,570,957</b>	<b>8,235,957</b>	<b>91,987,785</b>
<b>ESTIMATED RESOURCES</b>								
		PROPOSED GENERAL OBLIGATION BONDS	18,235,000	4,100,000	3,750,000	3,300,000	5,000,000	33,385,000
		PROPOSED REVENUE BONDS / C.D. (UTILITIES CONSTRUCTION)	30,890,000	15,281,000	4,523,000	550,000	390,000	51,634,000
		ESTIMATED METRO REVENUE FOR PROJECTS	3,649,959	3,795,957	3,795,957	3,795,957	3,239,957	18,833,787
<b>TOTAL RESOURCES</b>			<b>52,774,959</b>	<b>23,176,957</b>	<b>11,068,957</b>	<b>7,645,957</b>	<b>9,185,957</b>	<b>109,852,787</b>



## FY2019 Proposed Sale by Category



## FY2019 Funding Sources



## Bonds Issued as of June 30, 2017

BOND ELECTION YEAR	CATEGORY	BOND AUTHORIZED	FY2004 - FY2011					FY2016 Issued	FY2017 Issued	FY2019 Projected Issuance	UNISSUED BALANCE AFTER FY2019 SALE
			FY2004 - FY2011 Issued	FY2013 Issued	FY2014 Issued	FY2015 Issued	BOND ISSUED AS OF 6/30/2017				
2003	DRAINAGE	20,000,000	4,545,000	3,400,000	100,000	242,000	450,000	2,550,000	6,737,000	10,713,000	
2003	FACILITIES	2,110,000	2,072,000	38,000						2,110,000	
2003	MUNICIPAL COURT	3,030,000	3,030,000							3,030,000	
2003	PARKS & RECREATION	35,550,000	35,550,000							35,550,000	
2003	PUBLIC SAFETY	8,200,000	6,470,000				440,000	351,000	6,910,000	939,000	
2003	TRANSPORTATION	28,110,000	15,610,000	3,705,000	8,810,000	3,985,000			28,110,000		
2008	PARKS & RECREATION	37,500,000	35,615,000		290,000	305,000	950,000	340,000	37,160,000		
2014	DRAINAGE	6,500,000								6,500,000	
2014	PUBLIC SAFETY	5,000,000						5,000,000			
2014	TRANSPORTATION	22,800,000				390,000	13,305,000	9,305,000	13,495,000		
2014	FACILITIES	6,700,000				800,000	292,000	689,000	692,000	4,319,000	
<b>TOTAL</b>		<b>132,500,000</b>	<b>60,892,000</b>	<b>1,400,000</b>	<b>1,745,000</b>	<b>9,200,000</b>	<b>3,122,000</b>	<b>15,437,000</b>	<b>18,235,000</b>	<b>91,794,000</b>	



## Fort Bend County Mobility Bond Projects

Project Name	Description	City's Cost	County's Cost	Total Project Cost
Sienna Parkway Intersections	Intersection improvements at Trammel Fresno Rd., Sienna Springs Blvd., Watts Plantation Rd. & Sienna Ranch Rd.	\$ 3,222,400	\$ 2,020,000	\$ 5,242,400
Watts Plantation Road	2-lane half boulevard, concrete curb and gutter with open ditches from Knight Rd. to 1,300 ft south of SH6	\$ 3,426,400	\$ 1,100,000	\$ 4,526,400
Beltway 8 Connector	3-lane road, concrete curb and gutter with storm sewer from Beltway 8 to Cravens Rd.	\$ 2,341,900	\$ 970,000	\$ 3,311,900
Glenn Lakes Ln.	Reconstruct existing concrete roadway with storm sewer from SH6 to Community Park	\$ 4,974,200	\$ 3,510,000	\$ 8,484,200
<b>TOTAL:</b>		<b>\$ 13,964,900</b>	<b>\$ 7,600,000</b>	<b>\$ 21,564,900</b>

