

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

AGENDA DE LA REUNIÓN DEL CONCEJO DE LA CIUDAD

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, August 3, 2020, 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.

Por medio de la presente, se notifica sobre la reunión del Concejo de la Ciudad de Missouri City que se realizará **el lunes 3 de agosto de 2020, a las 7:00 p.m.** en: **City Hall, Council Chamber, 2.º piso**, 1522 Texas Parkway, Missouri City, Texas, 77489, con el propósito de considerar los siguientes puntos de la agenda. Todos los temas de la agenda están sujetos a la toma de medidas. El Concejo de la Ciudad se reserva el derecho de reunirse en una sesión cerrada para hablar sobre cualquier tema de la agenda en caso de ser necesario y si procediera de conformidad con el Título 5, Capítulo 551 del Código de Gobierno de Texas.

NOTICE REGARDING PUBLIC PARTICIPATION

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting.

The meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Any person interested in speaking on any item on the agenda must notify the City by one of the following methods **before 4:00 p.m. on the day of the City Council meeting**:

1. Email or call the City Secretary at CSO@missouricitytx.gov or 281-403-8686; or,
2. Submit a "Public Comment Form" to the City Secretary from the following webpage: <https://bit.ly/39pw73Q>.

The request must include the speaker's name, address, email address, phone number and the agenda item number.

To livestream the meeting, the public may access the following link:
<https://www.missouricitytx.gov/780/MCTV>.

To access the meeting agenda packet in PDF format, the public may access the following link:
<https://www.missouricitytx.gov/407/City-Council>.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND RECOGNITIONS

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) Presentation of the certified tax rolls by Director of Financial Services Portis.
- (b) Report on conducting an internal controls audit by City Manager Odis Jones.

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 meeting of July 16, 2020, and the special and regular City Council meetings of July 20, 2020.
- (b) Consider an ordinance amending Chapter 16, Naming of City Property and City Programs; of the Missouri City Code; reducing the signature threshold to change existing street names; providing a penalty; and consider the ordinance on the second and final reading.
- (c) Consider accepting the quarterly investment report for the quarter ending on June 30, 2020.
- (d) Consider authorizing the City Manager to execute a contract for the Emergency Operations Center server room HVAC replacement.
- (e) Consider approving a correction deed correcting an omission contained in a deed, previously approved and accepted by City Council on December 16, 2019, transferring certain dedicated and gifted parkland to the City of Missouri City, Texas, from Herrin Ranch Development II Inc., on behalf of the Riverstone "Phase II" Subdivision.

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.**
 - (1) Public hearing to receive comments for or against an ordinance amending Chapter 82, Subdivisions, of the Missouri City Code; establishing regulations for the naming of new streets; providing a penalty; and consider a related ordinance on the first of two readings.

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

9. AUTHORIZATIONS

- (a) Consider authorizing the replacement and upgrade of the lease for a City-wide security camera solution and associated hardware.

- (b) Consider authorizing the use of CARES Act funds on the submitted project list.

10. ORDINANCES

10. ORDENANZAS

- (a) Consider an ordinance of the City of Missouri City, Texas, providing for a general election to be held on November 3, 2020, for the purpose of electing a mayor and two at-large councilmembers; providing for a special election to be held on November 3, 2020, for the purpose of submitting to the qualified voters of the city of Missouri city a proposition providing for or against the adoption of the fire fighters' and police officers' civil service law; providing for joint elections on November 3, 2020, with other entities contracting with Fort Bend County and Harris County, respectively, for such joint elections; providing for election precincts and polling places; providing for repeal; providing for severability; containing other provisions relating to the subject; and consider the ordinance on the first and final reading.
- (a) Considerar una ordenanza de la Ciudad de Missouri City, Texas, que dispone la celebración de unas elecciones generales a realizarse el 3 de noviembre de 2020, con el propósito de elegir a un alcalde y dos concejales generales; que dispone la celebración de unas elecciones especiales a realizarse el 3 de noviembre de 2020, con el propósito de someter a los votantes calificados de la Ciudad de Missouri City una propuesta a favor o en contra de la adopción de la Ley de Servicio Civil para Bomberos y Oficiales de Policía; que dispone la celebración de unas elecciones conjuntas a realizarse el 3 de noviembre de 2020 con otras entidades que celebran contratos con el condado de Fort Bend y el condado de Harris, respectivamente, para tales elecciones conjuntas; que dispone precintos electorales y lugares de votación; que dispone derogación; que dispone separabilidad; que contiene otras disposiciones relativas al asunto; y considerar la ordenanza en su primera y última lecturas.

11. RESOLUTIONS

- (a) Consider a resolution identifying certain officials within authority to open and maintain a city account or accounts with Wells Fargo Bank, National Association; providing for repeal; and containing other provisions relating to the subject.
- (b) Consider a resolution identifying certain officials within the authority to maintain account with Wells Fargo National Bank Association for the City of Missouri City Nonprofit Trust for the payment of certain employee benefits and containing other provisions relating to the subject.
- (c) Consider a resolution ratifying the placement of retired K-9 Officer Samu with a nonprofit animal rescue organization.

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

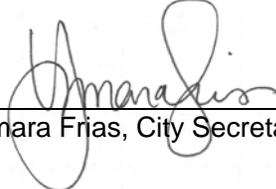
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

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 August 3, 2020, agenda of items to be considered by City Council was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on July 30, 2020, at 4:00 p.m.



Yomara Frias, City Secretary Department



**Council Agenda Item
August 3, 2020**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND RECOGNITIONS

4. PUBLIC COMMENTS

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5. STAFF REPORTS

- (a) Presentation of the certified tax rolls by Director of Financial Services Portis.
 - (b) Report on conducting an internal controls audit by City Manager Odis Jones.
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CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 5(a) Presentation of Certified Tax Rolls
Submitted by: Allena Portis, Director of Financial Services

SYNOPSIS

The City's budget is funded partially with property tax revenue generated from an annually adopted tax rate applied to certified taxable property values within the city limits. Certified taxable values and an estimate of taxable values (HCAD) from both the Fort Bend and Harris County Appraisal Districts (CADs) were received July 27, 2020.

As written below, presentation of the certified tax roll is required by Section 26.04 of the Property Tax Code:

“The assessor shall submit the appraisal roll for the taxing unit showing the total appraised, assessed, and taxable values of all property and the total taxable value of new property to the governing body of the taxing unit by August 1 or as soon thereafter as practicable. By August 1 or as soon thereafter as practicable, the taxing unit's collector shall certify the anticipated collection rate as calculated under Subsections (h), (h-1), and (h-2) for the current year to the governing body. If the collector certified an anticipated collection rate in the preceding year and the actual collection rate in that year exceeded the anticipated rate, the collector shall also certify the amount of debt taxes collected in excess of the anticipated amount in the preceding year.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Maintain a financially sound City

BACKGROUND

The Fort Bend Tax Assessor-Collector serves as the City's Tax Assessor-Collector and works with the Financial Services Department in preparing the calculation of the no new revenue rate (effective tax rate) and voter approval rate (rollback rate) using the taxable value information provided by the Fort Bend Appraisal District and Harris County Appraisal District. These values are as follows:

Fort Bend

2020 Certified Taxable Value	\$ 7,047,970,527
2020 Tax Value Under ARB Review	\$ <u>194,424,276</u>
2020 Total Taxable Value	\$ 7,242,394,803
2019 Total Taxable Value Including ARB Review (at certification)	\$ 6,703,975,375
2019 Total Taxable Value at last supplement	\$ 6,676,865,548
2020 New Property Taxable Value	\$ 229,857,158
2019 New Property Taxable Value	\$ 117,219,020

Harris County

2020 Taxable Value Not Under Protest	\$ 336,466,796
2020 Tax Value Under ARB Review	\$ 66,021,755
2020 Estimate of Taxable Value	\$ 402,488,551
2019 Total Taxable Value Including ARB Review (at certification)	\$ 369,283,878
2019 Total Taxable Value at last supplement	\$ 362,883,624
2020 New Property Taxable Value	\$ 6,795,543
2019 New Property Taxable Value	\$ 2,826,346
2019 Anticipated Collection Rate	100.16%
2019 Excess Debt Collections	\$925,759

BUDGET ANALYSIS

The 2020 Certified Tax Roll including the property under ARB review and property not under protest has a taxable value of \$7,644,883,354. This is an 8.08% increase over the 2019 Roll at time of certification. The 2020 taxable value of new property is \$236,652,701. This is an increase of 97.13% over last year's new property value of \$120,045,366. Total TIRZ taxable value increased by \$207,942,507 or 34%, and represents 36% of the total taxable value increase in Tax Year 2020. The attached supporting materials outlines the assessed, appraised, and taxable values as provided by both Fort Bend and Harris County Appraisal Districts.

SUPPORTING MATERIALS

1. 2020 Tax Year (FY20) Certified Totals – Fort Bend
2. Letter of certified values from HCAD Chief Appraiser
3. FBCAD Effective Tax Rate Report
4. Letter from Tax Assessor-Collector regarding tax collections

STAFF'S RECOMMENDATION

Staff recommends Council receive the certified tax rolls.

Director Approval: Allena Portis, Director of Financial Services

**Assistant City Manager/
City Manager Approval: Bill Atkinson**

Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2020 As of: Certification

C09 - City of Missouri City (ARB Approved Totals)

Number of Properties: 30687

Land Totals

Land - Homesite	(+)	\$918,296,658		
Land - Non Homesite	(+)	\$537,436,291		
Land - Ag Market	(+)	\$51,950,855		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
Total Land Market Value	(=)	\$1,507,683,804	(+)	\$1,507,683,804

Improvement Totals

Improvements - Homesite	(+)	\$4,399,279,041		
Improvements - Non Homesite	(+)	\$1,613,337,456		
Total Improvements	(=)	\$6,012,616,497	(+)	\$6,012,616,497

Other Totals

Personal Property (1442)		\$543,477,715	(+)	\$543,477,715
Minerals (27)		\$478,720	(+)	\$478,720
Autos (0)		\$0	(+)	\$0
Total Market Value			(=)	\$8,064,256,736
Total Homestead Cap Adjustment (3352)				(-) \$55,306,669
Total Exempt Property (2837)				(-) \$515,189,487

Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$51,950,855		
Ag Use (133)	(-)	\$921,072		
Timber Use (0)	(-)	\$0		
Total Productivity Loss	(=)	\$51,029,783		(-) \$51,029,783
Total Assessed				(=) \$7,442,730,797

Exemptions

(HS Assd 3,927,801,167)

(HS) Homestead Local (16280)	(+)	\$0		
(HS) Homestead State (16280)	(+)	\$0		
(O65) Over 65 Local (5506)	(+)	\$79,583,616		
(O65) Over 65 State (5506)	(+)	\$0		
(DP) Disabled Persons Local (368)	(+)	\$3,460,475		
(DP) Disabled Persons State (368)	(+)	\$0		
(DV) Disabled Vet (351)	(+)	\$3,637,167		
(DVX) Disabled Vet 100% (224)	(+)	\$55,021,956		
(DVXSS) DV 100% Surviving Spouse (20)	(+)	\$3,647,930		
(CDV) Charity Donated DV (1)	(+)	\$211,779		
(PRO) Prorated Exempt Property (12)	(+)	\$252,837		
(SOL) Solar (5)	(+)	\$175,800		
(PC) Pollution Control (6)	(+)	\$7,316,650		
(AUTO) Lease Vehicles Ex (7)	(+)	\$145,380		
(AB) Abatement (13)	(+)	\$163,303,340		
(FP) Freeport (14)	(+)	\$77,997,790		
(HB366) House Bill 366 (23)	(+)	\$5,550		
Total Exemptions	(=)	\$394,760,270		(-) \$394,760,270
Net Taxable (Before Freeze)				(=) \$7,047,970,527

Assessment Roll Grand Totals Report

FT. BEND CENTRAL APPRAISAL DISTRICT

Tax Year: 2020 As of: Certification

C09 - City of Missouri City (Under ARB Review Totals)

Number of Properties: 1418

Land Totals

Land - Homesite	(+)	\$16,626,060		
Land - Non Homesite	(+)	\$4,377,700		
Land - Ag Market	(+)	\$0		
Land - Timber Market	(+)	\$0		
Land - Exempt Ag/Timber Market	(+)	\$0		
Total Land Market Value	(=)	\$21,003,760	(+)	\$21,003,760

Improvement Totals

Improvements - Homesite	(+)	\$75,588,110		
Improvements - Non Homesite	(+)	\$3,861,316		
Total Improvements	(=)	\$79,449,426	(+)	\$79,449,426

Other Totals

Personal Property (780)		\$114,919,623	(+)	\$114,919,623
Minerals (0)		\$0	(+)	\$0
Autos (275)		\$82,990,415	(+)	\$82,990,415
Total Market Value			(=)	\$298,363,224
Total Homestead Cap Adjustment (73)				(-) \$1,413,940
Total Exempt Property (2)				(-) \$229,980

Productivity Totals

Total Productivity Market (Non Exempt)	(+)	\$0		
Ag Use (0)	(-)	\$0		
Timber Use (0)	(-)	\$0		
Total Productivity Loss	(=)	\$0	(-)	\$0
Total Assessed			(=)	\$296,719,304

Exemptions

(HS Assd 71,858,680)

(HS) Homestead Local (238)	(+)	\$0		
(HS) Homestead State (238)	(+)	\$0		
(O65) Over 65 Local (58)	(+)	\$862,500		
(O65) Over 65 State (58)	(+)	\$0		
(DP) Disabled Persons Local (9)	(+)	\$90,000		
(DP) Disabled Persons State (9)	(+)	\$0		
(DV) Disabled Vet (8)	(+)	\$78,000		
(PRO) Prorated Exempt Property (1)	(+)	\$52,313		
(SOL) Solar (1)	(+)	\$21,900		
(PC) Pollution Control (1)	(+)	\$990,140		
(AUTO) Lease Vehicles Ex (28)	(+)	\$75,493,295		
(AB) Abatement (3)	(+)	\$24,597,860		
(FP) Freeport (1)	(+)	\$107,770		
(HB366) House Bill 366 (4)	(+)	\$1,250		
Total Exemptions	(=)	\$102,295,028	(-)	\$102,295,028
Net Taxable (Before Freeze)			(=)	\$194,424,276



Harris County Appraisal District

13013 Northwest Freeway
Houston TX 77040
Telephone: (713) 812-5800

P.O. Box 920975
Houston TX 77292-0975
Information Center: (713) 957-7800



Office of Chief Appraiser

July 24, 2020

Honorable Yolanda Ford
Mayor
City of Missouri City
1522 Texas Parkway
Missouri City, TX 77489-2170

Board of Directors

Ann Harris Bennett, Chairman
Tax Assessor-Collector, Ex-Officio Director
Mike Sullivan, Secretary
Glenn E. Peters, Assistant Secretary
Al Odom, Director
Jim Robinson, Director
Martina Lemond Dixon, Director
Elizabeth Santos, Director

Re: 2020 Sec. 26.01(a-1) Estimate
City of Missouri City

Chief Appraiser
Roland Altinger
Deputy Chief Appraiser
Jason Cunningham
Taxpayer Liaison Officer
Teresa S. Terry

Dear Mayor Ford:

As required by Texas Tax Code Sec. 26.01(a-1), we have prepared an estimate of taxable value for the above taxing jurisdiction for 2020.

While we have taken our best estimate of potential hearing loss into account, 2020 protests are still being received and formal hearings held during the next several months may cause further value reductions. Also, if fewer protests are filed, your value could possibly increase.

Your final taxable value will also be impacted by late-filed exemption applications, late applications for productivity valuation, correction motions under Tax Code Sec. 25.25, and possible post-ARB appeals through binding arbitration, appeals to district court, or appeals to the State Office of Administrative Hearings.

The impact of the COVID-19 pandemic on operations has caused almost daily changes to many of our processes. Protests will continue to be scheduled and rescheduled into the winter of 2020, if not later. Due to social distancing requirements, the ARB capacity has been very limited and COVID-19 issues have occasionally caused changes to schedules. Many temporary disaster exemptions have been received, however the Attorney General's opinion (No. KP-0299) indicated that economic loss not associated with physical damage was not eligible for the exemption. There is still some uncertainty regarding how this may impact your taxable value moving forward.

Given these limitations, the estimated 2020 taxable value for the taxing unit identified above is:

\$402,488,551

The enclosed worksheet also provides additional estimated values that may be useful in your tax rate calculations.

Please do not hesitate to contact your HCAD jurisdiction coordinator or my office if you have questions regarding this estimate or other matters affecting appraisal district operations.

Sincerely,

Roland Altinger
Chief Appraiser

Harris County Appraisal District
Values Corresponding to 26.01(a-1) Estimate
Jurisdiction 064 For Tax Year 2020

LAST UPDATED: 07/20/2020

Tax Rate Calculation Values

1	2019 taxable value lost to litigation *	
	original 2019 ARB values	\$25,997,684
	2019 values resulting from court decisions	\$23,482,431
	2019 value loss	\$2,515,253
2	2019 taxable value lost to exemptions	
	Total exemptions (2019 market value)	\$0
	Partial exemptions (2020 exemption amount or 2020 percentage exemption times 2019 value)	\$503,500
	Value loss	\$503,500
3	2019 taxable value lost to ag	
	2019 market value	\$0
	2020 productivity or special appraised value	\$0
	Value loss	\$0
4	certified values	\$0
5	total values of properties under protest or not included on certified appraisal roll	
	2020 taxable value of properties under protest	\$66,021,755
	2020 taxable value of properties not under protest or included on certified appraisal roll	\$336,466,796
6	2020 taxable value of OVR & DIS accounts with tax ceilings (ISDs/county/cities/colleges) Δ	\$0
7	2020 taxable value of annexed property ◇	\$2,268,250
8	2020 taxable value of new real property improvement	\$6,795,543
9	2020 taxable value of personal property improvement	\$0
10	Last year losses due to sub error corrections	\$0
11	New improvements to the land ‡	\$0
12	TNRCC Pollution Control Exemption	\$0
13	Certified Residential RES count	0
14	Certified Total RES Appraised CAP Value	\$0
15	Certified Average RES Appraised CAP Value	\$0
16	Certified Total RES Taxable Value	\$0
17	Certified Residential Taxable Value Average	\$0
18	Uncertified Residential RES Count	1,297
19	Uncertified Total RES Appraised CAP Value	\$201,432,021
20	Uncertified Average RES Appraised CAP Value	\$155,306
21	Uncertified Total RES Taxable Value	\$192,182,261
22	Uncertified Residential Taxable Value Average	\$148,174

* Multi location account values are the countywide values which are included in the total values and accounts with jur splits do not report jur specific value - Please see original roll for jurisdiction values

◇ Annexation value may include property added to your jurisdiction as the result of boundary adjustments in the GIS system and/or jurisdiction code corrections. Examples: 1. You may have gained a property that due to a previously unrecognized boundary error was not coded to you. 2. A business located in another district last year moved into your district this year.

‡ Applies to MUD Districts only

Δ HCAD's estimate of accounts with tax ceilings.

Effective Tax Rate Report

Tax Year: 2020

Taxing Unit: C09 - City of Missouri City

NEW EXEMPTIONS:

	COUNT	2019 ABSOLUTE EX VALUES	2020 PARTIAL EX VALUES
NEW EXEMPT PROPERTY	57	\$3,985	
NEW HS EXEMPTIONS	526		\$0
NEW PRO EXEMPTIONS	9		\$26,812
NEW OA EXEMPTIONS	251		\$3,287,502
NEW DP EXEMPTIONS	6		\$50,000
NEW DV1 EXEMPTIONS	1		\$5,000
NEW DV2 EXEMPTIONS	3		\$22,500
NEW DV3 EXEMPTIONS	6		\$58,667
NEW DV4 EXEMPTIONS	8		\$96,000
NEW DVX EXEMPTIONS	3		\$380,770
NEW HB366 EXEMPTIONS	0		\$0
NEW PC EXEMPTIONS	0		\$0
NEW FRSS EXEMPTIONS	0		\$0

ABSOLUTE EX TOTAL		\$3,985
PARTIAL EX TOTAL	(+)	\$3,927,251
2019 TAXABLE VALUE LOST DUE TO PROPERTY BECOMING EXEMPT IN 2020	(=)	\$3,931,236

NEW ANNEXED PROPERTY:

	COUNT	APPRAISED VALUE	TAXABLE VALUE
NEWLY ANNEXED PROPERTY	0	\$0	\$0
IMPROVEMENT SEGMENTS	0	\$0	
LAND SEGMENTS	0	\$0	
MINERAL	0	\$0	
OTHER	0	\$0	

TAXABLE VALUE ON NEWLY ANNEXED PROPERTY:	\$0
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NEW AG APPLICATIONS:

NEW AG APPLICATIONS COUNT	0
2019 MARKET	\$0
2020 USE	(-) \$0
VALUE LOST DUE TO AG APPLICATIONS:	(=) \$0 (\$0 Taxable)

NEW IMPROVEMENTS:

	COUNT	TOTAL APPRAISED VALUE ¹	NEW CURRENT TAXABLE ²
NEW IMPROVEMENTS	618	\$276,006,925	\$224,065,051
RESIDENTIAL	533	\$113,536,370	\$94,456,852
COMMERCIAL	72	\$162,470,555	\$129,608,199
OTHER	13	\$0	\$0

NEW ADDITIONS	92	\$30,239,250	\$1,251,057
RESIDENTIAL	92	\$30,239,250	\$1,251,057
COMMERCIAL	0	\$0	\$0
OTHER	0	\$0	\$0
PERCENT COMPLETION CHANGED	0	\$0	\$0
TOTAL NEW PERSONAL VALUE	31	\$5,313,470	\$4,541,050
SECTION 52 & 59	0	\$0	\$0
REDUCED/EXPIRING ABATEMENTS	0	\$0	\$0
TOTALS:		\$311,559,645	\$229,857,158

2019 TOTAL TAXABLE (EXCLUDES UNDER PROTEST)	\$6,676,865,548
2019 OA DP FROZEN TAXABLE	\$0
2019 TAX RATE	0.6300
2019 OA DP TAX CEILING	\$0

2020 CERTIFIED TAXABLE	\$7,047,970,527
2020 TAXABLE UNDER PROTEST	\$194,424,276
2020 OA FROZEN TAXABLE	\$0
2020 DP FROZEN TAXABLE	\$0
2020 TRANSFERRED OA FROZEN TAXABLE	\$0
2020 TRANSFERRED DP FROZEN TAXABLE	\$0
2020 OA FROZEN TAXABLE UNDER PROTEST	\$0
2020 DP FROZEN TAXABLE UNDER PROTEST	\$0
2020 TRANSFER OA WITH FROZEN TAXABLE UNDER PROTEST	\$0
2020 TRANSFER DP WITH FROZEN TAXABLE UNDER PROTEST	\$0
2020 APPRAISED VALUE	\$7,739,450,101
2020 OA DP TAX CEILING	\$0

1. Includes all land and other improvements of properties with new improvement values.
2. Includes only new improvement value.

2019 total taxable value.	1. \$6,676,865,548
2019 tax ceilings.	2. \$0
2019 total adopted tax rate.	4. 0.630000
a. 2019 M&O tax rate.	a. 0.466387
b. 2019 I&S tax rate.	+b. 0.163613
2019 taxable value of property in territory deannexed after Jan. 1, 2019.	7. \$0
2019 taxable value lost because property first qualified for an exemption in 2020.	8. \$3,931,236
a. Absolute exemptions.	a. \$3,985
b. Partial exemptions.	+b. \$3,927,251
2019 taxable value lost because property first qualified for agricultural appraisal (1 - d or 1 - d - 1), timber appraisal, recreational/ scenic appraisal or public access airport special appraisal in 2020.	9. \$0
a. 2019 market value.	a. \$0
b. 2020 productivity or special appraisal value.	-b. \$0
2020 certified taxable.	\$7,047,970,527
2020 tax ceilings.	18. \$0
Total 2020 taxable value of properties in territory annexed after Jan.1, 2019.	20. \$0
Total 2020 taxable value of new improvements and new personal property	21. \$229,857,158
* 2019 Values as of Supplement 10.	



COUNTY TAX ASSESSOR / COLLECTOR

Fort Bend County, Texas

Carrie Surratt, PCC, CTOP
County Tax Assessor/Collector

(281) 341-3710
Fax (832) 471-1830
www.fortbendcountytx.gov

July 22, 2020

2020 Truth in Taxation Calculations

The following information is provided for **City of Missouri City's** 2020 Truth in Taxation calculations.

Per Section 26.04(b) of the Texas Property Tax Code, I, Carrie Surratt, Tax Assessor-Collector for **City of Missouri City**, certify that:

The 2019 Excess Debt Tax Collections were **\$925,759**; and

The 2020 Anticipated Tax Collection Rate is **100.16%**.

2019 Actual Collection Rate	100.16%
2018 Actual Collection Rate	100.73%
2017 Actual Collection Rate	102.79%

Please record this certification into the minutes of your next governing body meeting.

Carrie Surratt, PCC, CTOP

Fort Bend County Tax Assessor-Collector

Date

YOLANDA FORD
Mayor

VASHAUNDR A 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 SPECIAL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Thursday, July 16, 2020**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **6:30 p.m.** to consider the following.

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Mayor, City Council, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

1. CALL TO ORDER

Mayor Ford called the meeting to order at 6:30 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Sterling, Boney, Maroulis, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Martel, Director of Human Resources and Organizational Development Russell, and Director of Communications Walker.

The Mayor announced the City received public comment requests and each speaker would have three minutes to speak before City Council.

Noel A. Pinnock spoke in reference to his concerns regarding the integrity and rationale with the city manager process and contract.

Charlie Butera, 3010 Sun City Ct., stated he did not want to say much as he felt his words have been ignored by City Council for the last six (6) months and yielded the remainder of this time to Robin Elackatt.

Robin Elackatt, 3827 Indian Pt., spoke in reference to his concerns and opposition to the direction the City was going and the selection of the city manager; recommended to place a thirty-day evaluation for the incoming city manager; and, to think of the citizens, staff, and morale of the city in the hiring of the next CEO for the City.

Fred Grates, 3902 E Creek Club Dr., noted his objection with the hiring of the city manager and yielded the remainder of this time to Mr. Elackatt.

Mr. Elackatt had no further comments.

2. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:42 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: the city manager and the city attorney.

3. RECONVENE

At 7:47 p.m., City Council reconvened into open session.

Mayor Pro Tem Preston moved to authorize the Mayor to negotiate and finalize the terms of the city manager contract. Councilmember Edwards seconded.

Councilmember Maroulis requested that the motion include HR and legal with the negotiations of the contract. Mayor Ford stated she did not have an issue with the request. Mayor Pro Tem Preston agreed.

Councilmember Emery stated what has been done in the past was to take the comments, suggestions and considerations of City Council and a contract was drawn up based on this and finalized before they were presented to the applicant; and, he stated he was opposed to giving carte blanche authority to anyone to negotiate on his behalf.

Councilmember Boney thanked Councilmember Maroulis for tagging the item during the last meeting so that City Council could have more time to review. He added for the City to receive a contract, which was set to encumber the City for a large amount of money, the contract should have been sent to City Council days before, not hours, for review. He stated the City Attorney's job was to adequately review and advise City Council on such matters. Therefore, allowing her to review the contract for an hour and a half and for City Council to be provided with less time to consider prior to it being tagged, was concerning to him. Councilmember Boney ended by stating he was adamantly opposed to the process.

Councilmember Maroulis stated that in an effort to understand the candidate's performance better, he requested a copy of the city manager's performance evaluation for Jones; however, none was available. He also requested an employee or climate survey and again, none was available as the City of Hutto does not conduct such surveys. He asked how residents would be able to measure the next CEO if no such information was available. He also asked how was the process to be trusted if potential resumes were routed to Communications and not the Human Resources Department. In his opinion, he believed the City failed in transparency and was opposed to the process.

Councilmember Emery added that should the City continue on this process, he would strongly ask to consider his position regarding the termination, transfer, or reassignment for 12 months of any executive manager, director and the LGC general manager of the City. He believes this was owed to City Staff members to give them some sense of comfort knowing that as long as they perform properly, they should have no concerns on future or on-going employment with the City.

Mayor Ford added Communications was involved in the process because HR stated they did not have the bandwidth to put the position out as they were also trying to get an executive search firm on to do the portions of the search they needed them for. She added that Communications was involved because during the meeting, they were asked if they have the ability since they have more staff and HR stated they did not have the bandwidth to do it.

Councilmember Maroulis thanked the Mayor for her comments; however, everything she mentioned was disclosed in closed executive session which also shows resumes went to the director and someone who reports to the director.

Mayor Pro Tem Preston moved to authorize the Mayor, HR and legal to negotiate and finalize the terms of the city manager contract. Councilmember Edwards seconded. **MOTION PASSED.**

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

Nays: Councilmember Boney, Councilmember Maroulis and Councilmember Emery

4. ADJOURN

The special City Council meeting adjourned at 8:00 p.m.

Minutes PASSED AND APPROVED this the 3rd day of August 2020.

Maria Jackson, City Secretary

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 SPECIAL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Monday, July 20, 2020**, at the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **5:30 p.m.** to consider the following.

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Mayor, City Council, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

1. CALL TO ORDER

Mayor Ford called the meeting to order at 5:30 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Sterling, Boney, Maroulis, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Martel, Director of Communications Walker, Director of Parks and Recreation Mangum, Director of Court Services Rychlik, Fire Chief Campbell, Director of Economic Development Esch, Director of Development Services Spriggs, Deputy Court Administrator West and Emergency Management Coordinator Jewett. Also present: Lucas Clark of Civic Plus and Spurgeon Robinson with MPACT Strategic Consulting, LLC.

2. DISCUSSION/POSSIBLE ACTION

(a) City website updates.

Director of Communications Walker presented history of City website and on upcoming website updates.

(b) Presentation of Sta-Mo Sports Complex conceptual site plan.

Director of Parks and Recreation Mangum presented the Sta-Mo Sports Complex conceptual site plan.

(c) Discuss the City's contract for drivers' license suspensions for certain violations.

Director of Court Services Rychlik presented on the Texas Department of Public Safety (DPS) Failure to Appear program. Rychlik recommended the City discontinue participating in the program and give the required thirty-day notice to DPS.

Councilmember Maroulis moved to accept staff's recommendation. Councilmember Sterling seconded.
MOTION PASSED UNANIMOUSLY.

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

- (d) Discussion and possible action on COVID priorities.

Interim City Manager Atkinson provided an overview on COVID priorities. Fire Chief Campbell presented on possible action on COVID priorities. Spurgeon Robinson of MPACT Strategic Consulting, LLC discussed the CARES Act versus public assistance. Emergency Management Coordinator Jewett presented on donated resources and CARES Act proposed projects. Campbell ended the presentation with the next steps that would be taken.

Mayor Ford asked if there had been public engagement. Chief Campbell stated they had not done that. Ford requested that a phone line be set up to gauge the community. Chief Campbell stated they would reach out to the Communications Department to see what could be done. Interim City Manager Atkinson stated they were working with Fort Bend County to figure out what type of assistance programs were needed for the community. Ford asked they be provided with that feedback.

Ayo Sanneh, 10511 Carrollton Court, discussed concerns with COVID-19.

- (e) Discuss an ordinance amending Chapter 16, Naming of City Property and City Programs; of the Missouri City Code; reducing the signature threshold to change existing street names; providing a penalty.

City Attorney Iyamu presented on the ordinance request by Councilmember Boney, which would change the threshold of existing street names from 90-percent to 70-percent.

Mayor Pro Tem Preston asked for a historical perspective on how they got to the 90-percent threshold. Iyamu stated that in 2017, City Council requested a naming program be established which addressed the process the City would use to name buildings, street and other city facilities. Council determined that 90-percent was the amount of people that agreed the street name should be changed.

Councilmember Maroulis asked what other cities thresholds were. Iyamu stated in 2017, it was about 90-percent.

Councilmember Boney stated he wanted to keep in mind the climate and several requests from residents for a subdivision that has names that were offensive. He stated by lowering the threshold, it would give the ability to the citizens to make such decision.

Councilmember Maroulis stated if the 70-percent would be applied to every street situation or if they were going to have two standards. Iyamu suggested having commercial and residential standards.

3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:49 p.m.

Texas Government Code, Section 551.087 – Deliberations regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: retail shopping center.

4. RECONVENE

At 7:15 p.m., City Council reconvened into open session. No action was taken.

3. ADJOURN

The special City Council meeting adjourned at 7:15 p.m.

Minutes PASSED AND APPROVED this the 3rd day of August 2020.

Maria Jackson, City Secretary

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, July 20, 2020**, at the City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Mayor, City Council, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

1. **ROLL CALL**

Mayor Ford called the meeting to order at 7:15 p.m.

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

2. The **PLEDGE OF ALLEGIANCE** was led by Assistant City Manager Martel.

There were no **PRESENTATIONS AND RECOGNITIONS**.

4. **PUBLIC COMMENTS.**

Ed Lee, 4102 Townsville Circle, asked City Council to revisit Section 9.2 in Municode and investigate whether the limitation could be extended to 8-9 feet instead of 6 feet. He noted most sheds sold at the Missouri City Home Depot exceeds the 6 feet limitations and that many residences have already installed these sheds in their homes.

5. **STAFF REPORTS**

- (a) Update regarding the City of Missouri City master drainage plan.

Director of Public Works Kumar presented the history on the City's drainage plan. Assistant City Engineer Davis presented the City's drainage plan updates. Mayor Ford asked when the last master plan was completed. Kumar stated it was completed about two decades ago and noted they have completed various individual watershed plans. Ford requested that the last watershed plan be provided to City Council. She also requested what has been done in the past five years. Kumar clarified what had been done was on an individual basis, but holistically it has not been done as a whole.

6. **CONSENT AGENDA**

- (a) Consider approving the minutes of the special and regular City Council meetings of July 6, 2020, and the special City Council meeting of July 13, 2020.
- (b) Consider an ordinance amending the personnel policy of the City of Missouri City by establishing a notification process for employment claims against City Council's appointed officials, establishing a time limit for reporting potential paycheck errors for city employees;

- requiring notification to the human resources department for certain employee absences; and consider the ordinance on the second and final reading.
- (c) Consider an ordinance amending Chapter 62, Municipal Court, of the Missouri City Code; deleting provisions regarding certain municipal court fees; and consider the ordinance on the second and final reading.
 - (d) Consider a request by the Fort Bend County Tax Assessor-Collector to record the City's receipt of the 10/20-year write-offs for personal and real property taxes.

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

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery
Nays: None

There were no **Zoning Public Hearings and Ordinances, Public Hearings and related actions or Appointments** on this agenda.

9. AUTHORIZATIONS

- (a) Consider authorizing the execution of a lease agreement for copiers.

Director of Information Technology Cole presented on the lease agreement for copiers for the City.

Councilmember Boney moved to authorize the execution of a lease agreement for copiers. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery
Nays: None

- (b) Consider authorizing the renewal of a software contract for Microsoft products.

Councilmember Emery moved to authorize the renewal of a software contract for Microsoft products. Mayor Pro Tem Preston seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery
Nays: None

- (c) Consider authorizing the execution of a contract for a monitored cybersecurity solution.

Director of Information Technology Cole presented on a contract for a monitored cybersecurity solution. Councilmember Boney asked if the City had fallen to cybersecurity incidents over the last year after everyone had received training. Cole stated they had but not to the point where they had been held hostage for their data. He noted this particular solution would assist in isolating the problem.

Mayor Pro Tem Preston moved to authorize the execution of a contract for a monitored cybersecurity solution. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

- (d) Consider authorizing the Mayor to sign a letter of approval for Angel EMS Inc. to operate a non-emergency ambulance service in the City of Missouri City.

