

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 AGENDA

Notice is hereby given of a Special City Council Meeting to be held on **Monday, October 21, 2019, at 5:45 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 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.

1. CALL TO ORDER

2. DISCUSSION/POSSIBLE ACTION

- (a) Discuss and consider board, committee, and commission member appointments.
- (b) Presentation regarding the use of Construction Manager at Risk (CMAR) for the construction\expansion of Mustang Bayou Wastewater Treatment Plant.

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 provision 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) Texas Open Meetings Act, (ii) Willow Waterhole and (iii) Trademark Infringement claims.

Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Presiding Judge.

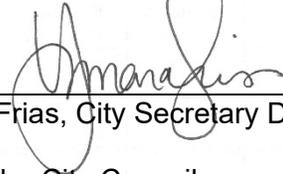
4. RECONVENE into Special Session and consider action, if any, on items discussed in Executive Session.

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 October 21, 2019, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 17, 2019, 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 _____, 2019.

Signed: _____

Title: _____



CITY COUNCIL AGENDA ITEM COVER MEMO

October 21, 2019

To: Mayor and City Council
Agenda Item: 2(a) Consider and discuss board, committee, and commission member appointments.
Submitted by: Yomara Frias, City Secretary's Office

SYNOPSIS

Consider and discuss board, committee, and commission member appointments and direct staff accordingly.

BACKGROUND

Staff is requesting City Council to discuss and direct staff accordingly regarding the appointment or reappointment of board, committee and commission members.

City Council may also discuss and consider whom to appoint as the chairperson for the Tax Increment Reinvestment Zone (TIRZ) Board 1, 2, and 3.

TIRZ BOARD #1

The terms for the odd numbered TIRZ 1 board member positions will expire on December 31, 2019.

Members & Functions The Tax Increment Reinvestment Zone (TIRZ) Board #1 consists of nine members who serve in staggered two-year terms. Positions #1 through #6 are appointed by the Council and positions #7 through #9 are reserved for other taxing units levying taxes within the TIRZ. TIRZ Board #1 makes recommendations to the Council concerning the administration of the TIRZ. They also prepare (or cause to be prepared) and adopt a project plan and reinvestment zone financing plan for the zone, and submit plans to the Council for its approval.

- Position 1 – **Vickie McBride**
- Position 3 – **Rudy Sutherland, Jr.**
- Position 5 – **Cherie Jones**

Chairman Ms. Eunice Reiter, Position 2, currently serves as chairman whose term will expire on December 31, 2019. Should Council consider a chairman, the one-year term will begin January 1, 2020 and expire December 31, 2020.

TIRZ BOARD #2

The terms for the odd numbered TIRZ 2 board member positions will expire on December 31, 2019.

Members & Functions The Tax Increment Reinvestment Zone (TIRZ) Board #2 consists of seven members who serve in staggered two-year terms. Positions #1 through #5 are appointed by the Council and positions #6 and #7 are reserved for other taxing units levying taxes within the zone. TIRZ Board #2 makes recommendations to the Council concerning the administration of the zone. They also prepare (or cause to be prepared) and adopt a project plan and reinvestment zone financing plan for the zone, and submit plans to the Council for its approval.

- Position 1 – **Gloria Lucas**
- Position 3 – **Frank Hester**
- Position 5 – **Buford Jurica**

Chairman Mr. Frank Hester, Position 3, currently serves as chairman whose term will expire on December 31, 2019. Should Council consider a chairman, the one-year term will begin January 1, 2020 and expire December 31, 2020.

TIRZ BOARD #3

The terms for the odd numbered TIRZ 3 board member positions will expire on December 31, 2019; and the term for vacant Position 2 will expire on December 31, 2020.

Members & Functions The Tax Increment Reinvestment Zone (TIRZ) Board #3 consists of 11 members who serve in staggered two-year terms. Positions #1 through #6 and #9 are appointed by the Council and positions #7, #8, #10 and #11 are reserved for other taxing units levying taxes within the zone. TIRZ Board #3 makes recommendations to the Council concerning the administration of the zone. They also prepare (or cause to be prepared) and adopt a project plan and reinvestment zone financing plan for the zone, and submit plans to the Council for its approval.

- Position 1 – **Robert Hodge**
- Position 2 – **Vacancy left by late Curtis Williams**
- Position 3 – **David Reitz**
- Position 5 – **Joyce Raynor**
- Position 9 – **Sharon Jurica**

Chairman Mr. Joe Workman, Position 6, currently serves as chairman whose term will expire on December 31, 2019. Should Council consider a chairman, the one-year term will begin January 1, 2020 and expire December 31, 2020.

PARKS BOARD

The term for vacant Position 3 will expire on June 30, 2021.

Members & Functions The Parks Board serves in an advisory capacity to City Council on parks and recreation policy matters.

On August 27, 2019, City Council was notified that Ms. Pamela Andrews would no longer serve on the Parks Board.

- Position 3 – **Vacancy left by Pamela Andrews**

ZONING BOARD OF ADJUSTMENTS & APPEALS

The term for vacant Position 5 will expire on June 30, 2020; and, the term for the alternate position will expire on June 30, 2021.

Members & Functions The Zoning Board of Adjustment and Appeals hears appeals in the enforcement of the Zoning Ordinance.

On June 13, 2019, City Council was notified that Mr. James Bailey would no longer serve on the Zoning Board of Adjustments & Appeals.

- Position 5 – **Vacancy left by James R. (Bob) Bailey**
- Alternate - **Adrian Matteucci did not seek reappointment after term expiration on June 30, 2019.**

SUPPORTING MATERIALS

1. TIRZ 1, 2, and 3 Rosters
2. TIRZ Board Applicants
3. TIRZ Map

4. Parks Board Roster
5. Chapter 74 - Parks and Recreation, Division 1. - Parks Board
6. Parks Board Applicants

7. Zoning Board of Adjustments & Appeals Roster
8. Section 18. - Board of Adjustment
9. Zoning Board of Adjustments & Appeals Applicants

10. PowerPoint Presentation

STAFF'S RECOMMENDATION

Discuss City board, committee, and commission member appointments and direct staff accordingly.

Director Approval:

Maria Jackson, City Secretary



(2018-2019)
TIRZ #1 ROSTER

Name	Position	First Appointed	Term Expires	District	Phone Number(s)
Vickie McBride	Position 1	12/02/2013	12/31/2019	A	
Eunice Reiter	Position 2 Chairman	8/17/2009	12/31/2020	A	
Rudy Sutherland, Jr.	Position 3	12/4/17	12/31/2019	B	
George Ewing	Position 4	02/18/2019	12/31/2020	B	
Cherie Jones	Position 5	12/18/2017	12/31/2019	B	
Farrah Sabouni	Position 6	02/18/2019	12/31/2020	D	
Tonya Eugene	Position 7 Fort Bend County Representative		12/31/2019	D	
M.E. "Skip" Belt	Position 8 Fort Bend County Drainage District		12/31/2020	D	
John Ferro	Position 9 WCID No. 2		12/31/2019		



(2018-2019)
TIRZ #2 ROSTER

Name	Position	First Appointment	Term Expires	District	Phone Number(s)
Gloria Lucas	Position 1	12/18/2017	12/31/2019	A	
Kingsley Idemudia	Position 2	02/18/2019	12/31/2020	B	
Frank Hester	Position 3 Chairman	7/5/2006	12/31/2019	C	
Roy Gilbert	Position 4	02/18/2019	12/31/2020	D	
Buford Jurica	Position 5	11/20/2000	12/31/2019	C	
DeWayne Davis	Position 6 Fort Bend County Representative		12/31/2020	D	
Thomasine Johnson	Position 7 Fort Bend County Drainage District	8/2013	12/31/2019	B	



(2018-2019)
TIRZ #2 ROSTER

Note about the Chair: it does not have to be the person in Position 1. After the first two-year appointment in 1999, it can be anyone on the Board in any position that is our appointee.

***Effective July 1, 2013, the term for TIRZ #2 board members will be moved from August 2 to January 1. Interim positions will be appointed until the term for each member begins January 1 for a two year term.

O-05-39 – Enlarging the boundaries of Tax Increment Reinvestment Zone Number 2

Position 6 – Fort Bend County Representative: ann.werlein@fortbendcountytexas.gov

Honorable Robert Hebert
County Judge
Fort Bend County
301 Jackson Street
Richmond, Texas 77469

Position 7 – Fort Bend County Drainage District Representative: donna.ospina@fortbendtx.gov

Commissioner Prestage
Fort Bend County
301 Jackson Street
Richmond, Texas 77469
Direct Telephone 281-341-8607



(2018-2019)
TIRZ #3 ROSTER

Name	Position	First Appointment	Term Expire*	District	Phone Number(s)
Robert Hodge	Position 1	12/01/2014	12/31/2019	D	
Vacancy left by the late Curtis Williams	Position 2 Member		12/31/2020	B	
David Reitz	Position 3 Member	02/18/2008	12/31/2019	C	
JaPaula Kemp	Position 4 Member	02/18/2019	12/31/2020	B	
Joyce Raynor	Position 5 Member	12/02/2013	12/31/2019	B	
Joe Workman	Chairman Position 6 Member	02/18/2008	12/31/2020	D	
Stephen Brown, Jr.	Position 7 FBC Rep	n/a	12/31/2019		
David Sepulveda	Position 8 FBC Drainage District Rep	n/a	12/31/2020		
Sharon Jurica	Position 9 Member <i>(City Member because FBISD failed to appoint)</i>	11/16/2009	12/31/2019	C	
Marshall B. Heins	Position 10 HCC Rep	05/06/2019	12/31/2020		
Frank Hester	Position 11 SPLID Rep Sienna Plantation LID Rep	n/a	12/31/2019		



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Robin J Elackatt _____ D _____
Name **District**

_____ Missouri City, Texas 77459 _____
Address **City, State, Zip Code**

SILVER RIDGE _____
Subdivision

_____ **Phone Number** _____ **Email Address** _____

Business Owner _____
Occupation

Master's Degree MBA _____
Education

Civic/Church/Community Involvement::
St. Laurence Catholic Church _____

Hobbies/Personal/Family Interests::
N/A _____

On which Board/Committee/Commission would you like to serve?::
TIRZ _____

Explain why::
I would like to help City, City officials and Business owners to be successful _____

References (optional)::
N/A _____

Length of residence in the City::

14 years

If available, please attach your resume::

N/A

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Robin J Elackatt

Submission Date:: December 4, 2017



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Curtis Williams
Name

B

District

Address

Missouri City, Texas 77459

City, State, Zip Code

QUAIL VALLEY THUNDERBIRD Section : 2
Subdivision

Phone Number

Email Address

No response
Occupation

No response
Education

Civic/Church/Community Involvement::

No response

Hobbies/Personal/Family Interests::

No response

On which Board/Committee/Commission would you like to serve?::

TIRZ 3

Explain why::

Looking forward to helping fill vacant and upcoming positions going to be vacated! Sharing thoughts and ideas from my background and experiences!

References (optional)::

No response

Length of residence in the City::

14 years

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Curtis Williams

Submission Date:: December 26, 2018



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Dr. Dianne Jemison Pollard
Name

D

District

Address

Missouri City, Texas 77459

City, State, Zip Code

QUAIL VALLEY THUNDERBIRD Section : 2
Subdivision

Phone Number

Email Address

Professor/ Dean of Education
Occupation

BA, MA, MFA, Ed.D.
Education

Civic/Church/Community Involvement::

Antioch Baptist Church; League of Business and Professional Women; Alpha Kappa Alpha Sorority; The Links, Inc.; Founder/Director of the Children's Theatre Camp at Texas Southern University.

Hobbies/Personal/Family Interests::

Fitness, Sports, the arts, two adult children, one grandchild, church activities.

On which Board/Committee/Commission would you like to serve?::

TIRZ

Explain why::

I am committed to serving the community in any area where I am assigned. I have diverse experiences and the preparation necessary to help in the ongoing development in Missouri City for all citizens.

References (optional)::

Available upon request.

Length of residence in the City::

2 years

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Dr. Dianne Jemison Pollard

Submission Date:: December 26, 2018



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Karen Overton _____ D
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

PEARL POINTE AT LAKE OLYMPIA Section : 1
Subdivision

_____ **Phone Number** _____ **Email Address**

Associate Professor/Business Management
Occupation

MBA
Education

Civic/Church/Community Involvement::

Graduate Citizen University

Board Director MUD #49

Comprehensive Planning Committee, Missouri City

Lake Olympia Community Volunteer

Missouri City Community Organizer

Fort Bend County Voter Deputy Registrar

Fort Bend Election Judge

Hobbies/Personal/Family Interests::

AOA - Active Older Adult Member @ YMCA

Yoga Enthusiast

Author

Public Speaker

Line Dance

On which Board/Committee/Commission would you like to serve?::

TIRZ

Explain why::

I would bring the broad skill set necessary to assist City Council's forward planning of what will undoubtedly be complicated business & legal matters associated with development and redevelopment opportunities.

