

YOLANDA FORD
Mayor

VASHAUNDRA EDWARDS
Councilmember at Large Position No. 1

CHRIS PRESTON
Mayor Pro Tem
Councilmember at Large Position No. 2



REGINALD PEARSON
Councilmember District A

JEFFREY L. BONEY
Councilmember District B

ANTHONY G. MAROULIS
Councilmember District C

FLOYD EMERY
Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, November 18, 2019, at 7:00 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. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND RECOGNITIONS

(a) Administer the oath of office to Cheryl Sterling, City Council District A, Jeffrey L. Boney, City Council District B; Anthony G. Maroulis, City Council District C; and, Floyd Emery, City Council District D.

(b) Recognize Councilmember Reginald B. Pearson for his service to the City of Missouri City, Texas.

4. PUBLIC COMMENTS

An opportunity for the public to address City Council on agenda items or concerns not on the agenda-- those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

(a) City Manager announcements.

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

(a) Consider approving the minutes of the special and regular City Council meetings of November 4, 2019.

(b) Consider an ordinance to changing the zoning classification of an approximate 1.4197 acre tract of land, from CF community facilities district to I, industrial district; providing for an amendment to the Comprehensive Plan; providing a penalty; and consider the ordinance on the second and final reading. The subject site is located on the south side of East Hampton Circle, north of Highway 90A, west of Fondren Road, and east of McClain Boulevard.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) **Zoning Public Hearings and Ordinances** – *There are no Zoning Public Hearings and Ordinances on this agenda.*

(b) Public Hearings and related actions

- (1) Public hearing to receive comments for or against proposed assessments against properties in the Lake Shore Harbour, Section Five, subdivision within the City of Missouri City Public Improvement District No. Two established by City Council Resolution No. R-01-38; and consider a related ordinance on the first of two readings.
- (2) Public hearing to receive comments for or against an ordinance continuing an interim procedure regarding the administration of plans and platting rules; declaring an emergency; and consider the related ordinance on the first and final reading.

8. APPOINTMENTS – *There are no Appointments on this agenda.*

9. AUTHORIZATIONS

- (a) Consider electing a Mayor Pro Tem.
- (b) Consider authorizing the execution of an agreement for the construction of park improvements for the American Legion Park.
- (c) Consider authorizing the purchase of fleet vehicles.
- (d) Consider authorizing the execution of an amendment to an existing interlocal agreement for the maintenance of a regional detention facility to include the Mustang Trails sub-regional detention facility.

10. ORDINANCES

- (a) Consider an ordinance approving the third updated and restated service and assessment plan for City of Missouri City Public Improvement District No. Two; and consider the ordinance on the first of two readings.
- (b) Consider an ordinance approving the third updated and restated service and assessment plan for City of Missouri City Public Improvement District No. Four; and consider the ordinance on the first of two readings.
- (c) Consider an ordinance amending the general budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019; and consider the ordinance on the first and final reading.

11. RESOLUTIONS

- (a) Consider a resolution identifying certain officials with authority to open and maintain an account or accounts with Wells Fargo Bank, National Association; and containing other provisions relating to the subject.
- (b) Consider a resolution identifying certain officials with authority to open and maintain an account or accounts with Wells Fargo Bank, National Association for the City of Missouri City Insurance Trust Fund; and containing other provisions relating to the subject.
- (c) Consider a resolution selecting a representative and an alternate to the Houston-Galveston Area Council 2020 General Assembly and; selecting a representative and an alternate to the Houston-Galveston Area Council 2020 Board of Directors.
- (d) Consider a resolution naming the Parks and Recreation Volunteer of the Year Program “The Missouri City Parks and Recreation Ebony Ghee Volunteer of the Year Award.”

12. CITY COUNCIL ANNOUNCEMENTS

Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.

13. 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 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Presiding Judge.

14. RECONVENE

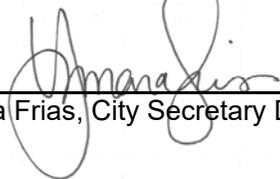
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. 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 November 18, 2019, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on November 14, 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: _____