Fire Chief Campbell presented. Mayor Ford asked if there was a limit for ambulances in the City. Assistant Fire Chief Partida stated there was not a limit at this time and there were nine ambulances approved to work in the City. Partida noted the City of Pearland had approved 175 ambulances. Councilmember Maroulis asked if they should set a limit. Chief Partida provided an overview of what other cities were doing.

Mayor Pro Tem Preston moved to authorize the Mayor to sign a letter of approval for Angel EMS Inc. to operate a non-emergency ambulance service in the City of Missouri City. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

Absent: Councilmember Edwards

Councilmember Edwards lost connection during the motion for agenda item 9d.

- (e) Consider authorizing the execution of a contract for the cleaning, decontamination, and repair of firefighter bunker gear.

Councilmember Edwards moved to authorize the execution of a contract for the cleaning, decontamination, and repair of firefighter bunker gear. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

10. ORDINANCES

- (a) Consider an ordinance amending Chapter 16, Naming of City Property and City Programs; of the Missouri City Code; reducing the signature threshold to change existing street names; providing a penalty; and consider the ordinance on the first of two readings.

Councilmember Boney moved to adopt the ordinance. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, Councilmember Edwards, Councilmember Sterling, Councilmember Boney, Councilmember Maroulis and Councilmember Emery

Nays: None

- (b) Consider an ordinance amending Chapter 62, Municipal Court, of the Missouri City Code; eliminating certain panels of the municipal court; providing duties for the presiding judge; providing a penalty; and consider the ordinance on the first of two readings.

Mayor Ford asked if the three panels would be collapsed. City Attorney Iyamu noted that was correct and the amendment allowed a single panel thus empowering the presiding judge. Councilmember Boney asked that Iyamu present an overview on the reasons for how the court procedures were set up. Iyamu presented an overview on the history of the charter pertaining to the judges.

Councilmember Maroulis moved to adopt the ordinance. Councilmember Edwards seconded.

Councilmember Edwards requested to hold off until the judges were asked for their input. Councilmember Sterling concurred.

Councilmember Maroulis moved to withdraw the motion.

Mayor Ford stated the item died and would come back during the next meeting.

There were no **RESOLUTIONS**.

12. CITY COUNCIL ANNOUNCEMENTS

Mayor Pro Tem Preston asked for a moment of silence for the late Congressman John Lewis.

Councilmember Edwards echoed Mayor Pro Tem Preston's sentiments. She thanked Councilmember Maroulis, volunteers and City staff who came out to support the Parks Clean-Up Day.

Councilmember Sterling expressed her gratitude to Director Mangum for their meeting with HGAC. She announced a job fair would be held on August 11 and they would send out an official communication soon.

Councilmember Boney sent his condolences for the family of the late Congressman John Lewis. He also thanked City staff members for their efforts in moving the City forward. Boney wished his constituent Sydney Jones a happy birthday.

Councilmember Emery echoed Councilmember Boney's shout out to staff and thanked them for moving the City forward.

Mayor Ford sent condolences to the family of Congressman John Lewis. She reminded everyone to stay safe during the pandemic.

13. ADJOURN

The regular City Council meeting adjourned at 8:09 p.m.

Minutes PASSED AND APPROVED this the 3rd day of August 2020.

Maria Jackson, City Secretary



**CITY COUNCIL
AGENDA ITEM COVER MEMO**

August 3, 2020

To: Mayor and City Council
Agenda Item: 6(b) Street Name Change Threshold Ordinance
Submitted by: E. Joyce Iyamu, City Attorney

SYNOPSIS

Councilmember Boney requested an ordinance changing the threshold by which a member of the public may request that the City of Missouri City (the "City") change an existing street name. This item provides the City Council with the proposed ordinance.

BACKGROUND

Chapter 16, Naming of City Property and City Programs, was adopted pursuant to Ordinance No. O-17-19, on July 3, 2017, to establish a process by which City streets, facilities, and programs could be named. On November 4, 2019, Council considered renaming certain streets and requested an ordinance regarding renaming new streets. Such ordinance will be introduced to the City Council in the coming weeks. This proposed ordinance does not address new streets. This proposed ordinance decreases the amount of signatures of the owners of property abutting a City street to be renamed needed to request a street name change.

BUDGET ANALYSIS

Funds are not being requested at this time.

SUPPORTING MATERIALS

1. Ordinance
2. Document showing the changes between the existing ordinance and the proposed language

STAFF'S RECOMMENDATION

ACTION IS DISCRETIONARY: This matter is fully within the discretion of the City Council.

Director Approval: E. Joyce Iyamu, City Attorney

ORDINANCE NO. O-20-__

**AN ORDINANCE OF THE CITY OF MISSOURI CITY,
TEXAS, AMENDING CHAPTER 16, NAMING OF CITY
PROPERTY AND CITY PROGRAMS, OF THE MISSOURI
CITY CODE; REDUCING THE SIGNATURE THRESHOLD
FOR REQUESTING EXISTING STREET NAME CHANGES;
PROVIDING FOR REPEAL; PROVIDING A PENALTY; AND
PROVIDING FOR SEVERABILITY.**

* * * * *

WHEREAS, the City Council of the City of Missouri City, Texas ("City Council") desires to create an orderly process for renaming existing City of Missouri City ("City") streets; and

WHEREAS, the City desires to lower the percentage of the number of abutting property owners required to petition the City to rename the streets upon which they abut; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. That the Missouri City Code is hereby amended by deleting Section 16-52 of Division 2 of Article III of Chapter 16 thereof and substituting therefor, a new Section 16-52 of Division 2 of Article III of Chapter 16 to provide as follows:

"CHAPTER 16 - NAMING OF CITY PROPERTY AND CITY PROGRAMS

....

ARTICLE III. - CITY STREETS

....

DIVISION 2. - PROCEDURE FOR RENAMING CITY STREETS

....

Sec. 16-52. - Applications initiated by persons other than councilmembers.

A person, other than a councilmember, seeking to rename a city street shall file an application to rename a city street with the director of public works or his designee on an application form provided by the director. The application shall include the following information:

- (1) The name, address, telephone number, and email address of the applicant;

- (2) The current name and location of the city street that the applicant seeks to rename;
- (3) The proposed name of the city street, provided that, if the proposed name is the name of an entity, the information set forth in subsection 16-22(4) shall also be provided;
- (4) A petition that bears the signatures of at least 70 percent of the number of owners of property abutting the city street to be renamed;
- (5) Applicable documentation that demonstrates how the proposed name is consistent with the criteria set forth in section 16-3; and
- (6) Any other information that may be requested by the city to fully evaluate and review the application.”

Section 3. *Repeal.* That any ordinance or any part of an ordinance in conflict herewith shall be and is hereby repealed only to the extent of such conflict.

Section 4. *Penalty.* That any person who violates, or any person who causes or allows another person to violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each occurrence of any violation of this Ordinance shall constitute a separate offense. Each day in which any violation of this Ordinance occurs shall constitute a separate offense.

Section 5. *Severability.* That in the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Missouri City, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED and APPROVED on first reading this 20th day of July, 2020.

PASSED, APPROVED and ADOPTED on second and final reading this 3rd day of August, 2020.

Yolanda Ford, Mayor

ATTEST:

APPROVED AS TO FORM:

Maria Jackson, City Secretary

E. Joyce Iyamu, City Attorney

“CHAPTER 16 - NAMING OF CITY PROPERTY AND CITY PROGRAMS

.....

ARTICLE III. - CITY STREETS

.....

DIVISION 2. - PROCEDURE FOR RENAMING CITY STREETS

.....

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- (2) The current name and location of the city street that the applicant seeks to rename;
- (3) The proposed name of the city street, provided that, if the proposed name is the name of an entity, the information set forth in subsection 16-22(4) shall also be provided;
- (4) A petition that bears the signatures of at least ~~90~~70 percent of the number of owners of property abutting the city street to be renamed;
- (5) Applicable documentation that demonstrates how the proposed name is consistent with the criteria set forth in section 16-3; and
- (6) Any other information that may be requested by the city to fully evaluate and review the application.”

Document comparison by Workshare 9.5 on Thursday, July 9, 2020 9:30:14 AM

Input:	
Document 1 ID	file:///eocfs03/Users\$jamilah.way/Documents/Chapter 16 original.docx
Description	Chapter 16 original
Document 2 ID	file:///eocfs03/Users\$jamilah.way/Documents/Chapter 16 Revised.docx
Description	Chapter 16 Revised
Rendering set	Standard

Legend:	
Insertion	
Deletion	
Moved from	
Moved to	
Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	1
Deletions	1
Moved from	0
Moved to	0
Style change	0
Format changed	0
Total changes	2



CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 6(c) Review and acceptance of the Quarterly Investment Report for the Quarter ended on June 30, 2020
Submitted by: Corrine Hudson, Treasury Manager

SYNOPSIS

The City's investment policy states that a quarterly investment report shall be submitted and reviewed by the Finance and Services Committee. The report is a summary that provides an analysis of the status of the current investment portfolio and transactions made over the last quarter. The quarterly reports are to be presented to Council for review and acceptance.

STRATEGIC PLAN 2020 GOALS ADDRESSED

- Maintain a financially sound City

BACKGROUND

The quarterly investment report for the period ending June 30, 2020 is attached for your review. A few items to note about the June 2020 report is that the portfolio ended the quarter with a yield of 1.45% as compared to the prior quarter yield of 1.85%. The ending portfolio market balance is \$123M as compared to the last quarter's ending balance of \$146M. The decrease in the account balance is attributed to semi-annual/annual debt service payments being made.

BUDGET/FISCAL ANALYSIS

Investment activities are expected to yield an amount of interest equal to our projected amount.

Purchasing Review: N/A
Financial/Budget Review: N/A

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. Quarterly Investment Report for quarter ended on June 30, 2020.

STAFF'S RECOMMENDATION

Staff recommends City Council accept the Quarterly Investment Report for the quarter ending June 30, 2020.

Assistant Director Approval: Fatima Uwakwe
Assistant City Manager/City Manager Approval: Bill Atkinson



QUARTERLY INVESTMENT REPORT

For the Quarter Ended
March 31, 2020

Prepared by
Valley View Consulting, L.L.C.

The investment portfolio of Missouri City is in compliance with the Public Funds Investment Act and the Investment Policy and Strategies.

Allena Portis
Financial Services Director

Bill Atkinson
Assistant City Manager

Disclaimer: These reports were compiled using information provided by the City. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment advisor fees.

Summary

Quarter End Results by Investment Category:

Asset Type	December 31, 2019		March 31, 2020		
	Book Value	Market Value	Book Value	Market Value	Ave. Yield
Demand Accounts	\$ 10,170,825	\$ 10,170,825	\$ 12,129,869	\$ 12,129,869	0.28%
Pools/MMA/NOW/MMF	41,418,531	41,418,531	49,468,190	49,468,190	1.32%
Securities/CDS	64,748,748	64,939,855	84,249,469	84,471,144	2.39%
Totals	\$ 116,338,105	\$ 116,529,211	\$ 145,847,527	\$ 146,069,202	1.85%

Quarter End Average Yield (1)

Total Portfolio	1.85%
Rolling Three Month Treasury	1.17%
Rolling Six Month Treasury	1.39%
TexPool	1.00%

Fiscal Year-to-Date Average Yield (2)

Total Portfolio	2.08%
Rolling Three Month Treasury	1.38%
Rolling Six Month Treasury	1.58%
TexPool	1.31%

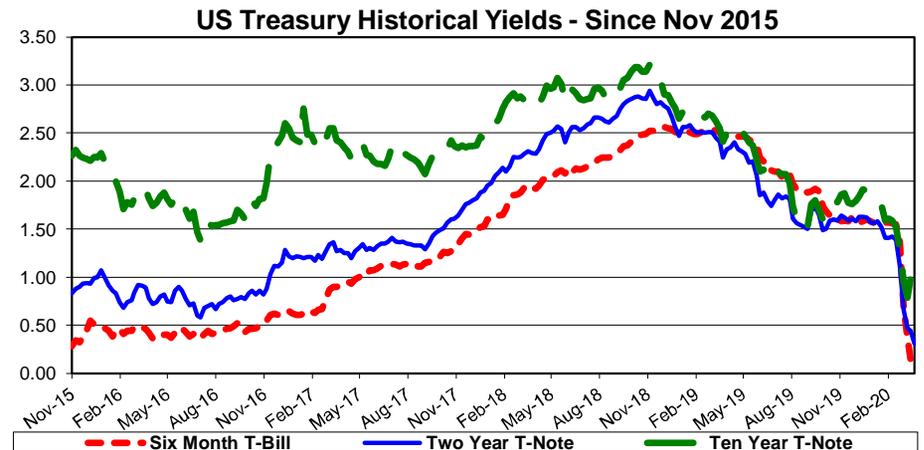
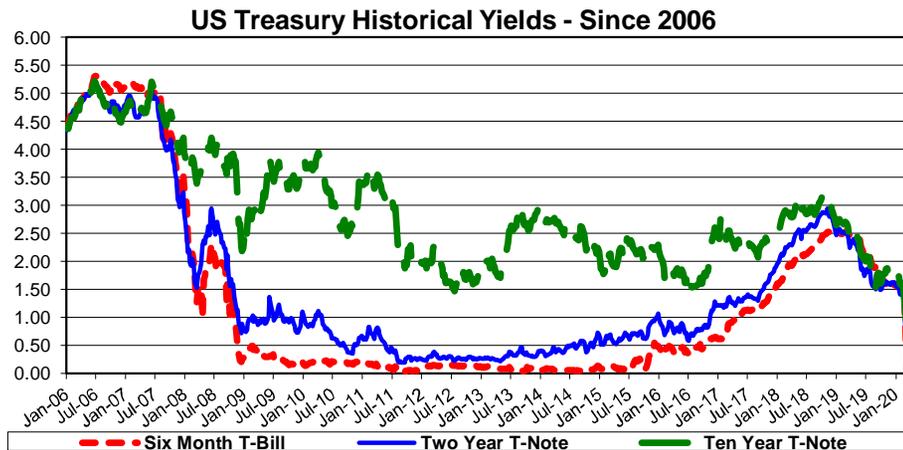
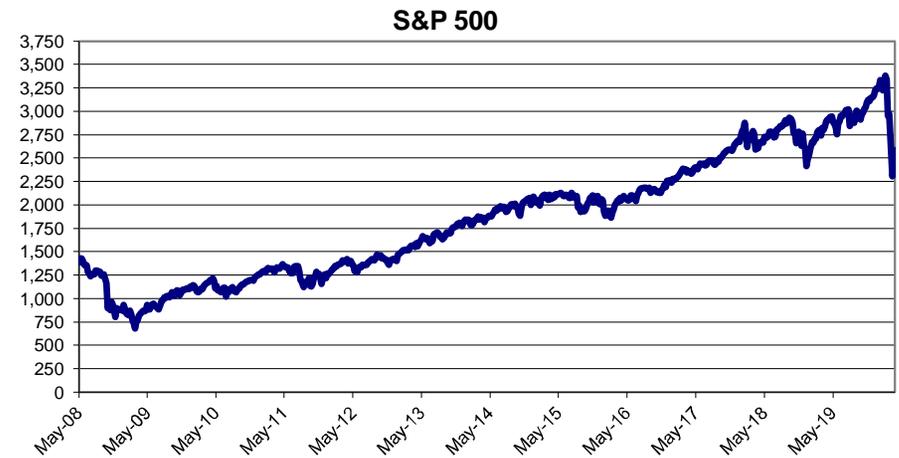
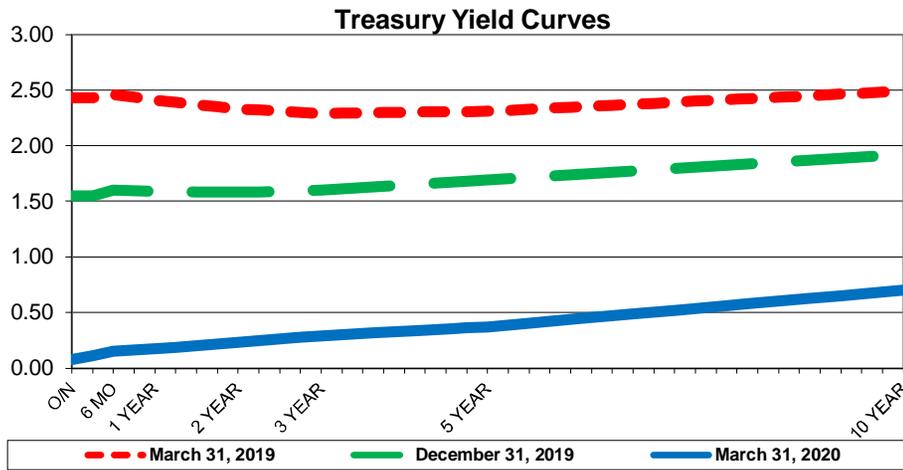
Interest Earnings

Quarterly Interest Income	\$ 710,690	Approximate	Quarterly Bank Fees Offset	N/A
Year-to-date Interest Income	\$ 1,380,334	Approximate	Year-to-date Bank Fees Offset	N/A

(1) **Current Quarter Average Yield** - based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for bank, pool, and money market balances.

(2) **Fiscal Year-to-Date Average Yields** calculated using quarter end report yields and adjusted book values and does not reflect a total return analysis or account for advisory fees.

Due to COVID-19 pandemic concerns, the Federal Open Market Committee (FOMC) dramatically reduced the Fed Funds target range to 0.00% to 0.25% (Effective Fed Funds are trading +/- 0.10%). Worldwide economic activity has collapsed because of Coronavirus "social isolation" and other related actions. The Yield Curve plummeted. Crude oil declined severely to less than \$25 per barrel. Unemployment claims leaped to over 10 million. The Stock Market "corrected" into a full bear market. U.S. monetary and fiscal programs are designed to stabilize and improve near term economic conditions. Time will tell how long the pandemic lasts and full recovery takes.



Investment Holdings by Portfolio

March 31, 2020

	Ratings	Coupon/ Discount	Maturity Date	Settlement Date	Face Amount/ Par Value	Book Value	Market Price	Market Value	Life	Yield
Pooled Funds Portfolio										
Wells Fargo Bank Cash		0.28%	04/01/20	03/31/20	\$ 12,129,869	\$ 12,129,869	1.00	\$ 12,129,869	1	0.28%
NexBank MMA		0.90%	04/01/20	03/31/20	5,243,971	5,243,971	1.00	5,243,971	1	0.90%
Texas CLASS	AAAm	1.47%	04/01/20	03/31/20	16,283,608	16,283,608	1.00	16,283,608	1	1.47%
TexPool	AAAm	1.00%	04/01/20	03/31/20	7,011,270	7,011,270	1.00	7,011,270	1	1.00%
LOGIC	AAAm	1.43%	04/01/20	03/31/20	20,929,340	20,929,340	1.00	20,929,340	1	1.43%
East West Bank CD		2.63%	04/02/20	03/19/19	5,126,956	5,126,956	100.00	5,126,956	2	2.66%
East West Bank CD		2.72%	05/04/20	02/08/19	845,944	845,944	100.00	845,944	34	2.75%
LegacyTexas Bank CD		2.95%	06/01/20	12/03/18	5,187,404	5,187,404	100.00	5,187,404	62	2.99%
East West Bank CD		2.96%	06/01/20	11/21/18	1,561,689	1,561,689	100.00	1,561,689	62	2.99%
LegacyTexas Bank CD		2.38%	06/04/20	06/09/19	5,089,985	5,089,985	100.00	5,089,985	65	2.41%
LegacyTexas Bank CD		2.97%	07/01/20	12/03/18	5,187,855	5,187,855	100.00	5,187,855	92	3.01%
East West Bank CD		2.73%	08/03/20	02/08/19	371,432	371,432	100.00	371,432	125	2.76%
Texas Transportation Muni	MIG 1/SP-1	4.00%	08/27/20	03/18/20	5,000,000	5,041,458	101.13	5,056,400	149	1.90%
LegacyTexas Bank CD		2.65%	09/02/20	03/20/19	5,134,413	5,134,413	100.00	5,134,413	155	2.68%
Cleveland Tax Revenue Muni	A1/AA+	2.30%	10/01/20	04/09/15	1,610,000	1,610,000	99.92	1,608,760	184	2.30%
LegacyTexas Bank CD		2.38%	10/06/20	06/06/19	5,089,985	5,089,985	100.00	5,089,985	189	2.41%
Port of Corpus Christi Muni	Aa3/A+	2.61%	12/01/20	05/27/15	635,000	636,152	100.81	640,131	245	2.32%
LegacyTexas Bank CD		2.66%	12/02/20	03/20/19	5,134,926	5,134,926	100.00	5,134,926	246	2.69%
Allegiance Bank CD		1.70%	02/01/21	02/10/20	1,000,000	1,000,000	100.00	1,000,000	307	1.71%
Origin Bank CD		1.79%	02/06/21	02/06/20	5,000,000	5,000,000	100.00	5,000,000	312	1.80%
LegacyTexas Bank CD		2.38%	03/01/21	06/06/19	5,089,985	5,089,985	100.00	5,089,985	335	2.41%
Allegiance Bank CD		1.72%	06/01/21	02/10/20	6,000,000	6,000,000	100.00	6,000,000	427	1.73%
Veritex Bank CD		1.87%	06/04/21	07/02/19	5,047,245	5,047,245	100.00	5,047,245	430	1.89%
Allegiance Bank CD		1.72%	07/01/21	02/10/20	3,000,000	3,000,000	100.00	3,000,000	457	1.73%
Allegiance Bank CD		1.72%	08/02/21	02/10/20	1,000,000	1,000,000	100.00	1,000,000	489	1.73%
Allegiance Bank CD		1.74%	09/01/21	02/10/20	3,000,000	3,000,000	100.00	3,000,000	519	1.75%
Allegiance Bank CD		1.74%	10/01/21	02/10/20	3,000,000	3,000,000	100.00	3,000,000	549	1.75%
Allegiance Bank CD		1.74%	11/01/21	02/10/20	1,000,000	1,000,000	100.00	1,000,000	580	1.75%
Allegiance Bank CD		1.74%	12/01/21	02/10/20	2,000,000	2,000,000	100.00	2,000,000	610	1.75%
Pooled Funds Portfolio - Sub Total					\$ 142,710,879	\$ 142,753,490		\$ 142,771,170	145	1.78%
									Days	

Investment Holdings by Portfolio

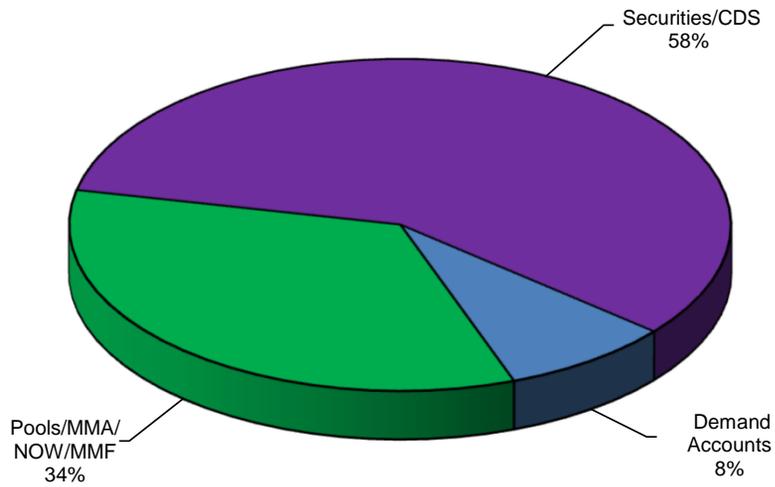
March 31, 2020

	Ratings	Coupon/ Discount	Maturity Date	Settlement Date	Face Amount/ Par Value	Book Value	Market Price	Market Value	Life	Yield
Mortgage Portfolio										
FNMA MBS 4X6	Aaa/AA+	6.00%	12/01/20	09/20/10	332	334	100.31	333	245	5.10%
FHLMC MBS G92	Aaa/AA+	6.00%	06/01/22	10/18/10	498,848	509,081	103.73	517,471	792	4.77%
GNMA MBS MY1	Aaa/AA+	6.00%	07/15/22	04/16/09	140,280	141,916	102.95	144,415	836	5.29%
FNMA MBS MT7	Aaa/AA+	6.00%	06/01/36	06/13/11	362,092	383,928	115.15	416,964	5,906	5.33%
FNMA MBS SS5	Aaa/AA+	6.00%	12/01/36	06/13/11	768,876	829,259	115.16	885,466	6,089	5.15%
FNMA MBS GP3	Aaa/AA+	6.00%	03/01/37	06/13/11	907,765	979,422	115.14	1,045,211	6,179	5.14%
FHLMC MBS WA4	Aaa/AA+	6.00%	02/01/38	03/12/12	250,099	250,099	115.22	288,172	6,516	5.19%
Mortgage Portfolio - Sub Total					\$ 2,928,292	\$ 3,094,037		\$ 3,298,032	14	5.12%
									Years	
Total Portfolio					\$ 145,639,171	\$ 145,847,527		\$ 146,069,202	249	1.85%
									0.7 (Years)	
									(1)	(2)

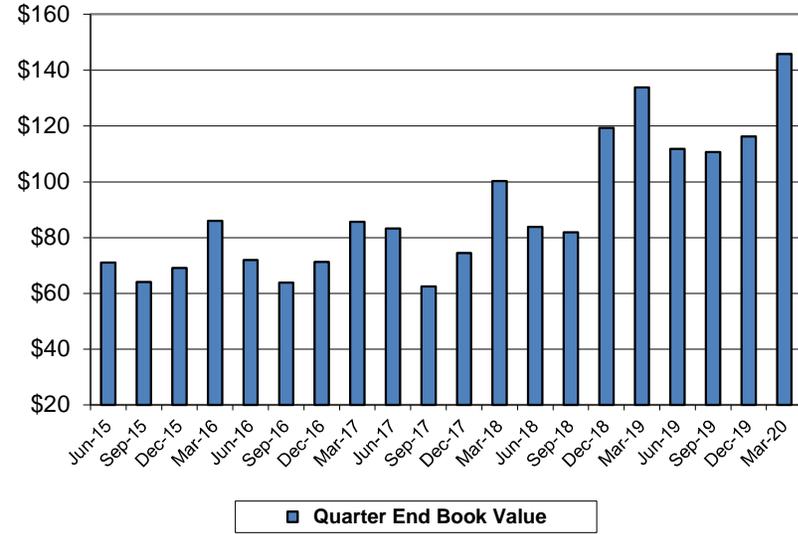
(1) **Weighted average life** - For purposes of calculating weighted average life, bank accounts, pools and money market funds are assumed to have an one day maturity. MBS securities adjusted for minimum anticipated principal amortization.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on adjusted book value, realized and unrealized gains/losses and investment advisory fees are not considered. The yield for the reporting month is used for bank accounts, pools, and money market funds.

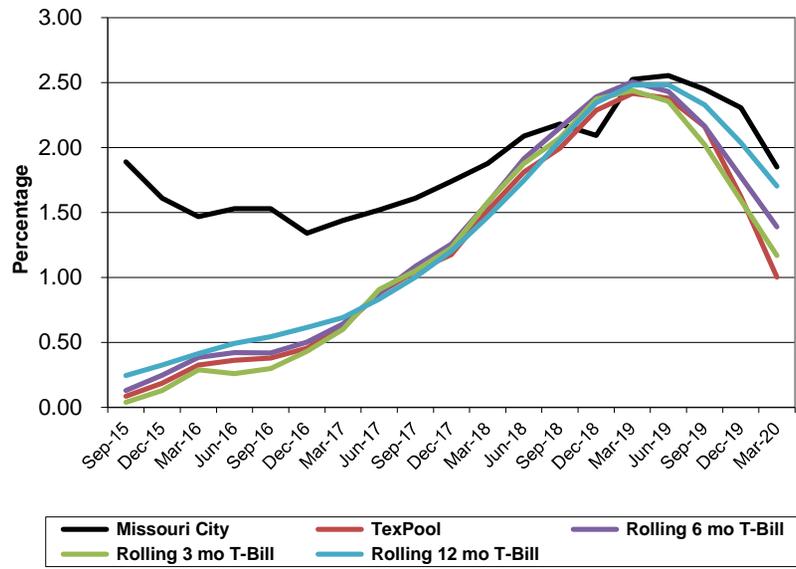
Portfolio Composition



Total Portfolio (Millions)



Total Portfolio Performance



Book Value Comparison

Description	Coupon/ Discount	Maturity Date	December 31, 2019			March 31, 2020		
			Face Amount/ Par Value	Book Value	Purchases/ Adjustments	Sales/Adjust/ Call/Maturity	Face Amount/ Par Value	Book Value
Wells Fargo Bank Cash	0.28%	04/01/20	\$ 10,170,825	\$ 10,170,825	\$ 1,959,044	\$ -	\$ 12,129,869	\$ 12,129,869
Wells Fargo Bank MMF	0.00%	04/01/20	159,075	159,075		(159,075)	-	-
NexBank MMA	0.90%	04/01/20	5,224,289	5,224,289	19,682		5,243,971	5,243,971
Texas CLASS	1.47%	04/01/20	16,215,047	16,215,047	68,561		16,283,608	16,283,608
TexPool	1.00%	04/01/20	3,968,547	3,968,547	3,042,723		7,011,270	7,011,270
LOGIC	1.43%	04/01/20	15,851,573	15,851,573	5,077,767		20,929,340	20,929,340
East West Bank CD	2.71%	02/03/20	5,668,917	5,668,917		(5,668,917)	-	-
LegacyTexas Bank CD	2.82%	02/03/20	3,129,587	3,129,587		(3,129,587)	-	-
East West Bank CD	2.91%	03/02/20	1,807,570	1,807,570		(1,807,570)	-	-
East West Bank CD	2.63%	04/02/20	5,104,839	5,104,839	22,117		5,126,956	5,126,956
East West Bank CD	2.72%	05/04/20	840,227	840,227	5,717		845,944	845,944
LegacyTexas Bank CD	2.95%	06/01/20	5,149,511	5,149,511	37,893		5,187,404	5,187,404
East West Bank CD	2.96%	06/01/20	1,550,207	1,550,207	11,482		1,561,689	1,561,689
LegacyTexas Bank CD	2.38%	06/04/20	5,059,960	5,059,960	30,025		5,089,985	5,089,985
LegacyTexas Bank CD	2.97%	07/01/20	5,149,702	5,149,702	38,153		5,187,855	5,187,855
East West Bank CD	2.73%	08/03/20	368,913	368,913	2,519		371,432	371,432
Texas Transportation Muni	4.00%	08/27/20	-	-	5,041,458		5,000,000	5,041,458
LegacyTexas Bank CD	2.65%	09/02/20	5,100,719	5,100,719	33,694		5,134,413	5,134,413
Cleveland Tax Revenue Muni	2.30%	10/01/20	1,610,000	1,610,000			1,610,000	1,610,000
LegacyTexas Bank CD	2.38%	10/06/20	5,059,960	5,059,960	30,025		5,089,985	5,089,985
FNMA MBS 4X6	6.00%	12/01/20	786	791		(457)	332	334
Port of Corpus Christi Muni	2.61%	12/01/20	635,000	636,584		(432)	635,000	636,152
LegacyTexas Bank CD	2.66%	12/02/20	5,101,103	5,101,103	33,824		5,134,926	5,134,926
Allegiance Bank CD	1.70%	02/01/21	-	-	1,000,000		1,000,000	1,000,000
Origin Bank CD	1.79%	02/06/21	-	-	5,000,000		5,000,000	5,000,000
LegacyTexas Bank CD	2.38%	03/01/21	5,059,960	5,059,960	30,025		5,089,985	5,089,985
Allegiance Bank CD	1.72%	06/01/21	-	-	6,000,000		6,000,000	6,000,000
Veritex Bank CD	1.87%	06/04/21	5,023,567	5,023,567	23,678		5,047,245	5,047,245
Allegiance Bank CD	1.72%	07/01/21	-	-	3,000,000		3,000,000	3,000,000
Allegiance Bank CD	1.72%	08/02/21	-	-	1,000,000		1,000,000	1,000,000
Allegiance Bank CD	1.74%	09/01/21	-	-	3,000,000		3,000,000	3,000,000
Allegiance Bank CD	1.74%	10/01/21	-	-	3,000,000		3,000,000	3,000,000
Allegiance Bank CD	1.74%	11/01/21	-	-	1,000,000		1,000,000	1,000,000
Allegiance Bank CD	1.74%	12/01/21	-	-	2,000,000		2,000,000	2,000,000
FHLMC MBS G92	6.00%	06/01/22	583,147	596,489		(87,408)	498,848	509,081
GNMA MBS MY1	6.00%	07/15/22	173,667	175,913		(33,998)	140,280	141,916
FNMA MBS MT7	6.00%	06/01/36	376,279	399,321		(15,394)	362,092	383,928
FNMA MBS SS5	6.00%	12/01/36	796,234	859,704		(30,445)	768,876	829,259
FNMA MBS GP3	6.00%	03/01/37	956,497	1,033,116		(53,695)	907,765	979,422
FHLMC MBS WA4	6.00%	02/01/38	262,086	262,086		(11,988)	250,099	250,099
TOTAL			\$ 116,157,797	\$ 116,338,105	\$ 40,508,387	\$ (10,998,965)	\$ 145,639,171	\$ 145,847,527

Market Value Comparison

Description	Maturity Date	December 31, 2019			Qtr to Qtr Change	March 31, 2020		
		Face Amount/ Par Value	Market Price	Market Value		Face Amount/ Par Value	Market Price	Market Value
Wells Fargo Bank Cash	04/01/20	\$ 10,170,825	1.00	\$ 10,170,825	\$ 1,959,044	\$ 12,129,869	1.00	\$ 12,129,869
Wells Fargo Bank MMF	04/01/20	159,075	1.00	159,075	(159,075)	–	1.00	–
NexBank MMA	04/01/20	5,224,289	1.00	5,224,289	19,682	5,243,971	1.00	5,243,971
Texas CLASS	04/01/20	16,215,047	1.00	16,215,047	68,561	16,283,608	1.00	16,283,608
TexPool	04/01/20	3,968,547	1.00	3,968,547	3,042,723	7,011,270	1.00	7,011,270
LOGIC	04/01/20	15,851,573	1.00	15,851,573	5,077,767	20,929,340	1.00	20,929,340
East West Bank CD	02/03/20	5,668,917	100.00	5,668,917	(5,668,917)	–	–	–
LegacyTexas Bank CD	02/03/20	3,129,587	100.00	3,129,587	(3,129,587)	–	–	–
East West Bank CD	03/02/20	1,807,570	100.00	1,807,570	(1,807,570)	–	–	–
East West Bank CD	04/02/20	5,104,839	100.00	5,104,839	22,117	5,126,956	100.00	5,126,956
East West Bank CD	05/04/20	840,227	100.00	840,227	5,717	845,944	100.00	845,944
LegacyTexas Bank CD	06/01/20	5,149,511	100.00	5,149,511	37,893	5,187,404	100.00	5,187,404
East West Bank CD	06/01/20	1,550,207	100.00	1,550,207	11,482	1,561,689	100.00	1,561,689
LegacyTexas Bank CD	06/04/20	5,059,960	100.00	5,059,960	30,025	5,089,985	100.00	5,089,985
LegacyTexas Bank CD	07/01/20	5,149,702	100.00	5,149,702	38,153	5,187,855	100.00	5,187,855
East West Bank CD	08/03/20	368,913	100.00	368,913	2,519	371,432	100.00	371,432
Texas Transportation Muni	08/27/20	–	–	–	5,056,400	5,000,000	101.13	5,056,400
LegacyTexas Bank CD	09/02/20	5,100,719	100.00	5,100,719	33,694	5,134,413	100.00	5,134,413
Cleveland Tax Revenue Muni	10/01/20	1,610,000	99.88	1,607,988	773	1,610,000	99.92	1,608,760
LegacyTexas Bank CD	10/06/20	5,059,960	100.00	5,059,960	30,025	5,089,985	100.00	5,089,985
FNMA MBS 4X6	12/01/20	786	99.94	785	(452)	332	100.31	333
Port of Corpus Christi Muni	12/01/20	635,000	100.46	637,896	2,235	635,000	100.81	640,131
LegacyTexas Bank CD	12/02/20	5,101,103	100.00	5,101,103	33,824	5,134,926	100.00	5,134,926
Allegiance Bank CD	02/01/21	–	–	–	1,000,000	1,000,000	100.00	1,000,000
Origin Bank CD	02/06/21	–	–	–	5,000,000	5,000,000	100.00	5,000,000
LegacyTexas Bank CD	03/01/21	5,059,960	100.00	5,059,960	30,025	5,089,985	100.00	5,089,985
Allegiance Bank CD	06/01/21	–	–	–	6,000,000	6,000,000	100.00	6,000,000
Veritex Bank CD	06/04/21	5,023,567	100.00	5,023,567	23,678	5,047,245	100.00	5,047,245
Allegiance Bank CD	07/01/21	–	–	–	3,000,000	3,000,000	100.00	3,000,000
Allegiance Bank CD	08/02/21	–	–	–	1,000,000	1,000,000	100.00	1,000,000
Allegiance Bank CD	09/01/21	–	–	–	3,000,000	3,000,000	100.00	3,000,000
Allegiance Bank CD	10/01/21	–	–	–	3,000,000	3,000,000	100.00	3,000,000
Allegiance Bank CD	11/01/21	–	–	–	1,000,000	1,000,000	100.00	1,000,000
Allegiance Bank CD	12/01/21	–	–	–	2,000,000	2,000,000	100.00	2,000,000
FHLMC MBS G92	06/01/22	583,147	102.70	598,912	(81,441)	498,848	103.73	517,471
GNMA MBS MY1	07/15/22	173,667	102.27	177,600	(33,185)	140,280	102.95	144,415
FNMA MBS MT7	06/01/36	376,279	114.67	431,483	(14,519)	362,092	115.15	416,964
FNMA MBS SS5	12/01/36	796,234	114.65	912,916	(27,450)	768,876	115.16	885,466
FNMA MBS GP3	03/01/37	956,497	114.67	1,096,801	(51,590)	907,765	115.14	1,045,211
FHLMC MBS WA4	02/01/38	262,086	114.74	300,730	(12,558)	250,099	115.22	288,172
TOTAL		\$ 116,157,797		\$ 116,529,211	\$ 29,539,992	\$ 145,639,171		\$ 146,069,202

