

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 MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Monday, December 3, 2018**, at the City Hall, Council Conference Room, 2nd Floor, behind the Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **6:00 p.m.** to consider the following:

1. CALL TO ORDER

Mayor Owen called the meeting to order at 6:03 p.m.

Those also present: Councilmembers Edwards, Pearson, Boney, and Maroulis; City Manager Snipes, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Director of Development Services Spriggs, Director of Public Works Kumar, Director of Communications Walker, Assistant Director of Public Works Brouhard, Community Relations Coordinator Matte, and Media Relations Specialist II Kalimkoottil. Councilmember Emery arrived at 6:10 p.m. Councilmember Preston arrived at 6:19 p.m. Also present: Frank Hester and Roy Gilbert.

2. DISCUSSION/POSSIBLE ACTION

- (a) Consider and discuss board, committee, and commission member appointments and reappointments.

City Secretary Jackson went over the board, committee and commission member appointments and reappointments. City Council requested to move forward with appointing the Tax Increment Reinvestment Zone (TIRZ) members during the next City Council meeting. Councilmember Boney informed City Council of Bobby Merchant's passing and stated he would recommend a representative to serve the TIRZ No. 3 board. City Council also requested to interview candidates for the Planning and Zoning Commission vacancy.

- (b) Seek direction on the utilization of Community Development Block Grant – Disaster Recovery (CDBG-DR) Hurricane Harvey recovery infrastructure funding in the amount of \$954,306 allocated to the City.

Director of Public Works/City Engineer Kumar presented on the utilization of the Community Development Block Grant – Disaster Recovery (CDBG-DR) to be used on Hurricane Harvey infrastructure recovery. Councilmember Boney inquired on the time it would take to complete the project. Kumar stated it would be completed late 2019.

- (c) Discuss the City's usage of portable message boards.

Assistant Director of Public Works Brouhard presented on the usage of portable message boards throughout the City. Brouhard noted portable message boards, if used in the public right of way, could not be used for advertisements and could only be used for traffic related matters. Councilmember Boney asked the consequences for placing a portable board with an advertisement. City Manager Snipes stated the City could be fined and any future grant requests could be affected.

3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:25 p.m.

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) proper zoning considerations; (ii) legal limitations on regulating the use of City property; and (iii) Texas Penal Code Section 39.09 (abuse of official capacity).

4. RECONVENE

At 6:48 p.m., Council reconvened into open session. No action was taken.

5. ADJOURN

The special City Council meeting adjourned at 6:48 p.m.

ATTEST:

Yolanda Ford, Mayor

Maria Jackson, City Secretary