References (optional)::

Commissioner Grady Prestage

Mayor Yolanda Ford

HCC Trustee Neeta Sane

Judge Teana Watson

Length of residence in the City::

10 years

If available, please attach your resume::

Overton, Karen Resumegeneral2016.pdf

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Karen E.Overton

Submission Date:: December 25, 2018

KAREN OVERTON

VITAE

KAREN OVERTON

Email: keoverton@sbcglobal.net

SUMMARY:

Exceptionally professional leader and visionary with a solid history of building successful **Community Partnerships**, Profit-driven strategies, and organizational planning. Respected educator and business development expert who consistently demonstrates a steadfast commitment to the strategies and goals of the organization. Insightful and analytical negotiator adept at nurturing collaboration between strategic resources.

- Fosters strong community involvement through innovative outreach and awareness pursuits.
- Expert in organizational structure and development.
- High-level experience and understanding of **Marketing, Management, and Financial Planning**.

Key Qualifications

- Mission/Vision Development
- Fund Raising & Fiscal Planning
- Marketing & Business Development
- Instructional Marketing Plans
- Strategic Relationships
- Program Evaluation & Design
- Public Speaking
- Promotion Planning
- Group/Individual Instruction
- Board of Directors Presentations
- Staff Management
- Community Leaders Networking

Career Highlights

Business Administration Department • Houston Community College • Houston, TX INTERIM DEPARTMENT CHAIR/ASSOCIATE PROFESSOR

Serving more than 1.3 million students since its establishment in 1971, HCC is the third largest community college in the US and offers a broad range of educational opportunities in continuing and adult education, ESL, distant learning, and Associate-level degree-seeking curricula for students in the Houston in area.

Served as Department Chair as well as Associate Professor to deliver program development and oversight, created and launched the program's strategic sales and marketing initiatives, and fostered internal and community relationships to build the department's external reach. Coordinated with the Board of Trustees to create community action programs. Provided subject matter expertise to develop and deliver innovative instructional methodology, syllabi, and educational experiences for each discipline. Created and implemented teaching materials performing student assessments. Designed and delivered coursework, promoted enrollment and retention, and developed student-participation resources. Performed student advisory and mentorship activities.

KAREN OVERTON

VITAE

Key highlights—DEPARTMENT CHAIR

- Developed the department's sales and marketing plan designed to increase student enrollment—successful initiatives that resulted in improvement of 73% and 79% respectively for 2008 and 2009 through targeted department improvement, whole campus, and community reach initiatives including:
 - Targeted department improvement through whole campus and community marketing activities including personal selling to students in all college disciplines.
 - Trained department professors and launched consultative talks at 6 college campuses to bring program awareness to students in other areas.
 - Listed product positioning of classes with a strategy based on market research results for better overall program positioning.
 - The establishment of intern and mentoring programs for students and community business leaders.
 - Design and launch of a student awareness campaign “Can I Help” to provide a resource for student registration problem resolution.
 - Negotiated and established dual credit programs through the Independent School District and Community College.
- Developed critical recruiting standards and procedures, and employed and trained 8 new adjunct professors.

Key highlights—ASSOCIATE PROFESSOR

- Developed the first college of Business Administration “Student in Action” organization.
- Successfully spearheaded the college's Haiti Relief Efforts Fund Raiser.
- Served in various governance and resource functions including:
 - President of Faculty Senate for 3 consecutive years.
 - College Leadership Program—Selected by Chancellor from a pool of more than 3,000 candidates.
 - Chair of the Academic Conversion Committee.
- **Created and taught more than 15 different distance and on-campus management, marketing, human relations, and personal finance courses through LMS platforms: WebCT, Blackboard, Vista 8.03, Moodle and Canvas LMS.**
- Significantly increased student enrollment and retention levels by developing a holistic department sales and marketing plan including:
 - College and community outreach.
 - Creation of the department's honors program.
 - Training and awareness initiatives targeting students, administrators, community, and other departments.
 - Establishing communications with college counselors, explaining the department's programs.
- Authored course transfer guidelines for conversion to 4-year curriculums.

Business/Marketing Departments • University of Houston • Houston, TX 1994-1995

ADJUNCT INSTRUCTOR

Provided management and marketing courses curriculum development, planning, and instruction. Developed student enrollment marketing objectives, and worked with department leaders to improve educational initiatives and student success.

Key highlights

- Delivered course instruction over a highly-diverse range of management and marketing classes.

KAREN OVERTON

VITAE

- Carried out various community, school, corporate, and organizational activities to foster interest and growth of the department by building student and community interest in its programs.
- Developed the overall business administration curriculum and defined specific educational objectives.

Additional Experience

Adjunct Instructor • Houston Community College • Houston, TX 1984-1990
Senior Account Executive • Valvoline Oil Company • Houston, TX 1981-1984
Territory Manager • Exxon USA • Dallas, TX 1977-1981
Marketing Analyst • Union Oil of California • Los Angeles, CA 1976-1977
Lending Officer Assistant • Texas Commercial Bank • Houston, TX 1973-1976

Education • Professional Development

Masters of Business Administration

Texas Southern University, Houston, TX

Bachelor of Arts in Sociology, Minor in Psychology

Texas Southern University, Houston, TX

Awards and Special Accomplishments

- ☐ *Faculty Sponsor for first Business Administration Student Org.*
- ☐ *Graduate of Competent Leadership Program*
- ☐ *San Jacinto Girl Scout Council Speaker's Bureau*
- ☐ *Who's Whom Among American Teachers Roster*
- ☐ *Southwest College Team Captain for HCC Foundation*
- ☐ *Department Chair for Business Administration/Houston Community College*
- ☐ *Faculty Senate Chairperson for Southwest College*
- ☐ *YMCA Campaign Fund Solicitor*

KAREN OVERTON

VITAE

Memberships and Affiliations

- *Membership Chairperson for National Community Organization Convention*
- *Board Secretary for Glenshire Community Association*
- *Board member for Westland YMCA, Houston, Texas*
- *Project Manager - Builders, Inc.*
- *PTO Board Member - Johnston Middle School*
- *PTO Board Member – Sugar Grove School*
- *Chairperson - Johnston Middle School Locker Renewal Project*
- *Interim Business Administration Department Chair, 2008*
- *Certificate of Technology Instruction/ Houston Committee College, 2008*
- *Board member for National Community Organization*
- *Chairperson - Southwest Faculty Senate - HCC, 2008, 2009, 2010*
- *Team Captain, HCC Foundation, 2009*
- *VIP member FOR FBISD, Dulles High School*
- *President and founder, Voters In Action Association*
- *President of Seriously Speaking Toastmasters*
- *Administrative Assistant area Governor of Toastmasters International*
- *Speakers Bureau for National Community Organization*
- *Counselor for Young Junior Achievement Organization*
- *Inner-City Marketing Committee for Young Junior Achievement of Southeast Texas*
- *Media Sales Association member*
- *Who's Who Among American Teacher 1996, 1999, 2004*
- *Curriculum Disciplinary Committee for Houston Community College*
- *Former Board Member Southwest Girl Scout Council*
- *YMCA fund-raiser/Solicitor, 2003*
- *Member of Texas Community College Association*
- *Author Acknowledgements in two Business Management textbooks*

Hobbies

Golf, Yoga, amateur guitar player, professional volunteer and avid non-fiction reader.

George Parker

Frank Stats

Length of residence in the City::

8 years

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Leslie Mack Jr.

Submission Date:: December 26, 2018



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Mary Ross _____ D _____
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

CREEKMONT Section : 2 _____
Subdivision

_____ **Phone Number** _____ **Email Address** _____

Procurement Specialist, Retired _____
Occupation

Some college. Two years _____
Education

Civic/Church/Community Involvement::

President, Board of Directors, Creekmont Community Association, Inc.; Democratic Precinct
Chair Pct 2151, prior Precinct Chair Pct 2061; Advisor to Fort Bend County Constable Precinct
2; participated in the creation of and Chaired the Coalition Against The Blue Ridge Landfill
Expansion; _____

Hobbies/Personal/Family Interests::

No response _____

On which Board/Committee/Commission would you like to serve?::

TIRZ 2 _____

Ferrell Bonner

Phone:

email:

Email:

Length of residence in the City::

11 years

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Mary Ross

Submission Date:: December 26, 2018



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Shaizad A Chatriwala
Name

C
District

Address

Missouri City, Texas 77459
City, State, Zip Code

PLANTATION CREEK Section : 1
Subdivision

Phone Number

Email Address

Consulting Engineer
Occupation

B.S. Civil Eng. & B.S. Natural Gas Eng.
Education

Civic/Church/Community Involvement::

1. Key member of the transition team of the Fort Bend County Judge (elect):KP George.
2. Former Dir. Brand Lane Islamic Center (BLIC-ISGH) and Everest Academy -Stafford, TX
3. During Harvey, Managed the Shelter at (BLIC-ISGH), Stafford, TX, with 100+ residents
4. Involved in the establishing the Houston Food Bank Center at (BLIC-ISGH), Stafford, TX during 2017

Hobbies/Personal/Family Interests::

- 1.Traveled extensively around the world and lower 48 states in US.
2. Married wife of last 40 yrs. with three sons, Imran-Air Force, Omar -Journalist, Adnan-Software Dev. Five Grand Kids.
3. Social worker always willing to help in community and social activities.

On which Board/Committee/Commission would you like to serve?::

I can work on TIRZ Board

Explain why::

I have 35 yrs of experience in construction and engineering . I have worked on the management side of the major Oil and Gas Co. I can definitely bring on the table years of experience in development of Missouri City.

References (optional)::

Judge elect Fort Bend County, Mr. K P George.

Length of residence in the City::

7 yrs in Missouri City, previously Sugar Land

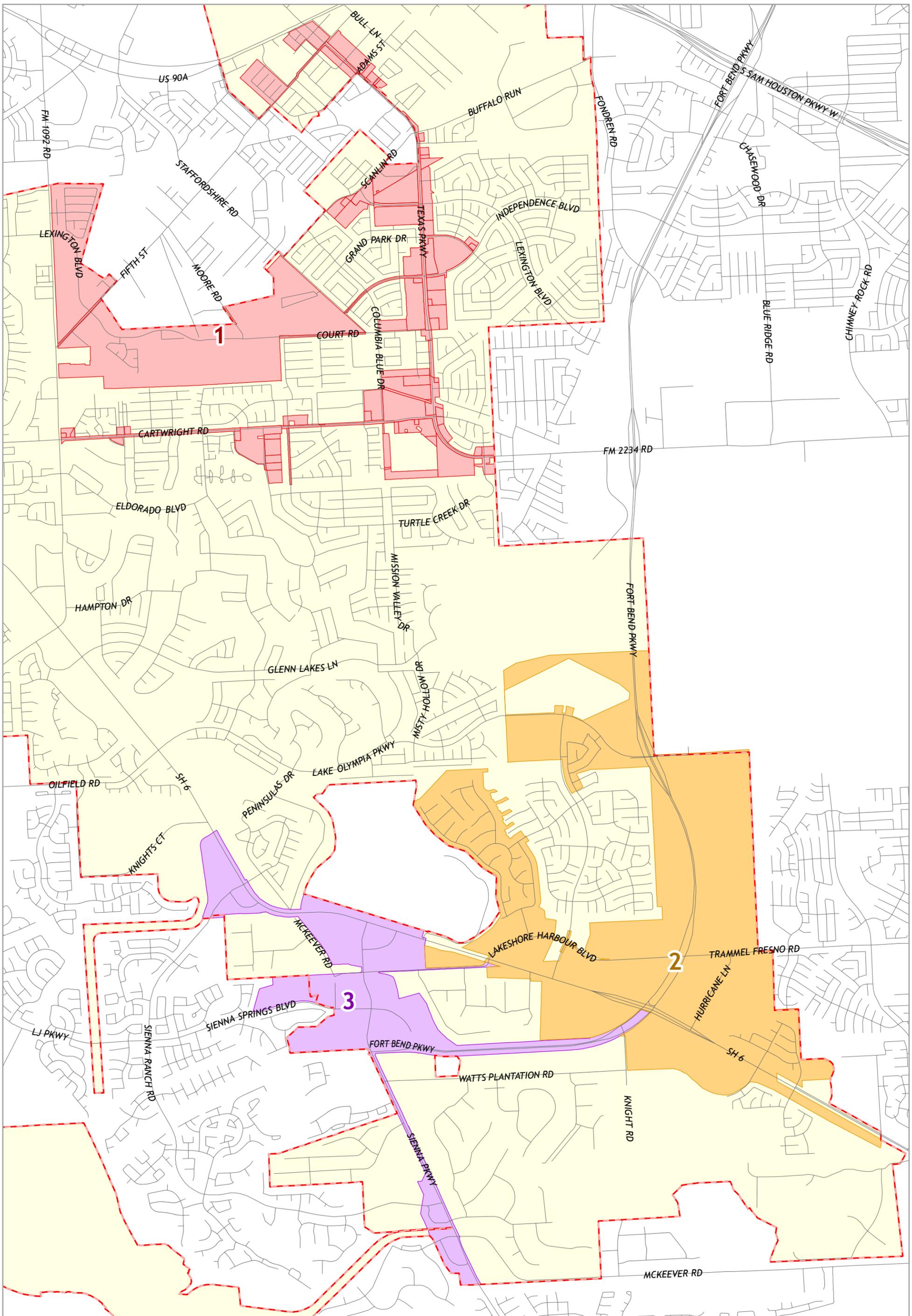
If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Signature of Applicant:: Shaizad A Chatriwala

Submission Date:: December 25, 2018



Map By:
GIS Division
May 2017



TIRZ

Tax Increment Reinvestment Zones

- Legend**
- ◆ TIRZ 1
 - ◆ TIRZ 3
 - ◆ TIRZ 2
 - ⬮ City Limits



0 1,000 2,000 4,000 6,000 8,000 Feet
Geographic Coordinate System North American Datum 1983 (NAD83)

The information on this map is provided and maintained by various agencies, including county departments, municipal governments, state and federal agencies. No guarantee is given as to the accuracy or currency of any of the data. The map is designed to serve as a secondary representation of real property found within this jurisdiction, and is compiled from the recorded deeds, plats, and other public records, which are primary sources for this public information. Users of this map are hereby notified that these primary sources should be consulted for verification of the information presented here. The data layers do not take the place of a legal survey or other primary source documentation. The City and its vendors assume no legal responsibility for the information on this map.



