

**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 **Saturday, September 21, 2019**, at Ben E. Keith Foods, 1 Ben E. Keith Way, 1st Floor Conference Room, Missouri City, Texas 77489, at **8:30 a.m.** to consider the following:

### **1. CALL TO ORDER**

Mayor Ford called the meeting to order at 9:03 a.m.

Those also present: Councilmembers Edwards, Pearson, Boney, Maroulis, and Emery; City Manager Snipes, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Human Resources and Organizational Development Russell, Director of Parks and Recreation Mangum, Director of Development Services Spriggs, Director of Public Works Kumar, Director of Financial Services Portis, Police Chief Berezin, Fire Chief Campbell, Director of Communications Walker, Director of Information Technology Cole, and Director of Economic Development Esch. Also present: Patrick Ibarra of the Mejorando Group. Mayor Pro Tem Preston arrived at 9:06 a.m.

### **2. DISCUSSION/POSSIBLE ACTION**

(a) City Council strategic planning.

Patrick Ibarra recapped the September 7, 2019 special City Council meeting, presented an overview of the strategic planning session outlined for today's agenda, and provided for a brief discussion from the budget presented on September 3, 2019. No questions were asked regarding the budget presentation.

Mr. Ibarra then worked with City Council to identify trends impacting the role of government, the community, and city departments; the types of services residents will require about in the future that were not already provided; and, city processes and practices might need to change to serve a larger population.

Councilmember Pearson stepped away at 9:32 a.m. and returned at 9:36 a.m. Councilmember Maroulis stepped away at 9:36 a.m. and returned at 9:39 a.m.

Mr. Ibarra and City Council continue to discuss the types of infrastructure additions or expansions would be required to handle the City's anticipated growth and the financial resources required to fund this work; and, the types of maintenance and replacements required to maintain the city's existing infrastructure and what financial resources would be available to fund any major replacements.

City Council recessed the special City Council meeting at 9:53 a.m. and returned at 10:13 p.m.

Mr. Ibarra and City Council then discussed what could be done to make our community more attractive for business expansion or development opportunities and "Tailwinds: The City's Evolving Role as a Community Builder."

Councilmember Edwards stepped away at 10:57 a.m. and returned at 11:02 a.m.

Discussions ensued regarding the City's current vision, mission and guiding principles to determine if any adjustments were necessary to build the preferred future.

City Council recessed the special City Council meeting for lunch at 11:34 a.m. and reconvened at 12:25 p.m.

Mr. Ibarra and City Council then addressed the City's Strategic Plan and explored various items discussed up to this point along with others in the current strategic plan, with the intent to create an overall list of priorities based on near-term, short-term and possibly long-term timeframe.

At the conclusion of the meeting, Mr. Ibarra presented City Council with next steps include the draft of the Strategic Plan being provided to the City Manager for he and his staff to add necessary details, such as timelines. The proposed draft will then be provided to Mayor and Council in November for consideration and possible adoption.

**3. ADJOURN**

The special City Council meeting adjourned at 2:44 p.m.

Minutes PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2019.

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Maria Jackson, City Secretary