

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 SPECIAL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Monday, May 20, 2019**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **5:00 p.m.** to consider the following:

1. CALL TO ORDER

Mayor Ford called the meeting to order at 5:00 p.m.

Those also present: Councilmembers Edwards, Pearson, Boney, Maroulis, and Emery; City Manager Snipes, First Assistant City Attorney Way, City Secretary Jackson, Assistant City Manager Atkinson, Director of Communications Walker, Chief Performance Officer Weisenberger, Media Relation Specialist III Kalimkootil, and Media Relation Specialist III Sanders. Mayor Pro Tem Preston arrived at 5:11 p.m. Also present: Frank Hester.

Councilmember Maroulis moved to relocate the special City Council meeting to the Council Conference Room. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

2. DISCUSSION/POSSIBLE ACTION

(a) Council interviews with facilitation candidates for Strategic Plan Update.

City Council interviewed Concept Development & Planning, LLC, Management Partners, and the Mejorando Group as candidates for the facilitation of the Strategic Plan.

Mayor Ford stepped away from 6:39 p.m. and returned at 6:44 p.m.

City Council discussed the presentation and the consensus was favorable towards the Mejorando Group. Mayor Pro Tem Preston requested further information from the Management Partners and City Manager Snipes stated he would provide that information.

(b) Discuss a proposed ordinance amending the City's tagging regulations.

Councilmember Edwards moved to tag agenda item 2b. First Assistant City Attorney Way stated final action items could be tagged and agenda item 2b was posted for discussion purposes only.

Councilmember Emery discussed his proposed amendments to Section 2-77(b) of the Missouri City Code, relating to the tagging of a final action on an agenda item in order to make communication within City Council more transparent. He stated the proposed amendment entailed a procedure for "untagging" an item by majority vote after a motion and second have been made, as well as an addition of a requirement that a Councilmember who wished to tag an item provide a reason why he or she was doing so. Mayor Ford requested that this request be presented before the Ordinances, Resolutions, Elections and Council Governance Review Committee. Councilmember Edwards expressed her concerns on not having a right to tag an agenda item.

Councilmember Maroulis moved to recess the special City Council meeting at 7:04 p.m. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

At 8:40 p.m., Mayor Ford left the meeting and Mayor Pro Tem Preston called the special City Council meeting to order.

Discussion ensued regarding the proposed amendments to the City's tagging regulations and consensus was for the committee to further discuss. Councilmember Emery stated he would share the information he would obtain regarding benchmark cities and their tagging regulations with the committee. City Manager Snipes spoke about providing Council with the agenda packet on Thursday's instead of Friday's before the City Council meetings.

- (c) Consider the City's board, committee, and commission member appointments and reappointments.

City Secretary Jackson presented an update on the board, committee, and commission members whose terms would expire on June 30, 2019, vacancies, and new candidates.

Councilmember Boney moved to reappoint every board, committee and commission member whose term would expire on June 30, 2019, should they wish to continue serving. Councilmember Emery seconded. **MOTION PASSED.**

Ayes: Councilmembers Pearson, Boney, Maroulis and Emery

Nays: Mayor Pro Tem Preston and Councilmember Edwards

Councilmember Maroulis moved to appoint James Bailey to the Planning and Zoning Commission. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Pearson moved to appoint Peter Thompson to the Zoning Board of Adjustments and Appeals. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Edwards moved to appoint Claudia Garcia to the Parks Board. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney requested to move George E. Johnson from Alternate on the Construction Board of Adjustment and Appeals to Position 1. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Maroulis moved to appoint Daniel Silva to the Construction Board of Adjustments and Appeals. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney moved to appoint Leslie Mack Jr. to the Parks Board. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Edwards moved to appoint Candace McCray to the Zoning Board of Adjustments and Appeals. **MOTION DIED DUE TO LACK OF SECOND.**

City Secretary Jackson stated she would provide City Council with a status update of the reappointments and remaining vacancies on a later date.

3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 9:03 p.m.

Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: the city secretary, the city attorney, and the city manager.

4. RECONVENE

At 9:11 p.m., Council reconvened into open session.

Councilmember Pearson moved to reconvene the special City Council meeting at 9:11 p.m. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Pearson moved to implement a pay adjustment increase for all three Appointed Officials at 2.5% effective April 28, 2019; and, extend the City Manager's employment contract by one year. Councilmember Emery seconded. **MOTION PASSED.**

Ayes: Councilmembers Pearson, Boney, Maroulis and Emery

Nays: Mayor Pro Tem Preston and Councilmember Edwards

5. ADJOURN

The special City Council meeting adjourned at 9:14 p.m.

Maria Jackson, City Secretary