(2019-2021) PARKS BOARD

ROSTER

Name	Position	Term Expire	Meeting Date when first appointed	Phone Number(s) and email addresses	District
Victoria Porter	Position 1	6/30/2021	07/17/2017		D
Thomasine Johnson	Position 2	6/30/2020	07/1/2013		B
Vacancy left by Pamela Andrews on August 27, 2019	Position 3	6/30/2021			B
Adrian Matteucci	Position 4	6/30/2020	07/06/2015		D
Claudia Iveth Garcia	Position 5	6/30/2021	05/20/2019		B
Sharman McGilbert	Position 6 Co-Chairman	6/30/2020	07/16/2007		A
Diane Giltner	Position 7	6/30/2021	07/18/2011		C
Brian Merchant	Position 8	6/30/2020	07/17/2017		B
Llarance Turner	Position 9 Chairman	6/30/2019	10/1/2001		A
Don Johnson	Position 10	6/30/2020	08/17/2009		D
J.R. Atkins	Position 11	6/30/2021	06/20/2016		C
Buddy Snyder	Position 12	6/30/2020	07/21/2014		B
Leslie Mack Jr.	Position 13	6/30/2021	05/20/2019		B

Chapter 74 - PARKS AND RECREATION

DIVISION 1. - PARKS BOARD

Sec. 74-31. - Establishment, membership, and compensation of members.

There is hereby created and established a parks board in and for the city. The parks board shall consist of an odd number of members that shall be not less than seven members and not more than 13 members as set by the city council. The members of the parks board shall be appointed by the mayor subject to confirmation by the city council. Members of the parks board shall serve without compensation, and each shall be a resident of the city.

(Ord. No. O-17-29, § 2, 9-5-2017)

Sec. 74-32. - Terms of members.

- (a) The terms of the members of the parks board shall be for two years and shall be as follows:
 - (1) The terms of the odd-numbered positions shall be from July 1 of each odd-numbered year until June 30 of the next odd-numbered year.
 - (2) The terms of the even-numbered positions shall be from July 1 of each even-numbered year until June 30 of the next even-numbered year.
- (b) The terms of such members shall continue until their successors have been appointed and confirmed. A vacancy of a position for any reason shall be filled by appointment as provided in section 74-31, and the duration of such appointment shall be for the remainder of the term of the position.

(Ord. No. O-17-29, § 2, 9-5-2017)

Sec. 74-33. - Officers, rules of procedure, and records.

The parks board shall organize by electing from its membership a chair and a vice-chair, each of whom shall hold office for one year or until his successor shall have been elected. Five board members shall constitute a quorum for the transaction of the parks board business. The parks board may adopt its own rules of procedure for the conduct of its business, subject to the approval of such rules by the city council. The parks board shall keep a record of its proceedings and shall file the record with the city secretary.

(Ord. No. O-17-29, § 2, 9-5-2017)

Sec. 74-34. - Duties.

Except as provided in subsection (7) of this section, the parks board shall serve in an advisory capacity to the city council regarding policy matters pertaining to city parks. The parks board shall have the following specific purposes:

- (1) Solicit funds, gifts and bequests for park acquisitions, additions and improvements;
- (2) Review and make advisory recommendations to the city council on proposed park acquisitions, additions and improvements;
- (3) Review and make advisory recommendations on park and recreation matters submitted by the director or the city council;
- (4) Promote and stimulate public interest in parks and recreational programs, and assist the director in solicitation of the cooperation of public and private agencies that may have a direct or indirect involvement in parks and recreation;
- (5) Review and make advisory recommendations on amendments to this chapter to the city council;
- (6) Review and make advisory recommendations on adoption of, changes, modifications and amendments to rules promulgated by the director in accordance with this chapter; and
- (7) Review and approve or deny applications for RSA designation or applications for renewal of RSA designation, and revoke RSA designations in accordance with this chapter.

(Ord. No. O-17-29, § 2, 9-5-2017)

Sec. 74-35. - Board not empowered to obligate city.

Except as provided in section 74-34(7), the parks board shall have no right, power or authority to obligate or bind the city in any manner whatsoever.

(Ord. No. O-17-29, § 2, 9-5-2017)



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Charles Lewis Jr. _____
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

QUAIL PARK PATIO HOMES Section : 1
Subdivision

_____ **Phone Number** **Email Address** _____

2nd year law student
Occupation

Texas Tech-- History, Political Science, Thurgood Marshall School of Law
Education

On which Board/Committee/Commission would you like to serve?::
Parks Board _____

Explain why::
The city needs a voice of the future. Also I believe that the Freedom Tree is being deeply neglected by the city. The Freedom Tree is Missouri City's greatest gem, it deserves respect from the park board.

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

A resident who has a deep passion and love for Missouri City. Also I am a person who has an uplifting vision for the future of this city, who want to see growth with progressive ideas.

Hobbies/Personal/Family Interests::

Visiting museums and viewing street art in Houston, reading and running when not busy with school. Traveling to new cities around the world and in the U.S.

References (optional)::

No response

Length of residence in the City::

20 years

Are you a registered voter?::

Yes

If available, please attach your resume::

resume final.docx

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: April 1, 2019

Signature of Applicant:: Charles Lewis Jr.

CHARLES LEWIS

EDUCATION

Texas Southern University, Thurgood Marshall School of Law, Houston Texas May 2020
Juris Doctor Candidate, GPA: 3.05, Top 20%

- *Thurgood Marshall Law Review*
- Dean's List
- 1L Property Tutor

Texas Tech University, Lubbock Texas

Double Major, Bachelor of Arts in Political Science and History

Minor in Spanish, GPA: 3.0

- Dean's List, (2014-2016)
- Texas Tech History Club, (2016-2017)
- Texas Tech Center: Seville, Seville, Spain, Study Abroad Program Participant (Fall 2015)

EXPERIENCE

TJ Davis Law Firm, PLLC, Houston, Texas 7/2018-Present
Law Clerk

- Drafted discovery requests, nondisclosure agreements, and court filings.
- Prepared and compiled deposition briefs and evidence for trial for criminal litigation
- Assisted with client intake and managed database of over 150 clients and open case files.

Longshoremen's Association Local 1351, Houston, Texas

Longshoreman Clerk 7/2017 – Present

- Scheduled streamlined the efficiency of the work place
- Developed a diverse work environment among employees
- Oversaw the organization of incoming and outgoing shipment

Texas Tech University Hospitality Services, Lubbock, Texas

Student Manager 1/2016 - 5/2017

Hospitality Assistant 4/2014 - 5/2015

- Coordinated responsibility for setting goals, and distributing tasks among employees

Marco's Pizza, Missouri City

Team Leader/Driver 5/2015 - 8/2015

- Conducted efficient customer service and communication skills

SKILLS AND INTEREST

- Intermediate Spanish
- Long-distances running
- Enjoy history and exploring new cities and cuisines



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Ashley Holloway
Name

B
District

Address

Missouri City, Texas 77489
City, State, Zip Code

HUNTERS GLEN Section : 5A
Subdivision

Phone Number

Email Address

Registered Nurse
Occupation

No response.
Education

On which Board/Committee/Commission would you like to serve?::

Community Development Advisory Committee or Parks Board

Explain why::

I have been a citizen of Missouri City for 34 years. I have seen drastic changes within Missouri City over these past years. Unfortunately, the citizens of Texas Parkway/2234 do not have the same quality of business and beautification as our sister street Highway 6. I would like to be an advocate for the long time citizens of Old Missouri City, such as myself. The library, HCC, and Discount Tire are all very nice, but the old movie theater strip, and Shipley Donut strip should be either renovated or torn down and rebuilt.

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

I am involved with the marriage ministry and children's ministry of Christian Bible Church. I love my city which is why I had my house built in Hunter's Glen 5. I was raised in Hunter's Point Estate.

Hobbies/Personal/Family Interests::

Cooking, Exercising, Jogging, Listening to Music, Writing Plays, Going to Church, Gardening, Playing with My Kids

References (optional)::

Darryl Smith

Length of residence in the City::

34 years

Are you a registered voter?::

Yes

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: February 27, 2019

Signature of Applicant:: Ashley Holloway



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Lillian H. Davis
Name

D

District

Address

Missouri City, Texas 77459

City, State, Zip Code

QUAIL VALLEY GLENN LAKES Section : 1
Subdivision

Phone Number

Email Address

Registered Nurse

Home Health Supervisor 25 years in the industry

Occupation

No response

Education

On which Board/Committee/Commission would you like to serve?::

Parks Board

Explain why::

Would love the opportunity to promote awareness of healthy living and promoting holistic wellness in the community

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for::

Community health organization experience. Public health professional. Geriatric care professional.

Hobbies/Personal/Family Interests::

Group fitness instructor.

Creative arts worship leader

References (optional)::

No response

Length of residence in the City::

4 years

Are you a registered voter?::

Yes

If available, please attach your resume::

Lillian H Resume.docx

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: February 28, 2019

Signature of Applicant:: Lillian Hollins Davis

Lillian H. Davis, RN HCS-D, COS-C
Missouri City, TX 77459

Professional Summary: I am a highly skilled professional with more than 20 years management and practical experience in hospital and home health. My areas of specialized practice include Home Health, Infusion, Gerontology, Coding, Quality Management and Utilization Review.

Credentials: Registered Nurse

Board Examination

License, State of Louisiana 1989

License by Endorsement, State of Indiana 1990

License by Endorsement, State of Texas 2014

Specialty Credentials: HCS-D ICD-10 Board Medical Specialty Coding and Compliance
Certificate for Oasis Specialist-Clinical Oasis Answers 2016

Experience

Clinical Coder, Utilization Review Specialist June 2015 ---current

Kindred at Home (formerly Gentiva) Remote Coder---Corporate Services

Responsible for reviewing OASIS assessments for accuracy, and ensuring comprehensive coding review and assignment to ensure all coding guidelines are met. Reviewing documentation for clinicians to ensure clinical standards, skilled requirements are met.

Manager of Clinical Practice March 2013 --- June 2015

Gentiva Home Health 8606 Allisonville Road, Indianapolis, IN 46250 (317) 915-1440

Clinical oversight of home health services for location serving 200+ patients. Responsible for staff supervision for all clinical and ancillary staff, responsible for ensuring clinical and quality standards were met. Responsible for implementation of performance and process standards from initial referral intake, to admission, to client care delivery, client discharge, and client customer services review.

Administrator August 2011---March 2013

Intrepid USA HealthCare Services 3333 Founders Rd. Suite 100, Indianapolis, IN 46268 (317)334-0859

Administrative management of agency operations for Medicare certified home health agency specializing in disease management programs and comprehensive home rehab services. Fiscal oversight, ensuring regulatory and clinical compliance with all state, federal and specialty accreditation entities.

Director of Operations August 2008 --- August 2011

Amedisys Home Healthcare 9101 Wesleyan Road, Suite 300 Indianapolis, IN 46282 (317) 876-8201

Provided administration oversight and management of entire operation of home health agency services specializing in disease management programs, rehab services. Provided fiscal oversight, budget analysis and sales initiatives and implementation and ensuring regulatory and clinical compliance with all state, federal and specialty accreditation entities. Oversaw branch operations of parent and branch units.

Regional Clinical Manager Indiana Region February 2005—July 2008

American Nursing Care 1001 Summit Dr. Ste. 300 Milford, OH 45150 (513) 576-0262

Provided clinical oversight to six branch offices for Indiana state territory, providing quality patient care, provide mentoring and clinical management orientation for branch clinical management professionals to ensure the quality initiatives were exceeded and regulatory compliance was established.

Director of Clinical Services January 2003----January 2005

NBA HomeCare Plus 5254 W. 62nd Street Indianapolis, IN 46268

Clinical management and oversight of private duty and Medicare certified services ensuring the delivery of quality patient care.

Patient Care Manager December 2000 ---- January 2003

SpectraCare of Indiana 8402 Georgetown Road, Indianapolis, IN 46268

Responsible for care coordination of rehab, infusion, pediatric client care services. Responsible for staff development for all new hires including PPS, OASIS education. Provide quality management education for all clinical staff.

