

YOLANDA FORD
Mayor

VASHAUNDRA EDWARDS
Councilmember at Large Position No. 1

CHRIS PRESTON
Mayor Pro Tem
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 MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in regular session on **Monday, April 1, 2019**, at the City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

1. ROLL CALL

Mayor Ford called the meeting to order at 7:09 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Pearson, Boney, Maroulis and Emery; City Manager Snipes, Assistant City Attorney Santangelo, and City Secretary Jackson.

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Communications Walker.

3. PRESENTATIONS AND RECOGNITIONS

Mayor Ford and Mayor Pro Tem Preston proclaimed the month of April as "National Fair Housing Month" in the City of Missouri City, Texas and proclaimed the week of April 14-20, 2019, as "National Public Safety Telecommunications Week" in the City of Missouri City, Texas.

4. PUBLIC COMMENTS

Rena Marshall, 4510 South Creekmont, addressed concerns with the Shipmans Cove development.

Cindy Forney, 1919 Mossback Circle, addressed concerns with the Shipmans Cove development.

Mary Ross, 2507 Shadow Oaks, gave her time to Cindy Forney.

Councilmember Maroulis moved to allow Cindy Forney to continue to speak. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Cindy Forney continued to address concerns with the Shipmans Cove development.

Barry Brazil, 5019 New Point Drive, addressed the documents distributed by Ms. Marshall and Forney and noted that they were not against the development but would like to be involved in the process.

Bob Nelson, 2200 Staffordshire Road, discussed construction and widening concerns on Staffordshire.

JC Haigh, 5407 Raintree Drive, requests all communications from the City of Missouri City to go to state representative's office and Roselyn Gary.

5. STAFF REPORTS

City Manager Snipes provided the following updates: the Supervisor Served breakfast for employees last Wednesday was a success and thanked all those who participated; the Leadership Luncheon honoring National Women's Month on Thursday had a wonderful turnout; the District A Community meeting held on Saturday was successful as it hosted more than 50 residents and stakeholders, and the Skatepark Grand

Opening was also a great event. Snipes asked that residents mark their calendars for the upcoming events: Family Fun Night: Crazy Hare Dash on Friday, April 5; Fires Station No. 5 open house on Saturday, April 6; Senior Field Trip on Thursday, April 11, the District C Community Meeting on April 11, the Mother Son Challenge on Saturday, April 13 and Tot Sports on Monday, April 15th.

6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of March 18, 2019.

Councilmember Emery moved to approve the Consent Agenda pursuant to recommendations by City Staff. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **Zoning Public Hearings and Ordinances, Public Hearings and related actions, or APPOINTMENTS.**

9. AUTHORIZATIONS

- (a) Consider authorizing the execution of a letter of approval for Apex Ambulance services to operate a non-emergency ambulance service.

Councilmember Maroulis moved to authorize the execution of a letter of approval for Apex Ambulance services to operate a non-emergency ambulance service. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider authorizing a request by Farmers Market Partners to host a farmers market each Saturday at 5855 Sienna Springs Way.

Director of Development Services Spriggs stated the applicants were requesting to operate the Farmers Market through November 30, 2019. Councilmember Boney inquired if there were any complaints. Spriggs stated there were no complaints when security was placed to mandate traffic. Councilmember Maroulis asked if surrounding areas such as Sienna Plantation had any concerns with street signs. Spriggs stated the applicant had notified Sienna Plantation. Jill Argento of the Farmers Market Partner noted Thomasine Johnson was in communications with Sienna Plantation. Argento believes the location change would not be an issue. Director Spriggs noted the Planning and Zoning Commission's recommendation was to approve the request through November.

Councilmember Emery moved to authorize a request by Farmers Market Partners to host a farmers market each Saturday at 5855 Sienna Springs Way through November 30, 2019. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider authorizing the Fort Bend Parkway Business Park Phase 1 plat.

Director of Development Services Spriggs noted the plat has a reserved owned by the City. Should City Council approve, the Mayor would sign the official plat of Fort Bend Parkway Business Park Phase 1.

Councilmember Pearson moved to authorize the Fort Bend Parkway Business Park Phase 1 plat. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (d) Considering authorizing a contract for replacing the roof on Public Safety Headquarters and Fire Station No. 1.

Councilmember Boney moved to authorize a contract for replacing the roof on Public Safety Headquarters and Fire Station No. 1. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

10. ORDINANCES

- (a) Consider an ordinance authorizing the execution of the Tenth Amendment to the Sienna Plantation Joint Development Agreement to provide for certain modifications and to modify the Land Use Plan as applicable to Tract D to provide for additional residential structures; and consider the ordinance on the first of two readings.

Director of Development Services Spriggs outlined the proposed amendments. Mayor Ford inquired about the lot sizes. City Manager Snipes provided detail on the various sized lots. Mayor Ford asked for any information for cap. Spriggs stated it was just a regular cap to control the multiple amendment process.

Councilmember Emery moved to adopt the ordinance. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

11. RESOLUTIONS

- (a) Consider a resolution authorizing the Mayor to execute and the City Secretary to attest to the City's consent to an assignment of an Economic Development Agreement by CityPark II, LLC; and CityPark III, LLC; to CityPark I, LLC.

Councilmember Pearson moved to approve the resolution. Mayor Pro Tem Preston seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider a resolution authorizing the use of City of Missouri City resources for the Fort Bend Regional Council on Substance Abuse, Inc.

Agenda item was pulled at the request of Mayor Pro Tem Preston.

12. CITY COUNCIL ANNOUNCEMENTS

Mayor Pro Tem Preston gave kudos to Mayor Ford for pushing through the meeting and the Missouri City Little League who invited him to throw the first pitch. Councilmember Edwards thanked City Staff and the Communications Department whom hosted the Leadership Luncheon on National Women's Month. Edwards also gave kudos to City Staff regarding the Shipmans Cove development presentation. Councilmember Emery noted he missed his target during the first pitch and stated it was great to see the Missouri City Little League as a great program for youth. Councilmember Pearson thanked City Staff who helped and worked during the District A meeting as well as the citizens and businesses who came out to support. Councilmember Boney thanked TML and the Texas Association of Mayors, Councilmember and Commissioners for the conference on becoming a better Councilmember. Mayor Ford noted agenda item 11b was pulled. Ford thanked the Communications Department for a wonderful job at the First Women's luncheon.

13. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 8:15 p.m.

Texas Government Code, Section 551.087 – Deliberations regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: letter of intent and economic development for a redevelopment project.

14. RECONVENE

At 8:27 p.m., Council reconvened into open session.

Councilmember Boney moved to authorize the City Manager to execute the letter of intent. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

15. ADJOURN

The regular City Council meeting adjourned at 8:31 p.m.

Maria Jackson, City Secretary