

**YOLANDA FORD**  
Mayor

**VASHAUNDRA EDWARDS**  
Councilmember at Large Position No. 1

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



**REGINALD PEARSON**  
Councilmember District A  
**JEFFREY L. BONEY**  
Councilmember District B  
**ANTHONY G. MAROULIS**  
Councilmember District C  
**FLOYD EMERY**  
Councilmember District D

## CITY COUNCIL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in regular session on **Monday, November 18, 2019**, at the City Hall, Council Chamber, 2<sup>nd</sup> Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

### 1. ROLL CALL

Mayor Ford called the meeting to order at 7:00 p.m.

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

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Parks and Recreation Mangum.

### 3. PRESENTATIONS AND RECOGNITIONS

Mayor Ford administered the oath of office to Cheryl Sterling, City Council District A; Judge Clarease Rankin Yates administered the oath of office to Jeffrey L. Boney, City Council District B; City Secretary Jackson administered the oath of office to Anthony G. Maroulis, City Council District C; and, Judge Joel Clouser administered the oath of office to Floyd Emery, City Council District D. Mayor Ford recognized Councilmember Reginald B. Pearson for his service to the City of Missouri City, Texas.

4. There were no **PUBLIC COMMENTS**.

### 5. STAFF REPORTS

City Manager Snipes announced that non-emergency city offices would be closed from 11:30 a.m. until 1:30 p.m. on Wednesday, November 20, due to the Annual Employee Thanksgiving luncheon. In addition, non-emergency offices would be closed on November 28 and 29 due to the Thanksgiving holiday. Snipes thanked the community who participated in the City's Annual Stuff the Squad Car and Firetruck event. He congratulated all recently appointed Councilmembers and former Councilmember Pearson for their service to the City. Snipes also welcomed Councilmember Sterling.

### 6. CONSENT AGENDA

- (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.

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

7a. There were no **Zoning Public Hearings and Ordinances**.

**7. PUBLIC HEARINGS AND RELATED ACTIONS**

**(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.

Director of Financial Services Portis presented an overview on Public Improvement Districts (PID), PID No. 2, PID No. 2 – Section 5, the assessment roll and outstanding debt.

Councilmember Emery moved to open the public hearing at 7:14 p.m. Councilmember Edwards seconded.  
**MOTION PASSED UNANIMOUSLY.**

**Clyde Jackson**, 2315 Terracina Court, expressed concerns regarding the proposed assessments against the properties in Lake Shore Harbour Section 5.

**Marlene Davis**, 2335 Terracina Court, expressed concerns regarding the proposed assessments against the properties in Lake Shore Harbour Section 5. Davis also inquired if they were paying the same as other sections as Section 5.

Director Portis addressed the citizen concerns. Councilmember Maroulis asked if there was a list of improvements. Portis went over the list. Councilmember Boney asked if homeowners were informed of the assessment before the purchase of the home. Portis stated homeowners were notified at the time of purchase the property was located in a PID.

Councilmember Boney moved to close the public hearing at 7:29 p.m. Councilmember Emery seconded.  
**MOTION PASSED UNANIMOUSLY.**

**AGENDA ITEM DIED DUE TO LACK OF MOTION.**

Councilmember Boney asked if agenda item 7b1 could come back. City Attorney Iyamu confirmed.

- (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.

Planning Manager Gomez presented an overview of the procedure that had been in place since September. Gomez noted the ordinance would extend the timeline through January in order to comply with new regulations.

Councilmember Maroulis moved to open the public hearing at 7:31 p.m. Councilmember Boney seconded.  
**MOTION PASSED UNANIMOUSLY.**

Councilmember Maroulis moved to close the public hearing at 7:34 p.m. Councilmember Boney seconded.  
**MOTION PASSED UNANIMOUSLY.**

Councilmember Boney moved approve the ordinance. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

8. There were no **APPOINTMENTS**.

## 9. AUTHORIZATIONS

- (a) Consider electing a Mayor Pro Tem.