Education: Associate Science of Nursing Louisiana Tech University 1989



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Kymberly McMorries
Name

A

District

Address

Missouri City, Texas 77459

City, State, Zip Code

QUAIL VALLEY NORTH Section : 1

Subdivision

Phone Number

Email Address

Attorney, self-employed

Occupation

Juris Doctorate

Education

On which Board/Committee/Commission would you like to serve?::

Parks Board

Explain why::

I would like to become more involved in my community, and I see there is a vacancy.

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

I served on a focus group for FBISD with regards to rebalancing high schools, and I have been actively involved in volunteering with the schools. I also am a mentor for a child at QVE, and I was a volunteer with the Missouri City animal shelter.

Hobbies/Personal/Family Interests::

Movies, travel, food, reading

References (optional)::

No response

Length of residence in the City::

9.5 years

Are you a registered voter?::

Yes

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: March 11, 2019

Signature of Applicant:: Kymerly McMorries



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Valore Lott _____ D _____
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

QUAIL VALLEY EAST Section : 4
Subdivision

_____ **Phone Number** _____ **Email Address**

Real Estate Broker/RE/MAX Fine Properties _____

Occupation

B.S. & M.S. TSU _____
Education

On which Board/Committee/Commission would you like to serve?::

Parks Board _____

Explain why::

1.Avid national, state, & local park visitor _____

2.Naturalist _____

3.Active BabyBoomer _____

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

1.Secretary - Missouri City AARP (Approx 7 yrs) _____

2.Meals on Wheels Home Delivery volunteer (10yrs) & Volunteer Advisory Board _____

Hobbies/Personal/Family Interests::

Travel, Fishing, Reading, Road-tripping

References (optional)::

No response

Length of residence in the City::

35 years

Are you a registered voter?::

Yes

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: March 10, 2019

Signature of Applicant:: Valore Lott



(2019-2021)
ZONING BOARD OF ADJUSTMENTS
AND APPEALS ROSTER

Name & Address	Position	Member Type	Term Expires	Meeting Date when first Appointed	Phone Number(s)	District
Joe Workman	Position 1	Vice-Chairman	6/30/21	08/06/07		D
Peter Thompson	Position 2	Regular	06/30/21	05/20/2019		D
Robin Elackatt	Position 3	Regular	06/30/21	07/03/17		D
Roger Morris	Position 4	Chairman	06/30/20	08/18/86		A
<i>Vacancy left by James R. (Bob) Bailey on June 13, 2019</i>	Position 5	Regular	06/30/20			C
J.R. Atkins	n/a	Alternate	06/30/21	07/18/16		C
<i>Adrian Matteucci did not seek reappointment after June 30, 2019 term expiration</i>	n/a	Alternate	06/30/21			D
Cleotha Aldridge	n/a	Alternate	06/30/20	07/06/04		B
Sharon Jurica	n/a	Alternate	06/30/20	01/22/02		C

SECTION 18. - BOARD OF ADJUSTMENT

Sec. 18.1. - Establishment.

A board of adjustment is hereby established in accordance with the provisions of article 1011g, Revised Civil Statutes of Texas [V.T.C.A., Local Government Code §§ 211.008—211.011], with the powers and duties as provided in said statute and this ordinance.

The board of adjustment shall consist of five members, each to be appointed by the city council of the City of Missouri City, for staggered terms of two years and removable for cause by the appointing authority upon written charges and after public hearing. In addition, there shall be likewise appointed four alternate members of the board of adjustment who shall serve in the absence of one or more regular members when requested to do so by the city manager or the mayor. Alternate members shall be appointed for a term of two years and shall be subject to removal as the regular members. Vacancies shall be filled for the unexpired term of any member, regular or alternate, whose term becomes vacant.

All cases to be heard by the board of adjustment shall be heard by a minimum number of four members.

Sec. 18.2. - Powers.

- A. The board of adjustment shall have the power to hear appeals by any person aggrieved or by any officer, department, board, or bureau of the city affected by any decision of an administrative official in the enforcement of this ordinance. Such appeal shall be taken within 15 days by filing, with the officer from whom the appeal is taken and the board of adjustment, a notice of appeal specifying the grounds thereof. The officer from whom the appeal is taken shall forthwith transmit to the board all the papers constituting the record upon which the action appealed from was taken.
- B. The board of adjustment shall have the power to authorize upon appeal in specific cases such variance from the terms of this ordinance as will not be contrary to the public interest, where, owing to special conditions, a literal enforcement of the provisions of this ordinance will result in unnecessary hardship, and so that the spirit of the ordinance shall be observed and substantial justice done.

In granting such variance, the board of adjustment may prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance.

Under no circumstances shall the board of adjustment grant a variance to allow a use not permissible under the terms of this ordinance in the district involved, or any use, expressly or impliedly, prohibited by the terms of this ordinance in said district.

- C. The board of adjustment shall have the power in appropriate cases and subject to appropriate conditions and safeguards to hear and decide special exceptions to the terms of this ordinance upon which such board is required to pass under this ordinance.

Sec. 18.3. - Hearing.

The board of adjustment shall fix a reasonable time for the hearing of an appeal, give public notice thereof, as well as due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing, any party may appear in person or by agent or by attorney.

In the exercise of the above-mentioned powers, the board of adjustment may reverse and affirm, wholly or partly, or may modify the order, requirement, decision or determination appealed from and make such order, requirement, decision and determination as ought to be made, and to that end shall have all the powers of the officer from whom the appeal is taken.

Sec. 18.4. - Vote required.

The concurring vote of four members of the board of adjustment shall be necessary to reverse any order, requirement, decision or determination of any administrative official, or to decide in favor of an applicant on any matter upon which it is required to pass under this ordinance, and to affect [effect] any variance of this ordinance.



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Denice Pringle _____ D _____
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

QUAIL VALLEY ELDORADO Section : 1
Subdivision

_____ **Phone Number** _____ **Email Address** _____

Community Outreach Liaison _____

Board of Directors for GCCAC _____

Occupation

2 yr. degree _____

Education

On which Board/Committee/Commission would you like to serve?::

Census Committee _____

Updated: ZONING BOARD OF ADJUSTMENT APPEALS _____

Explain why::

Highly recommended from City Council Office _____

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

I'm very community oriented. I'm 3rd Vice President for Naacp _____

I am on the board for our local Aarp. I am on the board for scholarships via Apri _____

Hobbies/Personal/Family Interests::

Interest include Writing, Reading

References (optional)::

Chris Preston - City Council

Diana Waters - Senate Employee

Clarence Holiday - Congress Green Office

Length of residence in the City::

11 years

Are you a registered voter?::

Yes

If available, please attach your resume::

No file was uploaded

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: June 25, 2019

Submission Date:: Updated July 19, 2019

Signature of Applicant:: Denice Pringle



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

Candace McCray _____
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

LAKE SHORE HARBOR Section : 1
Subdivision

_____ **Phone Number** **Email Address** _____

Team Member/ Certified Trainer at Chick Fil-A
Occupation

University of Houston
Education

On which Board/Committee/Commission would you like to serve?::

Community Development Advisory Committee

Update The Zoning Board of Adjustment and Appeals

Explain why::

I believe that this committee best aligns with my personal interests. I would like to influence change within my own community by making it an even better place to live. I will be given the chance to do that by following the HUD Department of the Federal Government five national points. I would like to have an understanding of what it means to be an active citizen.

Update I am interested in promoting and prioritizing the general health, safety, and welfare of Missouri City residents. I am a resident of 5 years and I have witnessed the expansions in the community that contribute to the improvement of the city. I believe this board is responsible for

that. By being a member of this board I will have the ability to contribute to the purpose of creating a community that reflects citizen's ideals.

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

Member of the Black Students Health Association at the University of Houston; member of NAACP Unit #6806; Campaign volunteer;

Hobbies/Personal/Family Interests::

Volunteering with local organizations; Youth mentorship & women empowerment; International travel; teaching others about financial literacy

References (optional)::

Available Upon Request

Length of residence in the City::

5 years

Are you a registered voter?::

Yes

If available, please attach your resume::

Resume SPR 2019 2.pdf

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: May 1, 2019

Update May 8, 2019

Signature of Applicant:: Candace McCray

Candace McCray

Kinesiology Undergraduate - Health Professions Track

EDUCATION

University of Houston  **Houston, Texas** – *Kinesiology Exercise Science*

August 2018 – May 2021

Kinesiology undergraduate at The University of Houston on the health professions track with a graduation date set for May 2021.

Lawrence E. Elkins High School  **Missouri City, Texas** – *Diploma*

August 2013– May 2017

EXPERIENCE

Chick Fil-A  **Houston, Texas** – *Team Member*

MAY 2015 – current

- Compassionately assisted customers with excellent customer service
- Take orders and prepare orders
- Communicated with fellow team members to ensure maximum efficiency and teamwork
- Ensured proper monetary transactions
- Provided customers with product knowledge
- Exceeded sales goals of \$1500 within three hours

Atlantis Fellowships  **Thessaloniki, Greece** – *Fellow*

June 2018

- Completed 40 hours of shadowing surgeons and nurses in Papageorgiou General Hospital
- Observed Cesarean deliveries, Intubations, treatment for infectious diseases, etc.
- Weekly department rotations between Labor & Delivery, Pathology, and the ICU
- Earned certificate of completion

Georgia Aquarium Gift Shop  **Atlanta, Georgia - Sales Representative**

JANUARY 2018 - APRIL 2018

- Compassionately assisted customers with excellent customer service
- Take orders and prepare orders
- Communicated with fellow team members to ensure maximum efficiency and teamwork
- Ensured proper monetary transactions
- Provided customers with product knowledge
- Organize and monitor inventory
- Responsible for increasing store sales

SKILLS

Customer Service

Sales

Excellent verbal and written communication skills

Strong problem solving skills

Proficient in Microsoft Word, Powerpoint, Prezi, Google Slides, Excel, R code

Adaptable

AWARDS

Dean's List : maintained a 3.8 GPA at The University of Houston in the Fall of 2018

Chapter Member Nominee of The National Society of Collegiate Scholars at The University of Houston in the Spring of 2019

COMMUNITY SERVICE

- Houston Food Bank Volunteer, March 2019
- Houston Public Warehouse, February 2019

ORGANIZATIONS

NAACP Unit #6806 at The University of Houston Spring 2019-current, Member

Black Student Health Association Spring 2019 - current, Member

The National Society of Collegiate Scholars at The University of Houston Spring 2019-current, Member

Grace Alive Ministries Fall 2016 -2017, Social Media & Marketing Team



CITY OF MISSOURI CITY

BOARD/COMMITTEE/COMMISSION APPLICATION

William Booher _____
Name **District**

_____ Missouri City, Texas 77459
Address **City, State, Zip Code**

PEARL POINTE AT LAKE OLYMPIA Section : 1
Subdivision

_____ **Phone Number** _____ **Email Address**

Finance Professional _____
Occupation

No response _____
Education

On which Board/Committee/Commission would you like to serve?::

Zoning Board of Adjustments _____

Community Development Advisory Committee _____

Planning & Zoning Commission _____

Explain why::

I will be running for an Elected Office in 2020 and want to get involved in as many ways possible to offer my expertise in Finance and Development. Hopefully contributing to our City's growth and learning at the ground level.

