

**YOLANDA FORD**  
Mayor

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

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



**CHERYL STERLING**  
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, December 16, 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 7:03 p.m.

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

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Financial Services Portis.

There were no **PRESENTATIONS AND RECOGNITIONS** or **PUBLIC COMMENTS**.

### 5. STAFF REPORTS

City Manager Snipes informed residents of the upcoming non-emergency office closures as follows: December 24, December 25 and January 1. He asked residents to drive carefully over the next few weeks with students being on winter break. Snipes informed residents that the City earned the GFOA Certificate of Achievement of Excellence in Finance Reporting for the 37<sup>th</sup> consecutive year. He noted that the City was still investigating all aspects of the recent dog incident. Snipes concluded by informing residents that a cold front was coming to town, and that staff would closely monitor any developments and provide updates as necessary.

### 6. CONSENT AGENDA

- (a) Consider approving the minutes of the special City Council meeting of November 26, 2019, the special and regular City Council meetings of December 2, 2019, and the special City Council meeting of December 5, 2019.

Councilmember Emery asked if the minutes of the special City Council meeting of November 26 would have any impact on items that would be addressed on the paused special City Council meeting. Assistant City Attorney Santangelo stated it would not have any effect.

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

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 on the Program Year 2018 – 2019 Comprehensive Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant program.

Community Development Coordinator Dixon presented the Program Year 2018 – 2019 Comprehensive Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant program.

Councilmember Emery moved to open the public hearing at 7:16 p.m. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

Mayor Ford inquired on the application deadline for scholarship grants. Dixon stated applications would be submitted during the month of March.

Councilmember Maroulis moved to close the public hearing at 7:18 p.m. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **APPOINTMENTS.**

## **9. AUTHORIZATIONS**

- (a) Consider accepting a deed for parkland from Herrin Ranch Development II Inc.

Director of Parks and Recreation Mangum presented on a deed for parkland from the Herrin Ranch Development II Inc. He stated that the original parkland dedication was about 80-acres and now it was 117.34 net acres. Councilmember Maroulis asked about maintenance on the property. Mangum stated that for undeveloped land, the Parks and Recreation Department does tractor mowing a couple of times a year.

Councilmember Maroulis moved to accept a deed for parkland from Herrin Ranch Development II Inc. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **ORDINANCES.**

## **11. RESOLUTIONS**

- (a) Consider a resolution authorizing the mayor to execute and the city secretary to attest an economic development agreement between the City and Grand Parkway Commercial T&Q, LLC, pertaining to certain improvements to an approximately 6.13-acre tract of land located in the City of Missouri City, Texas.

Director of Economic Development Esch presented on an economic development agreement between the City and Grand Parkway Commercial T&Q, LLC, pertaining to certain improvements to an approximately 6.13-acre tract. Mayor Ford asked if the City could place architectural standards in the agreement. Santangelo stated they would be valid if placed in the agreement. Director Esch noted they were past that point of placing standards in the agreement but the agreement could be modified. Esch further stated the City had renderings of the proposal and it was acceptable to Council. He noted that if there were additional items to approve from an elevation standpoint, they would have to articulate such in this agreement. Director Esch asked Council if they would like a specific list of material that would be used or if they would like a rendering. Mayor Ford stated a rendering with materials specified would be sufficient. Santangelo stated a main motion would have to be made to authorize the agreement and then amend the main motion to amend the agreement.

Councilmember Maroulis moved to approve the resolution subject to similar rendering submitted by the developer. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider a resolution committing City funding to the Cangelosi drainage and detention project.

Director of Public Works Kumar presented on the City committing funding to the Cangelosi drainage and detention project. Kumar noted the Cangelosi ditch was already funded in the Capital Improvement Program (CIP) budget and would seek reimbursement from the Texas General Land Office (GLO) via the Community Development Block Grant – Disaster Recovery (CDBG-DR) funds for Hurricane Harvey in the amount of \$954,306.

Councilmember Emery moved to approve the resolution. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider a resolution granting general authority to the city manager and his designees to execute certain agreements and approve certain change orders for City of Missouri City purchases.

Director of Financial Services Portis presented.

Agenda item died due to lack of motion.

## **12. CITY COUNCIL ANNOUNCEMENTS**

Mayor Pro Tem Preston stated he had a great time at the Snowfest Festival and Snowfest Parade and thanked staff for their hard work; he received the award from MBE Efforts on behalf of the Mayor and the City; and, he wished everyone happy holidays. Councilmember Edwards thanked staff for the efforts made during the Snowfest Festival; congratulated Thurgood Marshall High School on their win; and, she also announced her first Park Clean Up event to take place on January 11. Councilmember Emery thanked staff for the successful Snowfest festivities. Councilmember Boney also congratulated Thurgood Marshall High School; congratulated City staff for the GFOA award; thanked Chief Campbell and staff for the successful toy drive event; and, noted the Great Houston Black Chamber was hosting their holiday celebration in the city. Councilmember Maroulis thanked staff for the successful Snowfest festivities; he had the opportunity to attend the Texas Recreation Parks Society meeting where the City won four awards; stated he collaborated with Missouri City Green and WIDE school for green initiatives; and, wished everyone a Merry Christmas. Councilmember Sterling congratulated staff for exposing her to different departments; she stated the Snowfest Festival was a great event as well as the Mayors Veterans event; she partnered with the senior citizens in District A for their holiday party; attended the Conrad Johnson –Young People Play concert and presented scholarships; gave kudos to Thurgood Marshall High School; and, wished everyone a Merry Christmas. Mayor Ford thanked staff for their hard work on the Snowfest festivities and Veterans Luncheon; and, she thanked everyone who came to the toy drive and wished everyone a Merry Christmas.

## **13. ADJOURN**

The regular City Council meeting adjourned at 7:44 p.m.

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

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Maria Jackson, City Secretary