Councilmember Boney moved to elect Anthony Maroulis as Mayor Pro Tem. Councilmember Emery seconded. **MOTION FAILED.**

Ayes: Councilmembers Boney, Emery, and Maroulis

Nays: Mayor Ford, Mayor Pro Tem Preston and Councilmembers Edwards and Sterling

Councilmember Edwards moved to elect Chris Preston as Mayor Pro Tem. Mayor Pro Tem Preston seconded. **MOTION PASSED.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, and Councilmembers Edwards and Sterling

Nays: Councilmembers Boney, Emery, and Maroulis

- (b) Consider authorizing the execution of an agreement for the construction of park improvements for the American Legion Park.

Councilmember Emery moved to authorize the execution of an agreement for the construction of park improvements for the American Legion Park. Councilmember Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider authorizing the purchase of fleet vehicles.

Councilmember Boney moved to authorize the purchase of fleet vehicles. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

- (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.

Councilmember Emery moved to authorize 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. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

## 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.

Mayor Ford noted City Council took no action for 7b1 and inquired how a no action would affect agenda item 10a. City Attorney Iyamu explained the City issued certificates of obligation debt based on the assessment and because agenda item 7b1 did not move forward, if there would be deficit, it would come from the general revenue thus creating a financial impact.

**AGENDA ITEM DIED DUE TO LACK OF MOTION.**

- (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.

**AGENDA ITEM DIED DUE TO LACK OF MOTION.**

- (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.

Councilmember Maroulis moved to approve the ordinance. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

## 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.

**No action was needed, as there was not a new Mayor Pro Tem.**

**Mike Watson**, 3018 Apple Valley Lane, informed Council that Wells Fargo was being supervised for certain violations; and, provided comments regarding the assessment pertaining to agenda item 7b1.

- (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.

Councilmember Boney moved to adopt the resolution. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

- (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.

Councilmember Edwards move to select Cheryl Sterling as the representative and Floyd Emery as the alternate. Mayor Pro Tem Preston seconded. **MOTION PASSED.**

Ayes: Mayor Ford, Mayor Pro Tem Preston and Councilmembers Edwards and Sterling

Nays: Councilmembers Boney, Emery, and Maroulis

Councilmember Emery called a point of order and stated he had been the representative and the 2018 HGAC Chairman. Emery would like to allow someone to serve as alternate if he could not serve as the representative.

Councilmember Edwards move to select Cheryl Sterling as the representative and Chris Preston as the alternate. Mayor Pro Tem Preston seconded. **MOTION PASSED.**

Ayes: Mayor Ford, Mayor Pro Tem Preston and Councilmembers Edwards and Sterling

Nays: Councilmembers Boney, Emery, and Maroulis

Councilmember Emery stated he would turn in his HGAC resignation on Tuesday so the new representative could begin.

- (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."

Councilmember Maroulis moved to adopt the resolution. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

**12. CITY COUNCIL ANNOUNCEMENTS**

Mayor Pro Tem Preston congratulated the re-elected candidates, Councilmember Sterling and thanked Councilmember Emery for his service on the Houston-Galveston Area Council. Councilmember Edwards congratulated the re-elected candidates and Councilmember Sterling. Edwards thanked the Communications Department who captured moments during the Stuff the Squad Car and Firetruck event and the Police Department for a successful event. Councilmember Emery spoke about the Quail Valley 50<sup>th</sup> Anniversary and thanked the citizens for going out to vote. He also congratulated Councilmember Sterling and all the re-elected Councilmembers. Boney thanked former Councilmember Pearson for his service and thanked staff and board members for the Veterans Memorial groundbreaking event. Councilmember Maroulis thanked residents in District C for voting for him, thanked staff for a successful Veterans Memorial groundbreaking event, and invited citizens to Snowfest. Councilmember Sterling thanked the constituents in District A and thanked former Councilmember Pearson for his service. Mayor Ford wished everyone a Happy Thanksgiving.

**13. CLOSED EXECUTIVE SESSION**

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 8:16 p.m.

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

**14. RECONVENE**

At 8:48 p.m., Council reconvened into open session.

Councilmember Boney moved to suspend the rules to reconsider the action on the City's process for addressing judicial complaints. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Edwards moved to advise complainants to submit judicial complaints to the State Judicial Commission. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

**13. ADJOURN**

The regular City Council meeting adjourned at 8:51 p.m.

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

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Maria Jackson, City Secretary