Please list your civic or community involvement which you feel would make you an ideal candidate for the position you are applying for.::

Precinct Chairperson _____

Fort Bend County Republican Party Communications Chair _____

Yale Club of Houston Treasurer

Interviewer for Yale

Hobbies/Personal/Family Interests::

No response

References (optional)::

No response

Length of residence in the City::

21

Are you a registered voter?::

Yes

If available, please attach your resume::

William Booher 2019 - Resume.docx

Do you have time to commit to this service? That is, attend meetings, study the matters to be brought before this board/committee/commission, and participate in all its activities?:: Yes

Submission Date:: May 1, 2019

Signature of Applicant:: William Booher

WILLIAM JAMEL BOOHER

Education

2004 - 2005

COLUMBIA BUSINESS SCHOOL

New York, New York

MBA, Finance/Media

- Junior Achievement at Columbia Business School
- Venturing with the Eugene Lang Center's Director Professor Murray Low
- GMAT: 790 (99th percentile)

1994 - 1998

YALE UNIVERSITY

New Haven, Connecticut

B A , History of Science, History of Medicine

- The William Phelps Scholarship (4 years)
- The Hammon Foundation Scholarship (4 years)
- Editor-In-Chief, The Akili Newsmagazine (African-American student paper)
- SAT: V: 800, M: 740 LSAT: 175

Experience

2017 – Present

THE BIAFRA GROUP, LLC

Houston, Texas

Founder, Senior Advisor

- Advisor to executives providing thought partnership, strategic analysis, and insights
 - Annual strategic planning cycles to support informed decision making around the company's long-term strategic direction
 - Support the Board, C-suite, and senior leaders, providing an exceptional opportunity to work on the most important strategic topics
- Specialize in cost management, innovation, growth, digital, and business/organizational transformation strategy
- Lead development of strategic roadmaps, organizational redesigns, and facilitation framework strategies to drive effective implementation and organizational adoption

2016 – 2017

THE DEPOSITORY TRUST & CLEARING CORPORATION (DTCC)

New York, New York

Director of Global Strategy

- Member of the Executive Management Team
 - Formulate and monitor the execution of corporate strategy and associated plans, programs, and projects in support of DTCC's vision, mission and goals;
 - Maintain a viable, integrated planning structure and process; ensure alignment of objectives between the Operating plan and long range plan;
- Lead the development of Global Strategy;
 - Translate it for people across functions and business units, and drive organizational change forging new working relationships and synergies across the organization;
 - Establish greater transparency and accountability for carrying out the company's strategy; and counsel the Board of Directors and executive management on strategic planning
 - Leads the development of the strategic plan/framework for the organization, and the detailed current year operating plan
 - Formalizing and leading the strategic planning process, focusing on long term trends and outlook, and competitive intelligence
- Ensure global operations are in place and functioning to completely meet the demand of our customers in the most cost efficient, high quality, high profit manner

2012 – 2016

HYUNDAI CAPITAL AMERICA

Irvine, California

CORPORATE STRATEGY GROUP: Business Strategy, Process Innovation, & Strategic Services

Senior Director, Deputy Department Head

- Responsible for the day-to-day operations of the Department
 - Strategic Leadership: Develop business strategies that will drive growth, profitability and competitive success for the Capital Company in the face of shifting customer and regulatory behavior
 - Product Strategy: In partnership with the leaders of individual products verticals, develop and implement new strategies for products across the business Recommend new product extensions or enhancements as changes are warranted or justified and develop long term goals for related product lines Identify and target potential customers and /or markets for new products extensions Influence sales force regarding strategies, markets and customers
 - Execution: Coordinate and communicate across the line of business to manage and sequence delivery of business strategy and intent, build business requirements and execute against the product strategy
 - Partnership: Develop and enhance professional rapport with all stakeholders Work closely with senior stakeholder including: Product Development, Sales, Operations, Finance, Communication and others to drive product strategy and improvement
- Lead the Corporate Intelligence function
 - Responsible for delivering relevant, timely, and high-value analysis and insights to a wide range of stakeholders, including C-suite, Board, senior business leaders, and client-facing groups
 - Focus on broader industry trends and the competitive landscape across Hyundai's major business lines
- Lead the Strategy, Process Improvement, & Strategic Services functions
 - Spearhead the development, communication and implementation of effective growth strategies and processes for the Global market, including the U S
 - Collaborate with the management team to develop and implement plans for the operational infrastructure of systems, processes, and people designed to accommodate the rapid growth objectives
 - Spearhead & Champion Key Cross-functional Enterprise-wide strategy development & execution
 - Customer & Dealer Service Strategy
 - Voice of the Dealer & Business Development Manager
 - Wholesale Business (Dealer Finance) Strategy Review
 - Canada Market Entry Strategy
 - Information Systems (IS) Enterprise Storage and Delivery (Corporate)
 - Support Advise & Integrate high-impact Departmental Originated (Business Unit) Key Strategic Efforts
 - Set the vision, direction, and approach for all Corporate Strategy executed initiatives

2010 – 2012

WELLS FARGO & COMPANY: Wealth, Brokerage, & Retirement

Charlotte, North Carolina

Vice President of Strategy, Institutional Retirement & Trust and Retail Retirement

- Led strategic projects for the Wells Fargo Executive team, including project/scope definition, cross-functional team leadership, analytical support for growth initiatives (financial model development, communication of strategic relevance, and execution) and overall project management
 - Close Partnership with Institutional Retirement (401K) & Retail Retirement (IRA) product/service leaders on business support (product strategy development, new service development) and with business unit leadership on business development support (internal growth initiatives)
 - Initiated & led creation of the Financial Advisors/Institutional Retirement Service/Product Alliance
 - Developed both Financial Advisor & Plan Sponsor Process (identification, recruitment, on-boarding, evaluation, & retention)
- Develop strong relationships across the company and cultivate the team's linkages with client-facing groups, client segment and product development teams, and the broader strategy community

2005 – 2010	MITCHELL MADISON GROUP (McKinsey & Co. Spin-Off) Engagement Manager, Financial Services <ul style="list-style-type: none"> • Worked with a national bank across corporate banking to manage and optimize channel activity <ul style="list-style-type: none"> ○ Driving cross-sell and new client acquisitions sales through new and existing channels and developing channel expansion opportunities ○ Support the strategic planning process, including evaluating the market environment, competitive position, performance relative to customer expectations, capabilities (strengths and weaknesses), and operational / financial performance • Led a firm-wide organization review of a major Global Wholesale Bank <ul style="list-style-type: none"> ○ Reviewed the distribution channel operating model and transformed the organization analyzed strategic options to increase profitability of existing business models ○ Restructured the IT and Ops organization ○ Defined 3-5 Year Strategic Plan • Responsible for the strategic development and implementation of a Global Financial Services Company's transformation from a Product focused organization to a Customer-centric enterprise <ul style="list-style-type: none"> ○ Executed Business Transformation Office <ul style="list-style-type: none"> ▪ Established clear roles, accountabilities, and deliverables with matrixed, cross-functional team members and stakeholder groups ▪ Measured, monitored and reported the outcome of projects on an ongoing basis, post-implementation, provided feedback and additional support to the business: tracked milestones, ensured that deliverables were met, and reported project status ○ Led and directed matrixed work team composed of product, customer, channel stakeholders and key support partners (MIS, Technology, IT, Finance) 	New York, New York
2000 – 2002	J. P. MORGAN & COMPANY Associate, European Banks and Institutions Group (EBIG) <ul style="list-style-type: none"> • Generated Elephant Trade credit derivative opportunities & Balance Sheet Recapitalizations; Derivative enhanced disposal transactions • Identified, evaluated, and cultivated new business opportunities for key relationship managers • Completed first phase of client optimization including mapping client trading accounts to client profiles to discover additional areas of opportunities; designed instruments to assist in the analysis of client accounts 	London, UK
1998 – 2000	BOOZ ALLEN & HAMILTON INC Senior Consultant, Communications, Media & Technology <ul style="list-style-type: none"> • Evaluated \$100MM telecommunications market opportunity for a leading venture capital firm • Performed industry and comparable company research; formulating valuation techniques and creating models including discounted cash flow, break-up, accretion/dilution; comparable company and transaction analyses • Structured entry strategy for new segment of Private Wealth Market for leading Global Investment Bank; • Assisted in the launch of the new business including working closely with senior level management on business development, customer acquisition, strategic partners, financial projection, modeling and market analysis 	New York, New York

Internships/Special Contract Engagements

2004	THE BOSTON CONSULTING GROUP Summer Associate	New York, New York
2003	GENERAL ATLANTIC PARTNERS (contract through Stax, Inc.) Special Project, Technology in the Government Sector THE SOROS GROUP (contract through Stax, Inc.) Special Project, Technology in the Financial Sector	Greenwich, Connecticut New York, New York
1997	GOLDMAN SACHS, PARTNERSHIP Summer Analyst, Fixed Income, Currency, & Commodities (Derivatives)	New York, New York

Additional Information

<i>Entrepreneurial:</i>	\$TASH, It's Your Money, It's Your Life, It's Your Stash! Founder & Editor-In-Chief of finance lifestyle magazine
<i>Other Awards:</i>	2018 White House Regional Fellow, 2018 Africa Business Fellow Finalist, National Merit Scholarship;
<i>Organizations:</i>	Yale Class of 1998 Secretary, Yale Club of Houston Treasurer, The Hudson Institute

#2: DISCUSSION/POSSIBLE ACTION

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



TIRZ #1 Board

Members whose term will expire on December 31, 2019:

- Position 1 – Vickie McBride
- Position 3 – Rudy Sutherland, Jr.
- Position 5 – Cherie Jones

2015-2019 Chairman

- Eunice Reiter

Board Members

- **Position 1: Vickie McBride**
- Position 2: Eunice Reiter
 - **Chairman**
- **Position 3: Rudy Sutherland, Jr.**
- Position 4: George Ewing
- **Position 5: Cherie Jones**
- Position 6: Farrah Sabouni
- *Position 7: Tonya Eugene*
 - *FBC Representative*
- *Position 8: M.E. "Skip" Belt*
 - *FBC Drainage District Representative*
- *Position 9: John Ferro*
 - *WCID Representative*



TIRZ #2 Board

Members whose term will expire on December 31, 2019:

- Position 1 – Gloria Lucas
- Position 3 – Frank Hester
- Position 5 – Buford Jurica

2015-2019 Chairman

- Frank Hester

Board Members

- **Position 1: Gloria Lucas**
- Position 2: Kingsley Idemudia
- **Position 3: Frank Hester**
 - **Chairman**
- Position 4: Roy Gilbert
- **Position 5: Buford Jurica**
- *Position 6: DeWayne Davis*
 - *FBC Representative*
- *Position 7: Thomasine Johnson*
 - *FBC Drainage District Representative*



TIRZ #3 Board

Members whose term will expire on December 31, 2019:

- Position 1 – Robert Hodge
- Position 3 – David Reitz
- Position 5 – Joyce Raynor
- Position 9 – Sharon Jurica

Member whose term will expire on December 31, 2020:

- Position 2: Vacancy left by Curtis Williams

2015-2019 Chairman

- Joe Workman

Board Members

- **Position 1: Robert Hodge**
- **Position 2: Vacancy left by Curtis Williams**
- **Position 3: David Reitz**
- Position 4: JaPaula Kemp
- **Position 5: Joyce Raynor**
- Position 6: Joe Workman
 - **Chairman**
- *Position 7: Stephen Brown, Jr.*
 - *FBC Representative*
- *Position 8: David Sepulveda*
 - *FBC Drainage District Representative*
- **Position 9: Sharon Jurica**
- *Position 10: Vacancy due to Neeta Sane Resignation*
 - *HCC Representative*
- *Position 11: Frank Hester*
 - *SPLID Representative*



TIRZ Candidates

TIRZ Applications

1. Robin J. Elackatt, District D (submitted on December 4, 2017)
2. Dianne Jemison Pollard, District D (submitted on December 26, 2018)
3. Karen Overton, District D (submitted on December 25, 2018)
4. Leslie Mack, Jr., District B (submitted on December 26, 2018)
5. Shaizad A Chatriwala, District C (submitted on December 25, 2018)

TIRZ #2 Application

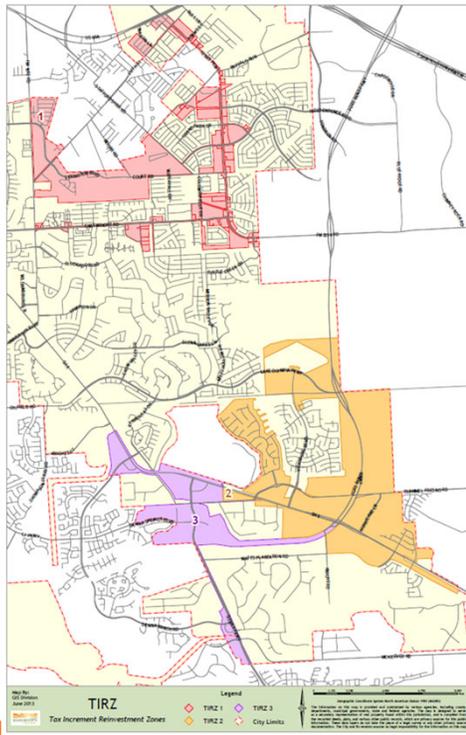
1. Mary Ross, District D (submitted on December 26, 2018)

TIRZ #3 Application

1. Curtis Williams, District B (submitted on December 26, 2018)



TIRZ Map



Parks Board

Member whose term will expire on June 30, 2021:

- Position 2 – Pamela Andrews

Board Members

- Position 1: Victoria Porter, D
- Position 2: Thomasine Johnson, B
- **Position 3: Vacancy left by Pamela Andrews, B**
- Position 4: Adrian Matteucci, D
- Position 5: Claudia I. Garcia, A
- Position 6: Sharman McGilbert, A
 - Co-Chairman
- Position 7: Diane Giltner, C
- Position 8: Brian Merchant, B
- Position 9: Llarance Turner, A
 - Chairman
- Position 10: Don Johnson, D
- Position 11: J.R. Atkins, C
- Position 12: Buddy Snyder, B
- Position 13: Leslie Mack, B



Parks Board Candidates

1. Charles Lewis, Jr., District D (submitted on April 1, 2019)
2. Ashley Holloway, District B (submitted on February 27, 2019)
3. Lilian H. Davis, District D (submitted on February 28, 2019)
4. Kymberly McMorries, District A (submitted on March 11, 2019)
5. Valore Lott, District D (submitted on March 10, 2019)



Zoning Board of Adjustments and Appeals

Member whose term will expire on June 30, 2020:

- Position 5 – Vacancy left by Bob Bailey

Member whose term will expire on June 30, 2021:

- Alternate: Adrian Matteucci did not seek reappointment after June 30, 2019 term expiration

Board Members

- Position 1: Joe Workman, D
 - Co-Chairman
- Position 2: Peter Thompson, D
- Position 3: Robin Elackatt, D
- Position 4: Roger Morris, A
 - Chairman
- **Position 5: Vacancy left by James R. (Bob) Bailey, C**
- Alternate: J.R. Atkins, C
- **Alternate: Adrian Matteucci did not seek reappointment after June 30, 2019 term expiration, D**
- Alternate: Cleotha Aldridge, B
- Alternate: Sharon Jurica, C



Zoning Board of Adjustments and Appeals Candidates

1. Denice Pringle, District D (submitted on July 19, 2019)
2. Candace McCray, District D (submitted on May 8, 2019)
3. William Booher, District D (submitted on May 1, 2019)





Public Works

1522 Texas Parkway
Missouri City, Texas 77489

Phone: 281.403.8500
www.missouricitytx.gov

To: The Planning, Development & Infrastructure Committee

From: Glen Martel, Assistant City Manager
Shashi Kumar, P.E., Director of Public Works/City Engineer
Dan McGraw, Utilities Manager

Date: October 15, 2019

Project: Utilizing the Construction Management at Risk (CMAR) method for the proposed expansion and rehabilitation of the Mustang Bayou Wastewater Treatment Plant

Summary

The Mustang Bayou Wastewater Treatment Plant (WWTP) currently operates two package plants with 0.4 MGD (Million Gallons a Day) and 0.2 MGD capacity, respectively, along with a 0.35 MGD capacity concrete plant. The total rated capacity of the plant is 0.95 MGD. The City owns and operates through Quail Valley Utility District the Mustang Bayou WWTP, which serves both City and Municipal Utility District (MUD No. 47 and No. 48) customers. The City has an interlocal agreement with both MUD No. 47 and 48 for the joint use of the WWTP.