Allocation - Book Value

March 31, 2020

Description	Maturity Date	Investment Total	Pooled Funds	Mortgage Portfolio	2018 GO Bonds	2018B COs	2019 COs
Wells Fargo Bank Cash		\$ 12,129,869	\$ 12,129,869	\$ -	\$ -	\$ -	\$ -
Wells Fargo Bank MMF		-	-	-	-	-	-
NexBank MMA		5,243,971	5,243,971	-	-	-	-
Texas CLASS		16,283,608	8,838,737	-	-	-	7,444,871
TexPool		7,011,270	7,011,270	-	-	-	-
LOGIC		20,929,340	14,644,711	-	3,494,123	2,790,506	-
East West Bank CD	04/02/20	5,126,956	5,126,956	-	-	-	-
East West Bank CD	05/04/20	845,944	-	-	-	845,944	-
LegacyTexas Bank CD	06/01/20	5,187,404	5,187,404	-	-	-	-
East West Bank CD	06/01/20	1,561,689	-	-	1,561,689	-	-
LegacyTexas Bank CD	06/04/20	5,089,985	5,089,985	-	-	-	-
LegacyTexas Bank CD	07/01/20	5,187,855	5,187,855	-	-	-	-
East West Bank CD	08/03/20	371,432	-	-	-	371,432	-
Texas Transportation Muni	08/27/20	5,041,458	5,041,458	-	-	-	-
LegacyTexas Bank CD	09/02/20	5,134,413	5,134,413	-	-	-	-
Cleveland Tax Revenue Muni	10/01/20	1,610,000	1,610,000	-	-	-	-
LegacyTexas Bank CD	10/06/20	5,089,985	5,089,985	-	-	-	-
FNMA MBS 4X6	12/01/20	334	-	334	-	-	-
Port of Corpus Christi Muni	12/01/20	636,152	636,152	-	-	-	-
LegacyTexas Bank CD	12/02/20	5,134,926	5,134,926	-	-	-	-
Allegiance Bank CD	02/01/21	1,000,000	1,000,000	-	-	-	-
Origin Bank CD	02/06/21	5,000,000	5,000,000	-	-	-	-
LegacyTexas Bank CD	03/01/21	5,089,985	5,089,985	-	-	-	-
Allegiance Bank CD	06/01/21	6,000,000	6,000,000	-	-	-	-
Veritex Bank CD	06/04/21	5,047,245	5,047,245	-	-	-	-
Allegiance Bank CD	07/01/21	3,000,000	3,000,000	-	-	-	-
Allegiance Bank CD	08/02/21	1,000,000	1,000,000	-	-	-	-
Allegiance Bank CD	09/01/21	3,000,000	3,000,000	-	-	-	-
Allegiance Bank CD	10/01/21	3,000,000	3,000,000	-	-	-	-
Allegiance Bank CD	11/01/21	1,000,000	1,000,000	-	-	-	-
Allegiance Bank CD	12/01/21	2,000,000	2,000,000	-	-	-	-
FHLMC MBS G92	06/01/22	509,081	-	509,081	-	-	-
GNMA MBS MY1	07/15/22	141,916	-	141,916	-	-	-
FNMA MBS MT7	06/01/36	383,928	-	383,928	-	-	-
FNMA MBS SS5	12/01/36	829,259	-	829,259	-	-	-
FNMA MBS GP3	03/01/37	979,422	-	979,422	-	-	-
FHLMC MBS WA4	02/01/38	250,099	-	250,099	-	-	-
Totals		\$ 145,847,527	\$ 126,244,924	\$ 3,094,037	\$ 5,055,812	\$ 4,007,882	\$ 7,444,871

Allocation - Market Value

March 31, 2020

Description	Maturity Date	Investment Total	Pooled Funds	Mortgage Portfolio	2018 GO Bonds	2018B COs	2019 COs
Wells Fargo Bank Cash		\$ 12,129,869	\$ 12,129,869	\$ -	\$ -	\$ -	\$ -
Wells Fargo Bank MMF		-	-	-	-	-	-
NexBank MMA		5,243,971	5,243,971	-	-	-	-
Texas CLASS		16,283,608	8,838,737	-	-	-	7,444,871
TexPool		7,011,270	7,011,270	-	-	-	-
LOGIC		20,929,340	14,644,711	-	3,494,123	2,790,506	-
East West Bank CD	04/02/20	5,126,956	5,126,956	-	-	-	-
East West Bank CD	05/04/20	845,944	-	-	-	845,944	-
LegacyTexas Bank CD	06/01/20	5,187,404	5,187,404	-	-	-	-
East West Bank CD	06/01/20	1,561,689	-	-	1,561,689	-	-
LegacyTexas Bank CD	06/04/20	5,089,985	5,089,985	-	-	-	-
LegacyTexas Bank CD	07/01/20	5,187,855	5,187,855	-	-	-	-
East West Bank CD	08/03/20	371,432	-	-	-	371,432	-
Texas Transportation Muni	08/27/20	5,056,400	5,056,400	-	-	-	-
LegacyTexas Bank CD	09/02/20	5,134,413	5,134,413	-	-	-	-
Cleveland Tax Revenue Muni	10/01/20	1,608,760	1,608,760	-	-	-	-
LegacyTexas Bank CD	10/06/20	5,089,985	5,089,985	-	-	-	-
FNMA MBS 4X6	12/01/20	333	-	333	-	-	-
Port of Corpus Christi Muni	12/01/20	640,131	640,131	-	-	-	-
LegacyTexas Bank CD	12/02/20	5,134,926	5,134,926	-	-	-	-
Allegiance Bank CD	02/01/21	1,000,000	1,000,000	-	-	-	-
Origin Bank CD	02/06/21	5,000,000	5,000,000	-	-	-	-
LegacyTexas Bank CD	03/01/21	5,089,985	5,089,985	-	-	-	-
Allegiance Bank CD	06/01/21	6,000,000	6,000,000	-	-	-	-
Veritex Bank CD	06/04/21	5,047,245	5,047,245	-	-	-	-
Allegiance Bank CD	07/01/21	3,000,000	3,000,000	-	-	-	-
Allegiance Bank CD	08/02/21	1,000,000	1,000,000	-	-	-	-
Allegiance Bank CD	09/01/21	3,000,000	3,000,000	-	-	-	-
Allegiance Bank CD	10/01/21	3,000,000	3,000,000	-	-	-	-
Allegiance Bank CD	11/01/21	1,000,000	1,000,000	-	-	-	-
Allegiance Bank CD	12/01/21	2,000,000	2,000,000	-	-	-	-
FHLMC MBS G92	06/01/22	517,471	-	517,471	-	-	-
GNMA MBS MY1	07/15/22	144,415	-	144,415	-	-	-
FNMA MBS MT7	06/01/36	416,964	-	416,964	-	-	-
FNMA MBS SS5	12/01/36	885,466	-	885,466	-	-	-
FNMA MBS GP3	03/01/37	1,045,211	-	1,045,211	-	-	-
FHLMC MBS WA4	02/01/38	288,172	-	288,172	-	-	-
Totals		\$ 146,069,202	\$ 126,262,605	\$ 3,298,032	\$ 5,055,812	\$ 4,007,882	\$ 7,444,871

**Allocation - Book Value
December 31, 2019**

Description	Maturity Date	Investment		Mortgage Portfolio	2018 GO Bonds	2018B COs
		Total	Pooled Funds			
Wells Fargo Bank Cash		\$ 10,170,825	\$ 10,170,825	\$ -	\$ -	\$ -
Wells Fargo Bank MMF		159,075	159,075	-	-	-
NexBank MMA		5,224,289	5,224,289	-	-	-
Texas CLASS		16,215,047	16,215,047	-	-	-
TexPool		3,968,547	3,968,547	-	-	-
LOGIC		15,851,573	5,232,840	-	3,479,705	7,139,027
East West Bank CD	02/03/20	5,668,917	-	-	-	5,668,917
LegacyTexas Bank CD	02/03/20	3,129,587	3,129,587	-	-	-
East West Bank CD	03/02/20	1,807,570	-	-	1,807,570	-
East West Bank CD	04/02/20	5,104,839	5,104,839	-	-	-
East West Bank CD	05/04/20	840,227	-	-	-	840,227
LegacyTexas Bank CD	06/01/20	5,149,511	5,149,511	-	-	-
East West Bank CD	06/01/20	1,550,207	-	-	1,550,207	-
LegacyTexas Bank CD	06/04/20	5,059,960	5,059,960	-	-	-
LegacyTexas Bank CD	07/01/20	5,149,702	5,149,702	-	-	-
East West Bank CD	08/03/20	368,913	-	-	-	368,913
LegacyTexas Bank CD	09/02/20	5,100,719	5,100,719	-	-	-
Cleveland Tax Revenue Muni	10/01/20	1,610,000	1,610,000	-	-	-
LegacyTexas Bank CD	10/06/20	5,059,960	5,059,960	-	-	-
FNMA MBS 4X6	12/01/20	791	-	791	-	-
Port of Corpus Christi Muni	12/01/20	636,584	636,584	-	-	-
LegacyTexas Bank CD	12/02/20	5,101,103	5,101,103	-	-	-
LegacyTexas Bank CD	03/01/21	5,059,960	5,059,960	-	-	-
Veritex Bank CD	06/04/21	5,023,567	5,023,567	-	-	-
FHLMC MBS G92	06/01/22	596,489	-	596,489	-	-
GNMA MBS MY1	07/15/22	175,913	-	175,913	-	-
FNMA MBS MT7	06/01/36	399,321	-	399,321	-	-
FNMA MBS SS5	12/01/36	859,704	-	859,704	-	-
FNMA MBS GP3	03/01/37	1,033,116	-	1,033,116	-	-
FHLMC MBS WA4	02/01/38	262,086	-	262,086	-	-
Totals		\$ 116,338,105	\$ 92,156,118	\$ 3,327,421	\$ 6,837,482	\$ 14,017,084

Allocation - Market Value

December 31, 2019

Description	Maturity Date	Investment		Mortgage Portfolio	2018 GO Bonds	2018B COs
		Total	Pooled Funds			
Wells Fargo Bank Cash		\$ 10,170,825	\$ 10,170,825	\$ -	\$ -	\$ -
Wells Fargo Bank MMF		159,075	159,075	-	-	-
NexBank MMA		5,224,289	5,224,289	-	-	-
Texas CLASS		16,215,047	16,215,047	-	-	-
TexPool		3,968,547	3,968,547	-	-	-
LOGIC		15,851,573	5,232,840	-	3,479,705	7,139,027
East West Bank CD	02/03/20	5,668,917	-	-	-	5,668,917
LegacyTexas Bank CD	02/03/20	3,129,587	3,129,587	-	-	-
East West Bank CD	03/02/20	1,807,570	-	-	1,807,570	-
East West Bank CD	04/02/20	5,104,839	5,104,839	-	-	-
East West Bank CD	05/04/20	840,227	-	-	-	840,227
LegacyTexas Bank CD	06/01/20	5,149,511	5,149,511	-	-	-
East West Bank CD	06/01/20	1,550,207	-	-	1,550,207	-
LegacyTexas Bank CD	06/04/20	5,059,960	5,059,960	-	-	-
LegacyTexas Bank CD	07/01/20	5,149,702	5,149,702	-	-	-
East West Bank CD	08/03/20	368,913	-	-	-	368,913
LegacyTexas Bank CD	09/02/20	5,100,719	5,100,719	-	-	-
Cleveland Tax Revenue Muni	10/01/20	1,607,988	1,607,988	-	-	-
LegacyTexas Bank CD	10/06/20	5,059,960	5,059,960	-	-	-
FNMA MBS 4X6	12/01/20	785	-	785	-	-
Port of Corpus Christi Muni	12/01/20	637,896	637,896	-	-	-
LegacyTexas Bank CD	12/02/20	5,101,103	5,101,103	-	-	-
LegacyTexas Bank CD	03/01/21	5,059,960	5,059,960	-	-	-
Veritex Bank CD	06/04/21	5,023,567	5,023,567	-	-	-
FHLMC MBS G92	06/01/22	598,912	-	598,912	-	-
GNMA MBS MY1	07/15/22	177,600	-	177,600	-	-
FNMA MBS MT7	06/01/36	431,483	-	431,483	-	-
FNMA MBS SS5	12/01/36	912,916	-	912,916	-	-
FNMA MBS GP3	03/01/37	1,096,801	-	1,096,801	-	-
FHLMC MBS WA4	02/01/38	300,730	-	300,730	-	-
Totals		\$ 116,529,211	\$ 92,155,416	\$ 3,519,228	\$ 6,837,482	\$ 14,017,084



**CITY COUNCIL
AGENDA ITEM COVER MEMO**

August 3, 2020

To: Mayor and City Council
Agenda Item: 6(d) Authorize the City Manager to execute a contract with Lange Mechanical Services L.P. for the EOC Server Room HVAC Replacement.
Submitted by: Shashi K. Kumar, P.E., Director of Public Works and City Engineer

SYNOPSIS

Staff requests authorization for the City Manager to execute a contract with Lange Mechanical Services L.P. for the Emergency Operations Center's (EOC) server room Heating Ventilation and Air conditioning (HVAC) System Replacement.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Create a great place to live
- Maintain a financially sound City

BACKGROUND

Public Works, Facility Maintenance and IT Department staff desire to replace the existing HVAC system that serves the EOC server room. The current HVAC system is past its life expectancy while operating under much stress and continues to have humidity control issues and maintenance problems that are not conducive to maintaining the EOC server room adequately.

Public Works and Facility Maintenance staff performed a scope review meeting with the City's on call mechanical contractor Lange Mechanical Services L.P. for making these needed enhancements.

Lange Mechanical Services L.P. based on Harris County Department of Education/Choice Partners contract 19/036MR-04 provided a proposal for the scope of work in the amount of \$143,697.00. As such, this project meets all of the State of Texas and Missouri City procurement requirements.

BUDGET/FISCAL ANALYSIS

Funding Source	Account Number	Project Code/Name	FY20 Funds Budgeted	FY20 Funds Available	Amount Requested
General Fund	101-54023-15-146-	BUILDING REPAIRS	\$297,020	\$174,492	\$143,697

Purchasing Review: Shannon Pleasant, CTPM - Procurement & Risk Manager
Financial/Budget Review: Bertha P. Alexander, Budget & Financial Reporting Manager

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. Lange Mechanical Proposal

STAFF'S RECOMMENDATION

Authorize the City Manager to execute a contract with Lange Mechanical Services L.P. for the EOC Server Room HVAC system replacement in the amount of \$143,697.00

Director Approval: Shashi K. Kumar, P.E.

**Assistant City Manager/
City Manager Approval:** Glen A. Martel, ACM



PROPOSAL LANGE MECHANICAL SERVICES

933 Wakefield ~ P.O. Box 924556
Houston, TX 77292-4556
Tel. 713-688-3861 ~ Main Fax 713-688-7235
www.langemechanical.com

MECHANICAL SERVICES, L.P.

*Proudly Servicing Houston and
the Surrounding Area Since 1981!*

Missouri City
1522 Texas Parkway
Missouri City, Texas 77489

7-15-2020
mlaw@missouricitytx.gov

Attn: Mark Law

Project: EOC N+1 Aeon unit replacement
Choice Partners: 19/036MR-04

We are pleased to offer the following proposal for EOC IT room N+1 Aeon upgrade.

Included in this scope of work:

- Check in with customer
- Lock-out/tag-out line voltage circuit at panel.
- Set (2) new roof curbs with necessary roof work.
- Demo existing 20T Aeon package unit and 6T Data Aire split system.
- Demo all ductwork connected to 6T Data Aire AHU.
- Set (2) new 11T Aeon RTU.
- All necessary ductwork to tie in (2) new Aeon units to existing 20T ductwork.
- Cap existing 20T roof curb.
- All necessary electrical work on roof.
- Run condensate drain lines to existing wet drain in EOC break room/kitchen.
- All necessary control work to tie in existing Metasys BAS to new Aeon units.
- Start-up and testing.
- P&P bond.
- Equipment lead time from Aug. 17, 2020 will be 10 weeks, installation time will be two weeks to operational completion.
- Work to be completed in regular business hours

Not included in this scope of work is:

1. Over time labor.
2. Sales tax
3. Any high/low voltage electrical upgrades
4. Controls/thermostat replacement or upgrades
5. Anything not mentioned in scope of work above

Demo existing Data Aire split system and ductwork.....	\$11,000.00
Replacement of existing 20T Aeon with (2) 11T Aeon units.....	\$108,997.00
Engineering by E&C.....	\$18,700.00
Structural modification contingency.....	\$5,000.00
Total cost of investment.....	<u>\$143,697.00</u>

Respectfully submitted:

Danny Blair
Director of Operations
Lange Mechanical Services, L.P.
Mobile: (713)-858-1438
Office: (713)-688-3861
Fax: (713)-688-7235
Email: dblair@langemechanical.com

This proposal along with its attached T&C's is accepted and Lange Mechanical Services, L.P. is authorized to complete the scope of work listed above.

This proposal is valid until: 30 days

Company Name: _____
Accepted By: _____
Title: _____
Date: _____
Purchase Order#: _____

A JOHNSON CONTROLS AUTHORIZED BUILDING CONTROLS & SECURITY SPECIALIST

*"Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599" License Number: TACLA97875C*



CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 6(e) Consider approving a correction deed correcting an omission contained in a deed, previously approved and accepted by City Council on December 16, 2019, transferring certain dedicated and gifted parkland to the City of Missouri City, Texas, from Herrin Ranch Development II Inc., on behalf of the Riverstone "Phase II" Subdivision.
Submitted by: Joseph N. Quintal, Assistant City Attorney

SYNOPSIS

The attached correction deed is submitted by Herrin Ranch Development II Inc., and Brazos River Park L.L.C., in part, as a gift of parkland to the City of Missouri City, Texas and, in part, as a dedication in conformance with the provisions of Chapter 82, Subdivisions, of the City Code of the City of Missouri, Texas to satisfy the dedication of parkland in conjunction with the subdivision of land in Fort Bend County for the Riverstone Phase II Development.

STRATEGIC PLAN 2020 GOALS ADDRESSED

- Create a great place to live

BACKGROUND

On December 16, 2019, City Council unanimously passed a motion accepting a conveyance by deed of certain parkland from Herrin Ranch Development II Inc. A co-owner of a small portion of the land included in the conveyance, Brazos River Park L.L.C., was inadvertently omitted from the deed. The correction deed includes both grantors required for conveyance of all the parkland as depicted in the exhibits and supporting materials.

City Council is asked to approve and authorize the correction deed to complete the conveyance originally considered by Council on December 16, 2019.

BUDGET ANALYSIS

Purchasing Review: N/A
Financial/Budget Review: N/A

SUPPORTING MATERIALS

1. Correction Deed.
2. Map depiction of the land transferred in the deed.
3. Attachment A: 12-16-2019 City Council Cover Memo.
4. Attachment B: 12-16-2019 City Council Minutes, reflecting the acceptance of the proposed parkland.
5. Special Warranty Deed

STAFF'S RECOMMENDATION

Staff recommends approval of the correction deed for the previously approved gifted and dedicated parkland.

Director Approval: E. Joyce Iyamu

Assistant City Manager Approval: Glen Martel

CORRECTION SPECIAL WARRANTY DEED

Date: July 2, 2020

Grantors: Herrin Ranch Development II Inc., a Texas corporation
Brazos River Park, L.L.C., a Texas limited liability company

Grantors' Mailing Address: 5005 Riverway, Suite 500, Houston, Texas 77056

Grantee: CITY OF MISSOURI CITY, a Texas home-rule municipality.

Grantee's Mailing Address: 1522 Texas Parkway
Missouri City, Fort Bend County, Texas 77489

Consideration: This conveyance is made by Grantor, in part, as a gift of parkland to the City of Missouri City, Texas and, in part, as a dedication in conformance with the provisions of Chapter 82, Subdivisions, of the City Code of the City of Missouri, Texas to satisfy the dedication of parkland in conjunction with the subdivision of land in Fort Bend County, Texas, specifically for (i) Kensington at Riverstone, a subdivision of 24.0636 acres out of the William Little Survey, A54 owned By Sugar Land Ranch Development II Corp and Frost Ranch Development, L.P.; (ii) Shadow Glen at Riverstone Section Three Phase One, a subdivision of 10.2700 acres out of the William Little Survey, A-54 owned by Grantor; (iii) Sweetbriar at Riverstone Section Three, a subdivision of 19.6923 acres out of the William Little Survey, A-54 owned by Grantor; (iv) Senova at Riverstone Section Three Phase One, a subdivision of 12.3380 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (v) Shadow Glen at Riverstone Section Two, a subdivision of 11.0932 acres out of the William Little Survey, A-54 owned by Grantor; (vi) Senova at Riverstone Section Three Phase Two, a subdivision of 10.3102 acres out of William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (vii) The Orchard at Riverstone Section Three, a subdivision of 11.1822 acres out of William Little Survey, A-54 owned by Grantor; (viii) Millwood at Riverstone Section One, a subdivision of 18.9386 acres out of William Little Survey, A-54 owned by Grantor; (ix) Kensington at Riverstone Section Two, a Subdivision of 11.2235 acres out of William Little Survey, A-54 owned by Frost Ranch Development, L.P; (x) Shadow Glen at Riverstone Section Three Phase Two, a subdivision of 8.5306 acres out of the William Little Survey, A-54 owned by Grantor; (xi) Senova at Riverstone Section Two, a subdivision of 11.7356 acres out of William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xii) Sweetbriar at Riverstone, a subdivision of 17.6003 acres out of the William Little Survey, A-54 owned by Grantor; (xiii) Sweetbriar at Riverstone Section Two, a subdivision of 13.3534 acres out of the William Little Survey, A-54 owned by Grantor, (xiv)The Orchard at Riverstone Section Two, a subdivision of 19.1656 acres out of William Little Survey, A-54 owned by Grantor; (xv) The Orchard at Riverstone Section One, a subdivision of 19.1656 acres out of William Little Survey, A-54 owned by Grantor; (xvi) Sweetbriar at Riverstone Section Four, a subdivision of .7284 acres out of

the William Little Survey, A-54 owned by Grantor; (xvii) Nandina at Riverstone, a subdivision of 17.113 acres out of the William Little Survey, A-54 owned by Frost Ranch Development, L.P.; (xviii) The Enclave at Riverstone Section Two, a subdivision of 6.6445 acres out of the William Little Survey, A-54 owned by Frost Ranch Enclave, L.P.; (xix) Hartford Landing at Riverstone Section Two, a subdivision of 26.7996 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xx) Lost Creek at Riverstone Section One, a subdivision of 19.2800 acres out of the William Little Survey, A-54 owned by Grantor; (xxi) Lost Creek at Riverstone Section Two, a subdivision of 13.6833 acres out of the William Little Survey, A-54 owned by Grantor; (xxii) Lost Creek at Riverstone Section Three, a subdivision of 10.9828 acres out of the William Little Survey, A-54 owned by Grantor; (xxiii) Brookside at Riverstone, a subdivision of 29.8014 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xxiv) Meridian Park at Riverstone, a subdivision of 24.9892 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xxv) Crescent View Estates at Riverstone, a subdivision of 17.8734 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xxvi) Senova at Riverstone, a subdivision of 20.7248 acres out of William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; and (xxvii) Hartford Landing at Riverstone, a subdivision of 22.3663 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp.

Property (including any improvements): The real property is described in metes and bounds in Exhibit "A," attached hereto and incorporated herein for all purposes.

Taxes: Grantor agrees to pay the taxes due for 2019 and prior years.

Reservations from Conveyance: None.

Exceptions to Conveyance and Warranty: This conveyance is made and accepted expressly subject to any and all restrictions, covenants, conditions, agreements, conveyed or reserved mineral and royalty interests, and other matters if any, relating to the Property and of public record, and to all zoning laws, regulations and ordinances of municipal and/or governmental authorities, if any, but only to the extent they are still in effect relating to the Property (collectively, the "Permitted Exceptions").

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, GRANTS, GIVES, DONATES, DEDICATES, AND CONVEYS to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, TO HAVE AND TO HOLD the Property to Grantee and Grantee's successors and assigns forever; and, subject to the Permitted Exceptions, Grantor does hereby bind itself, its successors and assigns, to warrant and forever defend, all and singular, the Property unto Grantee and its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part hereof, by, through or under Grantor, but not otherwise.

Correction: This Correction Deed, is given and accepted as such in substitution of a Special Warranty Deed dated December 6, 2019, and recorded under Instrument No. 2019145479 of the real property records of Fort Bend County, Texas, to correct the following: the omission of one of the grantors of the property described in Exhibit "A", Brazos River Park, L.L.C. This Correction Deed shall be effectual as of and retroactive to the date of the Special Warranty Deed being corrected herein.

When the context requires, singular nouns and pronouns include the plural.

[EXECUTION BY GRANTOR TO FOLLOW]

EXECUTION BY GRANTOR

Grantor has executed this Deed on this 2nd day of July 2020.

GRANTOR

HERRIN RANCH DEVELOPMENT II INC,
A TEXAS CORPORATION

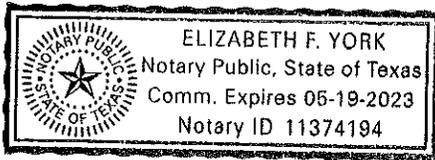
By: Michael J. Smith
NAME: Michael J. Smith
TITLE: Vice President

STATE OF TEXAS

§
§
§

COUNTY OF HARRIS

This instrument was acknowledged before me this 2nd day of July 2020, by Michael J. Smith, Vice President of Herrin Ranch Development II Inc, a Texas corporation.



By: Elizabeth F. York
Notary Public, State of Texas

EXECUTION BY GRANTOR

Grantor has executed this Deed on this 2nd day of July 2020.

GRANTOR

BRAZOS RIVER PARK, L.L.C.,
A TEXAS LIMITED LIABILITY COMPANY

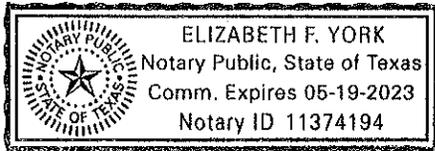
By: Michael J. Smith
NAME: Michael J. Smith
TITLE: Vice President

STATE OF TEXAS

§
§
§

COUNTY OF HARRIS

This instrument was acknowledged before me this 2nd day of July 2020, by Michael J. Smith, Vice President of Brazos River Park, L.L.C., a Texas limited liability company.



By: Elizabeth F. York
Notary Public, State of Texas

ACCEPTANCE BY GRANTEE

ACCEPTED this _____ day of _____ 2020.

GRANTEE

CITY OF MISSOURI CITY,
a Texas home-rule municipality

By: _____
Yolanda Ford
Mayor

ATTEST:

By: _____
Maria Jackson
City Secretary

After recording, return to:
CITY OF MISSOURI CITY, TEXAS
ATTN: LEGAL DIVISION
1522 TEXAS PARKWAY
MISSOURI CITY, TX 77489

County: Fort Bend
Project: Riverstone
C.I. No.: 1046-19R (Sketch Prepared)
Job No.: 2005-099-076

METES AND BOUNDS DESCRIPTION
117.47 GROSS ACRES
SAVE & EXCEPT 0.13 ACRES
117.34 NET ACRES

Being a 79.16 acre tract of land (Tract A), a 1.25 acre tract of land (Tract B), a 10.96 acre tract of land (Tract C), and a 26.10 acre tract of land (Tract D), located in the William Little Survey, Abstract No. 54 in Fort Bend County, Texas; said 79.16 acre tract being all of a called 20.92 acre tract of land recorded in Clerk's File Number 2012084598 of the Official Public Records of Fort Bend County (O.P.R.F.B.C.), all of a called 10.94 acre tract of land recorded in Clerk's File Number 2011130864 of the O.P.R.F.B.C., all of a called 9.06 acre tract of land recorded in Clerk's File Number 2011074305 of the O.P.R.F.B.C., all of a called 11.94 acre tract of land recorded in Clerk's File Number 2010074360 of the O.P.R.F.B.C., a portion of a called 20.2246 acre tract of land recorded in Clerk's File Number 2004093172 of the O.P.R.F.B.C., all of the remainder of a called 5.78 acre tract of land recorded in Clerk's File Numbers 2006114071 and 2007008955 of the O.P.R.F.B.C., all of the remainder of a called 1.81 acre tract of land recorded in Clerk's File Number 2006114071 and 2007008955 of the O.P.R.F.B.C., all of a called 0.06 acre tract of land and all of a called 0.07 acre tract of land recorded in Clerk's File Number 2008110831 of the O.P.R.F.B.C., and a portion of a called 990.46 acre tract of land recorded in Clerk's File Number 2006160048 of the O.P.R.F.B.C.; said 1.25 acre tract being a portion of said 20.2246 acre tract; said 10.96 acre tract being a portion of a called 13.7091 acre tract of land recorded in Clerk's File Numbers 2004093172 and 2007008955 of the O.P.R.F.B.C.; and said 26.10 acre tract of land being all of the remainder of a called 6.45 acre tract of land recorded in Clerk's File Numbers 2006114071 and 2007008955 of the O.P.R.F.B.C. and all of a called 19.67 acre tract of land recorded in Clerk's File Number 2009093206 of the O.P.R.F.B.C.; said tracts being more particularly described by metes and bounds as follows (all bearings are based on the Texas Coordinate System, South Central Zone, NAD 1983):

TRACT "A": 79.16 GROSS ACRES

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the southeast corner of said 20.92 acre tract and the most southerly southwest corner of a called 46.5365 acre tract of land ("Tract B") recorded in Clerk's File Number 2009044422 of the O.P.R.F.B.C., and being on the northerly line of a called 185.926 acre tract of land recorded in Clerk's File Number 9537917 of the O.P.R.F.B.C.;

1. Thence, with the southerly line of said 20.92 acre tract, the southerly line of said 20.2246 acre tract and the northerly line of said 185.926 acre tract, South 87 degrees 00 minutes 17 seconds West, a distance of 1363.86 feet to a 1/2-inch iron rod found for the northwest corner of said 185.926 acre tract and an easterly corner of aforesaid 990.46 acre tract;

Thence, with the common line of said 20.2246 acre tract and said 990.46 acre tract, the following three (3) courses:

2. South 86 degrees 22 minutes 54 seconds West, a distance of 556.98 feet to a 1-inch iron pipe found;
3. North 02 degrees 47 minutes 51 seconds West, a distance of 575.46 feet to a 1-inch iron pipe found;
4. South 87 degrees 10 minutes 51 seconds West, a distance of 471.83 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set at the southeast corner of a called 0.78 acre tract of land recorded in Clerk's File Number 2008110831 of the O.P.R.F.B.C.;

Thence, with the easterly line of said 0.78 acre tract, the following twelve (12) courses:

5. North 00 degrees 33 minutes 23 seconds West, a distance of 21.25 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
6. North 13 degrees 48 minutes 36 seconds West, a distance of 112.39 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
7. North 19 degrees 34 minutes 50 seconds West, a distance of 34.56 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
8. North 27 degrees 39 minutes 28 seconds West, a distance of 36.52 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
9. North 32 degrees 04 minutes 05 seconds West, a distance of 32.80 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
10. North 41 degrees 00 minutes 55 seconds West, a distance of 92.61 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
11. North 40 degrees 28 minutes 47 seconds West, a distance of 35.17 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;

12. North 35 degrees 27 minutes 57 seconds West, a distance of 30.32 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
13. North 28 degrees 10 minutes 18 seconds West, a distance of 62.21 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
14. North 36 degrees 12 minutes 55 seconds West, a distance of 27.66 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
15. North 85 degrees 27 minutes 28 seconds West, a distance of 27.24 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
16. North 74 degrees 40 minutes 11 seconds West, a distance of 24.95 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set on the westerly line of aforesaid 20.2246 acre tract and the easterly Right-of-Way (R.O.W.) line of Thompson Ferry Road (60-foot wide) as recorded in Volume K, Page 274 of the Commissioners Court Minutes of Fort Bend County;

Thence, with said R.O.W. line, the following three (3) courses:

17. North 05 degrees 01 minutes 02 seconds East, a distance of 770.45 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
18. 266.66 feet along the arc of a curve to the right, said curve having a central angle of 21 degrees 53 minutes 21 seconds, a radius of 698.00 feet and a chord that bears North 15 degrees 57 minutes 42 seconds East, a distance of 265.04 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
19. North 26 degrees 54 minutes 23 seconds East, a distance of 505.27 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the most northerly corner of said 5.78 acre tract and being on the southerly line of aforesaid 46.5365 acre tract;

Thence, with the northerly line of said 5.78 acre tract and said southerly line of the 46.5365 acre tract, the following three (3) courses:

20. South 56 degrees 39 minutes 10 seconds East, a distance of 105.51 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
21. South 53 degrees 53 minutes 50 seconds East, a distance of 41.95 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
22. South 01 degrees 24 minutes 17 seconds West, at a distance of 16.94 feet passing the common north corner of said 5.78 acre tract and aforesaid 11.94 acre tract, in all, a total distance of 62.47 feet;

Thence, with the common line of said 46.5365 acre tract and said 11.94 acre tract, the following thirteen (13) courses:

23. South 27 degrees 53 minutes 56 seconds West, a distance of 63.03 feet;
24. South 54 degrees 22 minutes 30 seconds East, a distance of 192.03 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
25. North 35 degrees 37 minutes 30 seconds East, a distance of 66.20 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
26. North 43 degrees 18 minutes 39 seconds East, a distance of 30.29 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
27. South 82 degrees 33 minutes 57 seconds East, a distance of 22.39 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
28. 152.97 feet along the arc of a curve to the left, said curve having a central angle of 85 degrees 55 minutes 27 seconds, a radius of 102.00 feet and a chord that bears North 81 degrees 50 minutes 05 seconds East, a distance of 139.03 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
29. North 38 degrees 52 minutes 21 seconds East, a distance of 100.13 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
30. North 90 degrees 00 minutes 00 seconds East, a distance of 67.38 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
31. South 15 degrees 37 minutes 35 seconds East, a distance of 118.00 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
32. South 08 degrees 31 minutes 41 seconds East, a distance of 189.19 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
33. 61.32 feet along the arc of a curve to the left, said curve having a central angle of 34 degrees 47 minutes 06 seconds, a radius of 101.00 feet and a chord that bears South 25 degrees 55 minutes 14 seconds East, a distance of 60.38 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
34. South 43 degrees 18 minutes 47 seconds East, a distance of 143.05 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

35. South 43 degrees 38 minutes 38 seconds East, at a distance of 97.60 feet passing the common corner of aforesaid 11.94 acre tract and aforesaid 9.06 acre tract, in all, a total distance of 135.65 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

Thence, with the common line of said 9.06 acre tract and aforesaid 46.5365 acre tract, the following three (3) courses:

36. South 46 degrees 21 minutes 01 seconds East, a distance of 148.84 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
37. South 42 degrees 48 minutes 42 seconds East, a distance of 190.92 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
38. South 43 degrees 49 minutes 05 seconds East, at a distance of 55.96 feet passing the common corner of said 9.06 acre tract and aforesaid 10.94 acre tract, in all, a total distance of 187.18 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

Thence, with the common line of said 10.94 acre tract and said 46.5365 acre tract, the following three (3) courses:

39. South 45 degrees 14 minutes 19 seconds East, a distance of 146.08 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
40. South 44 degrees 47 minutes 43 seconds East, a distance of 110.82 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
41. South 46 degrees 00 minutes 51 seconds East, at a distance of 119.19 feet passing the common corner of said 10.94 acre tract and aforesaid 20.92 acre tract, in all, a total distance of 132.63 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

Thence, with the common line of said 20.92 acre tract and said 46.5365 acre tract, the following eleven (11) courses:

42. South 41 degrees 51 minutes 47 seconds East, a distance of 135.94 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
43. South 40 degrees 03 minutes 47 seconds East, a distance of 154.14 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
44. South 44 degrees 06 minutes 19 seconds East, a distance of 112.29 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

45. South 39 degrees 04 minutes 55 seconds East, a distance of 198.61 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
46. South 42 degrees 13 minutes 54 seconds East, a distance of 165.59 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
47. South 37 degrees 06 minutes 11 seconds East, a distance of 89.45 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
48. South 35 degrees 28 minutes 37 seconds East, a distance of 112.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
49. South 42 degrees 23 minutes 45 seconds East, a distance of 76.41 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
50. South 32 degrees 15 minutes 17 seconds East, a distance of 107.85 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
51. South 31 degrees 45 minutes 35 seconds East, a distance of 79.62 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
52. South 31 degrees 11 minutes 20 seconds East, a distance of 49.38 feet to the **Point of Beginning** and containing 79.16 acres of land.

