

**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 AGENDA**

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Tuesday, January 21, 2020**, at **7:00 p.m.** at: **City Hall, Council Chamber, 2<sup>nd</sup> 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) Recognize the Thurgood Marshall High School football team for participating in the Texas 2019 Class 5A Division II State Finals.
- (b) Recognize the Missouri City Municipal Volunteer Program volunteer of the year for 2019.
- (c) WCA recognition of a random act of kindness.
- (d) Proclaim the month of January, 2020, as "National Slavery and Human Trafficking Prevention Month" in 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 City Council meetings of January 3, 2020, and January 4, 2020, and the special and regular City Council meetings of January 6, 2020.
- (b) Consider an ordinance granting a specific use permit to allow for the location of a place of assembly; describing said 8.59 acre tract of land; providing limitations, restrictions, and conditions on such specific use; amending the zoning district map of the City of Missouri City;

providing for repeal; providing a penalty; containing other provisions relating to the subject; and consider the ordinance on the second and final reading. The subject site is located north of Olympia Gymnastics & Tumbling, south of Colony Lakes residential subdivision, east of a shopping center, and west of River Pointe Church, along Knights Court.

**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 an ordinance amending Chapter 82 of the Missouri City Code; amending regulations relating to the subdivision of property; amending regulations relating to the approval, disapproval, and approval with conditions of plats, plans, and related applications; providing a penalty; and consider a related ordinance on the first of two readings.

**8. APPOINTMENTS**

(a) Consider appointing a City representative to the Groundwater Reduction Plan Oversight Committee pursuant to the Groundwater Reduction Plan participation agreements.

**9. AUTHORIZATIONS**

(a) Consider authorizing the purchase of an advanced transportation management system through the BuyBoard cooperative purchasing program.

(b) Consider authorizing the purchase of a signal preemption system for emergency vehicles through the BuyBoard cooperative purchasing program.

(c) Consider authorizing multiple contracts for specialized veterinarian services.

(d) Consider authorizing the execution of a blanket purchase order for large fleet (fire truck) repair.

(e) Consider authorizing the purchase of a new fire truck (pumper) and associated equipment for the proposed Fire Station 6 through the Houston Galveston Area Council (HGAC) cooperative purchasing program.

(f) Consider authorizing the purchase of replacement Fire Department safety breathing air packs.

(g) Consider authorizing the City to accept competitive offers from retail energy providers (REP's) and to authorize the City Manager to negotiate and execute a contract for the purchase of electricity.

**10. ORDINANCES** – *There are no Ordinances on this agenda.*

**11. RESOLUTIONS**

(a) Consider a resolution finding and determining public necessity for the acquisition of certain real property interests in rights-of-way in connection with the public improvement project known as the Knight Road Extension Project; authorizing such acquisition by donation, purchase, or eminent domain of certain real property interests in and to seventeen parcels needed for the project.

- (b) Consider a resolution authorizing the submission of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant to the Federal Emergency Management Agency through the Assistance to Firefighters Program.
- (c) Consider a resolution authorizing the publication of the notice of intention to issue City of Missouri City, Texas certificates of obligation in a principal amount not to exceed \$11,000,000 for the construction of public works and any related items thereto and for the payment of contractual obligations for professional services; authorizing the distribution of a preliminary official statement relating to such certificates; and containing other provisions relating thereto.

**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.*

**14. RECONVENE**

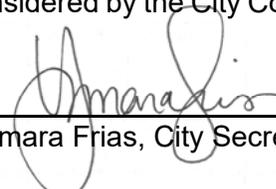
*Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.*

**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 January 21, 2020, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 16, 2020, 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 \_\_\_\_\_, 2020.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_