Currently, the plant records an average flow of close to 0.70 MGD. As identified in the Mustang Bayou WWTP Master Plan, both the package and concrete plants have exceeded their life expectancy, requiring repairs and maintenance. A number of new developmental projects such as Dry Creek, Fort Bend Business Park, the planned Shipman's Cove and City Park developments in this WWTP service area (see Mustang Bayou Service Area and Development Projects map) has necessitated the need to expand plant capacity from the existing 0.95 MGD, to 1.60 MGD by 2020. This is necessary to meet the near-term growth demands, stay in compliance with TCEQ requirements, and also meet the rehabilitation needs of the existing facility.

Coincidentally, the City of Pearland had a used 1.0 MGD "Package Plant" for sale. Upon City staff evaluation, this plant was in good condition and was only used for approximately 4-years to meet the interim capacity needs of the City of Pearland. Pearland has since constructed a permanent and larger WWTP and was in need of disposing of the package plant. City staff subsequently negotiated a purchase price of \$2.3 million for just the package plant. This item was discussed at the PDI committee meeting April 2019, and the PDI committee recommended to City Council to authorize purchase of the package plant. Subsequently, City Council authorized the purchase of the Pearland package plant. Also, the City Council authorized a design contract with ARDURRA on August 5, 2019 to provide design services for the rehabilitation and expansion of the subject plant

Due to demand for wastewater treatment capacity in the service area, combined with the following key factors, the City will need to consider alternate project delivery method to bring the expanded plant on-line by end of 2020:



Public Works

1522 Texas Parkway
Missouri City, Texas 77489

Phone: 281.403.8500
www.missouricitytx.gov

- Per the City's agreement terms with City of Pearland for the package plant, the package plant will need to be hauled-off to the City's WWTP site by December, 2019. Prior to that, the existing WWTP site at the City will need to be graded and other improvements made to accept the Pearland package plant.
- The purchased package plant will need to be commissioned and integrated with the existing plant by end of 2020, while continuing to provide service to existing customers. This is necessary to accommodate new growth within the Business Park Area, otherwise future development projects may need to be put on-hold.
- The complexity of integrating the two plants while keeping the existing plant in service, along with the tight construction schedule is generally not feasible with the traditional "low-bid" procurement methodology.

By using the CMAR project delivery method, the selected firm\contractor will work with the design team (ARDURRA) during the design phase to mitigate any unknowns, thereby reducing the risk when the project enters the construction phase. In addition, the city enters into a guaranteed maximum price with the selected firm\contractor to deliver the project per the negotiated price and schedule. This approach has often been used by many public sector entities in successfully delivering complex projects on schedule and also for mitigating project cost escalation. City staff and consultant (ARDURRA) are of the opinion that CMAR method of project delivery presents the best value to the City for this WWTP project.

The CMAR method of procurement is authorized under Subchapter F of Chapter 2269 of the Texas Local Government Code provided the City Council adopt a resolution to use the CMAR method of procurement. A resolution to initiate this process is being placed for City Council consideration at the October 21, 2019 Council meeting. A PowerPoint presentation prepared by the City's Consultant (ARDURRA) is attached to this memorandum for further reference.

Staff Recommendation

In order to meet the near-term capacity needs of the Mustang Bayou Service Area in a cost-effective and timely manner, staff recommends the PDI Committee to authorize moving forward with the Construction Management at Risk (CMAR) project delivery method for the expansion and rehabilitation of the Mustang Bayou WWTP. Subsequent to recommendation from the PDI Committee and Council authorization, City staff will issue a CMAR procurement proposal for prospective firms (contractors) to submit. Two separate proposals are expected to be issued; one for site preparation and hauling the Pearland package plant, and the second for the integration and expansion of the WWTP.

Upon staff selection of the most qualified firm (s), authorization from City Council will be obtained for award of contract to the selected firm (s).



CMAR DELIVERY METHOD

October 21, 2019



Agenda

- What is CMAR?
 - Statutory Authority
- Traditional Design/Bid/Build (DBB) vs. CMAR
- Cost & Schedule





WHAT IS CMAR?

What is CMAR?

- Construction Procurement Method Utilizing Transparent, Open Book, Competitive Bidding Process
- Can Reduce Cost, Ensure Quality, and Improve Schedule
- CMAR Firm Functions as General Contractor
- Legislation Enacted in 2007 – House Bill 1886
 - Extended use of CMAR for all “improvements to real property.”

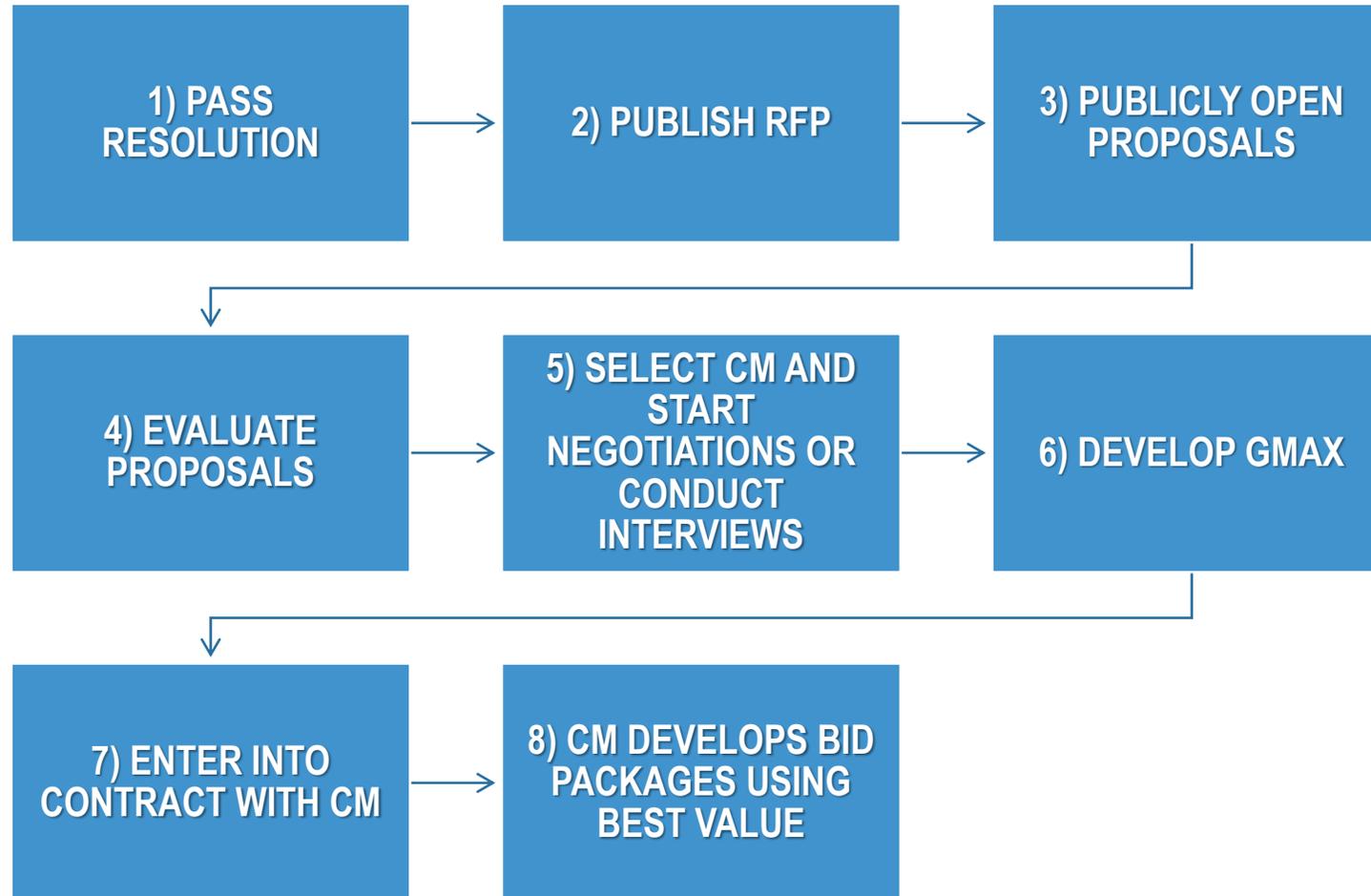
Drivers for Using CMAR

- Desire for increased control in project
- Mitigating risk early in the process to control cost
- Established track record of successful projects
- Improves schedule from design to substantial completion

Who has used CMAR in Texas?

- Midland, Abilene
- NTMWD, TRWD, TRA, Arlington, Garland
- SAWS, Austin, Georgetown
- SJRA, Sugar Land, League City, Pearland

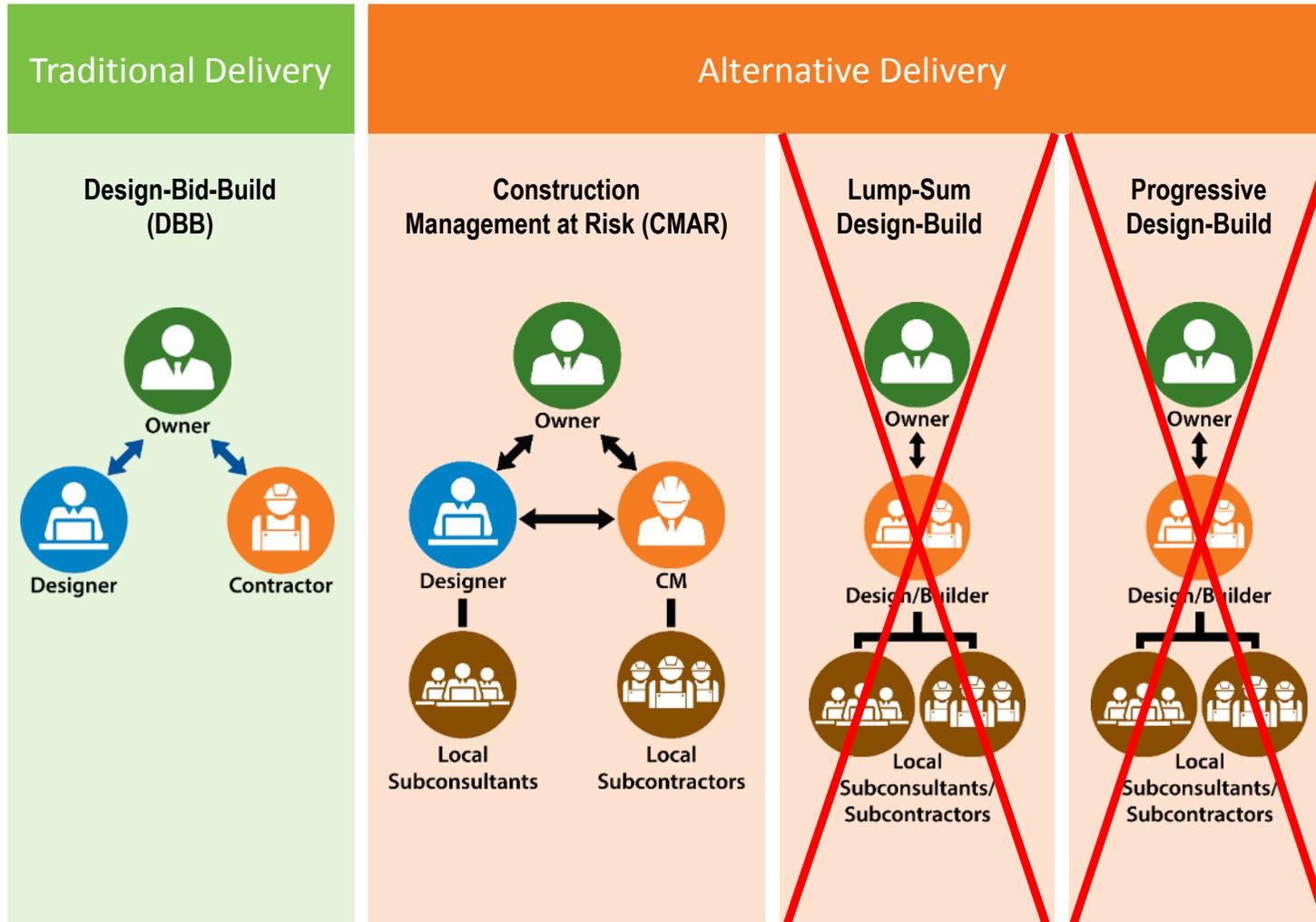
Process to Enable CMAR

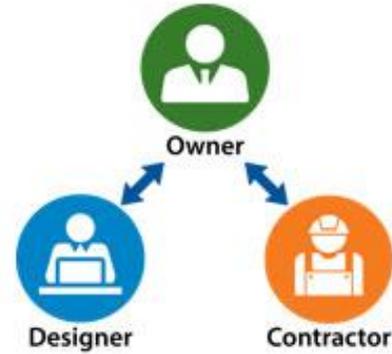


A dark blue-tinted photograph of two construction workers. The worker in the foreground is wearing a white hard hat and a dark jacket, looking intently at a large set of blueprints he is holding. The worker in the background is also wearing a hard hat and a light-colored jacket, pointing towards the left with a pen in his hand. The background shows a blurred construction site with rebar and concrete structures.