SAVE AN EXCEPT TRACT: 0.07 ACRES

Being all of a called a 0.07 acre tract of land located in the William Little Survey, A-54, in Fort Bend County, Texas and recorded in Clerk's File Number 2008110831 of the Official Records of Fort Bend County, (O.R.F.B.C.), Texas; said 0.07 acre tract being more particularly described by metes and bounds as follows:

Beginning at the northeast corner of said 0.07 acre tract, same being on the common line of aforesaid 1.81 acre tract and aforesaid 990.46 acre tract;

Thence, with the south line of said 0.07 acre tract of land, the following seven (7) courses and distances:

1. South 12 degrees 44 minutes 01 seconds East, a distance of 32.10 feet;
2. North 89 degrees 00 minutes 27 seconds West, a distance of 66.42 feet;

3. North 80 degrees 56 minutes 45 seconds West, a distance of 33.75 feet;
4. North 17 degrees 59 minutes 16 seconds West, a distance of 14.38 feet;
5. North 73 degrees 38 minutes 36 seconds West, a distance of 3.22 feet;
6. South 75 degrees 23 minutes 02 seconds West, a distance of 12.38 feet;
7. North 51 degrees 07 minutes 12 seconds West, a distance of 12.93 feet to the west corner of said 0.07 acre tract, same being on the common line of said 1.81 acre tract and said 990.46 acre tract;
8. Thence, with the common line of said 0.07 acre tract and said 990.46 acre tract, North 87 degrees 31 minutes 43 seconds East, a distance of 122.35 feet to the **Point of Beginning** and containing 0.07 acres of land.

SAVE AN EXCEPT TRACT: 0.06 ACRES

Being all of a called a 0.06 acre tract of land located in the William Little Survey, A-54, in Fort Bend County, Texas and recorded in Clerk's File Number 2008110831 of the Official Records of Fort Bend County, (O.R.F.B.C.), Texas; said 0.06 acre tract being more particularly described by metes and bounds as follows:

Beginning at the southeast corner of said 0.06 acre tract, same being on the common line of aforesaid 5.78 acre tract and aforesaid 990.46 acre;

1. Thence, with the common line of said 0.06 acre tract and said 990.46 acre tract, South 87 degrees 08 minutes 06 seconds West, a distance of 123.90 feet to the west corner of said 0.06 acre tract;

Thence, with the north line of said 0.06 acre tract of land, the following seven (7) courses and distances:

2. North 33 degrees 14 minutes 38 seconds East, a distance of 45.56 feet;
3. South 61 degrees 58 minutes 41 seconds East, a distance of 21.92 feet;
4. North 88 degrees 15 minutes 54 seconds East, a distance of 2.93 feet;
5. North 80 degrees 07 minutes 51 seconds East, a distance of 8.78 feet;
6. North 88 degrees 15 minutes 54 seconds East, a distance of 7.90 feet;

7. South 86 degrees 17 minutes 32 seconds East, a distance of 20.98 feet;
8. South 60 degrees 28 minutes 19 seconds East, a distance of 44.82 feet to the **Point of Beginning** and containing 0.06 acres of land.

GROSS ACRES: 79.16
SAVE AND EXCEPT: 0.07 ACRES
SAVE AND EXCEPT: 0.06 ACRES
NET ACRES: 79.03

TRACT B: 1.25 ACRES

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the southwest corner of aforesaid 20.2246 acre tract and an interior corner of aforesaid 990.46 acre tract, and being on the easterly R.O.W. line of aforesaid Thompson Ferry Road;

1. Thence, with said R.O.W. line, North 05 degrees 01 minutes 02 seconds East, a distance of 374.55 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set at the most westerly corner of aforesaid 0.78 acre tract;

Thence, with the southwesterly line of said 0.78 acre tract, the following ten (10) courses:

2. South 63 degrees 58 minutes 12 seconds East, a distance of 12.11 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
3. South 55 degrees 29 minutes 26 seconds East, a distance of 19.70 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
4. South 27 degrees 04 minutes 39 seconds East, a distance of 34.34 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
5. South 36 degrees 11 minutes 34 seconds East, a distance of 50.16 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
6. South 40 degrees 01 minutes 26 seconds East, a distance of 62.84 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
7. South 37 degrees 31 minutes 37 seconds East, a distance of 55.42 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
8. South 32 degrees 46 minutes 52 seconds East, a distance of 54.70 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;

9. South 15 degrees 59 minutes 50 seconds East, a distance of 56.35 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
10. South 12 degrees 16 minutes 42 seconds East, a distance of 57.75 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
11. South 06 degrees 12 minutes 38 seconds East, a distance of 25.28 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set at the southwest corner of said 0.78 acre tract, being on the common line of said 20.2246 acre tract and said 990.46 acre tract;
12. Thence, with said common line, South 87 degrees 10 minutes 51 seconds West, a distance of 239.75 feet to the **Point of Beginning** and containing 1.25 acres of land.

TRACT C: 10.96 ACRES

Beginning at a 2-inch iron pipe found at the southwest corner of aforesaid 13.7091 acre tract and an interior corner of aforesaid 990.46 acre tract;

1. Thence, with the common line of said 13.7091 acre tract and said 990.46 acre tract, North 02 degrees 59 minutes 13 seconds West, at a distance of 344.69 feet passing the common corner of said 990.46 acre tract and a called 18.884 acre tract of land recorded in Volume 1020, Page 506 of the Fort Bend County Deed Records (F.B.C.D.R.), in all, a total distance of 808.98 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northwest corner of said 13.7091 acre tract and the southwest corner of a called 1.350 acre tract of land recorded in Volume 1020, Page 506 of the F.B.C.D.R.;
2. Thence, with the common line of said 13.7091 acre tract and said 1.350 acre tract, North 86 degrees 29 minutes 01 seconds East, a distance of 929.17 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northeast corner of said 13.7091 acre tract and the southeast corner of said 1.350 acre tract and being on the westerly R.O.W. line of aforesaid Thompson Ferry Road;
3. Thence, with said R.O.W. line, South 26 degrees 54 minutes 23 seconds West, a distance of 354.45 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
4. Thence, continuing with said R.O.W. line, 122.10 feet along the arc of a curve to the left, said curve having a central angle of 09 degrees 13 minutes 44 seconds, a radius of 758.00 feet and a chord that bears South 22 degrees 17 minutes 30 seconds West, a distance of 121.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;

5. Thence, across said 13.7091 acre tract, South 87 degrees 08 minutes 06 seconds West, a distance of 342.12 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
6. Thence, continuing across said 13.7091 acre tract, South 02 degrees 51 minutes 54 seconds East, a distance of 401.48 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set on the common line of said 13.7091 acre tract and aforesaid 990.46 acre tract;
7. Thence, with said common line, South 87 degrees 08 minutes 06 seconds West, a distance of 357.43 feet to the **Point of Beginning** and containing 10.96 acres of land.

TRACT D: 26.10 ACRES

Beginning at a 1/2-inch iron pipe found at the southwest corner of aforesaid 6.45 acre tract, the southeast corner of a called 6.184 acre tract of land recorded in Volume 723, Page 272 of the F.B.C.D.R., the northeast corner of aforesaid 18.884 acre tract and the northwest corner of aforesaid 1.350 acre tract;

1. Thence, with the westerly line of said 6.45 acre tract, the easterly line of said 6.184 acre tract and a westerly line of aforesaid 19.67 acre tract, North 02 degrees 53 minutes 06 seconds West, a distance of 703.19 feet to a 1/2-inch iron rod found at the northeast corner of said 6.184 acre tract and an interior corner of said 19.67 acre tract;
2. Thence, with the southerly line of said 19.67 acre tract, the northerly line of said 6.184 acre tract, and the northerly line of aforesaid 18.884 acre tract, South 66 degrees 55 minutes 39 seconds West, a distance of 947.11 feet to a 2-Inch iron pipe found at the southwest corner of said 19.67 acre tract and the most easterly corner of a called 3.18425 acre tract of land recorded in Volume 1132, Page 560 of the F.B.C.D.R.;
3. Thence, with the westerly line of said 19.67 acre tract, the easterly line of said 3.18425 acre tract, the easterly line of a called 3.18425 acre tract recorded in Volume 1132, Page 612 of the F.B.C.D.R., the easterly line of a called 3.18425 acre tract of land recorded in Volume 1132, Page 601 of the F.B.C.D.R., and the easterly line of a called 3.18425 acre tract of land recorded in Clerk's File Number 8862619 of the O.P.R.F.B.C., North 23 degrees 11 minutes 31 seconds West, a distance of 675.51 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northwest corner of said 19.67 acre tract, being on the southerly line of aforesaid 46.5365 acre tract;

Thence, with the common line of said 19.67 acre tract and said 43.5365 acre tract, the following ten (10) courses:

EXHIBIT "A"

4. North 23 degrees 22 minutes 44 seconds West, a distance of 419.46 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
5. North 65 degrees 25 minutes 01 seconds East, a distance of 750.83 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
6. South 50 degrees 35 minutes 42 seconds East, a distance of 162.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
7. South 03 degrees 14 minutes 50 seconds East, a distance of 537.50 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
8. 40.14 feet along the arc of a curve to the left, said curve having a central angle of 19 degrees 49 minutes 31 seconds, a radius of 116.00 feet and a chord that bears South 13 degrees 09 minutes 36 seconds East, a distance of 39.94 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
9. South 23 degrees 04 minutes 21 seconds East, a distance of 79.93 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
10. 198.97 feet along the arc of a curve to the left, said curve having a central angle of 85 degrees 04 minutes 28 seconds, a radius of 134.00 feet and a chord that bears South 65 degrees 36 minutes 35 seconds East, a distance of 181.19 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
11. North 71 degrees 51 minutes 11 seconds East, a distance of 260.32 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
12. South 18 degrees 08 minutes 49 seconds East, a distance of 91.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
13. South 03 degrees 44 minutes 45 seconds East, a distance of 361.91 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at a common corner of said 19.67 acre tract and aforesaid 6.45 acre tract;

Thence, with the common line of said 46.5365 acre tract and said 6.45 acre tract, the following nine (9) courses:

14. South 76 degrees 15 minutes 05 seconds East, a distance of 134.18 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

15. South 72 degrees 30 minutes 04 seconds East, a distance of 106.46 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
16. South 74 degrees 12 minutes 20 seconds East, a distance of 123.15 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
17. South 70 degrees 43 minutes 55 seconds East, a distance of 184.43 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
18. South 73 degrees 53 minutes 05 seconds East, a distance of 153.69 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
19. South 77 degrees 10 minutes 04 seconds East, a distance of 99.73 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
20. South 67 degrees 16 minutes 37 seconds East, a distance of 125.74 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
21. South 67 degrees 13 minutes 01 seconds East, a distance of 82.04 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
22. South 61 degrees 56 minutes 30 seconds East, a distance of 19.42 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
23. Thence, with the southerly line of said 46.5365 acre tract, South 16 degrees 20 minutes 06 seconds West, a distance of 19.77 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
24. Thence, continuing with said southerly line, South 18 degrees 17 minutes 07 seconds West, a distance of 67.76 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found on the common line of said 6.45 acre tract and aforesaid 1.350 acre tract;
25. Thence, with said common line, South 86 degrees 29 minutes 01 seconds West, a distance of 958.11 feet to the **Point of Beginning** and containing 26.10 acres of land.

M. D. Armstrong
04/11/19



TRACT A	79.03 AC (NET)
TRACT B	1.25 AC
TRACT C	10.96 AC
TRACT D	26.10 AC
TOTAL	117.34 AC

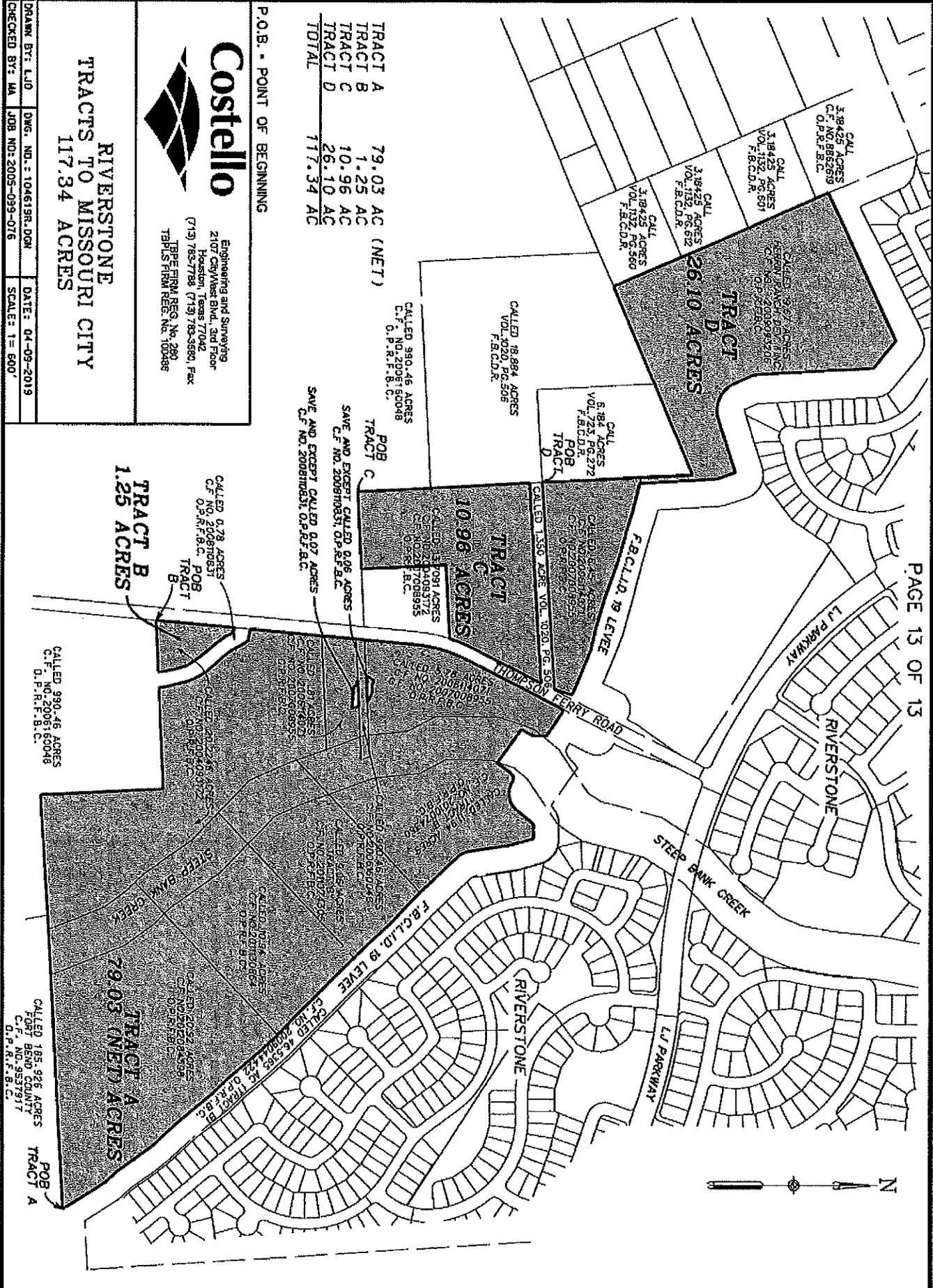
P.O.B. - POINT OF BEGINNING

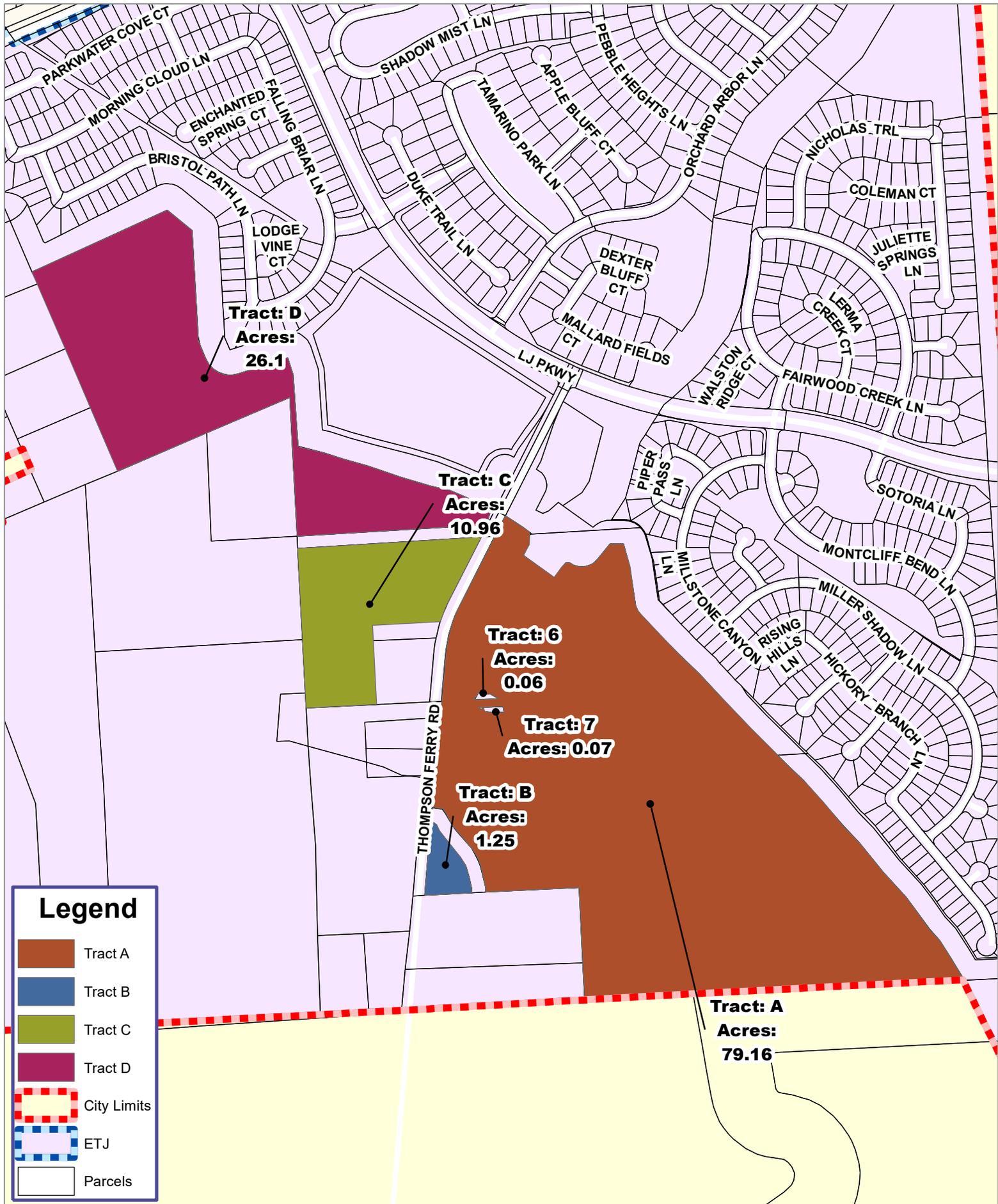


Costello
 Engineering and Surveying
 2107 CRYSTAL BLVD., 3RD FLOOR
 HOUSTON, TEXAS 77042
 (713) 785-7788 (713) 785-5860 Fax
 TYPE FIRM REG. NO. 290
 TAPLES FIRM REG. NO. 100488

**RIVERSTONE
 TRACTS TO MISSOURI CITY
 117.34 ACRES**

DRAWN BY: LJD	DWG. NO.: 104619R.DDR	DATE: 04-09-2019
CHECKED BY: MA	JOB NO.: 2005-099-076	SCALE: 1" = 600'

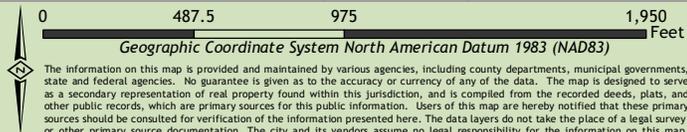




Map By:
GIS Division
December 2019



Herrin Ranch Development Parkland Dedication





**CITY COUNCIL
AGENDA ITEM COVER MEMO**

December 16, 2019

To: Mayor and City Council
Agenda Item: 9(a) Consider approving a deed transferring dedicated and gifted parkland to the City of Missouri City, Texas, from Herrin Ranch Development II Inc., on behalf of the Riverstone "Phase II" Subdivision.
Submitted by: Jason S. Mangum, Director of Parks and Recreation

SYNOPSIS

The attached deed is submitted by Herrin Ranch Development II Inc., in part, as a gift of parkland to the City of Missouri City, Texas and, in part, as a dedication in conformance with the provisions of Chapter 82, Subdivisions, of the City Code of the City of Missouri, Texas to satisfy the dedication of parkland in conjunction with the subdivision of land in Fort Bend County for the Riverstone Phase II Development.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Create a great place to live

BACKGROUND

On June 2, 2008, Riverstone Subdivision, a master planned subdivision in the ETJ of the City Missouri City, Texas, Fort Bend County, submitted a parkland proposal for what is known as Riverstone Phase II. Under the provisions of Chapter 82, Subdivisions, of the City Code of the City of Missouri, Texas ("Missouri City Subdivision Ordinance"), this subdivision, was required to dedicate 26 acres of parkland. The developer chose to offer both public and private parkland to meet this requirement. The developer offered a total of 212.4 acres of parkland. 131.6 acres would be private parkland and 80.8 acres would be public parkland. The proposed public parkland was outside of the Riverstone Phase II Subdivision; thus, the transfer of the land would happen after a series of final plat approvals. (Attachment A.) On June 2, 2008, the City Council of Missouri City accepted the proposal. (Attachment B.)

The subdivision of properties within Riverstone Phase II is complete; Herrin Ranch Development II Inc., the owner of the parkland property, offers the attached deed, in part as a gift, and, in part, to satisfy the public parkland due under Missouri City Subdivision Ordinance for Riverstone Phase II. In total, Herrin Ranch gifts and dedicates 117.34 net acres of parkland to the City of Missouri City, Texas. The parkland offered differs from the 2008 proposal. The 2008 Riverstone parkland plan did not include boundary descriptions; however, maps were provided. See Attachment A. In addition to the nearly 40 additional acres of land offered today, a visual comparison of the two offers reveals a slight difference in exception in land offered in 2008. Therefore, City Council is asked to accept the dedicated and gifted parkland for the Riverstone Phase II Development, as expressed in the attached deed.

BUDGET ANALYSIS

Purchasing Review: N/A
Financial/Budget Review: N/A

Attachment A

SUPPORTING MATERIALS

1. Deed.
2. Map depiction of the land transferred in the deed.
3. Attachment A - 2008 parkland proposal.
4. Attachment B - 2008 city council minutes, reflecting the acceptance of the proposed parkland.

STAFF'S RECOMMENDATION

Staff recommends approval of the gifted and dedicated parkland.

Director Approval: Jason Mangum

Assistant City Manager Approval: Glen Martel

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, 2nd 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 37th 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

Attachment B

- (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.**

Attachment B

- (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.

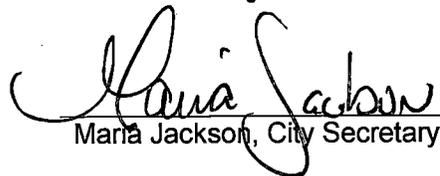
12. CITY COUNCIL ANNOUNCEMENTS

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 16th day of January 2019.


 Maria Jackson, City Secretary





SPECIAL WARRANTY DEED

Date: December 6, 2019

Grantor: Herrin Ranch Development II Inc, a Texas corporation

Grantor's Mailing Address: 5005 Riverway, Suite 500, Houston, Texas 77056

Grantee: CITY OF MISSOURI CITY, a Texas home-rule municipality.

Grantee's Mailing Address: 1522 Texas Parkway
Missouri City, Fort Bend County, Texas 77489

Consideration: This conveyance is made by Grantor, in part, as a gift of parkland to the City of Missouri City, Texas and, in part, as a dedication in conformance with the provisions of Chapter 82, Subdivisions, of the City Code of the City of Missouri, Texas to satisfy the dedication of parkland in conjunction with the subdivision of land in Fort Bend County, Texas, specifically for (i) Kensington at Riverstone, a subdivision of 24.0636 acres out of the William Little Survey, A-54 owned By Sugar Land Ranch Development II Corp and Frost Ranch Development, L.P.; (ii) Shadow Glen at Riverstone Section Three Phase One, a subdivision of 10.2700 acres out of the William Little Survey, A-54 owned by Grantor; (iii) Sweetbriar at Riverstone Section Three, a subdivision of 19.6923 acres out of the William Little Survey, A-54 owned by Grantor; (iv) Senova at Riverstone Section Three Phase One, a subdivision of 12.3380 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (v) Shadow Glen at Riverstone Section Two, a subdivision of 11.0932 acres out of the William Little Survey, A-54 owned by Grantor; (vi) Senova at Riverstone Section Three Phase Two, a subdivision of 10.3102 acres out of William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (vii) The Orchard at Riverstone Section Three, a subdivision of 11.1822 acres out of William Little Survey, A-54 owned by Grantor; (viii) Millwood at Riverstone Section One, a subdivision of 18.9386 acres out of William Little Survey, A-54 owned by Grantor; (ix) Kensington at Riverstone Section Two, a Subdivision of 11.2235 acres out of William Little Survey, A-54 owned by Frost Ranch Development, L.P.; (x) Shadow Glen at Riverstone Section Three Phase Two, a subdivision of 8.5306 acres out of the William Little Survey, A-54 owned by Grantor; (xi) Senova at Riverstone Section Two, a subdivision of 11.7356 acres out of William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xii) Sweetbriar at Riverstone, a subdivision of 17.6003 acres out of the William Little Survey, A-54 owned by Grantor; (xiii) Sweetbriar at Riverstone Section Two, a subdivision of 13.3534 acres out of the William Little Survey, A-54 owned by Grantor; (xiv) The Orchard at Riverstone Section Two, a subdivision of 19.1656 acres out of William Little Survey, A-54 owned by Grantor; (xv) The Orchard at Riverstone Section One, a subdivision of 19.1656 acres out of William Little Survey, A-54 owned by Grantor; (xvi) Sweetbriar at Riverstone Section Four, a subdivision of .7284 acres out of the William Little Survey, A-54 owned by Grantor; (xvii) Nandina at Riverstone, a

subdivision of 17.113 acres out of the William Little Survey, A-54 owned by Frost Ranch Development, L.P.; (xviii) The Enclave at Riverstone Section Two, a subdivision of 6.6445 acres out of the William Little Survey, A-54 owned by Frost Ranch Enclave, L.P.; (xix) Hartford Landing at Riverstone Section Two, a subdivision of 26.7996 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xx) Lost Creek at Riverstone Section One, a subdivision of 19.2800 acres out of the William Little Survey, A-54 owned by Grantor; (xxi) Lost Creek at Riverstone Section Two, a subdivision of 13.6833 acres out of the William Little Survey, A-54 owned by Grantor; (xxii) Lost Creek at Riverstone Section Three, a subdivision of 10.9828 acres out of the William Little Survey, A-54 owned by Grantor; (xxiii) Brookside at Riverstone, a subdivision of 29.8014 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xxiv) Meridian Park at Riverstone, a subdivision of 24.9892 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xxv) Crescent View Estates at Riverstone, a subdivision of 17.8734 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; (xxvi) Senova at Riverstone, a subdivision of 20.7248 acres out of William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp; and (xxvii) Hartford Landing at Riverstone, a subdivision of 22.3663 acres out of the William Little Survey, A-54 owned by Sugar Land Ranch Development II Corp.

Property (including any improvements): The real property is described in metes and bounds in Exhibit "A," attached hereto and incorporated herein for all purposes.

Taxes: Grantor agrees to pay the taxes due for 2019 and prior years.

Reservations from Conveyance: None.

Exceptions to Conveyance and Warranty: This conveyance is made and accepted expressly subject to any and all restrictions, covenants, conditions, agreements, conveyed or reserved mineral and royalty interests, and other matters if any, relating to the Property and of public record, and to all zoning laws, regulations and ordinances of municipal and/or governmental authorities, if any, but only to the extent they are still in effect relating to the Property (collectively, the "Permitted Exceptions").

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, GRANTS, GIVES, DONATES, DEDICATES, AND CONVEYS to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, TO HAVE AND TO HOLD the Property to Grantee and Grantee's successors and assigns forever, and, subject to the Permitted Exceptions, Grantor does hereby bind itself, its successors and assigns, to warrant and forever defend, all and singular, the Property unto Grantee and its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part hereof, by, through or under Grantor, but not otherwise.

When the context requires, singular nouns and pronouns include the plural.

EXECUTION BY GRANTOR TO FOLLOW

Unofficial's Document

EXECUTION BY GRANTOR

Grantor has executed this Deed on this 6th day of December 2019.

GRANTOR

HERRIN RANCH DEVELOPMENT II INC,
A TEXAS CORPORATION

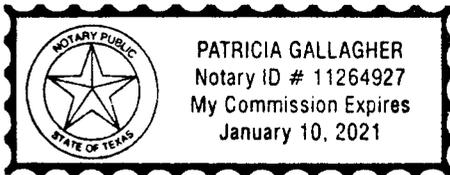
By: *F. W. Reichert III*
NAME: F. W. Reichert III
TITLE: Vice President

STATE OF TEXAS

COUNTY OF FORT BEND

§
§
§

This instrument was acknowledged before me this 6th day of December 2019, by F. W. Reichert III, Vice President of Herrin Ranch Development II Inc, a Texas corporation.



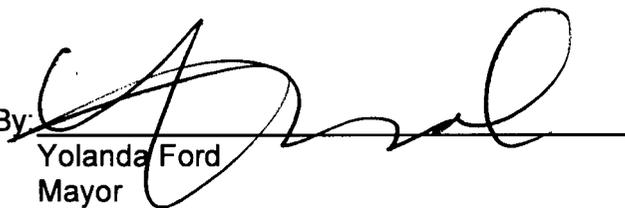
By: *Patricia Gallagher*
Notary Public, State of Texas

ACCEPTANCE BY GRANTEE

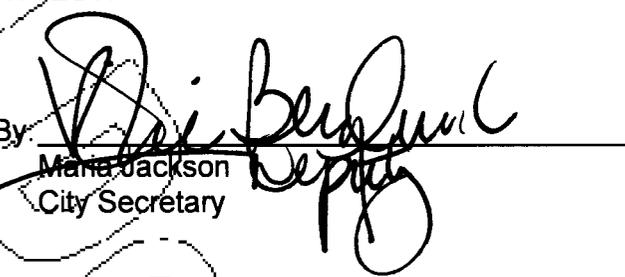
ACCEPTED this 16 day of December 2019.

