

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 MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, September 17, 2018, at 7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 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. ROLL CALL

2. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance will be led by Fire Chief Eugene Campbell.

3. PRESENTATIONS AND RECOGNITIONS – *There are no Presentations and Recognitions on this agenda.*

4. PUBLIC COMMENTS

An opportunity for the public to address City Council on agenda items or concerns not on the agenda—those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

(a) City Manager announcements.

(b) Presentation of the Missouri City Fire and Rescue Services Department annual report.

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

(a) Consider approving the minutes of the special and regular City Council meetings of September 4, 2018, and the special City Council meetings of September 5, 2018, and September 10, 2018.

(b) Consider an ordinance amending the standards and regulations contained in the specific use permit for River Pointe Church to allow for the development of a fellowship pavilion and exterior sign; providing for an amendment to the Comprehensive Plan; providing a penalty; and consider the ordinance on the second and final reading. The subject site is located north of Knights Court, south of Colony Lakes, east of Elkins High School and west of the center at Knights Court Shopping Center.

- (c) Consider an ordinance amending the regulations and restrictions of PD Planned Development District No. 88 pertaining to fence regulations for the Dry Creek Village residential subdivision; providing for an amendment to the Comprehensive Plan; providing a penalty; and consider the ordinance on the second and final reading. The subject site is located within PD No. 88, south of Lake Olympia Parkway, east of the Olympia Estates and Vicksburg residential subdivisions, and west of the Fort Bend Parkway.
- (d) Consider an ordinance amending Chapter 18, Businesses, of the Missouri City Code; amending regulations relating to mobile food units; providing a penalty; and consider the ordinance on the second and final reading.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) **Zoning Public Hearings and Ordinances** – *There are no Zoning Public Hearings and Ordinances on this agenda.*

(b) **Public Hearings and related actions**

- (1) Public hearing to receive comments for or against the proposed levy of assessments on certain residential lots within Section 8, Lake Shore Harbour subdivision, for public improvements in Public Improvement District No. 2; and consider an ordinance levying the same on the first of two readings.
- (2) Public hearing to receive comments concerning the City of Missouri City, Texas budget for the fiscal year beginning October 1, 2018, and ending on September 30, 2019; making appropriations for the City for such fiscal year as reflected in said budget; adopting a projection for Capital Improvement Program spending beginning October 1, 2019, and ending September 30, 2023; adopting pay structures and an incentive and certification pay plan within such budget for non-exempt personnel, exempt personnel, fire personnel, and police personnel; making certain findings; containing certain provisions relating to the subject; and consider the ordinance on the first and final reading.
- (3) Second and final public hearing to receive comments regarding the City's proposed tax rate of up to \$0.63000.
- (4) Public hearing to receive comments regarding the proposed groundwater pumpage fee recommended by the Groundwater Reduction Plan (GRP) Oversight Committee.

8. APPOINTMENTS

(a) Consider nominating and casting votes for candidates to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Trustees.

9. AUTHORIZATIONS

- (a) Consider authorizing the execution of an interlocal agreement with the Fort Bend County Sheriff's Office for housing county officers in a City of Missouri City facility.
- (b) Consider authorizing the City Manager to execute a contract for sidewalk construction and repair services.
- (c) Consider authorizing the City Manager to execute a contract for pavement construction and repair services.
- (d) Consider authorizing the City Manager to execute a contract for concrete pavement lifting services.

- (e) Consider authorizing an interlocal agreement with the City of Stafford for the use of the Missouri City Animal Shelter.
- (f) Consider authorizing the request by Farmers Market Partners to host a farmers market on the first and third Saturday of each month at 2700 Lake Olympia Parkway.

10. ORDINANCES

- (a) Consider an ordinance amending the general budget for the fiscal year beginning July 1, 2017, and ending September 30, 2018; transferring various appropriations among accounts; appropriating supplemental revenue to various fund accounts; authorizing the appropriate city official to take steps necessary to accomplish such transfers; making certain findings; containing certain provisions relating to the subject; and consider the ordinance on the first and final reading.

11. RESOLUTIONS

- (a) Consider a resolution amending the bylaws for the Missouri City Parks Foundation.

12. CITY COUNCIL ANNOUNCEMENTS

Discussion, review, and possible action regarding a meeting or activity of one or more of the following entities (each entity refers to a City of Missouri City entity unless otherwise indicated):

Charter Review Commission, Community Development Advisory Committee, Construction Board of Adjustments, Electrical Board, Parks Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone Boards, Fort Bend Chamber of Commerce, Houston-Galveston Area Council, Fort Bend Regional Council, Texas Municipal League, Fort Bend County, Harris County, Gulf Coast Building and Construction Trades Council, Mayor's Youth Commission, Finances and Services Committee, Fort Bend Leadership Forum, Fort Bend County Drainage District, Economic Development Committee, Missouri City Parks Foundation, Missouri City Police and Fire Auxiliary, Livable Community Committee, Texas Parkway Alliance, High Performance Organization Committee, Missouri City Juneteenth Celebration Foundation, Fort Bend County Mayor and Council Association, METRO, Planning, Development and Infrastructure Committee, Fort Bend Independent School District, Greater Fort Bend Economic Development Coalition, Transportation Policy Council, Community Development Advisory Committee, Veterans Memorial Committee, Missouri City Recreation and Leisure Local Government Corporation, Missouri City Development Authority, and the Greater Houston Partnership and Emergency Management updates.

13. 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.

14. RECONVENE

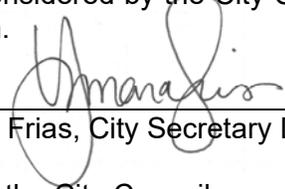
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. 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 17, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on September 13, 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: _____