OPTIONS FOR DELIVERY

Your options for delivery





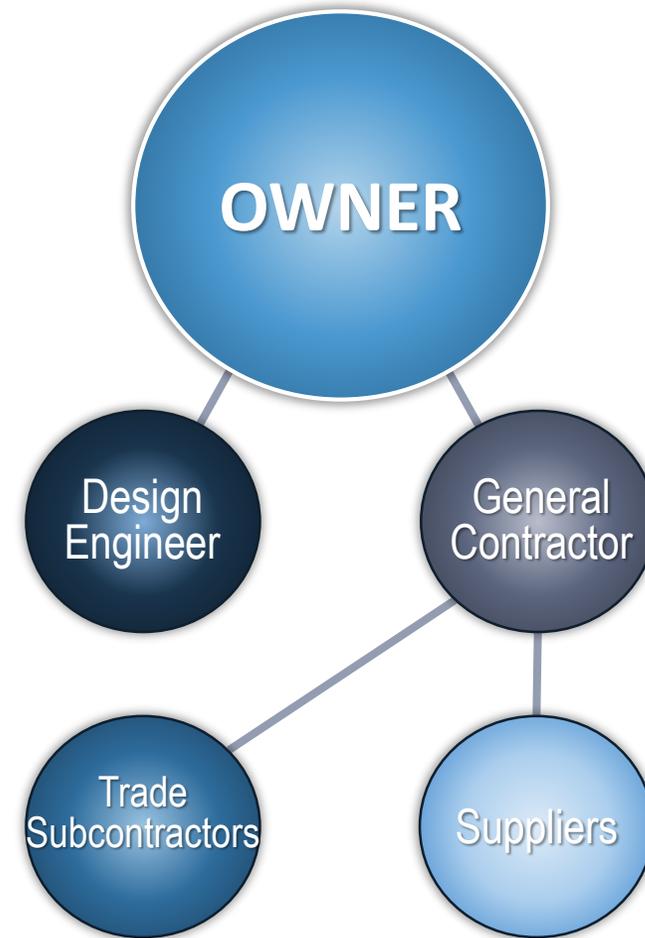
Innovation	+	+	+	+	+
Budget Control	+	+	+	+	+
Transparency	+	+	+	+	+
Schedule	+	+	+	+	+
Design Approval	+	+	+	+	+
Minimal Disputes	+	+	+	+	+

Design-Bid-Build

- Most common and familiar approach
- Design, procurement and construction in separate phases
- **PROS:** Clear requirements; familiarity to all parties; pre-bid design approval; contractors compete on price
- **CONS:** Little opportunity to optimize cost/schedule; limited transparency and innovation; increased potential for change orders, claims & disputes; limited owner input into equipment and subcontractors

Traditional Design/Bid/Build (DBB)

- Owner holds separate contracts with designer and contractor(s)
- Design, procurement, and construction proceed sequentially
- Typically, construction contract is awarded to lowest qualified bidder



Traditional Design/Bid/Build (DBB)

BENEFITS

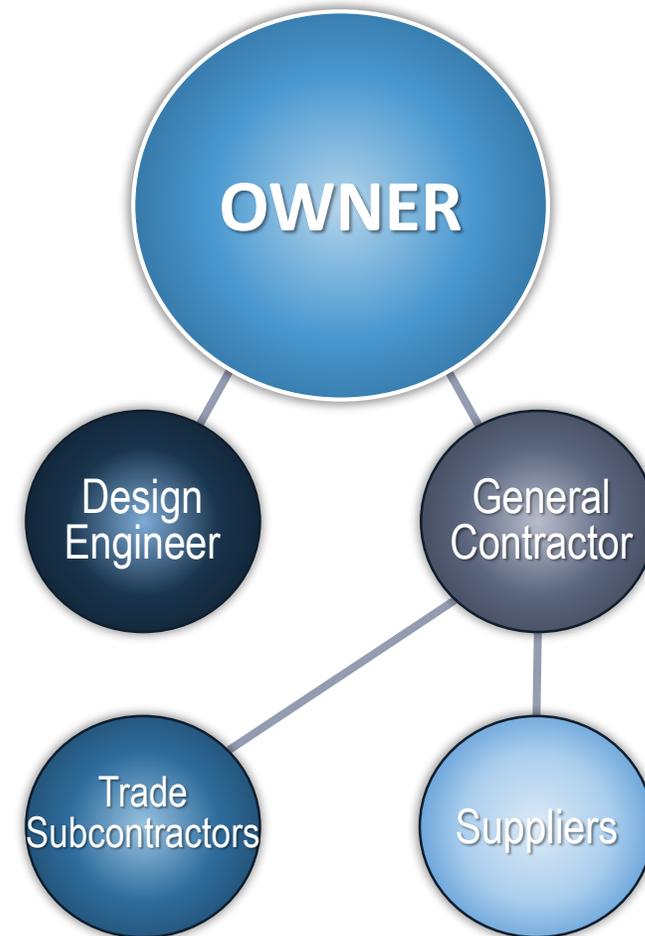
- Substantial precedent and experience
- Independent contracts; clear lines of responsibility
- Competitive bid of design sanctioned by owner

CONSIDERATIONS

- Inability to accurately predict costs
- Natural conflict between designer and contractor/potential claims
- Sequential activities extend project schedule
- Owner bears majority of risk
- Low bid contractor selection increases potential for performance problems

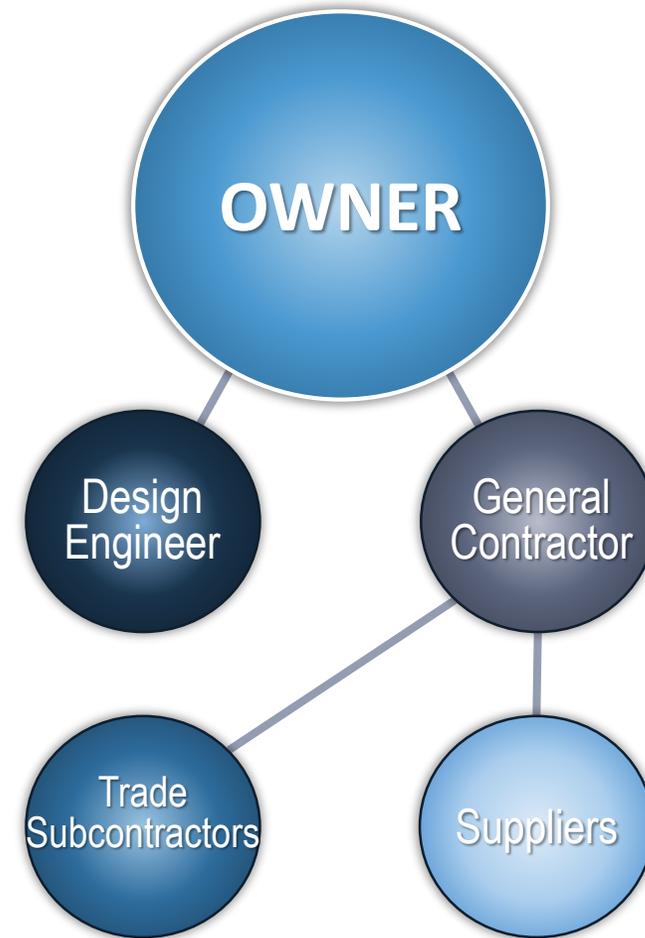
APPLICABILITY

- Simple projects where well qualified General Contractors are available
- Projects where schedule is not a driver



Traditional Design/Bid/Build (DBB)

- Full design process will not meet project schedule
- Complex project – can mitigate risk through CMAR process
 - Scope & Quality
- Best method to control/reduce cost





Innovation	+	+	+	+	+
Budget Control	+	+	+	+	+
Transparency	+	+	+	+	+
Schedule	+	+	+	+	+
Design Approval	+	+	+	+	+
Minimal Disputes	+	+	+	+	+

Construction Management at Risk (CMAR)

- Separate contracts with engineer/designer and construction manager
- **PROS:** Risk mitigation, improves schedule, equipment choice, budget control; constructability insight during design from CM; transparent subcontract bidding
- **CONS:** Cultural change/challenge; requires dedicated owner involvement

Construction Manager At-Risk (CMAR)

BENEFITS

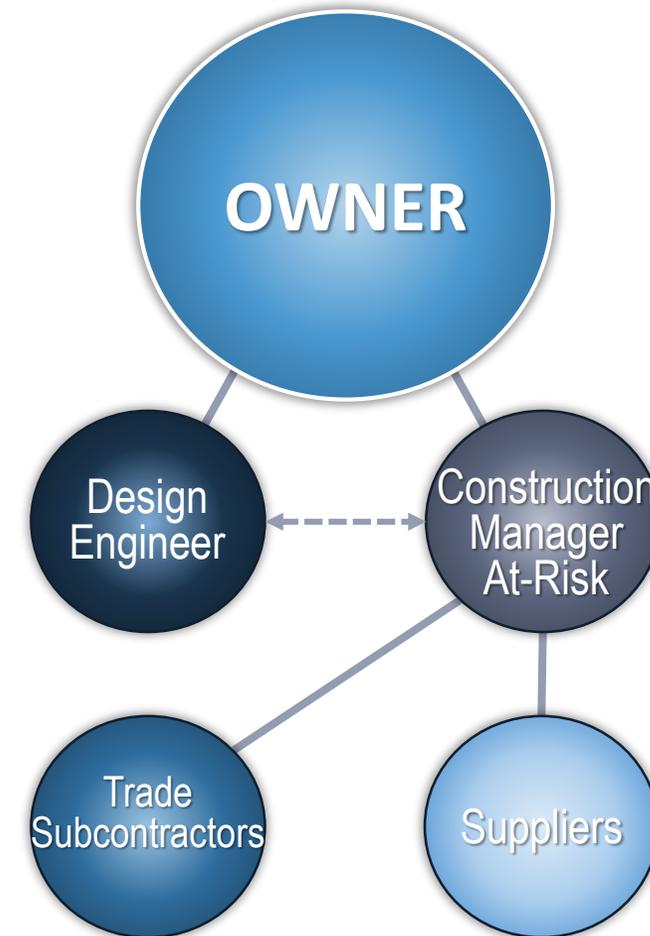
- Cost certainty – GMAX
- Accelerated project schedule
- Substantial owner involvement in process

CONSIDERATIONS

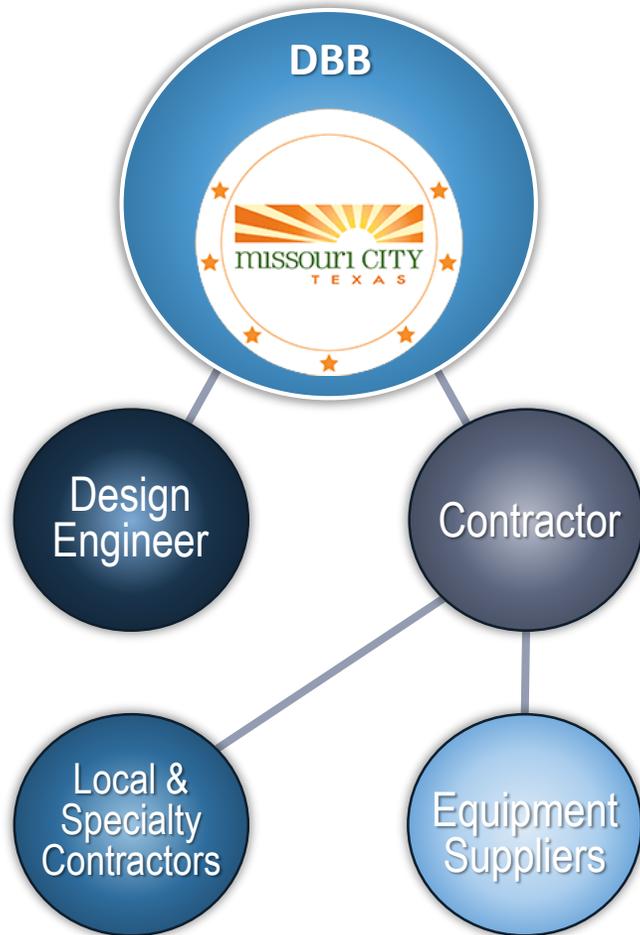
- Can involve more complex contracting than DBB
- Requires higher level of owner involvement

APPLICABILITY

- Complex or highly technical projects
- Projects where schedule is a driver
- Projects where quality is paramount



Traditional DBB vs CMAR



A dark, blue-tinted photograph of a construction site. In the foreground and middle ground, several workers wearing hard hats and safety gear are visible, working on a structure of vertical rebar. Scaffolding is present throughout the scene. The background shows more of the building's framework under construction.