GRANTEE

CITY OF MISSOURI CITY,
a Texas home-rule municipality

By: 
Yolanda Ford
Mayor

ATTEST:

By: 
Maria Jackson
City Secretary

After recording, return to:
CITY OF MISSOURI CITY, TEXAS
ATTN: LEGAL DIVISION
1522 TEXAS PARKWAY
MISSOURI CITY, TX 77489

Unofficial Copy of Document

EXHIBIT APage 1 of 13 Pages

County: Fort Bend
 Project: Riverstone
 C.I. No.: 1046-19R (Sketch Prepared)
 Job No.: 2005-099-076

METES AND BOUNDS DESCRIPTION
117.47 GROSS ACRES
SAVE & EXCEPT 0.13 ACRES
117.34 NET ACRES

Being a 79.16 acre tract of land (Tract A), a 1.25 acre tract of land (Tract B), a 10.96 acre tract of land (Tract C), and a 26.10 acre tract of land (Tract D), located in the William Little Survey, Abstract No. 54 in Fort Bend County, Texas; said 79.16 acre tract being all of a called 20.92 acre tract of land recorded in Clerk's File Number 2012084598 of the Official Public Records of Fort Bend County (O.P.R.F.B.C.), all of a called 10.94 acre tract of land recorded in Clerk's File Number 2011130864 of the O.P.R.F.B.C., all of a called 9.06 acre tract of land recorded in Clerk's File Number 2011074305 of the O.P.R.F.B.C., all of a called 11.94 acre tract of land recorded in Clerk's File Number 2010074360 of the O.P.R.F.B.C., a portion of a called 20.2246 acre tract of land recorded in Clerk's File Number 2004093172 of the O.P.R.F.B.C., all of the remainder of a called 5.78 acre tract of land recorded in Clerk's File Numbers 2006114071 and 2007008955 of the O.P.R.F.B.C., all of the remainder of a called 1.81 acre tract of land recorded in Clerk's File Number 2006114071 and 2007008955 of the O.P.R.F.B.C., all of a called 0.06 acre tract of land and all of a called 0.07 acre tract of land recorded in Clerk's File Number 2008110881 of the O.P.R.F.B.C., and a portion of a called 990.46 acre tract of land recorded in Clerk's File Number 2006160048 of the O.P.R.F.B.C.; said 1.25 acre tract being a portion of said 20.2246 acre tract; said 10.96 acre tract being a portion of a called 13.7091 acre tract of land recorded in Clerk's File Numbers 2004093172 and 2007008955 of the O.P.R.F.B.C.; and said 26.10 acre tract of land being all of the remainder of a called 6.45 acre tract of land recorded in Clerk's File Numbers 2006114071 and 2007008955 of the O.P.R.F.B.C. and all of a called 19.67 acre tract of land recorded in Clerk's File Number 2009093206 of the O.P.R.F.B.C.; said tracts being more particularly described by metes and bounds as follows (all bearings are based on the Texas Coordinate System, South Central Zone, NAD 1983):

TRACT "A": 79.16 GROSS ACRES

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the southeast corner of said 20.92 acre tract and the most southerly southwest corner of a called 46.5365 acre tract of land ("Tract B") recorded in Clerk's File Number 2009044422 of the O.P.R.F.B.C., and being on the northerly line of a called 185.926 acre tract of land recorded in Clerk's File Number 9537917 of the O.P.R.F.B.C.;

1. Thence, with the southerly line of said 20.92 acre tract, the southerly line of said 20.2246 acre tract and the northerly line of said 185.926 acre tract, South 87 degrees 00 minutes 17 seconds West, a distance of 1363.86 feet to a 1/2-inch iron rod found for the northwest corner of said 185.926 acre tract and an easterly corner of aforesaid 990.46 acre tract;

Thence, with the common line of said 20.2246 acre tract and said 990.46 acre tract, the following three (3) courses:

2. South 86 degrees 22 minutes 54 seconds West, a distance of 556.98 feet to a 1-inch iron pipe found;
3. North 02 degrees 47 minutes 51 seconds West, a distance of 575.46 feet to a 1-inch iron pipe found;
4. South 87 degrees 10 minutes 51 seconds West, a distance of 471.83 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set at the southeast corner of a called 0.78 acre tract of land recorded in Clerk's File Number 2008110831 of the O.P.R.F.B.C.;

Thence, with the easterly line of said 0.78 acre tract, the following twelve (12) courses:

5. North 00 degrees 33 minutes 23 seconds West, a distance of 21.25 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
6. North 13 degrees 48 minutes 36 seconds West, a distance of 112.39 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
7. North 19 degrees 34 minutes 50 seconds West, a distance of 34.56 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
8. North 27 degrees 39 minutes 28 seconds West, a distance of 36.52 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
9. North 32 degrees 04 minutes 05 seconds West, a distance of 32.80 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
10. North 41 degrees 00 minutes 55 seconds West, a distance of 92.61 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
11. North 40 degrees 28 minutes 47 seconds West, a distance of 35.17 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;

12. North 35 degrees 27 minutes 57 seconds West, a distance of 30.32 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
13. North 28 degrees 10 minutes 18 seconds West, a distance of 62.21 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
14. North 36 degrees 12 minutes 55 seconds West, a distance of 27.66 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
15. North 85 degrees 27 minutes 28 seconds West, a distance of 27.24 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
16. North 74 degrees 40 minutes 11 seconds West, a distance of 24.95 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set on the westerly line of aforesaid 20.2246 acre tract and the easterly Right-of-Way (R.O.W.) line of Thompson Ferry Road (60-foot wide) as recorded in Volume K, Page 274 of the Commissioners Court Minutes of Fort Bend County;

Thence, with said R.O.W. line, the following three (3) courses:

17. North 05 degrees 01 minutes 02 seconds East, a distance of 770.45 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
18. 266.66 feet along the arc of a curve to the right, said curve having a central angle of 21 degrees 53 minutes 21 seconds, a radius of 698.00 feet and a chord that bears North 15 degrees 57 minutes 42 seconds East, a distance of 265.04 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
19. North 26 degrees 54 minutes 23 seconds East, a distance of 505.27 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the most northerly corner of said 5.78 acre tract and being on the southerly line of aforesaid 46.5365 acre tract;

Thence, with the northerly line of said 5.78 acre tract and said southerly line of the 46.5365 acre tract, the following three (3) courses:

20. South 56 degrees 39 minutes 10 seconds East, a distance of 105.51 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
21. South 53 degrees 53 minutes 50 seconds East, a distance of 41.95 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
22. South 01 degrees 24 minutes 17 seconds West, at a distance of 16.94 feet passing the common north corner of said 5.78 acre tract and aforesaid 11.94 acre tract, in all, a total distance of 62.47 feet;

Thence, with the common line of said 46.5365 acre tract and said 11.94 acre tract, the following thirteen (13) courses:

23. South 27 degrees 53 minutes 56 seconds West, a distance of 63.03 feet;
24. South 54 degrees 22 minutes 30 seconds East, a distance of 192.03 feet to feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
25. North 35 degrees 37 minutes 30 seconds East, a distance of 66.20 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
26. North 43 degrees 18 minutes 39 seconds East, a distance of 30.29 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
27. South 82 degrees 33 minutes 57 seconds East, a distance of 22.39 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
28. 152.97 feet along the arc of a curve to the left, said curve having a central angle of 85 degrees 55 minutes 27 seconds, a radius of 102.00 feet and a chord that bears North 81 degrees 50 minutes 05 seconds East, a distance of 139.03 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
29. North 38 degrees 52 minutes 21 seconds East, a distance of 100.13 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
30. North 90 degrees 00 minutes 00 seconds East, a distance of 67.38 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
31. South 15 degrees 37 minutes 35 seconds East, a distance of 118.00 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
32. South 08 degrees 31 minutes 41 seconds East, a distance of 189.19 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
33. 61.32 feet along the arc of a curve to the left, said curve having a central angle of 34 degrees 47 minutes 06 seconds, a radius of 101.00 feet and a chord that bears South 25 degrees 55 minutes 14 seconds East, a distance of 60.38 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
34. South 43 degrees 18 minutes 47 seconds East, a distance of 143.05 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

35. South 43 degrees 38 minutes 38 seconds East, at a distance of 97.60 feet passing the common corner of aforesaid 11.94 acre tract and aforesaid 9.06 acre tract, in all, a total distance of 135.65 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

Thence, with the common line of said 9.06 acre tract and aforesaid 46.5365 acre tract, the following three (3) courses:

36. South 46 degrees 21 minutes 01 seconds East, a distance of 148.84 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
37. South 42 degrees 48 minutes 42 seconds East, a distance of 190.92 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
38. South 43 degrees 49 minutes 05 seconds East, at a distance of 55.96 feet passing the common corner of said 9.06 acre tract and aforesaid 10.94 acre tract, in all, a total distance of 187.18 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

Thence, with the common line of said 10.94 acre tract and said 46.5365 acre tract, the following three (3) courses:

39. South 45 degrees 14 minutes 19 seconds East, a distance of 146.08 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
40. South 44 degrees 47 minutes 43 seconds East, a distance of 110.82 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
41. South 46 degrees 00 minutes 51 seconds East, at a distance of 119.19 feet passing the common corner of said 10.94 acre tract and aforesaid 20.92 acre tract, in all, a total distance of 132.63 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

Thence, with the common line of said 20.92 acre tract and said 46.5365 acre tract, the following eleven (11) courses:

42. South 41 degrees 51 minutes 47 seconds East, a distance of 135.94 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
43. South 40 degrees 03 minutes 47 seconds East, a distance of 154.14 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
44. South 44 degrees 06 minutes 19 seconds East, a distance of 112.29 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

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45. South 39 degrees 04 minutes 55 seconds East, a distance of 198.61 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
46. South 42 degrees 13 minutes 54 seconds East, a distance of 165.59 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
47. South 37 degrees 06 minutes 11 seconds East, a distance of 89.45 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
48. South 35 degrees 28 minutes 37 seconds East, a distance of 112.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
49. South 42 degrees 23 minutes 45 seconds East, a distance of 76.41 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
50. South 32 degrees 15 minutes 17 seconds East, a distance of 107.85 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
51. South 31 degrees 45 minutes 35 seconds East, a distance of 79.62 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
52. South 31 degrees 11 minutes 20 seconds East, a distance of 49.38 feet to the **Point of Beginning** and containing 79.16 acres of land.

SAVE AN EXCEPT TRACT: 0.07 ACRES

Being all of a called a 0.07 acre tract of land located in the William Little Survey, A-54, in Fort Bend County, Texas and recorded in Clerk's File Number 2008110831 of the Official Records of Fort Bend County, (O.R.F.B.C.), Texas; said 0.07 acre tract being more particularly described by metes and bounds as follows:

Beginning at the northeast corner of said 0.07 acre tract, same being on the common line of aforesaid 1.81 acre tract and aforesaid 990.46 acre tract;

Thence, with the south line of said 0.07 acre tract of land, the following seven (7) courses and distances:

1. South 12 degrees 44 minutes 01 seconds East, a distance of 32.10 feet;
2. North 89 degrees 00 minutes 27 seconds West, a distance of 66.42 feet;

3. North 80 degrees 56 minutes 45 seconds West, a distance of 33.75 feet;
4. North 17 degrees 59 minutes 16 seconds West, a distance of 14.38 feet;
5. North 78 degrees 38 minutes 36 seconds West, a distance of 3.22 feet;
6. South 75 degrees 23 minutes 02 seconds West, a distance of 12.38 feet;
7. North 51 degrees 07 minutes 12 seconds West, a distance of 12.93 feet to the west corner of said 0.07 acre tract, same being on the common line of said 1.81 acre tract and said 990.46 acre tract;
8. Thence, with the common line of said 0.07 acre tract and said 990.46 acre tract, North 87 degrees 31 minutes 43 seconds East, a distance of 122.35 feet to the **Point of Beginning** and containing 0.07 acres of land.

SAVE AN EXCEPT TRACT: 0.06 ACRES

Being all of a called a 0.06 acre tract of land located in the William Little Survey, A-54, in Fort Bend County, Texas and recorded in Clerk's File Number 2008110831 of the Official Records of Fort Bend County, (O.R.F.B.C.), Texas; said 0.06 acre tract being more particularly described by metes and bounds as follows:

Beginning at the southeast corner of said 0.06 acre tract, same being on the common line of aforesaid 5.78 acre tract and aforesaid 990.46 acre;

1. Thence, with the common line of said 0.06 acre tract and said 990.46 acre tract, South 87 degrees 08 minutes 06 seconds West, a distance of 123.90 feet to the west corner of said 0.06 acre tract;

Thence, with the north line of said 0.06 acre tract of land, the following seven (7) courses and distances:

2. North 33 degrees 14 minutes 38 seconds East, a distance of 45.56 feet;
3. South 61 degrees 58 minutes 41 seconds East, a distance of 21.92 feet;
4. North 88 degrees 15 minutes 54 seconds East, a distance of 2.93 feet;
5. North 80 degrees 07 minutes 51 seconds East, a distance of 8.78 feet;
6. North 88 degrees 15 minutes 54 seconds East, a distance of 7.90 feet;

7. South 86 degrees 17 minutes 32 seconds East, a distance of 20.98 feet;
8. South 60 degrees 28 minutes 19 seconds East, a distance of 44.82 feet to the **Point of Beginning** and containing 0.06 acres of land.

GROSS ACRES: 79.16
SAVE AND EXCEPT: 0.07 ACRES
~~**SAVE AND EXCEPT:** 0.06 ACRES~~
NET ACRES: 79.03

TRACT B: 1.25 ACRES

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the southwest corner of aforesaid 20.2246 acre tract and an interior corner of aforesaid 990.46 acre tract, and being on the easterly R.O.W. line of aforesaid Thompson Ferry Road;

1. Thence, with said R.O.W. line, North 05 degrees 01 minutes 02 seconds East, a distance of 374.55 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set at the most westerly corner of aforesaid 0.78 acre tract;

Thence, with the southwesterly line of said 0.78-acre tract, the following ten (10) courses:

2. South 63 degrees 58 minutes 12 seconds East, a distance of 12.11 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
3. South 55 degrees 29 minutes 26 seconds East, a distance of 19.70 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
4. South 27 degrees 04 minutes 39 seconds East, a distance of 34.34 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
5. South 36 degrees 11 minutes 34 seconds East, a distance of 50.16 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
6. South 40 degrees 01 minutes 26 seconds East, a distance of 62.84 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
7. South 37 degrees 31 minutes 37 seconds East, a distance of 55.42 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
8. South 32 degrees 46 minutes 52 seconds East, a distance of 54.70 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;

9. South 15 degrees 59 minutes 50 seconds East, a distance of 56.35 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
10. South 12 degrees 16 minutes 42 seconds East, a distance of 57.75 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
11. South 06 degrees 12 minutes 38 seconds East, a distance of 25.28 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set at the southwest corner of said 0.78 acre tract, being on the common line of said 20.2246 acre tract and said 990.46 acre tract;
12. Thence, with said common line, South 87 degrees 10 minutes 51 seconds West, a distance of 239.75 feet to the **Point of Beginning** and containing 1.25 acres of land.

TRACT C: 10.96 ACRES

Beginning at a 2-inch iron pipe found at the southwest corner of aforesaid 13.7091 acre tract and an interior corner of aforesaid 990.46 acre tract;

1. Thence, with the common line of said 13.7091 acre tract and said 990.46 acre tract, North 02 degrees 59 minutes 13 seconds West, at a distance of 344.69 feet passing the common corner of said 990.46 acre tract and a called 18.884 acre tract of land recorded in Volume 1020, Page 506 of the Fort Bend County Deed Records (F.B.C.D.R.), in all, a total distance of 808.98 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northwest corner of said 13.7091 acre tract and the southwest corner of a called 1.350 acre tract of land recorded in Volume 1020, Page 506 of the F.B.C.D.R.;
2. Thence, with the common line of said 13.7091 acre tract and said 1.350 acre tract, North 86 degrees 29 minutes 01 seconds East, a distance of 929.17 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northeast corner of said 13.7091 acre tract and the southeast corner of said 1.350 acre tract and being on the westerly R.O.W. line of aforesaid Thompson Ferry Road;
3. Thence, with said R.O.W. line, South 26 degrees 54 minutes 23 seconds West, a distance of 354.45 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
4. Thence, continuing with said R.O.W. line, 122.10 feet along the arc of a curve to the left, said curve having a central angle of 09 degrees 13 minutes 44 seconds, a radius of 758.00 feet and a chord that bears South 22 degrees 17 minutes 30 seconds West, a distance of 121.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;

5. Thence, across said 13.7091 acre tract, South 87 degrees 08 minutes 06 seconds West, a distance of 342.12 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set;
6. Thence, continuing across said 13.7091 acre tract, South 02 degrees 51 minutes 54 seconds East, a distance of 401.48 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" set on the common line of said 13.7091 acre tract and aforesaid 990.46 acre tract;
7. Thence, with said common line, South 87 degrees 08 minutes 06 seconds West, a distance of 357.43 feet to the **Point of Beginning** and containing 10.96 acres of land.

TRACT D: 26.10 ACRES

Beginning at a 1/2-inch iron pipe found at the southwest corner of aforesaid 6.45 acre tract, the southeast corner of a called 6.184 acre tract of land recorded in Volume 723, Page 272 of the F.B.C.D.R., the northeast corner of aforesaid 18.884 acre tract and the northwest corner of aforesaid 1.350 acre tract;

1. Thence, with the westerly line of said 6.45 acre tract, the easterly line of said 6.184 acre tract and a westerly line of aforesaid 19.67 acre tract, North 02 degrees 53 minutes 06 seconds West, a distance of 703.19 feet to a 1/2-inch iron rod found at the northeast corner of said 6.184 acre tract and an interior corner of said 19.67 acre tract;
2. Thence, with the southerly line of said 19.67 acre tract, the northerly line of said 6.184 acre tract, and the northerly line of aforesaid 18.884 acre tract, South 66 degrees 55 minutes 39 seconds West, a distance of 947.11 feet to a 2-inch iron pipe found at the southwest corner of said 19.67 acre tract and the most easterly corner of a called 3.18425 acre tract of land recorded in Volume 1132, Page 560 of the F.B.C.D.R.;
3. Thence, with the westerly line of said 19.67 acre tract, the easterly line of said 3.18425 acre tract, the easterly line of a called 3.18425 acre tract recorded in Volume 1132, Page 612 of the F.B.C.D.R., the easterly line of a called 3.18425 acre tract of land recorded in Volume 1132, Page 601 of the F.B.C.D.R., and the easterly line of a called 3.18425 acre tract of land recorded in Clerk's File Number 8862619 of the O.P.R.F.B.C., North 23 degrees 11 minutes 31 seconds West, a distance of 675.51 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northwest corner of said 19.67 acre tract, being on the southerly line of aforesaid 46.5365 acre tract;

Thence, with the common line of said 19.67 acre tract and said 43.5365 acre tract, the following ten (10) courses:

4. North 23 degrees 22 minutes 44 seconds West, a distance of 419.46 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
5. North 65 degrees 25 minutes 01 seconds East, a distance of 750.83 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
6. South 50 degrees 35 minutes 42 seconds East, a distance of 162.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
7. South 03 degrees 14 minutes 50 seconds East, a distance of 537.50 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
8. 40.14 feet along the arc of a curve to the left, said curve having a central angle of 19 degrees 49 minutes 31 seconds, a radius of 116.00 feet and a chord that bears South 13 degrees 09 minutes 36 seconds East, a distance of 39.94 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
9. South 23 degrees 04 minutes 21 seconds East, a distance of 79.93 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
10. 198.97 feet along the arc of a curve to the left, said curve having a central angle of 85 degrees 04 minutes 28 seconds, a radius of 134.00 feet and a chord that bears South 65 degrees 36 minutes 35 seconds East, a distance of 181.19 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
11. North 71 degrees 51 minutes 11 seconds East, a distance of 260.32 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
12. South 18 degrees 08 minutes 49 seconds East, a distance of 91.96 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
13. South 03 degrees 44 minutes 45 seconds East, a distance of 361.91 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at a common corner of said 19.67 acre tract and aforesaid 6.45 acre tract;

Thence, with the common line of said 46.5365 acre tract and said 6.45 acre tract, the following nine (9) courses:

14. South 76 degrees 15 minutes 05 seconds East, a distance of 134.18 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;

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15. South 72 degrees 30 minutes 04 seconds East, a distance of 106.46 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
16. South 74 degrees 12 minutes 20 seconds East, a distance of 123.15 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
17. South 70 degrees 43 minutes 55 seconds East, a distance of 184.43 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
18. South 73 degrees 53 minutes 05 seconds East, a distance of 153.69 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
19. South 77 degrees 10 minutes 04 seconds East, a distance of 99.73 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
20. South 67 degrees 16 minutes 37 seconds East, a distance of 125.74 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
21. South 67 degrees 13 minutes 01 seconds East, a distance of 82.04 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
22. South 61 degrees 56 minutes 30 seconds East, a distance of 19.42 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
23. Thence, with the southerly line of said 46.5365 acre tract, South 16 degrees 20 minutes 06 seconds West, a distance of 19.77 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found;
24. Thence, continuing with said southerly line, South 18 degrees 17 minutes 07 seconds West, a distance of 67.76 feet to a 5/8-inch iron rod with cap stamped "COSTELLO INC" found on the common line of said 6.45 acre tract and aforesaid 1.350 acre tract;
25. Thence, with said common line, South 86 degrees 29 minutes 01 seconds West, a distance of 958.11 feet to the **Point of Beginning** and containing 26.10 acres of land.

M. A. G.
04/11/19



RETURNED AT COUNTER TO:

City of Missouri City / Yomara Frias
1572 Texas Parkway
Missouri City, TX 77459

Unofficial Document

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Laura Richard

Laura Richard, County Clerk

Fort Bend County Texas

December 19, 2019 10:35:28 AM

FEE: \$81.00 JE

2019145479





**Council Agenda Item
August 3, 2020**

- 7. PUBLIC HEARINGS AND RELATED ACTIONS**
(a) Zoning Public Hearings and Ordinances – *There are no Zoning Public Hearings and Ordinances on this agenda.*
-



CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 7(b)(1) - New street names - Chapter 82, Subdivision Ordinance
Submitted by: Jennifer Thomas Gomez, AICP, Planning Manager

SYNOPSIS

This is the first of two readings of an ordinance to amend the City Subdivision Ordinance, Chapter 82, Code of Ordinances, to provide regulations for establishing new street names.

City Council requested that staff bring forward regulations to ensure that new subdivision and street names are not historically offensive. Concern has been raised about existing subdivisions and streets that have been named for certain historical periods and persons. These concerns have included subdivision names such as Sienna Village of Destrehan, later developed as Sienna Section or Sienna Plantation; Memorial Plantation, later named Parks Edge, as well as street names in the Vicksburg subdivision.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Have quality development through buildout

BACKGROUND

Generally, new subdivision and street names are proposed at the time of platting by a developer, builder or applicant. The city has not adopted regulations on the naming of new subdivisions. The naming of new streets is regulated through the City Subdivision Ordinance and the public infrastructure design manual. The naming of existing streets is regulated through Chapter 16 of the City Code of Ordinances.

The Planning and Zoning Commission discussed the naming of new subdivisions and streets on May 13, 2020, and considered proposed regulations on July 8, 2020. The discussion and proposed regulations are summarized as follows:

- **Subdivision names:** No proposed regulations. Subdivision property is considered private property and is protected by the First Amendment.
- **Street names:** Amend the City Subdivision Ordinance to include a new section providing for the naming of new streets:
 - Existing requirements** for the provision of proposed names at the time of platting and the maximum number of characters in a name to remain.
 - Provide **general standards** to include:
 - No duplicate names;
 - Names may not be similar to another within close proximity;
 - Names may be disapproved based upon the city naming program guidelines (Sec. 16-5, article I, Chapter 16, Code of Ordinances);
 - Names **may only contain a proper name if such has contributed to the community or humanity;**

- o Names may not be an **overused name**;
- o A private street name must include “PRIVATE” or “PVT” designation;
- o Names may not contain a topographic character.

The Commission forwards a final report with a **negative recommendation** providing that the concept seems good in theory however more clarification would be needed on a process to determine the acceptability of new names. Additionally, Commissioners expressed concern about the time needed to research a proposed name before action was required.

Staff provided to the Commission that the current submittal and review schedule would have to be modified based on the regulations adopted. At the time of submission, an applicant would have to provide documentation responsive to the existing requirements and the proposed general standards, if adopted. That documentation would be reviewed by staff and a recommendation forwarded to the Commission. Due to the time needed, this documentation may have to be provided earlier in the platting timeline to allow for approval prior to the submission of a conceptual plan or a preliminary plat application.

The proposed regulations would allow a process for an applicant to appeal to the City Council, if a street name is disapproved. This process would include a public hearing and provide that the City Council could grant or deny the appeal.

BUDGET ANALYSIS

Funding Source	Account Number	Project Code/Name	FY__ Funds Budgeted	FY__ Funds Available	Amount Requested
Budget	N/A				

Purchasing Review: N/A
Financial/Budget Review: N/A

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. Draft ordinance
2. Draft Planning and Zoning Commission meeting minutes (July 8, 2020)
3. Planning and Zoning Commission meeting minutes (May 13, 2020)
4. Planning and Zoning Commission final report
5. Draft New Street Name(s) Submittal Application, Checklist, Review Form

STAFF’S RECOMMENDATION

Staff recommends approval of the ordinance on the first reading.

Director Approval: Otis T. Spriggs, AICP, Development Services Director

**Assistant City Manager/
City Manager Approval:** Glen A. Martel, Assistant City Manager

ORDINANCE NO. O-20-__

**AN ORDINANCE OF THE CITY OF MISSOURI CITY, TEXAS,
AMENDING CHAPTER 82, SUBDIVISIONS, OF THE MISSOURI CITY
CODE; ADDING REGULATIONS REGARDING NAMING NEW
STREETS; PROVIDING FOR REPEAL; PROVIDING A PENALTY; AND
PROVIDING FOR SEVERABILITY.**

* * * * *

WHEREAS, pursuant to Walker v. Texas Division, Sons of Confederate Veterans, Inc., et al., the United States Supreme Court determined that the government may control the content of its message; and

WHEREAS, street signs on City of Missouri City ("City") roadways and City extraterritorial roadways are ultimately owned and maintained by the City; and

WHEREAS, the City Council of the City of Missouri City finds that ensuring that the names of new street signs accurately reflects the values of the City is in the interest of the residents of the City; and

WHEREAS, the City Council of the City of Missouri City now deems it appropriate to add regulations regarding the process by which proposed street names may be disapproved in the platting process; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The Missouri City Code is hereby amended by adding a new Section 82-180 of Article III of Chapter 82 thereof to provide as follows:

"Sec. 82-180. Proposed Street Names.

- (a) The commission shall consider an alphabetized list of proposed street names for a plat. Upon acceptance by the city and the recordation of a plat designating the name of such street, any subsequent change in the name of the street is subject to approval by the city council pursuant to chapter 16 of this Code.
- (b) *Characters.* The commission may disapprove a proposed street name that exceeds the maximum number of characters required by the infrastructure design manual.

- (c) *Duplicate names.* The commission may disapprove duplicate street names. A street name is considered a duplicate if an existing street or a proposed street on an approved plat shares the same street name. The number of words, spaces, spelling differences, and street type do not make a street name unique.
- (d) *Names within close proximity.* The commission may disapprove a proposed street name that is proposed to be located in close proximity to a similarly named street.
- (e) *Naming program considerations.* The commission may disapprove a proposed public street name if the commission determines that such name may be rejected pursuant to the guidelines of the city's naming program, as set forth in section 16-5, article I, chapter 16 of this Code.
- (f) *Proper names.* The commission may disapprove a proposed street name that consists of the proper name of a person, geographical area, event, or activity that has not had a significant positive impact on the city or that has not contributed to the cultural, economic, educational, intellectual, political, or scientific vitality of the community or made an extraordinary contribution in the service of humanity.
- (g) *Overused names.* The commission may disapprove overused street names. Words used in more than 20 street names in the city Street Name Database are considered overused. A list of overused street names shall be appended to the platting manual and filed with the city secretary. A proposed street name submitted for review shall be disapproved if:
 - (1) Overused words are included in the name, regardless of whether the word is included in a subdivision name or marketing theme;
 - (2) The proposed street name changes the spelling of an overused street name; or
 - (3) Compound or combined words using an overused word are included in the name.
- (h) *Private streets.* The designation, "PRIVATE" or "PVT," shall follow the street name suffix of a non-public street and shall be indicated on a street name marker erected for such street.
- (i) *Typographical characters.* The commission may disapprove a proposed public street name containing typographic characters.
- (j) *Appeals.* An applicant may appeal the disapproval of one or more proposed street names by the commission to the city council. The notice of appeal shall be filed with the director of development services together with a filing fee in the amount provided in the schedule of fees adopted by resolution of the city council, within 10 days of the disapproval of the commission and shall state which criteria the commission applied in disapproving the proposed street name. One filing fee is required for an appeal of one or more disapproved street names. Upon the

determination by the director of development services that the notice of appeal is sufficient and timely filed, the director of development services shall, in coordination with the city secretary, schedule a public hearing concerning the appeal. If the director of development services determines that the notice of appeal is not sufficient, the director of development services shall notify the appellant in writing of the deficiencies. No further action shall be taken until the appellant remedies the deficiencies and the director of development services thereafter determines that the notice of appeal is complete. The council shall conduct a public hearing within 30 days of the date on which the notice of appeal was deemed to be sufficient. The council's review shall be limited to whether the commission correctly applied the criteria outlined in this section. The council may grant or deny an appeal by adopting a written resolution. When the council acts on a disapproval pertaining to a naming decision of the commission, council action shall be deemed to be the final action of the city as of the effective date of the resolution and shall not be subject to further review under this Code.

- (k) *Reservation of rights.* The city reserves the right to reject, replace, or reconfigure any street name on any plat pursuant to this section.”

Section 3. *Repeal.* All ordinances or parts of ordinances in conflict herewith, if any, shall be and are hereby repealed only to the extent of such conflict.

Section 4. *Penalty.* Any person who violates, or any person who causes or allows another person to violate, any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each occurrence of any violation of this Ordinance shall constitute a separate offense. Each day in which any violation of this Ordinance occurs shall constitute a separate offense.

Section 5. Severability. In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof, other than the part declared to be invalid or unconstitutional; and the City Council of the City of Missouri City, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED and APPROVED on first reading this ____ day of _____, 2020.

PASSED, APPROVED and ADOPTED on second and final reading this ____ day of _____, 2020.

Yolanda Ford, Mayor

ATTEST:

APPROVED AS TO FORM:

Maria Jackson, City Secretary

E. Joyce Iyamu, City Attorney



**MINUTES
PLANNING AND ZONING COMMISSION
CITY OF MISSOURI CITY, TEXAS
July 8, 2020**

1. CALL TO ORDER

The Notice of the Meeting and Agenda having been duly posted in accordance with the legal requirements and a quorum being present, the meeting was called to order by Chair Brown-Marshall, at 7:00 PM.

2. ROLL CALL

Commissioners Present:

Sonya Brown-Marshall
Tim Haney
John O'Malley
Gloria Lucas
Karen Overton
Daniel Silva
Hugh Brightwell
James R. Bailey
Monica L. Rasmus

Commissioners Absent:

Councilmembers Present:

Chris Preston, Councilmember At- Large Position 2

Staff Present:

Otis T. Spriggs, Director of Development Services
Jennifer Gomez, Planning Manager
Thomas White, Planner II
Gretchen Pyle, Interim Planning Specialist
Jeremy Davis, Assistant City Engineer, Public Works
Egima Edwards, Planning Technician
Jamilah Way, First Assistant City Attorney
Glen Martel, Assistant City Manager

Others Present: Daniel Valdez, META Planning; Tom Duecker, Jones | Carter; David Sepulveda, Terra Associates; Ryan Moeckel, Texas Engineering and Mapping; Mike Hawthorne, The Pinnell Group

READING OF THE MINUTES

- A.** Consider approval of the minutes of the June 10, 2020 Planning and Zoning Commission Meeting.

Commissioner Lucas, Commissioner Silva, Commissioner Rasmus, Commissioner Bailey, Commissioner Brightwell

NAYES: None
ABSTENTIONS: None

The motion passed

7. ZONING MAP AMENDMENTS

None.

8. ZONING TEXT AMENDMENTS

None.

9. OTHER MATTERS WITHIN THE JURISDICTION OF THE COMMISSION OR THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

A. SUBDIVISION AND STREET NAMES

(1) Public hearing to receive comments for or against proposed amendments to Chapter 82, of the Missouri City Code, the City Subdivision Ordinance; providing regulations relating to subdivision names and street names.

(2) Consider approving a final report on item 9.A.(1)

Jennifer Gomez, Planning Manager, presented the agenda item. Ms. Gomez stated the item was discussed on the May agenda. Public and Council concerns were discussed regarding existing street and subdivision names within the city and ETJ, Extraterritorial Jurisdiction.

Ms. Gomez stated that some of the main concerns received locally as well as nationally, surrounded subdivision and street names that may be considered historically offensive to various groups. The city's Vicksburg subdivision has been used as an example for the last several years. The subdivision and street names reflecting various aspects of the Battle of Vicksburg. Several street names are named for Confederate soldiers.

Ms. Gomez stated street name approval is under the jurisdiction of the Planning and Zoning Commission as a function of the platting process. Street and subdivision names are generally proposed by the developer or builder during this process. The existing standards are limited and include that the developer has to identify the name of the subdivision on the plat and has to provide an alphabetical list of the proposed names being dedicated. The Public Infrastructure Design Manual has requirements on the maximum number of characters in a street name, including spaces.

Ms. Gomez stated that based on the continued discussion concerning street names, staff was ready to present draft regulations. There are no proposed regulations for the naming of new subdivisions. Generally subdivision names are considered private speech, protected by the First Amendment.

Ms. Gomez summarized the proposed regulations. The existing standards in the Platting Manual and Public Infrastructure Design Manual would remain. Additional standards would include the following:

- (1) Street name could not be a duplicate;
- (2) Street name cannot be similar to one within close proximity;

- (3) A street name could be disapproved based on the city naming program guidelines;
- (4) Street name could only contain proper names if such has contributed to the community or humanity;
- (5) A street name could not be an overused word;
- (6) A private street name must include "PRIVATE" or "PVT"; and
- (7) A street name may not contain a typographic character.

Ms. Gomez further summarized the city naming program guidelines.

Ms. Gomez stated that the regulation to prohibit proper names could be used to target the offensive issue. Most of the street names that had been discussed, particularly in the Vicksburg subdivision and some other subdivisions in the city, are names of people, places or events. This proposed regulation would bring the street name into a public conversation and provide qualifiers to determine whether the person, place, or event has had a significant positive impact on the city or humanity.

A checklist would need to be developed or some type of form where the developer would provide some background on the proposed street names. This checklist would then be included with the information presented to the Commission to assist in making a determination on the proposed street names.

Ms. Gomez stated that on the issue of overused names, certain words included in street names could be removed from future use and retired. The threshold presented is for words that are used in more than 50 street names. However, upon review, this threshold should be reduced to no more than 20 uses. A quick search of existing street names shows the use of some key words, "Plantation" (21 times); "Green" (34 times); and "Quail" (44 times). The word "Confederate" has been used three times.

Ms. Gomez stated that an appeal process was also included in the proposed regulations. The Commission would continue to act as the authority on approving/disapproving street names through the platting process. In the event the Commission decided to disapprove a street name, the applicant would have an option under the regulations to appeal to the City Council. The City Council would review the appeal based on the requirements of Chapter 16 that have been adopted for the renaming of city property.

Ms. Gomez stated staff's recommendation was to adopt what was proposed as a final report. The proposed regulations have been scheduled for consideration by the City Council. The Commission can provide comments or recommendations that staff will provide to the City Council.

Chair Brown-Marshall inquired about the request for the Commission's decision and about the item moving forward to Council regardless of the decision.

Ms. Gomez replied that the Commission is the authority for the platting process and would be the ones to implement any adopted standards. The Commission's concerns would be shared with the City Council.

Chair Brown-Marshall inquired about the proper name language referencing "demonstrative".

Ms. Gomez stated that a rework that kind of language can be done.

Commission Overton inquired about staff providing recommended names to the Commission, how the Commission would make the decision to move forward or not and the time provided to research prior to considering a vote.

Ms. Gomez stated that was a good question and that the process would have to be worked out if the regulations were approved.

Jamilah Way, First Assistant City Attorney, stated the Commission's decision would have to be based off the information the applicant and staff provides.

Ms. Gomez stated that the process was not currently set up for this type of review. The street names are currently submitted in a list and on a plat at the time of plat application. The process would need to be reviewed to provide some background information. The developer would have to provide something responsive to the requirements. Staff would review and then provide the information to the Commission.

Vice Chair Haney stated that it seemed as if the consideration of the regulations was getting too far ahead if the answers to these questions was unknown. Vice Chair Haney questioned how the Commission could make a determination of what was acceptable and what was not without understanding the process.

Ms. Gomez stated that the process would be developed based on the regulations that were adopted. The process would have to be adjusted within the time requirements.

Commissioner Lucas inquired about staff providing recommendations on the proposed names.

Ms. Gomez replied, "Yes, we would."

