

ALLEN OWEN
Mayor

VASHAUNDRA EDWARDS
Councilmember at Large Position No. 1

CHRIS PRESTON
Councilmember at Large Position No. 2



REGINALD PEARSON
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 AGENDA DE LA SESIÓN ESPECIAL DEL CONCEJO MUNICIPAL

Notice is hereby given of a Special City Council Meeting to be held on **Monday, December 17, 2018, at 5:15 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.

Por medio de la presente, se notifica sobre una sesión especial del Concejo Municipal que se realizará el **lunes 17 de diciembre de 2018 a las 5:15 p.m.** en: **la Alcaldía, sala de conferencias del Concejo, segundo piso, detrás de la Cámara del Concejo**, 1522 Texas Parkway, Missouri City, Texas, 77489, con el propósito de considerar los siguientes puntos de la agenda. Todos los puntos de la agenda están sujetos a la toma de medidas. El Concejo Municipal se reserva el derecho de reunirse en una sesión cerrada sobre cualquier punto de la agenda en caso de ser necesario y si procediera, de conformidad con la autorización del título 5, capítulo 551 del Código de Gobierno de Texas.

1. CALL TO ORDER

2. DISCUSSION/POSSIBLE ACTION

2. DISCUSIÓN/POSIBLE ACCIÓN

- (a) Consider concurring with the appointment of a Financial Services Director.
- (b) Consider an order canvassing the returns of the Special Election held in the City of Missouri City, Texas, on December 8, 2018, for the purpose of electing a Mayor and Councilmember At-Large Position No. 2; declaring the election of a Mayor and a Councilmember At-Large Position No. 2; and consider the order on the first and final reading.
- (b) Considerar una orden de escrutinio de resultados de elección especial celebrada en la ciudad de Missouri City, Texas, el día 8 de diciembre de 2018 con el propósito de elegir a un alcalde y un miembro del Consejo Municipal en la posición general n.º 2; declarar la elección de un alcalde y un miembro del Consejo Municipal en la posición general n.º 2; y considerar la orden en su primera y última lecturas.
- (c) Receive an update on City Park I, LLC; City Park II, LLC; City Park III, LLC; and City Park IV, LLC Texas Local Government Code Chapter 380 agreement.
- (d) Discuss the annual City Council work sessions and budget prioritization retreat.
- (e) Discuss the City Council recognition policy.

3. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, 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 provisions 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: (i) Marie Sangria Carter v. City of Missouri City (Fort Bend County Cause Number 17-DCV-243678 in the 434th Judicial District of Fort Bend County, Texas); (ii) Creekmont Community Association, Inc. and Rena Marshall v. the City of Missouri City, Texas; et al. (Harris County Cause Number 2017-05988 in the 125th Judicial District of Harris County, Texas); (iii) Paul A. Kubosh v. Honorable Robert C. Richter, Jr., Judge, Municipal Court, Missouri City, Texas (Fort Bend County Cause Number 18-DCV-250081 in the 240th Judicial District of Fort Bend County) (iv) The City of Missouri City, Texas v. Third Coast Services, LLC (Fort Bend County Cause Number 18-DCV-252938 in the 458th Judicial District of Fort Bend County, Texas); (v) 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); (vi) Nicholas Harper v. City of Missouri City, Mike Berezin, Greg T. Nelson, John Doe 1 (United States Southern District of Texas Cause Number 4:18-CV-01562); (vii) Luis Aida Matos v. City of Missouri City (Fort Bend County Cause Number 17-DCV-245053 in the 240th Judicial District Court of Fort Bend County, Texas).

Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee: city attorney.

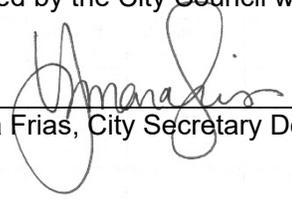
4. RECONVENE into Special Session and Consider Action, if any, on items discussed in Executive Session.

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 December 17, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 14, 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: _____