TRADITIONAL DBB AND CMAR DELIVERY COMPARISONS

- Budget Control - Cost
- Transparency
- Schedule

A man in a black suit stands on the edge of a rocky cliff, looking out over a vast cityscape and a body of water. The sky is filled with scattered white clouds. The overall scene conveys a sense of vision and leadership.

**The clarity of the owner's vision
is the key to a successful project.**

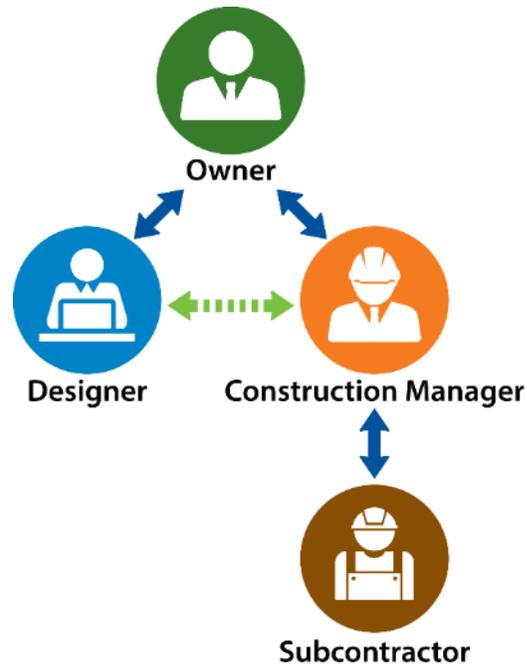
If your priority is...budget control:



If your priority is...budget control:



Construction Management at Risk (CMAR)

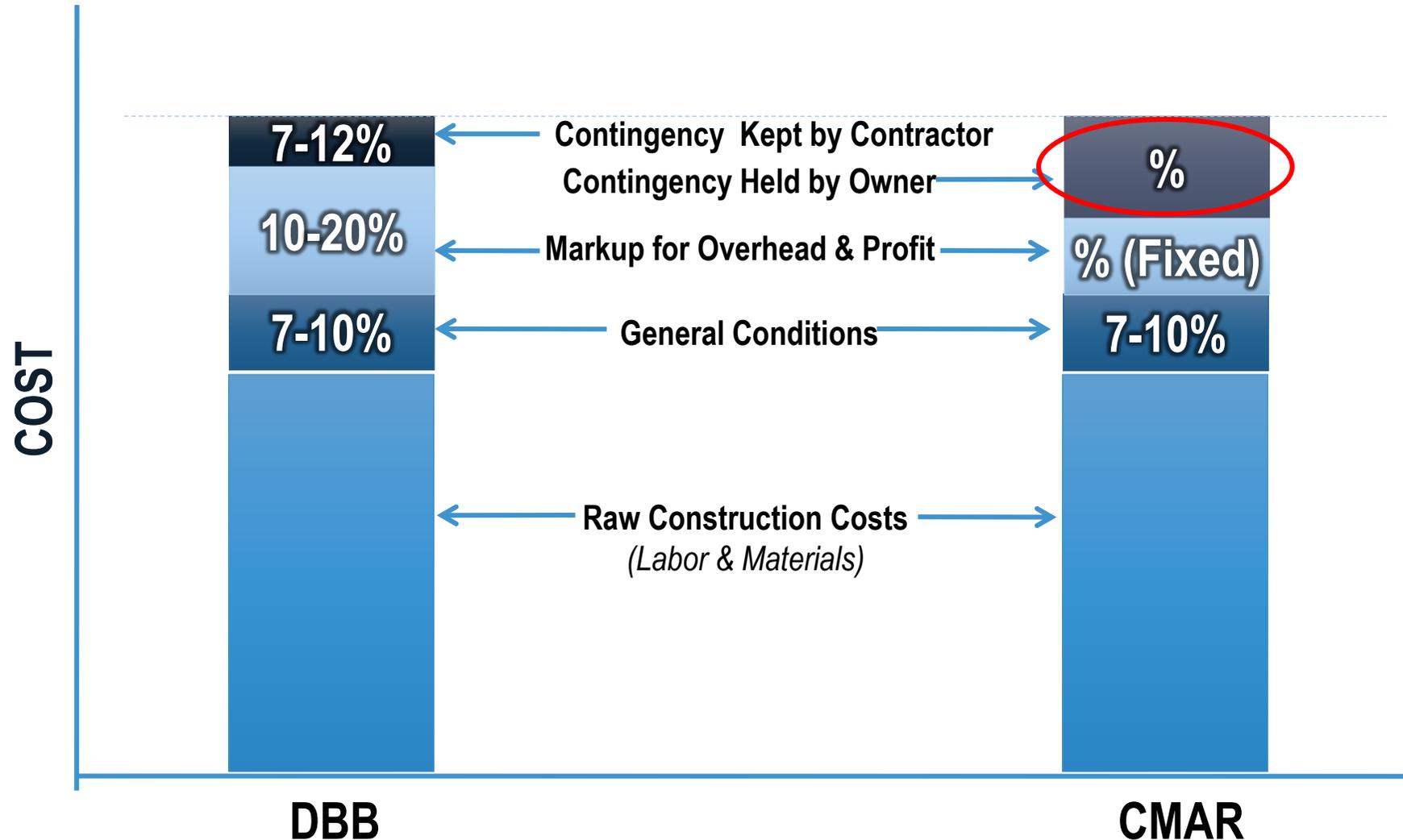


- D-B-B *seems* best, but fails if you hit roadblocks
- CMAR is open book: the owner gets to see everything!
- Early Work Packages (EWP) can also be good for budget control, via linking items

Cost

CMAR	Traditional DBB
Construction Packages Designed in Best Interest of Owner and Bid out Individually – All Open Book	One Single Bid Package
Owner Receives Guaranteed Maximum Price (GMAX) within Owner's Budget	Public Bid Left to Market Forces – No Negotiation Leverage
Project Cost Starts with GMAX and Works Downward with Owner Keeping Savings	Project Cost Starts with Bid and Works it's Way Upward Through Change Orders
Contingencies Negotiated With Owner; Returned to Owner if Not Used	Hard Bid Contracts Include Contingencies to Cover General Contractor (as well as subs); Contractor Keeps All (Typically 7-12% of Overall Project)

DBB vs CMAR Costs



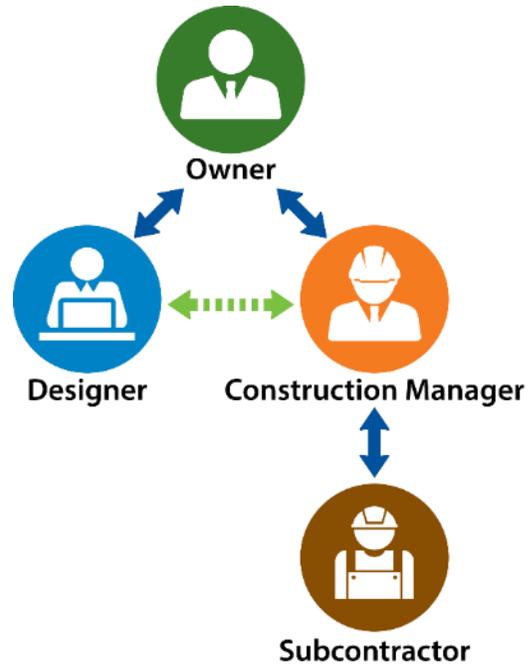
If your priority is...transparency:



If your priority is...transparency:



Construction Management at Risk (CMAR)



- CMAR offers open book access to everything as it proceeds

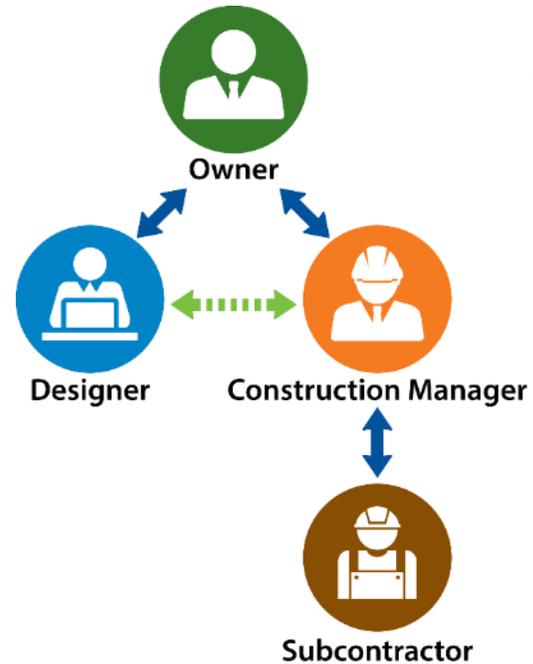
If your priority is...schedule:



If your priority is...schedule:

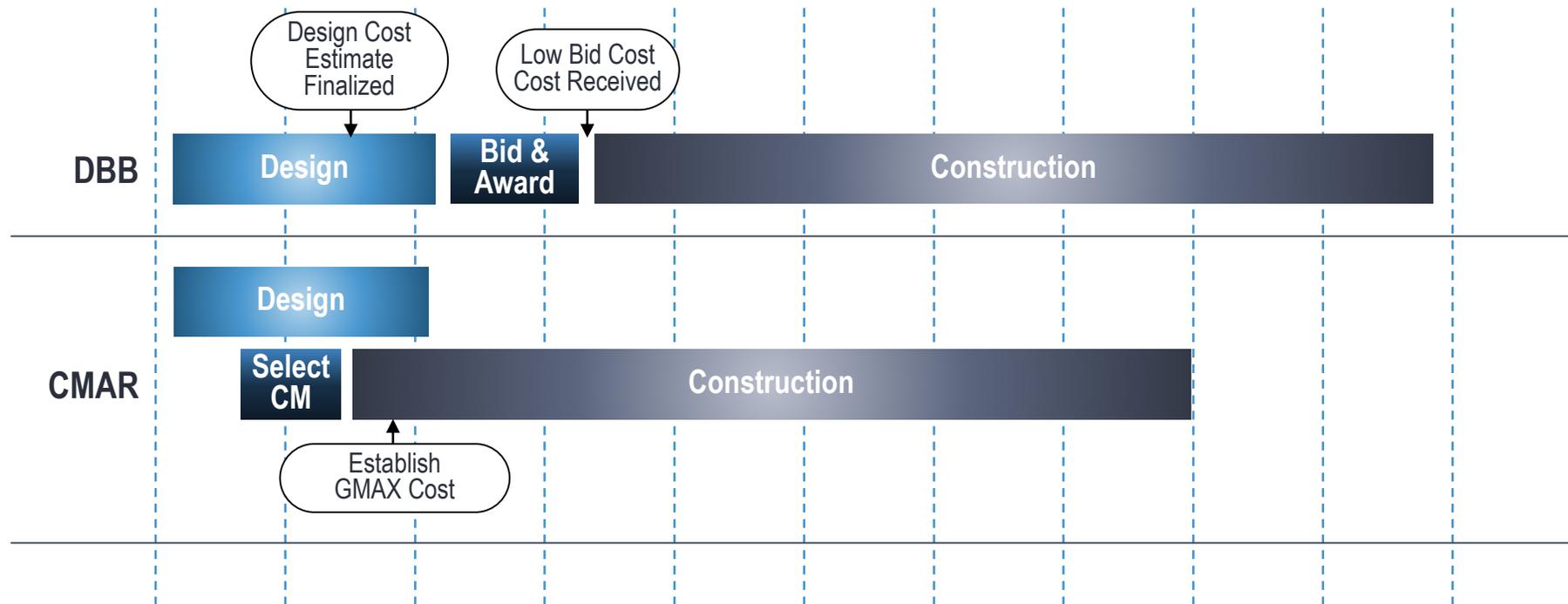


Construction Management at Risk (CMAR)



- Bid packages tailored to the project needs.
- Not dependent on GC's labor force or subs .

Schedule





Questions?