Motion: To close the public hearing
Made By: Commissioner Haney
Second: Commissioner Brightwell
AYES: Commissioner Brown-Marshall, Commissioner Haney, Commissioner O'Malley, Commissioner Overton, Commissioner Lucas, Commissioner Silva, Commissioner Rasmus, Commissioner Bailey, Commissioner Brightwell
NAYES: None
ABSTENTIONS: None

The motion passed

Motion: To forward a negative recommendation to Council
Made By: Commissioner Lucas
Second: Commissioner Overton
AYES: Commissioner Haney, Commissioner Overton, Commissioner Lucas, Commissioner Silva, Commissioner

Rasmus, Commissioner Bailey, Commissioner Brightwell

NAYES: Commissioner O'Malley, Commissioner Brown-Marshall
ABSTENTIONS: None

The motion passed

Chair Brown-Marshall stated that the regulations sounded good in theory however more clarification was needed on the process. The Commission understood that the City Council would move forward with the consideration of the proposed regulations.

10. CLOSED EXECUTIVE SESSION

The Planning and Zoning Commission may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.

11. RECONVENE

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

12. ADJOURN

Motion: To adjourn

Made By: Commissioner Haney
Second: Commissioner Lucas

AYES: Commissioner Brown-Marshall, Commissioner Haney, Commissioner O'Malley, Commissioner Overton, Commissioner Lucas, Commissioner Silva, Commissioner Rasmus, Commissioner Bailey, Commissioner Brightwell

NAYES: None
ABSTENTIONS: None

The motion passed

Egima Edwards
Planning Technician



**MINUTES
PLANNING AND ZONING COMMISSION
CITY OF MISSOURI CITY, TEXAS
May 13, 2020**

1. CALL TO ORDER

The Notice of the Meeting and Agenda having been duly posted in accordance with the legal requirements and a quorum being present, the meeting was called to order by Chair Brown-Marshall, at 7:00 PM.

2. ROLL CALL

Commissioners Present:

Sonya Brown-Marshall
Tim Haney
John O'Malley
Gloria Lucas
Monica L. Rasmus
Courtney Johnson Rose
James G. Norcom III
Hugh Brightwell
James R. Bailey

Commissioners Absent: None.

Councilmembers Present: None

Staff Present:

Otis T. Spriggs, Director of Development Services
Jennifer Gomez, Planning Manager
Thomas White, Planner II
Gretchen Pyle, Interim Planning Specialist
Jeremy Davis, Assistant City Engineer, Public Works
Egima Edwards, Planning Technician
Jamilah Way, First Assistant City Attorney
Randy Troxell, Assistant Director, Parks and Recreation
?Glen Martel, Assistant City Manager

Others Present: Daniel Valdez; META Planning, Joseph Manakalathil; President/Vrindavan Resorts LLC, Sowmya Balasubramani; Trimcos Engineering and Construction, Jared Williams; Jones|Carter, Tom Dueker; Jones|Carter, Mary Thomas; Vrindavan Resorts, LLC

Commissioner Lucas

NAYES: None
ABSTENTIONS: None

The motion passed

9. OTHER MATTERS WITHIN THE JURISDICTION OF THE COMMISSION OR THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

A. SUBDIVISION AND STREET NAMES

- (1) Discuss possible amendment to the City Subdivision Ordinance regarding the naming of subdivisions and streets.

Jennifer Gomez, Planning Manager presented the agenda item. Ms. Gomez stated Council discussed the item mid to late last year, requesting city staff return proposed regulations to guide the naming of subdivisions and street names, to avoid names that could potentially be historically offensive to various groups.

Ms. Gomez stated the Vicksburg Subdivision was referenced in a New York Times article (provided in packet), mentioning certain street names relating to the Civil War and the Confederate Army.

Ms. Gomez stated subdivision and street names are presented to the Commission at the time of platting. The City has no regulations on how a subdivision is named. At the time of platting, developers have to provide a list of street names. The infrastructure design manual regulates the number of characters of a street name. Additionally, street names are reviewed to avoid conflict and emergency services.

Ms. Gomez stated themes of street/subdivision naming are created to sell subdivisions and promote certain aspects. In 2017, the City adopted regulations on the naming/renaming of city property and programs. City property includes city streets. Regulations included existing streets and the process the City would undertake to rename them. Discussion was for possible regulations for the initial naming of those streets.

Ms. Gomez stated Chapter 16 of the city’s code of ordinances provides criteria Council could consider for renaming of streets.

Jamilah Way, First Assistant City Attorney, stated it was easier to regulate public roads, but private subdivision and road names standards would be harder to overcome.

Motion: To call a public hearing for a consideration of a preliminary report

Made By: Commissioner Haney
Second: Commissioner Norcom III

AYES: Commissioner Brown-Marshall, Commissioner Haney, Commissioner O’Malley, Commissioner Bailey, Commissioner Johnson Rose, Commissioner Norcom III, Commissioner Rasmus, Commissioner Brightwell, Commissioner Lucas

NAYES: None
ABSTENTIONS: None

The motion passed

10. CLOSED EXECUTIVE SESSION

The Planning and Zoning Commission may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.

11. RECONVENE

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

12. ADJOURN

Motion: To adjourn

Made By: Commissioner Haney
Second: Commissioner Norcom III

AYES: Commissioner Brown-Marshall, Commissioner Haney, Commissioner O'Malley, Commissioner Bailey, Commissioner Johnson Rose, Commissioner Norcom III, Commissioner Rasmus, Commissioner Brightwell, Commissioner Lucas

NAYES: None
ABSTENTIONS: None

The motion passed



Egima Edwards
Planning Technician



**PLANNING AND ZONING COMMISSION
SUBDIVISION TEXT AMENDMENT FINAL REPORT**

AGENDA DATE: August 3, 2020

AGENDA ITEM SUBJECT: Subdivision and street names

AGENDA ITEM NUMBER: 7.(b)(1)

PROJECT PLANNER: **Jennifer Thomas Gomez, AICP**, Planning Manager

APPROVAL: **Otis T. Spriggs, AICP**, Director, Development Services

Sonya Brown-Marshall, Planning and Zoning Commission Chair



Sonya Brown Marshall, Chair

RECOMMENDED ACTION:

The Planning and Zoning Commission adopts this as its final report and forwards a **NEGATIVE** recommendation to City Council for consideration thereof.

The Commission provides that the regulations sound good in theory however more clarification is needed on the process to be used to determine the acceptability of new street names.

BACKGROUND:

City Council has requested that staff bring forward regulations to ensure that subdivision and street names are not historically offensive to ethnic groups. Concern has been raised about existing subdivisions and streets that have been named for certain historical periods and persons. These concerns have included subdivision names such as Sienna Village of Destrehan, later developed as either Sienna Section or Sienna Plantation; Memorial Plantation, later named Parks Edge, as well as street names in the Vicksburg subdivision.

Generally, subdivision names and street names are determined by a developer, builder or applicant at the time of platting. The city has not adopted any regulations on the naming of subdivisions. The naming of streets is regulated through the subdivision ordinance and the infrastructure design manual. The infrastructure design manual establishes provisions for the maximum number of characters in a name. Further, street names are reviewed to avoid duplication or conflicts with existing. When naming subdivisions and streets, typically a theme is formed.

In 2017, the City adopted a process to name city property and programs including renaming existing streets. This process, found in Chapter 16, Code of Ordinances, provides (1) criteria for the basis of names; (2) for the review and approval of applications; and (3) for the denial, modification, or revocation of an application.

City staff had proposed to the City Council that the process used to rename existing streets could also apply to the naming of new subdivisions and streets. If applied, these criteria would need to be adopted for this purpose. City staff has discussed the challenges that might arise in applying these criteria and review processes during the existing platting schedule. These challenges include the review time needed to clear new subdivision and street names as well as the qualification needed to make a determination of what names might be offensive.

The Commission discussed the naming of subdivisions and streets on May 13, 2020. Based upon the staff presentation and the Commission's guidance, the attached amendments are proposed to provide for a process to name new streets.

-----**END OF REPORT**-----



**DEVELOPMENT SERVICES DEPARTMENT
Planning & Development Division**

1522 Texas Parkway
Missouri City, Texas 77489
281-403-8600 (Office) ■ 281-403-8962 (Fax)
www.missouricitytx.gov

Citizen Self Service link: <https://permits.missouricitytx.gov/energovprod/selfservice#/home>

NEW STREET NAME(S) CHECKLIST

The following checklist is required to be completed and submitted with a New Street Name Submittal Application. An application containing false or misleading information or omissions is subject to disapproval in accordance with Sec. 16-5.(1), article I, chapter 16, City Code of Ordinances.

Information/Document Required

a. **Theme.** Please describe the theme, if any, of proposed street name(s) for subject plat.
A street name may not advocate a political party or religion; be unsuitable for publication; promote an illegal activity or violence; demean, intimidate, or maliciously portray any gender, racial or ethnic group or other protected class; violate federal, state or local law; or bring disrepute upon the city. (See Sec. 16-5, article I, chapter 16, City Code of Ordinances)
Attach additional information, if needed.

b. **Proper names.** For any proper name(s) proposed as a primary street name, please describe relevant contribution to the city or humanity and provide documentation to support such contribution.
A proper name of a person, geographical area, event or activity may only be used if such has had a significant positive impact on the city or contributed to the cultural, economic, educational, intellectual, political, or scientific vitality of the community or made an extraordinary contribution in the service of humanity. (See Sec. 82-180.(f))
Attach additional information, if needed.

I hereby certify that the above information is true and correct.

Applicant Printed Name

Signature

Date

Notice of Appeal. If a street name(s) is disapproved by the Planning and Zoning Commission, an applicant may appeal the disapproval by filing a notice of appeal with the director of development services within 10 days following the disapproval and in accordance with Sec. 82-180.(j), City Subdivision Ordinance. Such appeal will be considered by the city council following a public hearing.



PROPOSED STREET NAMES REVIEW

The following review will be completed during a plat application review period by city staff comprising of the Development Services Department – Planning Division; Public Works – Engineering Division; and Public Works – GIS Division. The reasons for disapproval or conditions for approval shall be provided to the Planning and Zoning Commission with the staff report containing the plat recommendation. The New Street Name(s) Application and Checklist and any support documentation shall be provided to the commission.

Responsible Department / Division	Requirement	Notes/comments
Engineering	<input type="checkbox"/> A street name, including spaces between individual words, on major thoroughfares and major collectors may not exceed 30 characters. A street name on all other streets may not exceed 20 characters. <i>Section 11.16.G., Infrastructure Design Manual</i>	
GIS	<input type="checkbox"/> A street name may not duplicate an existing street or proposed street on an approved plat. <i>Sec. 82-180.(c), Subdivision Ordinance</i>	
GIS	<input type="checkbox"/> A street name may not be of a similar name to an existing street within close proximity. <i>Sec. 82-180.(d), Subdivision Ordinance</i>	
Planning / GIS	<input type="checkbox"/> A street name may not consist of an overused name. <i>Sec. 82-180.(g), Subdivision Ordinance</i>	
Planning / GIS	<input type="checkbox"/> Private streets must be designated as "PRIVATE" or "PVT" following the suffix. <i>Sec. 82-180.(h), Subdivision Ordinance</i>	
Planning / GIS	<input type="checkbox"/> A street name may not contain a typographic character. <i>Sec. 82-180.(i), Subdivision Ordinance</i>	
Planning	<input type="checkbox"/> A street name may only consist of a proper name of a person, geographical area, event, or	



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		<p>activity that has had a significant positive impact on the city or made an extraordinary contribution in the service of humanity. <i>Sec. 82-180.(f), Subdivision Ordinance</i></p>	
<p>Planning</p>	<input type="checkbox"/>	<p>A street name must comply with the following conditions: <i>Sec. 16-5, article I, Chapter 16, City Code of Ordinances</i></p>	
		<ul style="list-style-type: none"> ○ May not advocate a political party or religion 	
		<ul style="list-style-type: none"> ○ Must be suitable for publication and community standards for appropriateness 	
		<ul style="list-style-type: none"> ○ May not promote an illegal activity as defined by federal, state, or local law 	
		<ul style="list-style-type: none"> ○ May not promote, suggest, or glorify violence or acts of violent nature 	
		<ul style="list-style-type: none"> ○ May not demean, intimidate or maliciously portray any gender, racial or ethnic group or other protected class 	
		<ul style="list-style-type: none"> ○ May not bring disrepute upon the city. 	



**Council Agenda Item
August 3, 2020**

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



**CITY COUNCIL
AGENDA ITEM COVER MEMO**

August 3, 2020

To: Mayor and City Council

Agenda Item: 9(a) Consider approving a lease for a city-wide camera and compute solution with a dollar buyout option at the end of the lease.

Submitted by: Sedrick Cole, IT Director

SYNOPSIS

Staff is requesting approval for a 7-year lease contract with HP under the existing MLA to replace the city-wide camera and compute solution. The current camera solution has reached its end of lease and needs to be replaced and upgraded. Citywide camera solution is integrated with the access control system to provide information in a single glass pane. The security cameras and video system are very beneficial for city operations. They help deter crime and create a safer workplace for employees. Security cameras at entrances and exits of building and in parking lots create a safer workplace. Datacenter computing is essential to ensure all vital city IT servers have the right compute resources. It is essential to ensure that the right solution is in place to maintain infrastructure and reduce downtime due to equipment failure.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Create a great place to live

BACKGROUND

The request is for approval of a 7-year lease contract with HP under the existing MLA to replace the city-wide camera and compute solution. The current camera solution has reached its end of lease and need to be replaced and upgraded. Citywide camera solution is integrated with the access control system to provide information in a single glass pane. The Security cameras and video system are very beneficial for city operations. They help deter crime and create a safer workplace for employees. Security cameras at entrances and exits of building and in parking lots create a safer workplace. The upgraded solution provides better coverage and better resolution camera to ensure video clarity. Datacenter computing is essential to ensure all vital city IT servers have the right compute resources. It is essential to ensure that the right solution is in place to maintain infrastructure and reduce downtime due to equipment failure. The new lease with a down payment of \$300,000 will be \$8,498.76 monthly which will provide a savings of \$887.00 per month from the existing lease. This lease and equipment are acquired in accordance with the City's purchasing policy, based on the Department of Information Resources (DIR) contract, number DIR-TSO-4160.

BUDGET/FISCAL ANALYSIS

Funding Source	Account Number	Project Code/Name	FY2020 Funds Budgeted	FY2020 Funds Available	Amount Requested

Budget	611-52260-18-170	N/A	\$460,500.00	\$ 365,040.58	\$ 300,000.00
Budget	101-53585-18-170	N/A	\$ 674,988.00	\$ 183,331.50	\$ 8,498.76/mo

*The contract request will be for a 7-year lease term.

Purchasing Review: Shannon Pleasant, CTPM - Procurement & Risk Manager

Financial/Budget Review: *Bertha P. Alexander, Budget & Financial Reporting Manager*

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. DataVox Camera Quote.
2. DataVox Compute Quote.
3. HP Lease Quote

STAFF'S RECOMMENDATION

Staff recommends approval of the annual maintenance for the life of the solution.

Director Approval: Sedrick Cole, IT Director

Assistant City Manager Approval: Glen A. Martel, ACM

Physical Security Proposal

for

City of Missouri City

Video Surveillance Refresh & Upgrade

Revision : 3

Last Modified : 6/12/2020

DataVox TDPS License #B16503

Account Manager

Matt Clare

System Design

Kendra Minott



DataVox Texas DIR Vendor Number: 176-025-1479-000

Contract Number: DIR-TSO-3737

DataVox

6650 W. Sam Houston Pkwy S. | Houston, TX 77072 | 713-881-5300

www.datavox.net



DataVox Summary

Since 1988, thousands of businesses have counted on DataVox to be their trusted advanced technology partner. With DataVox, your organization can enjoy the convenience of working with a single company to design, implement and maintain all aspects of their technology needs. From audio visual, to data center, cloud, network technology, network cabling, phone systems and physical security solutions. Our award-winning customer service team is here to assist your organization 24 hours a day, 7 days a week.

Products and Services



Audio Visual



Cisco Systems



Cloud Solutions



Cyber Security



Data Center Technologies



IT Support & Managed Services



Network Cabling



Network Technology



Phone Systems



Physical Security

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EXECUTIVE SUMMARY

System Name	Installed Price
Video Surveillance Software, Licenses and Maintenance Agreement	\$30,346.65
Video Surveillance Cameras	\$207,305.17
Network Equipment	\$56,299.41
Wireless Point to Point	\$12,927.80
Security Cabling	\$7,158.20
DataVox Management Services	\$17,382.12
Security Service and Support for 5 Years	\$37,500.00
Total Price (Excludes Sales Tax):	\$368,919.35

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BILL OF MATERIALS

Video Surveillance Software, Licenses and Maintenance Agreement

This section describes the video surveillance software, licenses and maintenance agreement that are required for the security platform. This offers Genetec Advantage support through January 2025.

Missouri City

1	DataVox DIR PROGRAMMING LABOR	Programming services to enroll cameras to existing Genetec System ID GSC-160829-914915	
252	Genetec ADV-RE-CAM-E-3Y	Genetec™ Advantage Renewal for 1 Omnicast Enterprise Camera – 3 years	
175	Genetec ADV-RE-RDR-P-3Y	Genetec Advantage Renewal for 1 Synergis Pro Reader - 3 Years	
			Missouri City Total:
			\$30,346.65
Video Surveillance Software, Licenses and Maintenance Agreement Total:			\$30,346.65

Video Surveillance Cameras

This section lists the video surveillance cameras that DataVox will provide and install for the Customer.

Missouri City

1	DataVox DEMOLITION	Removal of Existing Cameras	
			Missouri City Total:
			\$17,500.00

Missouri City: City Hall Planning

19	Axis Communications AXIS P3227-LV Network Camera	AXIS P3227-LV Network Camera Streamlined 5 MP fixed dome for any light conditions	
17	Axis Communications M4206-V Network Camera	AXIS M4206-V Network Camera Affordable varifocal mini dome	
7	Axis Communications P1447-LE	AXIS P1447-LE Fixed Bullet Network Camera	
2	Axis Communications P3227-LVE	AXIS P3227-LVE	
5	Axis Communications P3717-PLE	8-MEGA PIXEL HIGH-QUALITY 360° OVERVIEW CAMERA FOUR-CAMERA-IN-ONE	
5	Axis Communications T91A64	AXIS T91A64 BRACKET CORNER	

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Video Surveillance Refresh & Upgrade

DVXB-10856

- 5 Axis Communications T91D61
AXIS T91D61 WALL MOUNT
- 5 Axis Communications T94N01D
AXIS T94N01D PENDANT KIT
- 7 **Axis Communications T8351**
Axis T8351 Microphone 3.5MM
- 1 **DataVox DVX-MISC-HARD**
Miscellaneous Hardware For Mounting Components

Missouri City: City Hall Planning Total: \$39,642.35

Missouri City: Public Safety

- 1 **Axis Communications AXIS P1265 Network Camera**
AXIS P1265 Network Camera
Complete, extremely discreet HDTV 1080 pinhole camera
- 13 **Axis Communications AXIS P3227-LV Network Camera**
AXIS P3227-LV Network Camera
Streamlined 5 MP fixed dome for any light conditions
- 4 **Axis Communications Axis P3807-PVE**
Axis P3807-PVE
- 31 **Axis Communications M4206-V Network Camera**
AXIS M4206-V Network Camera
Affordable varifocal mini dome
- 3 **Axis Communications P1447-LE**
AXIS P1447-LE Fixed Bullet Network Camera
- 13 **Axis Communications P3245-LV**
P3245-LV HDTV 1080p video quality
Lightfinder 2.0, Forensic WDR and OptimizedIR
Zipstream supporting H.264 and H.265
Signed firmware and secure boot
Two-way audio and I/O connectivity
- 10 **Axis Communications P3717-PLE**
8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
FOUR-CAMERA-IN-ONE
- 10 Axis Communications T91A64
AXIS T91A64 BRACKET CORNER
- 10 Axis Communications T91D61
AXIS T91D61 WALL MOUNT
- 10 Axis Communications T94N01D
AXIS T94N01D PENDANT KIT
- 2 **Axis Communications Q1785-LE**
AXIS Q1785-LE Network Camera
- 10 **Axis Communications T8351**
Axis T8351 Microphone 3.5MM
- 1 **DataVox DVX-MISC-HARD**
Miscellaneous Hardware For Mounting Components

Missouri City: Public Safety Total: \$60,445.01

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Missouri City: Maintenance

- 2 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 2 **Axis Communications P1447-LE**
 AXIS P1447-LE Fixed Bullet Network Camera
- 2 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 2 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 2 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 2 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

Missouri City: Maintenance Total:	\$5,968.29
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Missouri City: Tennis

- 5 **Axis Communications AXIS P3227-LV Network Camera**
 AXIS P3227-LV Network Camera
 Streamlined 5 MP fixed dome for any light conditions
- 12 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 9 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 9 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 9 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 9 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 2 **Axis Communications T8351**
 Axis T8351 Microphone 3.5MM
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

Missouri City: Tennis Total:	\$24,748.63
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Missouri City: Fleet Animal

- 2 **Axis Communications AXIS P3227-LV Network Camera**
 AXIS P3227-LV Network Camera
 Streamlined 5 MP fixed dome for any light conditions

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Video Surveillance Refresh & Upgrade

DVXB-10856

- 4 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 3 **Axis Communications P1447-LE**
 AXIS P1447-LE Fixed Bullet Network Camera
- 10 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 10 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 10 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 10 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 2 **Axis Communications Q1785-LE**
 AXIS Q1785-LE Network Camera
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

Missouri City: Fleet Animal Total: \$24,988.81

Missouri City: Fire Station 2

- 1 **Axis Communications AXIS P3227-LV Network Camera**
 AXIS P3227-LV Network Camera
 Streamlined 5 MP fixed dome for any light conditions
- 2 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 2 **Axis Communications P1447-LE**
 AXIS P1447-LE Fixed Bullet Network Camera
- 2 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 2 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 2 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 2 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 1 **Axis Communications Q1785-LE**
 AXIS Q1785-LE Network Camera
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

Missouri City: Fire Station 2 Total: \$7,909.11

Missouri City: Fire Station 3

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Video Surveillance Refresh & Upgrade

DVXB-10856

- 1 **Axis Communications AXIS P3227-LV Network Camera**
 AXIS P3227-LV Network Camera
 Streamlined 5 MP fixed dome for any light conditions
- 2 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 1 **Axis Communications P1447-LE**
 AXIS P1447-LE Fixed Bullet Network Camera
- 3 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 3 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 3 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 3 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 1 **Axis Communications Q1785-LE**
 AXIS Q1785-LE Network Camera
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

Missouri City: Fire Station 3 Total:	\$8,670.75
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Missouri City: Fire Station 4

- 1 **Axis Communications AXIS P3227-LV Network Camera**
 AXIS P3227-LV Network Camera
 Streamlined 5 MP fixed dome for any light conditions
- 2 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 3 **Axis Communications P1447-LE**
 AXIS P1447-LE Fixed Bullet Network Camera
- 2 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 2 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 2 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 2 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 1 **Axis Communications Q1785-LE**
 AXIS Q1785-LE Network Camera
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

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Missouri City: Fire Station 4 Total: \$8,761.47

Missouri City: Fire Station 5

- 1 **Axis Communications AXIS P3227-LV Network Camera**
 AXIS P3227-LV Network Camera
 Streamlined 5 MP fixed dome for any light conditions
- 2 **Axis Communications M4206-V Network Camera**
 AXIS M4206-V Network Camera
 Affordable varifocal mini dome
- 1 **Axis Communications P1447-LE**
 AXIS P1447-LE Fixed Bullet Network Camera
- 3 **Axis Communications P3717-PLE**
 8-MEGAPIXEL HIGH-QUALITY 360° OVERVIEW CAMERA
 FOUR-CAMERA-IN-ONE
 - 3 Axis Communications T91A64
 AXIS T91A64 BRACKET CORNER
 - 3 Axis Communications T91D61
 AXIS T91D61 WALL MOUNT
 - 3 Axis Communications T94N01D
 AXIS T94N01D PENDANT KIT
- 1 **Axis Communications Q1785-LE**
 AXIS Q1785-LE Network Camera
- 1 **DataVox DVX-MISC-HARD**
 Miscellaneous Hardware For Mounting Components

Missouri City: Fire Station 5 Total: \$8,670.75

Video Surveillance Cameras Total: \$207,305.17

Network Equipment

This section lists the network equipment that DataVox is responsible for providing and installing.

Missouri City

- 4 **BCDVideo SV-2011E-R4-12T-4-236**
 Streamvault 2000E Appliance - 1U 4 BAY,
 Xeon SILVER 4110, (2) 240GB M.2 SSD,
 16GB RAM, (3) 2TB, Windows Server
 2016, (2) 1GbE, Matrox G200- VGA,
 RAID 5,6,10, Dual PS, Genetec Security
 Center pre-installed.
- 1 **BCDVideo SV-4011E-R14-48T-8-210**
 Streamvault 4000E series. 2U 14 BAY,
 Xeon Silver 4110, 16GB RAM, OS RAID1
 (2) 240GB SSD, 60TB RAW (6) 10TB,
 RAID5, (2)x1GbE Ports, WIN SRV 2016.
 Dual PS. Genetec Security Center preinstalled.

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Video Surveillance Refresh & Upgrade

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- 2 **BCDVideo SV-4011E-R4-24T-8-210**
Streamvault 4000E Appliance - 1U 4 BAY,
Xeon Silver 4110, 16GB RAM, (3)
8TB, Windows Server 2016, (2) 240GB
SSD, (2) 1GbE, RAID 1,5,6,10, Dual PS,
Genetec Security Center pre-installed.

Missouri City Total: \$52,781.83

Missouri City: Tennis

- 2 **Fluidmesh Networks Inc FM-PONTE-50**
Set of two PONTE radios

Missouri City: Tennis Total: \$3,517.58

Network Equipment Total: \$56,299.41

Wireless Point to Point

Missouri City: Tennis

- 2 **Black Box LGH008A**
Industrial Gigabit Ethernet Switch - Hardened Temperature, 8-Port
COMPACT SWITCH FOR HARSH ENVIRONMENTS.
Eight 10-/100-/1000-Mbps RJ-45 ports.
Extended temperature range of 14 to +158F (-10 to +70C).
9-48VDC power input.
Includes DIN rail mount kit.
 - 2 Black Box MDR-40-12
DIN Rail Power Supply, 40 Watts, 12 VDC
LOW PROFILE POWER SUPPLY FOR TIGHT SPACES AND TIGHT BUDGETS.
- 1 **DataVox DVX- CONSUMABLE AND MATERIAL**
Miscellaneous Consumables and Materials
- 2 **Fluidmesh Networks Inc FM-PONTE-50**
Set of two PONTE radios
- 2 **Hoffman A24H2408SS6LP - Junction Box; 24x24x8"; Stainless Steel; Wall Mount; NEMA13; Hinged; Screw Clamps**
 - 2 Hoffman A24P24SS6 - Backplate
Internal Panel; 21.00X21.00 fits 24.00X2; fits 24X24; SS Type 316
- 2 **L-com CABL-POLE MOUNT KIT FOR NEMA BOX**
Enclosure Pole Mounting Kit - Pole Diameters 3 to 4 inches

Missouri City: Tennis Total: \$12,927.80

Wireless Point to Point Total: \$12,927.80

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Security Cabling

This section describes the physical security cabling services that DataVox will provide and install.

- *Cabling routed for horizontal cabling will be routed above the ceiling grid using j-hooks as the support system*
- *Cable pathway bundles will be supported with 1.25" j-hooks*
- *The main cable support pathway will be laid out parallel and perpendicular to major building lines and will follow main hallways where applicable*
- *The secondary cable support paths will be perpendicular to the main pathways*
- *Any firewalls penetrated for cabling purposes will be resealed with a proper fire rated sealant*

Missouri City: City Hall Planning

11 Security Cat 6 Cable Run- Interior Devices

- 11 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 11 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 11 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 11 General Cable SEC- Category 6 Cable Segment
DataVox Security Cat 6 Cabling
- 11 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 11 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

Missouri City: City Hall Planning Total: \$2,441.34

Missouri City: Public Safety

1 Security Cat 6 Cable Run - Exterior Devices

- 1 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 1 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 1 DataVox SEC- Category 6 Cable Segment - Exterior
SEC- Category 6 Cable Segment - Exterior
- 1 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 1 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 1 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

9 Security Cat 6 Cable Run- Interior Devices

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Video Surveillance Refresh & Upgrade

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- 9 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 9 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 9 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 9 General Cable SEC- Category 6 Cable Segment
DataVox Security Cat 6 Cabling
- 9 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 9 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

Missouri City: Public Safety Total: \$2,319.40

Missouri City: Tennis

3 Security Cat 6 Cable Run - Exterior Devices

- 3 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 3 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 3 DataVox SEC- Category 6 Cable Segment - Exterior
SEC- Category 6 Cable Segment - Exterior
- 3 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 3 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 3 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

4 Security Cat 6 Cable Run- Interior Devices

- 4 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 4 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 4 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 4 General Cable SEC- Category 6 Cable Segment
DataVox Security Cat 6 Cabling
- 4 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 4 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

Missouri City: Tennis Total: \$1,853.58

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Missouri City: Fleet Animal

1 Security Cat 6 Cable Run - Exterior Devices

- 1 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 1 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 1 DataVox SEC- Category 6 Cable Segment - Exterior
SEC- Category 6 Cable Segment - Exterior
- 1 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 1 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 1 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

1 Security Cat 6 Cable Run- Interior Devices

- 1 DataVox SEC- 10' CAT 6 Patch Cable
10' Cat 6 Patch Cable
- 1 DataVox SEC- 5' CAT 6 Patch Cable
5' Cat 6 Patch Cable
- 1 DataVox SEC- Pathway Support
Miscellaneous Pathway Support and Cabling Material
- 1 General Cable SEC- Category 6 Cable Segment
DataVox Security Cat 6 Cabling
- 1 Panduit SEC- CAT 6 Modular Jack
Cat 6 Modular Jack
- 1 Panduit SEC- CAT 6 Surface Mount Box
Cat 6 2 Port Surface Mount Box

Missouri City: Fleet Animal Total:	\$543.88
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Security Cabling Total:	\$7,158.20
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DataVox Management Services

General project oversight including Project Management, Engineering, Training, and Documentation labor as describe in this proposal.

Missouri City: City Hall Planning

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.

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Video Surveillance Refresh & Upgrade

DVXB-10856

- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built Documentation Creation.

Missouri City: City Hall Planning Total: \$3,083.11

Missouri City: Public Safety

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.
- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built Documentation Creation.

Missouri City: Public Safety Total: \$3,975.66

Missouri City: Maintenance

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.
- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built Documentation Creation.

Missouri City: Maintenance Total: \$1,028.32

Missouri City: Tennis

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.

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Video Surveillance Refresh & Upgrade

DVXB-10856

- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built
Documentation Creation.

Missouri City: Tennis Total: \$2,702.07

Missouri City: Fleet Animal

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction
Meetings and Wrap Up.
- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built
Documentation Creation.

Missouri City: Fleet Animal Total: \$2,363.16

Missouri City: Fire Station 2

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction
Meetings and Wrap Up.
- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built
Documentation Creation.

Missouri City: Fire Station 2 Total: \$1,029.32

Missouri City: Fire Station 3

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction
Meetings and Wrap Up.

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Video Surveillance Refresh & Upgrade

DVXB-10856

- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built Documentation Creation.

Missouri City: Fire Station 3 Total:	\$1,069.11
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Missouri City: Fire Station 4

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.
- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built Documentation Creation.

Missouri City: Fire Station 4 Total:	\$1,068.49
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Missouri City: Fire Station 5

1 DataVox Installation

- 1 DataVox DVX- CONSUMABLE AND MATERIAL
Miscellaneous Consumables and Materials
- 1 DataVox SECURITY PROJECT MANAGEMENT
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.
- 1 DataVox SECURITY TESTING & TUNING
Commissioning Services, Testing and Tuning
- 1 DataVox SECURITY-ENGINEERING
Design and Engineering Services, CAD Drawings, One-Lines and As-Built Documentation Creation.

Missouri City: Fire Station 5 Total:	\$1,062.88
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DataVox Management Services Total:	\$17,382.12
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Security Service and Support for 5 Years

(60) ROLLING HOURS PER YEAR FOR FIVE YEARS

SOFTWARE MAINTENANCE AGREEMENT (SMA):

- » *Manufacturer Support*
- » *Access to Latest Software Release and Firmware Updates*
- » *Ensures Latest Technology and Innovations*
- » *Enhances System Performance and Dependability*

GUARANTEED RESPONSE TIMES (SLA'S):

- » *24/7/365 Emergency Response | Four Hour Dispatch Response Time |Thirty Minute Remote Response Time*
- » *Non-Emergency Service Responded by Next Business Day*
- » *Customer Support from our 24 hour Care Center*

PREVENTIVE SEMI-ANNUAL MAINTENANCE:

- » *Predictable Cost*
- » *Latest Software Upgrades*
- » *Firmware Updates on all Hardware*
- » *Complete System Health Check*
- » *Increased Collaborative Efforts for Testing and Troubleshooting*
- » *Discounted Labor for Training and Knowledge Transfer*

Missouri City

- 1 **DataVox SERVICE**
Security Support Block of Hours - 5 Year Rolling Contract

	Missouri City Total:	\$37,500.00
	Security Service and Support for 5 Years Total:	\$37,500.00
	Project Subtotal:	\$368,919.35

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SCOPE OF WORK

Genetec Advantage Service Agreement

This scope of work provides a cotermed Genetec Advantage Service Agreement. This agreement starts 30 days after this document is signed and the license is issued. DataVox will assist the user with the service renewal process at the end of each year.

DataVox Assumptions

- The Customer will provide a storage space for all demo cameras
- The Customer is responsible for the packaging and shipping of all demo leased equipment
- Staging of all project equipment will be done at the DataVox facility
- The Customer will provide IP range for cameras prior to installation, including subnet and default gateway
- Any changes in the design or scope of work may result in a charge in the initial quote for the cost of the project
- DataVox is not responsible for existing equipment unless it is stated in the scope of work
- If required, DataVox will be given remote VPN access to the Customer's network during the course of completing this scope of work
- If required, DataVox will be given administrative access to the Customer's network while onsite from a DataVox provided laptop
- DataVox is not responsible for demo of third-party equipment
- Customer will open the necessary ports on their firewall for mobility applications

Customer's initials indicate understanding and acceptance of these assumptions.

Initial

Testing

DataVox will verify full functionality of all security systems that are installed by DataVox.

Out of Scope Services

This section lists the services and/or items that are out of scope per this scope of work.

Security Cameras

- All Genetec licensing and Advantage is assumed to be existing
- All exterior cameras will be mounted at a height of 12 to 14 feet from the ground unless otherwise specified by the Customer and included in this Scope of Work
- All cameras will be within 300 feet of a network IDF/switch when running category 6 cable segments

Network Equipment

- Rack equipment, patch panels, and wire managers
- All active gear, such as network PoE switches
- UPS/-backup battery

Mapping

- Programming and configuration of maps within the Video and access control system are not included unless otherwise stated within this scope of work.

Cabling

- Security cabling (Category 5e or higher) for existing camera locations

Conduit

- All conduit work, coring, boring back boxes, pull strings, and sleeves for all security devices will be provided by others

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Video Surveillance Refresh & UpgradeDVXB-10856

- All conduit pipe and 4x4 box to every man and roll-up door will be provided by others
 - All exterior conduit must be verified during installation process and cannot necessarily be deemed usable during the site survey or sales process. If conduit is proved to be inefficient (i.e. rotten, crushed or too small for additional cable runs), it will result in a change order

Scissor Lift

- Customer will provide scissor and/or boom lift and fuel costs for duration of project. Lift must be easily accessible for the duration of the project. If the Customer is unable to provide a scissor or boom lift, DataVox will provide the appropriate lift and bill back the cost of the lift to the Customer

Standard

- Customer will provide space for onsite storage of tools, equipment, and materials for the duration of the project at no cost
- Customer is responsible for the security of project material and equipment that has been delivered and/or installed on the customer's premise
- Anti-Virus software will not be installed on any server provided by DataVox and is the responsibility of the Customer
- Customer will provide DataVox with the appropriate requirements and prints
- Pay a 25% restocking fee on all returnable items
 - Note: Special ordered items are not refundable
- Demo of existing equipment is outside of this scope of work
- Customer will provide installation personnel with access keys or escorts for DataVox to perform the service in a timely and cost-effective manner
- An appointed representative, to act as a single point of contact for the DataVox onsite foreman or personnel, is required. The customer designee will have the authority to execute written change orders upon an agreement of both parties.
- Manufacturer defects for equipment not provided by DataVox are outside of this Scope of Work

This section describes the material that is not part of the DIR cooperative buying program:

Fluid Mesh
Hoffman Equipment
BlackBox Equipment
Security Cabling Components

Please reference DataVox Security DIR Terms and Conditions
Per contract # DIR-TSO-3737

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BASELINE RESPONSIBILITIES

DataVox Responsibilities

This section lists DataVox's responsibilities for this Physical Security proposal.

- Install all equipment according to manufacturers' specifications, national and local building codes and regulations, and will be in conformity with good engineering practices.
- All equipment will be installed with provisions for the safety of the operator in accordance with the Americans with Disability Act (ADA) guidelines.
- All DataVox staff will dress in a professional manner displaying the DataVox logo, properly using any required Personal Safety Equipment. They will conduct themselves in a professional, courteous and respectful manner to all others present.
- Will maintain a clean working environment, storing tools and equipment when not in use and discarding refuse as often as reasonably possible.
- While DataVox cannot take responsibility for furniture or Customer furnished equipment in the workspace, DataVox will take reasonable precautions to protect all Customer furnished equipment, floors, walls, ceiling tiles, windows and window coverings, and furniture and other surfaces from damage, staining or unreasonable breakage while on site.
- Will appoint a Project Manager (PM) and/or Lead Technician (LT) to oversee the installation. During system implementation, please direct all communications through this designated contact.
- PM or LT will coordinate with other trades to facilitate and expedite project progress. Will inform the Customer of any contractor interference or potential delays which could impede implementation of the Physical Security system, thereby helping to avoid any additional charges.
- Will provide written documentation of any Change Orders (CO) for work requested by the Customer which deviates from the original, approved Proposal and Scope of Works. CO's will be billed at our published labor rates plus materials, shipping, handling, restocking and other charges imposed by suppliers.
- Provide all necessary parts and labor required for complete programming of the physical security solution
- A DataVox engineer will meet with the Customer team to review the necessary programming requirements prior to installation.
- DataVox will only install and configure DataVox provided equipment.
- Provide one-time administrator training.
- Provide the Customer with a 90 day parts and labor warranty, excluding Customer-provided equipment and existing cabling.

Customer Responsibilities

This section lists the Customer responsibilities for this Physical Security proposal.

- Sign off on this Scope of Work prior to installation of equipment.
- Will not require work that is in conflict with any existing agreements with other trades or labor unions.
- Provide space for receipt of project equipment at installation sites.
- Security of project material and equipment, after it is delivered and installed on the customers' premises becomes the responsibility of the customer.
- Provide adequate workspace for the DataVox project team while they are onsite at the Customer's facility.
- Customer will provide DataVox personnel with access, keys, and/or escorts to perform the work in a timely and cost-effective manner. Any delays in the progress of the work will be billed back to the Customer.
- Appoint a representative to act as a single point of contact for the DataVox onsite foreman or personnel. The Customer representative will have the authority to execute written change-orders upon mutual agreement of both parties.
- **IMPORTANT:** Miscellaneous items may be required for completion during project execution which DataVox or the customer did not foresee (for example, copper or fiber patch cables, power cords, and optics.) If miscellaneous items are required beyond what is included in the bill of materials, these items will be provided by the customer or the items can be purchased from DataVox following the standard change management process.

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PROJECT PRICING SUMMARY

Total Installation Price:	\$368,919.35
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Project Price (Excluding Sales Tax)	\$368,919.35
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Note: This proposal is valid until 9/10/2020

Purchase Options:

Cash Purchase Terms of Payment:

<i>Billing Milestones</i>	<i>Percent Due</i>	<i>Amount Due</i>
Progressive Billing	100.00 %	\$368,919.35
Total Payments (Excluding Sales Tax):		100 %
		\$368,919.35

Technology Payment :

<input type="checkbox"/> 36 Month Lease (FMV):	
* Payment per month	\$11,947.08
* Deposit (2) months	\$23,894.17
* Payment Excludes Sales Tax	
<input type="checkbox"/> 60 Month Lease (FMV):	
* Payment per month	\$7,860.56
* Deposit (2) months	\$15,721.13
* Payment Excludes Sales Tax	

Support Service Agreement :

<i>Description</i>	<i>Annual Charge</i>
Essential Support Service Agreement	16 Hours \$2,400.00

(Includes a block of hours which gives guaranteed response times (SLA's). This block of hours agreement will be billed upfront and can be used for:

- *Updating current software to the latest version*
- *Cleaning of cameras*
- *Service Related Calls*
- *Preventative Maintenance*
- *End-User Knowledge Transfer and many other Physical Security related services*

The Block of Hours contract expires at the end of the first year and will be automatically renewed the following year.

For additional information and contract terms regarding Essential support, refer to attached Support Service Agreement

NOTE: The price assumes that all work will be completed during normal business hours, Monday through Friday between 7:00am and 3:30pm. Work requested by the Customer outside normal business hours will incur additional fees. _____ Initial

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ACCEPTANCE OF PROPOSAL

When (but only when) signed by buyer and an authorized representative of DataVox this shall be a binding, legal contract.

The prices, specifications, and conditions in this proposal are satisfactory, and are hereby accepted in their entirety. Buyer hereby agrees to purchase the Equipment and authorizes DataVox to do the work, and provide the materials specified, and payment will be made as outlined above. The price quoted in this Physical Security Proposal is based upon the Equipment included in this Physical Security Proposal. Any changes in the Equipment or installation may result in a change in the price. Any such change must be in writing, signed by all parties.

DataVox reserves the right to modify payment terms at any time based on a review of the Customer's credit.

THIS AGREEMENT, WHEN SIGNED BY BOTH PARTIES (BELOW), SHALL BE GOVERNED BY THE TERMS AND CONDITIONS IN THIS PHYSICAL SECURITY PROPOSAL. THERE ARE NO OTHER AGREEMENTS, OR WARRANTIES, ORAL OR WRITTEN, EXCEPT AS EXPRESSLY STATED IN THIS PHYSICAL SECURITY PROPOSAL. THIS AGREEMENT CANNOT BE MODIFIED EXCEPT IN WRITING SIGNED BY BOTH PARTIES.

Buyer acknowledges having read and understood all of the terms and conditions printed in this Physical Security Proposal and acknowledges receipt of a complete executed copy of this Agreement. Buyer understands and agrees that this Physical Security Proposal and all of the terms and conditions hereof shall be a binding, enforceable contract when signed by Buyer and by an authorized representative of DataVox.

Approval Signatures

IN WITNESS WHEREOF, the duly authorized representatives of the parties hereto have caused this Proposal to be duly executed.

DataVox, Inc.

City of Missouri City

By: _____
(Signature)

By: _____
(Signature)

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

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TERMS AND CONDITIONS

Please find DIR Terms and Conditions online at the following website:

<http://dir.texas.gov/View-Search/Contracts-Detail.aspx?contractnumber=DIR-TSO-3737>

HPE Synergy Single Frame

Proposal

Prepared for: City of Missouri City

Presented on: 7/9/2020

Version

Quote # DVXQ14158-12

The DataVox logo features a red curved line above the text "DataVox" in a bold, italicized, white sans-serif font, set against a black background.

DataVox



6650 W. Sam Houston Pkwy S, Houston, TX 77072
t. (713)881-5300 www.datavox.net

Quote # DVXQ14158-12
Date Jul 9, 2020
Expiration 30 Days

Prepared for:

City of Missouri City

3845 Cartwright Rd
Missouri City, TX 77459

Jobi Mathew

Email jmathew@missouricitytx.gov
Phone 281-403-8500

Customer ID #

Project #

Ship to Information:

City of Missouri City

3845 Cartwright Rd
Missouri City, TX 77459

attn: Jobi Mathew

Here is the quote you requested.

DataVox Contact:

Account Manager: Matt Clare

Phone 713-881-7069

Email mattc@datavox.net

Prepared by: Kyle Sandoval

Phone 7138817037

Email kyles@datavox.net



Contract Vehicle:

Texas DIR

DIR Vendor Number:

DataVox Texas DIR Vendor Number **176-025-1479-000**

DIR Contract Number:

DIR-TSO-4160

This contract information must appear on the purchase order

HPE Synergy Single Frame

Part #	Description	Contract#	Svc	Qty	Unit Price	Ext. Price
Single Frame Design - (Production Frame)						
P06011-B21	HPE Synergy 12000 CTO Frame 10x Fan	DIR-TSO-4160		1	\$4,130.00	\$4,130.00
P06011-B21 ABA	U.S. - English localization	DIR-TSO-4160		1	\$0.00	\$0.00
871942-B21	HPE SY 480 Gen10 CTO Prem Cmpt Mdl	DIR-TSO-4160		12	\$1,827.00	\$21,924.00
871942-B21 0D1	HPE SY 480 Gen10 CTO Prem Cmpt Mdl Factory integrated	DIR-TSO-4160		12	\$0.00	\$0.00
P07351-L21	HPE SY 480/660 Gen10 Xeon-G 6254 FIO Kit	DIR-TSO-4160		12	\$4,245.50	\$50,946.00

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Part #	Description	Contract#	Svc	Qty	Unit Price	Ext. Price
P07351-B21	HPE SY 480/660 Gen10 Xeon-G 6254 Kit	DIR-TSO-4160		12	\$4,245.50	\$50,946.00
P07351-B21 OD1	HPE SY 480/660 Gen10 Xeon-G 6254 Kit Factory integrated	DIR-TSO-4160		12	\$0.00	\$0.00
P28217-B21	HPE SY 64GB 2Rx4 PC4-2933Y-R Smart Kit	DIR-TSO-4160		144	\$631.76	\$90,973.44
P28217-B21 OD1	HPE SY 64GB 2Rx4 PC4-2933Y-R Smart Kit Factory integrated	DIR-TSO-4160		144	\$0.00	\$0.00
P19888-B21	HPE 240GB SATA RI M.2 2280 SSD	DIR-TSO-4160		12	\$147.16	\$1,765.92
P19888-B21 OD1	HPE 240GB SATA RI M.2 2280 SSD Factory integrated	DIR-TSO-4160		12	\$0.00	\$0.00
P02054-B21	HPE Synergy 6820C 25/50Gb CNA	DIR-TSO-4160		12	\$1,049.30	\$12,591.60
P02054-B21 OD1	HPE Synergy 6820C 25/50Gb CNA Factory integrated	DIR-TSO-4160		12	\$0.00	\$0.00
864279-B21	HPE TPM 2.0 Gen10 Kit	DIR-TSO-4160		12	\$20.51	\$246.12
864279-B21 OD1	HPE TPM 2.0 Gen10 Kit Factory integrated	DIR-TSO-4160		12	\$0.00	\$0.00
873165-B21	HPE SY 480 Gen10 M.2 FIO Adptr Brd Kit	DIR-TSO-4160		12	\$27.60	\$331.20
867796-B21	HPE VC SE 100Gb F32 Module	DIR-TSO-4160		2	\$7,599.60	\$15,199.20
867796-B21 OD1	HPE VC SE 100Gb F32 Module Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
813874-B21	HPE 10GBase-T SFP+ Transceiver	DIR-TSO-4160		2	\$252.41	\$504.82
813874-B21 OD1	HPE 10GBase-T SFP+ Transceiver Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
817040-B21	HPE Synergy 40/4x10GbE/4x8GbFC QSFP XCVR	DIR-TSO-4160		2	\$999.60	\$1,999.20
817040-B21 OD1	HPE Synergy 40/4x10GbE/4x8GbFC QSFP XCVR Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
882251-B21	HPE SY 100GE/4x25GE/4x32GFC QSFP28 XCVR	DIR-TSO-4160		4	\$1,635.60	\$6,542.40
882251-B21 OD1	HPE SY 100GE/4x25GE/4x32GFC QSFP28 XCVR Factory integrated	DIR-TSO-4160		4	\$0.00	\$0.00
R3P67A	HPE Synergy 32Gb FC Upgrade FIO LTU	DIR-TSO-4160		2	\$1,199.60	\$2,399.20
876852-B21	HPE Synergy 4-port Frame Link Module	DIR-TSO-4160		2	\$875.00	\$1,750.00
876852-B21 OD1	HPE Synergy 4-port Frame Link Module Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
798096-B21	HPE Synergy 12000F 6x 2650W AC Ti FIO PS	DIR-TSO-4160		1	\$2,239.30	\$2,239.30
804938-B21	HPE Synergy 12000 Frame Rack Rail Option	DIR-TSO-4160		1	\$104.30	\$104.30
804938-B21 OD1	HPE Synergy 12000 Frame Rack Rail Option Factory integrated	DIR-TSO-4160		1	\$0.00	\$0.00
804943-B21	HPE Synergy 12000 Frame 4x Lift Handle	DIR-TSO-4160		1	\$76.30	\$76.30
804943-B21 OD1	HPE Synergy 12000 Frame 4x Lift Handle Factory integrated	DIR-TSO-4160		1	\$0.00	\$0.00
872957-B21	HPE Synergy Composer2 Appliance	DIR-TSO-4160		2	\$3,496.50	\$6,993.00

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Part #	Description	Contract#	Svc	Qty	Unit Price	Ext. Price
872957-B21 0D1	HPE Synergy Composer2 Appliance Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
845406-B21	HPE 100Gb QSFP28 to QSFP28 3m DAC	DIR-TSO-4160		2	\$148.35	\$296.70
K2Q46A	HPE MPO to 4 x LC 5m Cable	DIR-TSO-4160		6	\$257.86	\$1,547.16
H1K92A5	HP 5Y 4 hr 24x7 Proactive Care SVC	DIR-TSO-4160		1	\$0.00	\$0.00
H1K92A5 W4A	HPE SY480 Gen10 Support	DIR-TSO-4160		12	\$2,128.78	\$25,545.36
H1K92A5 WJN	HPE Synergy 1200 Frame Supp	DIR-TSO-4160		1	\$1,572.54	\$1,572.54
H1K92A5 Z1Q	HPE Synergy Composer2 Support	DIR-TSO-4160		2	\$725.86	\$1,451.72
H1K92A5 Z1R	HPE Synergy VC SE 100Gb F32 Module Supp	DIR-TSO-4160		2	\$1,706.15	\$3,412.30
487655-B21	HPE BLc 10G SFP+ SFP+ 3m DAC Cable	DIR-TSO-4160		1	\$62.14	\$62.14
HA124A1	HPE Technical Installation Startup SVC	DIR-TSO-4160		1	\$0.00	\$0.00
HA124A1 5ZM	HPE Technical Installation Startup SVC HPE Synergy First Frame Startup SVC	DIR-TSO-4160		1	\$8,396.50	\$8,396.50
					SubTotal	\$313,946.42

Single Frame Design - (DR Frame)

P06011-B21	HPE Synergy 12000 CTO Frame 10x Fan	DIR-TSO-4160		1	\$4,130.00	\$4,130.00
P06011-B21 ABA	U.S. - English localization	DIR-TSO-4160		1	\$0.00	\$0.00
871942-B21	HPE SY 480 Gen10 CTO Prem Cmpt Mdl	DIR-TSO-4160		10	\$1,827.00	\$18,270.00
871942-B21 0D1	HPE SY 480 Gen10 CTO Prem Cmpt Mdl Factory integrated	DIR-TSO-4160		10	\$0.00	\$0.00
P07351-L21	HPE SY 480/660 Gen10 Xeon-G 6254 FIO Kit	DIR-TSO-4160		10	\$4,245.50	\$42,455.00
P07351-B21	HPE SY 480/660 Gen10 Xeon-G 6254 Kit	DIR-TSO-4160		10	\$4,245.50	\$42,455.00
P07351-B21 0D1	HPE SY 480/660 Gen10 Xeon-G 6254 Kit Factory integrated	DIR-TSO-4160		10	\$0.00	\$0.00
P28217-B21	HPE SY 64GB 2Rx4 PC4-2933Y-R Smart Kit	DIR-TSO-4160		120	\$631.76	\$75,811.20
P28217-B21 0D1	HPE SY 64GB 2Rx4 PC4-2933Y-R Smart Kit Factory integrated	DIR-TSO-4160		120	\$0.00	\$0.00
P19888-B21	HPE 240GB SATA RI M.2 2280 SSD	DIR-TSO-4160		10	\$147.16	\$1,471.60
P19888-B21 0D1	HPE 240GB SATA RI M.2 2280 SSD Factory integrated	DIR-TSO-4160		10	\$0.00	\$0.00
P02054-B21	HPE Synergy 6820C 25/50Gb CNA	DIR-TSO-4160		10	\$1,049.30	\$10,493.00
P02054-B21 0D1	HPE Synergy 6820C 25/50Gb CNA Factory integrated	DIR-TSO-4160		10	\$0.00	\$0.00
864279-B21	HPE TPM 2.0 Gen10 Kit	DIR-TSO-4160		10	\$20.51	\$205.10
864279-B21 0D1	HPE TPM 2.0 Gen10 Kit Factory integrated	DIR-TSO-4160		10	\$0.00	\$0.00

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Part #	Description	Contract#	Svc	Qty	Unit Price	Ext. Price
873165-B21	HPE SY 480 Gen10 M.2 FIO Adptr Brd Kit	DIR-TSO-4160		10	\$27.60	\$276.00
867796-B21	HPE VC SE 100Gb F32 Module	DIR-TSO-4160		2	\$7,599.60	\$15,199.20
867796-B21 OD1	HPE VC SE 100Gb F32 Module Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
813874-B21	HPE 10GBase-T SFP+ Transceiver	DIR-TSO-4160		2	\$252.41	\$504.82
813874-B21 OD1	HPE 10GBase-T SFP+ Transceiver Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
817040-B21	HPE Synergy 40/4x10GbE/4x8GbFC QSFP XCVR	DIR-TSO-4160		2	\$999.60	\$1,999.20
817040-B21 OD1	HPE Synergy 40/4x10GbE/4x8GbFC QSFP XCVR Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
882251-B21	HPE SY 100GE/4x25GE/4x32GFC QSFP28 XCVR	DIR-TSO-4160		4	\$1,635.60	\$6,542.40
882251-B21 OD1	HPE SY 100GE/4x25GE/4x32GFC QSFP28 XCVR Factory integrated	DIR-TSO-4160		4	\$0.00	\$0.00
R3P67A	HPE Synergy 32Gb FC Upgrade FIO LTU	DIR-TSO-4160		2	\$1,199.60	\$2,399.20
876852-B21	HPE Synergy 4-port Frame Link Module	DIR-TSO-4160		2	\$875.00	\$1,750.00
876852-B21 OD1	HPE Synergy 4-port Frame Link Module Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
798096-B21	HPE Synergy 12000F 6x 2650W AC Ti FIO PS	DIR-TSO-4160		1	\$2,239.30	\$2,239.30
804938-B21	HPE Synergy 12000 Frame Rack Rail Option	DIR-TSO-4160		1	\$104.30	\$104.30
804938-B21 OD1	HPE Synergy 12000 Frame Rack Rail Option Factory integrated	DIR-TSO-4160		1	\$0.00	\$0.00
804943-B21	HPE Synergy 12000 Frame 4x Lift Handle	DIR-TSO-4160		1	\$76.30	\$76.30
804943-B21 OD1	HPE Synergy 12000 Frame 4x Lift Handle Factory integrated	DIR-TSO-4160		1	\$0.00	\$0.00
872957-B21	HPE Synergy Composer2 Appliance	DIR-TSO-4160		2	\$3,496.50	\$6,993.00
872957-B21 OD1	HPE Synergy Composer2 Appliance Factory integrated	DIR-TSO-4160		2	\$0.00	\$0.00
845406-B21	HPE 100Gb QSFP28 to QSFP28 3m DAC	DIR-TSO-4160		2	\$148.35	\$296.70
K2Q46A	HPE MPO to 4 x LC 5m Cable	DIR-TSO-4160		6	\$257.86	\$1,547.16
H1K92A5	HP 5Y 4 hr 24x7 Proactive Care SVC	DIR-TSO-4160		1	\$0.00	\$0.00
H1K92A5 W4A	HPE SY480 Gen10 Support	DIR-TSO-4160		10	\$2,128.78	\$21,287.80
H1K92A5 WJN	HPE Synergy 1200 Frame Supp	DIR-TSO-4160		1	\$1,572.54	\$1,572.54
H1K92A5 Z1Q	HPE Synergy Composer2 Support	DIR-TSO-4160		2	\$725.86	\$1,451.72
H1K92A5 Z1R	HPE Synergy VC SE 100Gb F32 Module Supp	DIR-TSO-4160		2	\$1,706.15	\$3,412.30
487655-B21	HPE BLc 10G SFP+ SFP+ 3m DAC Cable	DIR-TSO-4160		1	\$62.14	\$62.14
HA124A1	HPE Technical Installation Startup SVC	DIR-TSO-4160		1	\$0.00	\$0.00

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Part #	Description	Contract#	Svc	Qty	Unit Price	Ext. Price
HA124A1 5ZQ	HPE Technical Installation Startup SVC HPE Synergy Additional Frame Startup SVC	DIR-TSO-4160		1	\$1,785.00	\$1,785.00
HF385A1	HPE Trng Credits Servers/HybridIT SVC	DIR-TSO-4160		6	\$765.00	\$4,590.00
					SubTotal	\$269,379.98
SubTotal						\$583,326.40
Tax						\$0.00
Total						\$583,326.40

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Purchase Notes

- © A 15% restocking fee will be applied to all returned equipment. Custom built designs and configurations may not be returnable.



HP Financial Services

Financial Services Proposal

Prepared for: City of Missouri City (Texas)

Submitted: July 17, 2020

With technology changing every day, leasing provides you with the flexibility you need to meet your ongoing business needs, as well as being a cost effective way to use operating capital and preserve bank credit lines.

- 1) Capital Lease – The Lessee will purchase the Equipment for an amount not to exceed \$1.00 at the end of the original lease term.

City of Missouri City, Texas

DESCRIPTION	QTY	UNIT COST	TOTAL COST	ANNUAL 84 MONTHS MO/ADVANCE
DataVox, Inc. Quote				
HPE SYNERGY SOLUTION DUAL	1	\$433,326.40	\$433,326.40	\$5,646.24
VIDEO SURVEILLANCE SOLUTION	1	\$218,919.35	\$218,919.35	\$2,852.52
TOTALS ASSUME \$300,000 DOWN PYMT			\$652,245.75	\$8,498.76

Lease pricing is valid if product is accepted no later than 09/30/2020. The Capital Lease is a \$1.00 buyout Tax Exempt Installment Sale. Payments are for eight four (84) months payable monthly in advance. The Interest Rate is 2.65% APR. The assumption of a \$300,000 down payment is excluded from the above pricing. Payments would start in October 2020.

We appreciate the opportunity to provide you with this pricing. Please call me if you have any questions, or if I can be of further help.

Sincerely,
Paul Hermann

214-600-9678 (Cell Phone)
Paul.hermann@hpe.com (Email)



CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 9(b) CARES Act priorities and outreach
Submitted by: Eugene Campbell, Jr.

SYNOPSIS

This is being brought to the City Council of the City of Missouri City, Texas (the "City") for consideration and authorization of use of Coronavirus Relief Funds (CARES act) funding for the City of Missouri City. A priority list of projects will be presented to Council as well as our outreach plan to get feedback on citizens on use of funds.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Create a great place to live
- Maintain a financially sound City

BACKGROUND

The CARES Act established the Coronavirus Relief Fund (the "Fund") and appropriated \$150 billion to the Fund. Fort Bend County received \$134,262,393.00 from the State of Texas from the Fund. Missouri City is eligible to receive up to \$3,763,760.00 in reimbursements from Fort Bend County. The City would be required to make expenditures up front before receiving reimbursements.

The CARES Act provides that payments from the Fund may only be used to cover costs that—

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.1

BUDGET/FISCAL ANALYSIS

Funding Source	Account Number	Project Code/Name	FY__ Funds Budgeted	FY__ Funds Available	Amount Requested

Purchasing Review: N/A
Financial/Budget Review: N/A

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. CARES act project priority list
2. Community Engagement Plan for use of COVID funds.

STAFF'S RECOMMENDATION

Staff recommends Council approves and authorize City departments to use of CARES Act funds on the submitted project list.

Director Approval: Eugene Campbell, Jr.

**Assistant City Manager/
City Manager Approval:** Bill Atkinson

Priority 1: Existing Expenses

Priority 1 contains expenses that have already been spend by the city on COVID response efforts.

Existing Expenses (PPE, Sanitation, Supplies, Staff time)	Expenses Missouri City already spent on COVID	\$ 150,000
COVID Emergency Sick Leave	Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions.	\$ 61,000

Priority 2: Safety:

The items listed below will assist with ensuring the safety of our employees and citizens and also ensure we are in compliance with the Governor Open Texas guidance.

Thermal Imaging	System will allow visitors/ employees to have temps check system at 28 entrances into city buildings.	\$ 150,000
First Responder safety equipment	Individual Air Pack regulator. This would help isolate potential contamination between individuals who currently share regulators And training mannequin to better train our firefighter to respond to COVID positive patients.	\$ 117,048
Water Testing for COVID	Sampling and analyzing the wastewater from sewer lifts stations closest to largely populated areas like hospitals, businesses and large residential areas could provide significant COVID-19 related data.	\$ 25,000
Building Services	Intercoms, Plexiglas, and automatic door openers.	\$ 88,500
Testing/quarantining	Funds to test employees and quarantine first responders.	\$ 75,000

Priority 3: Public Outreach

There are three programs aimed at assisting the public during the COVID-19 Pandemic that are funded through the federally funded CARES Act. The City of Missouri City has received an allocation of funds that city council needs to distribute through three (3) programs to directly serve our citizens. These programs are:

Small Business Assistance	Up to \$2,500 grants for 200 recipients for a total of \$500,000 in funding	\$ 500,000
Rental and Utility Assistance	Up to \$2500 grants for 200 recipients for a total of \$500,000 in funding.	\$ 500,000
PPE for Senior Living and Senior citizens	Senior Living Facilities and Seniors throughout the community \$75,000.	\$ 75,000

We would ask that you take a moment and provide your feedback by ranking how the funding should be spend on these three uses. Please rank the 1 to 3 with 1 being the most important and 3 the least important.

Priority 4: Other Expenses

Temporary workers	Up to 5 temp workers for 5 months to assist with COVID related task	\$100,000
Telework and meetings	This includes laptops, licenses, docking stations, Zoom, DocuSign and WebEx Charges	\$280,000
EOC Enhancements	Technology upgrade to EOC to allow workers to be spread out over several rooms	\$100,000
Self-Sanitizing Robot	To sanitize high traffic areas	\$100,000
Planning	Update City COOP plan with a pandemic annex	\$15,000
COVID Employee Health and Wellness	Employee appreciation	\$5,000

Projects	Priority	Estimated Cost	Justification
Accrued expenses for Missouri City	1 (Incurred Expenses)	\$ 150,000.00	Expenses already spent by the city (Amount is a placeholder as amount is changing daily)
Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions.	1 (Incurred Expenses)	\$ 60,685.41	Funds Spent on COVID FMLA
Unemployment insurance costs related to the COVID-19 public health emergency if such costs will not be reimbursed by the federal government pursuant to the CARES Act or otherwise.	1 (Incurred Expenses)		Funds Spent on COVID related unemployment insurance * Pending amount from HR
Missouri City Cloth mask	2 (Safety)	\$ 16,000.00	2,000 Masks. To save on disposable mask, get each employee 2 Missouri Mask with logo and extra to hand out as needed. Extras will be used to hand out to community and for replacements for employees.
Thermal imaging - Temperature check and sanitizer	2 (Safety)	\$ 150,000.00	System will allow visitors/ employees to have temps check via kiosk before entering city facilities. 28 at 4600
Plexiglas barriers for city department staff	2 (Safety)	\$ 2,500.00	East barrier is about 150 each depending on size
Expenses for quarantining individuals.	2 (Safety)	\$ 5,000.00	Hotel payments for essential workers under quarantine
A drop box installed outside of City hall for payments	2 (Safety)	\$ 2,500.00	To take payments from customers and enhance social distancing
COVID-19 Testing for City employees	2 (Safety)	\$ 70,000.00	Due to the delay in testing establish a contract with a local dr office to give test for Missouri City staff. 175 each employee
Issue laptops to all employees who do not have one	2 (Safety)	\$ 220,000.00	This will allow all employees the ability to work from home if the need arises. In order to do this we must get 1. laptops, docking stations, VPN licenses for 300 employees. Amount may be lower once exact number is identified of laptops.
Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions. (this will include ZOOM and WebEX, DocuSign)	2 (Safety)	\$ 60,000.00	In addition to the current services, this will include additional licenses that will allow for additional users on the systems
Self Sanitizer Robot	2 (Safety)	\$ 100,000.00	This could be used for the rec center and other heavy use facilities to disinfect regular.

Air Pack Regulators for Firefighters	2 (Safety)	\$ 75,048.00	Fire would like to issue each firefighter their own individual Air Pack regulator. This would help isolate potential contamination between individuals who currently share regulators. The current system the regulator stay with the air pack on the truck and is share by all users. This presents a risk of contamination with a direct line to their respiratory system.
Intercom system for city hall	2 (Safety)	\$ 16,000.00	Hardware- 3,601.50 License
Training Mannequins	2 (Safety)	\$ 42,000.00	Putting in request for a Simman ALS to increase our training in EMS in response to CoVid-19. The Simman ALS will allow us to program medical call scenarios that will better prepare our members response to CoVid-19 calls. By providing tactile training in an environment that will maximize our efforts of maintaining social distancing by having the manikin programed and ran from a separate room and monitored via a webcam and feedback given to the employee on the scenario. The manikin can then be disinfected prior to the next person entering the simulation.
EOC Enhancement for Social Distancing	2 (Safety)	\$ 100,000.00	Upgrade current system to allow for 4 rooms designated as the EOC (EOC, Large Conference Room, Small Conference Room, Training Chief Office) to connect virtually. This will give us additional space to social distance staff for EOC activations. - Upgrade of Current system to allow for overflow capability in Training chief Office - Additional monitors added into both conference rooms so staff working activation in there will be able to work as if they are in the EOC and have the same situational awareness. This will give each room the ability to mirror all the information that is on display in those rooms.
Auto doors @ City facilities	2 (Safety)	\$ 67,500.00	
Rental assistance	3(Public Outreach)	\$ 500,000.00	Up to 2500 for 200 citizens
Small Business Grants to reimburse the costs of business interruption caused by required closures.	3(Public Outreach)	\$ 500,000.00	Up to 2500 for 200 businesses

Distribution of PPE for older adults and individuals with disabilities in community	3(Public Outreach)	\$ 25,000.00	Some community members are unable to come to the PPE drives, using the Fort Bend Enable list or have citizens sign up via website and social media. We can drop off PPE to our disable community and funding will cover, cost of PPE, Staff time and use of city vehicles.
Nursing Home and Assisted Living PPE Drop Off	3(Public Outreach)	\$ 50,000.00	3 PPE Drives, we will host 3 PPE drives where we can pick up supplies for their facility.
Temp worker- to assist with COVID related activities and CARES act	3(Public Outreach)	\$ 100,000.00	Up to 5 temp employees for departments to manage grant - (4 months) Emergency Management- Assist EMC with Management of Grant/ Reimbursement documentation collection and Senior living PPE distribution coordination Small Business Grant Program- Assist with daily operations of grant and reimbursement documentation
Funds to have COOP plan updated and enhanced to include a pandemic COOP annex	4 (Other)	\$ 15,000.00	Plan was last officially updated in 2010 and needs updates for future response. Will do a RFP to get best rate and vendor.
Sampling select Missouri City wastewater collection lift stations for COVID-19 / SARS-CoV-2 analysis. Sample approximately one hundred (100) lift stations.	4 (Other)	5,000	Sampling and analyzing the wastewater from sewer lifts stations closest to largely populated areas like hospitals, businesses and large residential areas could provide significant COVID-19 related data.
Analyzing wastewater collection lift station samples to determine COVID-19 / SARS-CoV-2 test results. Testing 100 samples at approximately \$150/sample	4 (Other)	15,000	The COVID-19 related data could be proactively used to identify and plan for significant increases in COVID-19 cases. These cases could be quantified to specific areas of population.
Trend the COVID-19 / SARS-CoV-2 analytical reports data.	4 (Other)	5,000	Trending the analytical data could be used to monitor health threats to the general public. This monitoring coupled with public awareness might significantly help prevent the circulation of the virus.
Covid Employee Health and wellness	4 (Other)	\$ 5,000.00	
Total		\$ 2,357,233.41	25

Projects	Estimated Cost	Justification	Notes/ Comments
Sanitizing/ disinfecting Expenses for disinfection of public areas.	\$ 60,000.00	Continue current level of service	On-going fee service after December 2020
Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19-related threats to public health and safety.	\$ 7,000.00	This will include the cost of the medical authority for COVID recommendations	Contract will continue after December 2020
MPACT Group Fees	\$ 20,000.00	Pay impact for recovery services	On-time and covered also of FEMA PA
Public Education/ Information Videos and Signage	\$ 5,000.00	Fees used by City to create public messaging to citizens during COVID	
PPE Cost for City Employees	\$ 60,000.00	Cost for additional PPE for City Staff	
Expenses related to PPE Drives	\$ 1,000.00	Expenses for future PPE drives for public hosted by the city	
	\$ 153,000.00		



CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 10(a) Ordinance Ordering the 2020 General and Special Election
Submitted by: Maria Jackson, City Secretary

SYNOPSIS

This is a one reading ordinance ordering a general and special election on November 3, 2020 to elect a Mayor and two at-large City Councilmembers and for the purpose of submitting to the qualified voters a proposition providing for or against the adoption of the fire fighters' and police officers' civil service law.

BACKGROUND

Statutorily, August 7, 2020, is the recommended last day for City Council to order the designation of election precincts and polling places. Thursday, August 17, 2020, is statutory the last day for ordering the general election. If the Council passes the ordinance tonight, the Council is well within the time constraints for ordering the election.

Sufficient funds have been budgeted for conducting the City's election on November 3, 2020. The cost of Missouri City's election is dependent upon the shared cost of each jurisdiction contracting with Fort Bend County and Harris County for election services in November. The total cost for election services may fluctuate due to jurisdictions cancelling their elections, which may increase Missouri City's shared cost for election services. Should the City cancel any election race, the City's election cost would be less than estimated. Should the City hold a runoff election, the election cost will significantly increase.

BUDGET/FISCAL ANALYSIS

Funding Source	Account Number	Project Code/Name	Proposed FY21 Funds Budgeted	Proposed FY21 Funds Available	Amount Requested
General Fund	101-53511-10-102	Election Expense	\$60,200	\$60,200	\$60,200*

*Estimated costs

Purchasing Review: N/A

Financial/Budget Review: *Bertha P. Alexander, Budget & Financial Reporting Manager*

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. Ordinance

STAFF'S RECOMMENDATION

Consider adopting this ordinance ordering a general and special election on the first and final reading.

Director Approval: Maria Jackson, City Secretary

ORDINANCE NO. O-20-__

AN ORDINANCE OF THE CITY OF MISSOURI CITY, TEXAS, PROVIDING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO AT-LARGE COUNCILMEMBERS; PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MISSOURI CITY A PROPOSITION PROVIDING FOR OR AGAINST THE ADOPTION OF THE FIRE FIGHTERS' AND POLICE OFFICERS' CIVIL SERVICE LAW; PROVIDING FOR JOINT ELECTIONS ON NOVEMBER 3, 2020, WITH OTHER ENTITIES CONTRACTING WITH FORT BEND COUNTY AND HARRIS COUNTY, RESPECTIVELY, FOR SUCH JOINT ELECTIONS; PROVIDING FOR ELECTION PRECINCTS AND POLLING PLACES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, the City Council of the City of Missouri City, Texas (the "City") has determined that a general election should be held in the City for the purpose of electing a Mayor, a Councilmember-At-Large, Position 1, and a Councilmember-At-Large, Position 2; and

WHEREAS, the City Council desires to proceed with the ordering of such election and has determined that holding such election is in the public interest; and

WHEREAS, Section 143.004 of the Texas Local Government Code requires the governing body of a municipality to order an election submitting to the voters the question of whether Chapter 143 of the Texas Local Government Code, the firefighter' and police officers' civil service law ("Chapter 143"), should be adopted if the governing body of the municipality receives a petition on said matter that is signed by at least 10 percent of the qualified voters who voted in the most recent municipal election; and

WHEREAS, on or about January 21, 2020, the City Secretary of the City of Missouri City ("City Secretary") received a petition requesting the adoption of Chapter 143 (the "Petition"); and

WHEREAS, on or about January 28, 2020, the City Secretary notified the petitioner as to the sufficiency of the Petition in accordance with Section 277.0023 of the Texas Election Code; and

WHEREAS, pursuant to Chapter 143, the Petition has been signed by at least 10 percent of the qualified voters who voted in the most recent municipal election; and

WHEREAS, pursuant to Chapter 143, the City Council of the City of Missouri City, Texas (the "City") is required to hold an election in the City for the purpose of submitting to the qualified voters of the City a proposition providing for or against the adoption of Chapter 143; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. *Election order.* A general municipal election is hereby called and ordered for the 3rd day of November, 2020 ("Election Day"), at which election all qualified voters residing within the corporate limits of the City of Missouri City, Texas, may vote for the purpose of electing a Mayor, a Councilmember-At-Large, Position 1, and a Councilmember-At-Large, Position 2, for full two-year terms. A special municipal election is also hereby called and ordered for Election Day", at which election shall be submitted to the qualified voters of the City of Missouri City, Texas, for their action thereon, a proposition for or against the adoption of the fire fighters' and police officers' civil service law. Said elections shall be held in accordance with the Texas Election Code.

Section 2. *Ballot language.* That the ballot of said election shall conform to the requirements of the Texas Local Government Code, as such code may be amended, and the Texas Election Code, as such code may be amended, with the provision on such ballot allowing voters to vote "FOR" or "AGAINST" the proposition. Such proposition, lettered, in accordance with Section 52.095 of the Texas Election Code, shall provide as follows:

CITY OF MISSOURI CITY, TEXAS, PROPOSITION A

Adoption of the fire fighters' and police officers' civil service law.

Section 3. *Election administrators.* For the portions of the City within Fort Bend County, for the general election called and ordered for the purpose of electing a Mayor, a Councilmember-At-Large, Position 1, and a Councilmember-At-Large, Position 2, and for the special election called and ordered for the purpose of submitting to the qualified voters of the City of Missouri City, Texas, a proposition for or against the adoption of the fire fighters' and police officers' civil service law, the Fort Bend County Elections Administrator shall act as Contracting Officer. The election officials for each City of Missouri City precinct in Fort Bend County shall be designated by the Elections Administrator of Fort Bend County; and such election officials shall conduct the City's general election in accordance with the "Fort Bend County Joint Election Agreement and Contract" to be approved and entered into. The Elections Administrator of Fort Bend County is hereby authorized and instructed to provide and furnish all necessary election supplies for all City of Missouri City precincts in Fort Bend County. The official mailing address of the Elections Administrator is Fort Bend County Elections, 301 Jackson Street, Richmond, Texas 77469; and the physical address is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471. For the portions of the City within Harris

County, for the general election called and ordered for the purpose of electing a Mayor, a Councilmember-At-Large, Position 1, and a Councilmember-At-Large, Position 2, and for the special election called and ordered for the purpose of submitting to the qualified voters of the City of Missouri City, Texas, a proposition for or against the adoption of the fire fighters' and police officers' civil service law, the Harris County Elections Administrator shall act as Contracting Officer. The election officials for each City of Missouri City precinct in Harris County shall be designated by the Elections Administrator of Harris County; and such election officials shall conduct the City's general election in accordance with the "Harris County Joint Election Agreement and Contract" to be approved and entered into. The Elections Administrator of Harris County is hereby authorized and instructed to provide and furnish all necessary election supplies for all City of Missouri City precincts in Harris County. The official mailing address of the Elections Administrator is P.O. Box 1148, Houston, Texas 77251-1148; and the physical address is 1001 Preston, 4th Floor, Room 440, Houston, Texas 77002.

Section 4. *Election Day polling places and precincts.* The polling places for voting on Election Day for each City election precinct located in Fort Bend County shall be at the locations designated by Fort Bend County as countywide polling places and as set forth in Exhibit A, attached hereto and made a part hereof. Exhibit A may be modified to include additional or different locations designated by the Fort Bend County Elections Administrator and to conform to the Fort Bend County Joint Election Agreement and Contract. The polling place for voting on Election Day for each City election precinct located in Harris County shall be at the locations designated by Harris County as the polling place or the polling places set forth in Exhibit B, attached hereto and made a part hereof. Exhibit B may be modified to include additional or different locations designated by the Harris County Elections Administrator and to conform to the Harris County Joint Election Agreement and Contract.

Section 5. *Election Day schedule.* Each polling place on Election Day shall be open from 7:00 a.m. to 7:00 p.m.

Section 6. *Early voting polling places and schedule.* Early voting by personal appearance for each City election precinct located in Fort Bend County shall be at the locations, dates, and times as set forth in Exhibit C, attached hereto and made a part hereof. Exhibit C may be modified to include additional or different early voting locations, dates, and times designated by the Fort Bend County Elections Administrator and to conform to the Fort Bend County Joint Election Agreement and Contract. Early voting by personal appearance for each City election precinct located in Harris County shall be at the locations, dates, and times as set forth in Exhibit D, attached hereto and made a part hereof. Exhibit D may be modified to include additional or different early voting locations, dates, and times designated by the Harris County Elections Administrator and to conform to the Harris County Joint Election Agreement and Contract.

Section 7. *Method of voting.* Voting at the election, including early voting by personal appearance, shall be by use of the electronic voting system designated by the contracting entity and approved by the Texas Secretary of State. Early voting by mail shall be by paper ballot processed by an Early Voting Ballot Board through an electronic voting system designated by the contracting entity and approved by the Texas Secretary of State.

Section 8. *Early voting.* The Fort Bend County Elections Administrator is hereby designated as the Early Voting Clerk for each City election precinct located in Fort Bend County. An application for a voting ballot to be voted by mail for each City election precinct located in Fort Bend County shall be mailed to: Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469; personally delivered to: 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471; faxed to: 281-341-4418 or emailed to: vote@fortbendcountytexas.gov. The Harris County Elections Administrator is hereby designated as the Early Voting Clerk for each City election precinct located in Harris County. An application for a voting ballot to be voted by mail for each City election precinct located in Harris County shall be mailed by regular mail to: Chris Hollins, Harris County Clerk, Attn: Elections Division, P.O. Box 1148, Houston, Texas 77251-1148; sent by common or contract carrier (personal delivery) to: Chris Collins, Harris County Clerk, 1001 Preston, 4th Floor, Room 440, Houston, Texas 77002; faxed to: 713-755-4983 or 713-437-8683; or emailed to: BBM@cco.hctx.net. An application for a voting ballot to be voted by mail, must be received no later than Friday, October 23, 2020.

Section 9. *Notice of changes.* The City Secretary shall provide notice of the election in accordance with state law and shall provide notice of any modifications to Exhibits A, B, C, and D on the City's internet website.

Section 10. *Canvassing.* The results of the election shall be canvassed and the returns shall be declared in accordance with state law.

Section 11. *Open meeting.* It is further found and determined that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 12. *Repeal.* Any ordinance or any part of an ordinance in conflict herewith shall be and is hereby repealed only to the extent of such conflict.

Section 13. Severability. That if any section, subsection, sentence, clause, or phrase of this ordinance, or the application of same to a particular set of persons or circumstances, should for any reason be held to be invalid or adjudged unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the remaining portions of this ordinance, and to such end the various portions and provisions of this ordinance are declared to be severable; and the City Council of the City of Missouri City, Texas, declares it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED on first and final reading this 3rd day of August, 2020.

Yolanda Ford, Mayor

ATTEST:

Approved as to form:

Maria Jackson, City Secretary

E. Joyce Iyamu, City Attorney

**Fort Bend County
Election Day Vote Centers
November 3, 2020 Joint Election**

Eligible Missouri City voters residing in Fort Bend County:

Missouri City Precinct No. 1: Those portions of Fort Bend County election Precinct Nos. 1109, 2033, 2050, 2059, 2061, 2075, 2077, 2078, 2081, 2089, 2090, 2091, 2092, 2093, 2108, 2112, 2115, 2136, 2151, 2157, 4028, 4030, 4049, 4062, 4065, and 4127 located within the City.

Precinct 1 polling places shall be the polling places set forth in the agreement to be entered into between the City of Missouri City and Fort Bend County for election services.

Those portions of Fort Bend County Precincts Nos. 1097, 1118, 2088, and 4044 falling within the boundaries of the City of Missouri City but having no Missouri City residents will have no Missouri City election day polling places.

**Harris County
Election Day Polling Locations
November 3, 2020 Joint Election**

Eligible Missouri City voters residing in Harris County:

Missouri City Precinct No. 2: That portion of Harris County election Precinct No. 506 located within the City

Precinct 2 polling places shall be the polling places set forth in the agreement to be entered into between the City of Missouri City and Harris County for election services.

**Fort Bend County
Early Voting Schedule
November 3, 2020 Joint Election**

Eligible Missouri City voters residing in Fort Bend County:

Missouri City Precinct No. 1: Those portions of Fort Bend County election Precinct Nos. 1109, 2033, 2050, 2059, 2061, 2075, 2077, 2078, 2081, 2089, 2090, 2091, 2092, 2093, 2108, 2112, 2115, 2136, 2151, 2157, 4028, 4030, 4049, 4062, 4065, and 4127 located within the City.

Precinct 1 polling places shall be the polling places set forth in the agreement to be entered into between the City of Missouri City and Fort Bend County for election services.

Those portions of Fort Bend County Precincts Nos. 1097, 1118, 2088, and 4044 falling within the boundaries of the City of Missouri City but having no Missouri City residents will have no Missouri City election day polling places.

**Harris County
Early Voting Schedule
November 3, 2020 Joint Election**

Eligible Missouri City voters residing in Harris County:

Missouri City Precinct No. 2: That portion of Harris County election Precinct No. 506 located within the City.

Precinct 2 polling places shall be the polling places set forth in the agreement to be entered into between the City of Missouri City and Harris County for election services.



CONCEJO MUNICIPAL MEMORANDO DEL ORDEN DEL DÍA

3 de agosto de 2020

A: la alcaldesa y el Concejo Municipal
Orden del día: 10(a) Ordenanza que ordenas unas elecciones generales y especiales en 2020
Enviado por: Maria Jackson, secretaria municipal

RESUMEN

Esta es una ordenanza de una lectura que ordena unas elecciones generales y especiales el 3 de noviembre de 2020 para elegir a un alcalde y dos concejales generales del Concejo Municipal, y con el propósito de someter a los votantes calificados una propuesta a favor o en contra de la adopción de Ley de Servicio Civil para Bomberos y Oficiales de Policía.

ANTECEDENTES

Por ley, el 7 de agosto de 2020 es el último día recomendado para que el Concejo Municipal ordene la designación de precintos electorales y lugares de votación. El jueves 17 de agosto de 2020 es, por ley, el último día para ordenar las elecciones generales. Si el Concejo aprueba la ordenanza esta noche, el Concejo está dentro de las limitaciones de tiempo para ordenar las elecciones.

Se han presupuestado fondos suficientes para llevar a cabo las elecciones generales de la Ciudad el 3 de noviembre de 2020. El costo de las elecciones generales de Missouri City depende del costo compartido de cada jurisdicción que contrate con el Condado de Fort Bend y el Condado de Harris para los servicios electorales en noviembre. Es posible que el costo total de los servicios electorales fluctúe debido a las jurisdicciones que cancelen sus elecciones, lo que puede aumentar los costos compartidos de Missouri City para los servicios electorales. En caso de que la Ciudad cancele cualquier contienda electoral en general, el costo electoral de la Ciudad sería menor al estimado. Si la Ciudad celebra elecciones de segunda vuelta, el costo electoral aumentará significativamente.

ANÁLISIS DEL PRESUPUESTO/FISCAL

Fuente de financiación	Número de cuenta	Código/Nombre del proyecto	Fondos presupuestados para el año fiscal 2021	Fondos disponibles para el año fiscal 2021	Monto solicitado
Fondo general	101-53511-10-102	Gastos electorales	\$60,200	\$60,200	\$60,200*

*Costos estimados

Revisión de adquisición: N/A

Revisión financiera/del presupuesto: *Bertha P. Alexander, gerente de presupuestos e informes financieros*

Nota: El cumplimiento de los requisitos del cuestionario de conflicto de intereses, si corresponde, y los requisitos de divulgación de la parte interesada (HB 1295) se han confirmado/están pendientes dentro de los 30 días de esta acción del Concejo y antes de su ejecución.

MATERIALES COMPLEMENTARIOS

1. Ordenanza

RECOMENDACIÓN DEL PERSONAL

Considerar la adopción de la ordenanza que convoca a unas elecciones generales y especiales en la primera y última lecturas.

Aprobación del director:

Maria Jackson, secretaria municipal

ORDENANZA N.º O-20-__

UNA ORDENANZA DE LA CIUDAD DE MISSOURI CITY, TEXAS, QUE DISPONE LA CELEBRACIÓN DE UNAS ELECCIONES GENERALES A REALIZARSE EL 3 DE NOVIEMBRE DE 2020, CON EL PROPÓSITO DE ELEGIR A UN ALCALDE Y DOS CONCEJALES GENERALES; QUE DISPONE LA CELEBRACIÓN DE UNAS ELECCIONES ESPECIALES A REALIZARSE EL 3 DE NOVIEMBRE DE 2020, CON EL PROPÓSITO DE SOMETER A LOS VOTANTES CALIFICADOS DE LA CIUDAD DE MISSOURI CITY UNA PROPUESTA A FAVOR O EN CONTRA DE LA ADOPCIÓN DE LA LEY DE SERVICIO CIVIL PARA BOMBEROS Y OFICIALES DE POLICÍA; QUE DISPONE LA CELEBRACIÓN DE UNAS ELECCIONES CONJUNTAS A REALIZARSE EL 3 DE NOVIEMBRE DE 2020 CON OTRAS ENTIDADES QUE CELEBRAN CONTRATOS CON EL CONDADO DE FORT BEND Y EL CONDADO DE HARRIS, RESPECTIVAMENTE, PARA TALES ELECCIONES CONJUNTAS; QUE DISPONE PRECINTOS ELECTORALES Y LUGARES DE VOTACIÓN; QUE DISPONE DEROGACIÓN; QUE DISPONE SEPARABILIDAD; Y QUE CONTIENE OTRAS DISPOSICIONES RELATIVAS AL ASUNTO.

* * * * *

CONSIDERANDO QUE, el Concejo Municipal de la Ciudad de Missouri City, Texas (la "Ciudad") ha determinado que deberán celebrarse unas elecciones generales en la Ciudad con la finalidad de elegir a un Alcalde, un Concejal General en la Posición n.º 1 y un Concejal General en la Posición n.º 2; y

CONSIDERANDO QUE, el Concejo Municipal desea proceder con la realización de dichas elecciones y ha determinado que la celebración de las mismas son de interés público; y,

CONSIDERANDO QUE, la sección 143.004 del Código de Gobierno Local de Texas exige que el órgano de gobierno de una municipalidad ordene unas elecciones sometiendo a los votantes la cuestión de si el capítulo 143 del Código de Gobierno Local de Texas, la Ley de Servicio Civil para Bomberos y Oficiales de Policía ("Capítulo 143"), debe adoptarse si el órgano de gobierno de la municipalidad recibe una petición sobre dicho asunto que sea firmada por al menos el 10 por ciento de los votantes calificados que votaron en las elecciones municipales más recientes; y

CONSIDERANDO QUE, el o alrededor del 21 de enero de 2020, la Secretaria Municipal de la Ciudad de Missouri City ("Secretaria Municipal") recibió una petición solicitando la adopción del Capítulo 143 (la "Petición"); y

CONSIDERANDO QUE, el o alrededor del 28 de enero de 2020, la Secretaria Municipal notificó al peticionario sobre la suficiencia de la Petición de acuerdo con la sección 277.0023 del Código Electoral de Texas; y

CONSIDERANDO QUE, de conformidad con el Capítulo 143, la Petición ha sido firmada por al menos el 10 por ciento de los votantes calificados que votaron en las elecciones municipales más recientes; y

CONSIDERANDO QUE, de conformidad con el Capítulo 143, se exige al Concejo Municipal de la Ciudad de Missouri City, Texas (la "Ciudad") celebrar unas elecciones en la Ciudad con el propósito de someter a los votantes calificados de la Ciudad una propuesta que dispone a favor o en contra la adopción del Capítulo 143; por consiguiente,

SEA ORDENADO POR EL CONCEJO MUNICIPAL DE LA CIUDAD DE MISSOURI CITY, TEXAS:

Sección 1. *Orden electoral.* Por medio de la presente, se convocan y ordenan unas elecciones municipales generales para el día 3 de noviembre de 2020 ("Día de las Elecciones"), en las cuales todos los votantes calificados que residan dentro de los límites corporativos de la Ciudad de Missouri City, Texas, podrán votar con la finalidad de elegir a un Alcalde, un Concejal General en la Posición n.º 1 y un Concejal General en la Posición n.º 2 para un período completo de dos años. Asimismo, por medio de la presente se convocan y ordenan unas elecciones municipales especiales para el día 3 de noviembre de 2020 ("Día de las Elecciones"), en las cuales será sometida a los votantes calificados de la Ciudad de Missouri City, Texas, por su actuación sobre el particular, una propuesta a favor o en contra de la adopción de la Ley de Servicio Civil para Bomberos y Oficiales de Policía. Dichas elecciones se celebrarán de acuerdo con el Código Electoral de Texas.

Sección 2. *Texto de la boleta.* Que la boleta de dichas elecciones se ajustará a los requisitos del Código de Gobierno Local de Texas, como dicho código pudiera ser enmendado, y del Código Electoral de Texas, como dicho código pudiera ser enmendado, con la disposición en dicha boleta que permite a los votantes votar "A FAVOR" o "EN CONTRA" de la propuesta. Dicha propuesta, escrita, de acuerdo con la sección 52.095 del Código Electoral de Texas, deberá disponer lo siguiente:

CIUDAD DE MISSOURI CITY, TEXAS, PROPUESTA A

Adopción de la Ley de Servicio Civil para Bomberos y Oficiales de Policía.

Sección 3. *Administradores electorales.* Para las partes de la Ciudad dentro del Condado de Fort Bend, para las elecciones generales convocadas y ordenadas con el propósito de elegir a un Alcalde, un Concejal General en la Posición n.º 1 y un

Concejal General en la Posición n.º 2, y para las elecciones especiales convocadas y ordenadas con el propósito de someter a los votantes calificados de la Ciudad de Missouri City, Texas, una propuesta a favor o en contra de la adopción de la Ley de Servicio Civil para Bomberos y Oficiales de Policía, el Administrador Electoral del Condado de Fort Bend deberá actuar como Funcionario Contratante. Los funcionarios electorales para cada precinto de la Ciudad de Missouri City en el Condado de Fort Bend serán designados por el Administrador Electoral del Condado de Fort Bend; y dichos funcionarios electorales dirigirán las elecciones generales y especiales de la Ciudad según el “Acuerdo y Contrato de Elecciones Conjuntas del Condado de Fort Bend” que se aprobará y suscribirá. Por el presente, se autoriza al Administrador Electoral del Condado de Fort Bend y se le ordena ofrecer y facilitar todos los suministros electorales necesarios a todos los precintos de la Ciudad de Missouri City en el Condado de Fort Bend. La dirección de correspondencia oficial del Administrador Electoral es Fort Bend County Elections 301 Jackson Street, Richmond, Texas 77469, y su dirección física es 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471. Para las partes de la Ciudad dentro del Condado de Harris, para las elecciones generales convocadas y ordenadas con el propósito de elegir a un Alcalde, un Concejal General en la Posición n.º 1 y un Concejal General en la Posición n.º 2, y para las elecciones especiales convocadas y ordenadas con el propósito de someter a los votantes calificados de la Ciudad de Missouri City, Texas, una propuesta a favor o en contra de la adopción de la Ley de Servicio Civil para Bomberos y Oficiales de Policía, el Administrador Electoral del Condado de Harris deberá actuar como Funcionario Contratante. Los funcionarios electorales para cada precinto de la Ciudad de Missouri City en el Condado de Harris serán designados por el Administrador Electoral del Condado de Harris; y dichos funcionarios electorales dirigirán las elecciones generales y especiales de la Ciudad según el “Acuerdo y Contrato de Elecciones Conjuntas del Condado de Harris” que se aprobará y suscribirá. Por el presente, se autoriza al Administrador Electoral del Condado de Harris y se le ordena ofrecer y facilitar todos los suministros electorales necesarios a todos los precintos de la Ciudad de Missouri City en el Condado de Harris. La dirección de correspondencia oficial del Administrador Electoral es P.O. Box 1148, Houston, Texas 77251-1148, y su dirección física es 1001 Preston, 4th Floor, Sala 440, Houston, Texas 77002.

Sección 4. *Lugares y precintos de votación del Día de las Elecciones.* Los lugares de votación para votar el Día de las Elecciones en cada uno de los precintos electorales de la Ciudad ubicados en el Condado de Fort Bend estarán en los sitios designados por el Condado de Fort Bend como lugares de votación en todo el condado y según lo establecido en el Anexo A, que se adjunta a la presente como parte de la misma. El Anexo A puede modificarse para incluir lugares adicionales o distintos designados por el Administrador Electoral del Condado de Fort Bend y de conformidad con el “Acuerdo y Contrato de Elecciones Conjuntas del Condado de Fort Bend”. El lugar de votación para votar el Día de las Elecciones en cada uno de los precintos electorales de la Ciudad ubicados en el Condado de Harris estará en los sitios

designados por el Condado de Harris como el (los) lugar(es) de votación en todo el condado y según lo establecido en el Anexo B, que se adjunta a la presente como parte de la misma. El Anexo B puede modificarse para incluir lugares adicionales o distintos designados por el Administrador Electoral del Condado de Harris y de conformidad con el “Acuerdo y Contrato de Elecciones Conjuntas del Condado de Harris”.

Sección 5. *Calendario del Día de las Elecciones.* Cada lugar de votación estará abierto de 7:00 a. m. a 7:00 p. m. durante el Día de las Elecciones.

Sección 6. *Lugares de votación anticipada y calendario.* La votación anticipada presencial para cada precinto electoral de la Ciudad ubicado en el Condado de Fort Bend debe realizarse en los sitios, las fechas y los horarios establecidos en el Anexo C, que se adjunta a la presente como parte de la misma. El Anexo C puede modificarse para incluir lugares, fechas y horarios de votación anticipada adicionales o distintos designados por el Administrador Electoral del Condado de Fort Bend y de conformidad con el “Acuerdo y Contrato de Elecciones Conjuntas del Condado de Fort Bend”. La votación anticipada presencial para cada precinto electoral de la Ciudad ubicado en el Condado de Harris debe realizarse en los sitios, las fechas y los horarios establecidos en el Anexo D, que se adjunta a la presente como parte de la misma. El Anexo D puede modificarse para incluir lugares, fechas y horarios de votación anticipada adicionales o distintos, designados por el Administrador Electoral del Condado de Harris, y de conformidad con el “Acuerdo y Contrato de Elecciones Conjuntas del Condado de Harris”.

Sección 7. *Método de votación.* La votación en las elecciones, incluida la votación anticipada presencial, debe utilizar el sistema de votación electrónica designado por la entidad contratante y aprobado por la Secretaría del Estado de Texas. La votación anticipada por correspondencia deberá realizarse con una boleta de papel procesada por una Junta de Boletas de Votación Anticipada a través de un sistema de votación electrónica designado por la entidad contratante y aprobado por la Secretaría del Estado de Texas.

Sección 8. *Votación anticipada.* Por la presente, se designa al Administrador Electoral del Condado de Fort Bend como Secretario de Votación Anticipada para cada uno de los precintos electorales de la Ciudad ubicados en el Condado de Fort Bend. La solicitud para recibir una boleta de votación por correspondencia para cada uno de los precintos electorales de la Ciudad ubicados en el Condado de Fort Bend debe enviarse por correspondencia al Administrador Electoral del Condado de Fort Bend, 301 Jackson Street, Richmond, Texas 77469; entregado personalmente en 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471; enviado por fax al 281-341-4418 o enviado por correo electrónico a vote@fortbendcountytx.gov. El Administrador Electoral del Condado de Harris queda designado como el Secretario de Votación Anticipada para cada precinto electoral de la Ciudad ubicado en el Condado de Harris. La solicitud para

recibir una boleta de votación por correspondencia para cada uno de los precintos electorales de la Ciudad ubicados en el Condado de Harris debe enviarse por correspondencia ordinaria al Chris Hollins, Secretario del Condado de Harris, a la atención de: División Electoral, P.O. Box 1148, Houston, Texas 77251-1148; enviarse mediante un transportista general o contratado (entrega personal) a: Chris Collins, Secretario del Condado de Harris, 1001 Preston, 4th Floor, Room 440, Houston, Texas 77002; enviarse por fax al 713-755-4983 o 713-437-8683; o enviarse por correo electrónico a BBM@cco.hctx.net. La solicitud de una boleta de votación para votar por correspondencia debe recibirse a más tardar el viernes 23 de octubre de 2020.

Sección 9. *Notificación de cambios.* La Secretaria Municipal deberá notificar sobre las elecciones, de conformidad la ley estatal, y avisar sobre cualquier modificación a los anexos A, B, C y D en el sitio web de la Ciudad.

Sección 10. *Escrutinio.* Los resultados de las elecciones se escrutarán y los resultados se declararán de conformidad con la ley estatal.

Sección 11. *Reunión pública.* De manera adicional, se determina que se publicó una notificación adecuada por escrito con la fecha, hora, lugar y asunto de esta reunión del Concejo Municipal en una ubicación del Ayuntamiento accesible al público, en el plazo previo a esta reunión dispuesto por la Ley de Reuniones Públicas, capítulo 551, Código de Gobierno de Texas, y que esta reunión ha estado abierta al público según lo requerido por la ley en todo momento durante esta Ordenanza, y que el asunto de discusión al respecto se ha debatido, considerado, y que se ha actuado formalmente en consecuencia. El Concejo Municipal vuelve a ratificar, aprobar y confirmar esta notificación por escrito, sus contenidos y su publicación.

Sección 12. *Derogación.* Todas las ordenanzas o cualquier parte de ellas que entren en conflicto con lo siguiente serán derogadas por la presente solo en la medida de dicho conflicto.

Sección 13. *Separabilidad.* Que si cualquier sección, subsección, oración, cláusula o frase de esta ordenanza, o su aplicación a un grupo determinado de personas o circunstancias, llegara a ser considerada inválida por cualquier motivo, o juzgada inconstitucional por un tribunal de jurisdicción competente, esta invalidez no afectará las porciones restantes de esta ordenanza, y a tal fin las distintas porciones y disposiciones de esta ordenanza se declaran separables; y el Concejo Municipal de la Ciudad de Missouri City, Texas, declara haber aprobado todas y cada una de sus partes a pesar de la omisión de cualquiera de esas partes que pueda ser declarada inválida o inconstitucional, se trate bien sea de una o varias partes.

AUTORIZADA, APROBADA Y ADOPTADA en la primera y última lecturas el día 3 de agosto del 2020.

Yolanda Ford, alcaldesa

DOY FE:

Aprobado en cuanto a la forma:

Maria Jackson, secretaria municipal

Joyce Iyamu, fiscal municipal

**Condado de Fort Bend
Centros de votación del día de las elecciones
Elecciones conjuntas del 3 de noviembre de 2020**

Votantes de la Ciudad de Missouri City elegibles que residan en el Condado de Fort Bend:

Precinto N.º 1 de Missouri City: aquellas porciones de los precintos electorales N.º 1109, 2033, 2050, 2059, 2061, 2075, 2077, 2078, 2081, 2089, 2090, 2091, 2092, 2093, 2108, 2112, 2115, 2136, 2151, 2157, 4028, 4030, 4049, 4062, 4065 y 4127 del Condado de Fort Bend, ubicados dentro de la Ciudad.

Los lugares de votación del Precinto N.º 1 serán los lugares de votación establecidos en el acuerdo que se celebrará entre la Ciudad de Missouri City y el Condado de Fort Bend para servicios electorales.

Aquellas porciones de los precintos N.º 1097, 1118, 2088 y 4044 del Condado de Fort Bend están dentro de los límites de la Ciudad de Missouri City; sin embargo, al no tener residentes de Missouri City no tendrán lugares de votación el día de las elecciones de Missouri City.

Condado de Harris
Lugares de votación del día de las elecciones
Elecciones conjuntas del 3 de noviembre de 2020

Votantes de la Ciudad de Missouri City elegibles que residen en el Condado de Harris:
Precinto N.º 2 de Missouri City: aquella porción del Precinto Electoral N.º 506 del
Condado de Harris ubicado dentro de la Ciudad

Los lugares de votación del Precinto N.º 2 serán los lugares de votación establecidos en el acuerdo que se celebrará entre la Ciudad de Missouri City y el Condado de Harris para servicios electorales.

**Condado de Fort Bend
Calendario de votación anticipada
Elecciones conjuntas del 5 de noviembre de 2019**

Votantes de la Ciudad de Missouri City elegibles que residan en el Condado de Fort Bend:

Precinto N.º 1 de Missouri City: aquellas porciones de los precintos electorales N.º 1109, 2033, 2050, 2059, 2061, 2075, 2077, 2078, 2081, 2089, 2090, 2091, 2092, 2093, 2108, 2112, 2115, 2136, 2151, 2157, 4028, 4030, 4049, 4062, 4065 y 4127 del Condado de Fort Bend, ubicados dentro de la Ciudad.

Los lugares de votación del Precinto N.º 1 serán los lugares de votación establecidos en el acuerdo que se celebrará entre la Ciudad de Missouri City y el Condado de Fort Bend para servicios electorales.

Aquellas porciones de los precintos N.º 1097, 1118, 2088 y 4044 del Condado de Fort Bend están dentro de los límites de la Ciudad de Missouri City; sin embargo, al no tener residentes de Missouri City no tendrán lugares de votación el día de las elecciones de Missouri City.

**Condado de Harris
Calendario de votación anticipada
Elecciones conjuntas del 5 de noviembre de 2019**

Votantes de la Ciudad de Missouri City elegibles que residan en el Condado de Harris:
Precinto N.º 2 de Missouri City: aquella porción del Precinto Electoral N.º 506 del Condado de Harris ubicado dentro de la Ciudad.

Los lugares de votación del Precinto N.º 2 serán los lugares de votación establecidos en el acuerdo que se celebrará entre la Ciudad de Missouri City y el Condado de Harris para servicios electorales.



**CITY COUNCIL
AGENDA ITEM COVER MEMO**

August 3, 2020

To: Mayor and City Council
Agenda Item: 11(a) Consider a resolution amending the designation of certain officials for the maintenance of a city account or accounts with Wells Fargo Bank, N.A. and containing other provisions relating to the subject.
Submitted by: Allena J. Portis, Director of Financial Services

SYNOPSIS

The City needs to update the authorized signers on file with Wells Fargo Bank, N.A. to reflect staffing changes to include 1) the addition of the new City Manager, Odis Jones, as authorized representatives to maintain the City's general disbursement account.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Maintain a financially sound City

BACKGROUND

Wells Fargo Bank, N.A. requires action of City Council to designate officer, or officers who singly or jointly will be authorized to represent and act on behalf of the City in any and all matters regarding the depository agreement and appoint persons who may request withdrawals, orders for payment or transfers on behalf of the City. In compliance with these requirements, the individuals detailed in Exhibit A are Authorized Representatives on the city of Missouri City's Wells Fargo Bank, N.A. general disbursement account.

SUPPORTING MATERIALS

1. Resolution, including Exhibit A naming authorized signers
2. Resolution 19-03

STAFF'S RECOMMENDATION

Adopt the resolution updating the authorized signers on the general disbursement account with Wells Fargo Bank, N.A.

Director Approval: Allena J. Portis, Director of Financial Services

**Assistant City Manager/
City Manager Approval:** Bill Atkinson

RESOLUTION NO. R-20__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, IDENTIFYING CERTAIN OFFICIALS WITH AUTHORITY TO OPEN AND MAINTAIN AN ACCOUNT OR ACCOUNTS WITH WELLS FARGO BANK, NATIONAL ASSOCIATION; PROVIDING FOR REPEAL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, the City Council of the City of Missouri City (the "City"), pursuant to Resolution No. R-17-20, adopted on August 21, 2017, designated Wells Fargo Bank, National Association (the "Bank") as the depository for City funds; and

WHEREAS, it is necessary to repeal and replace Resolution No. R-20-08, adopted on March 2, 2020, to identify current City officials who have authority to act on behalf of the City in transacting business with the Bank; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby found to be true and correct and are made a part hereof.

Section 2. In accordance with Resolution No. R-17-20, adopted on August 21, 2017, a new list of those persons authorized to transact business relating to the account or accounts opened and maintained with the Bank is attached hereto as Exhibit "A."

Section 3. This Resolution shall remain in force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the City Council of this City and certified by the City Secretary.

Section 4. Repeal. Resolution No. R-20-08, adopted on March 2, 2020, is hereby repealed and replaced with this resolution. Any and all other resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED and APPROVED this 3rd day of August, 2020.

Yolanda Ford, Mayor

ATTEST:

APPROVED AS TO FORM:

Maria Jackson, City Secretary

E. Joyce Iyamu, City Attorney

EXHIBIT A

Name	Title
Yolanda Ford	Mayor
Christopher Preston	Mayor-Pro Tem
Odis Jones	City Manager
Glen Martel	Assistant City Manager
Charles William Atkinson, Jr.	Assistant City Manager
Allena Portis	Director, Financial Services

RESOLUTION NO. R-19-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, IDENTIFYING CERTAIN OFFICIALS WITH AUTHORITY TO OPEN AND MAINTAIN AN ACCOUNT OR ACCOUNTS WITH WELLS FARGO BANK, NATIONAL ASSOCIATION; PROVIDING FOR REPEAL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, the City Council of the City of Missouri City (the "City"), pursuant to Resolution No. R-17-20, adopted on August 21, 2017, designated Wells Fargo Bank, National Association (the "Bank") as the depository for City funds; and

WHEREAS, it is necessary to repeal and replace Resolution No. R-17-22, adopted on August 21, 2017, to identify current City officials who have authority to act on behalf of the City in transacting business with the Bank; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby found to be true and correct and are made a part hereof.

Section 2. In accordance with Resolution No. R-17-20, adopted on August 21, 2017, a new list of those persons authorized to transact business relating to the account or accounts opened and maintained with the Bank is attached hereto as Exhibit "A."

Section 3. This Resolution shall remain in force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the City Council of this City and certified by the City Secretary.

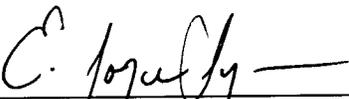
Section 4. Repeal. Resolution No. R-17-22, adopted on August 21, 2017, is hereby repealed and replaced with this resolution. Any and all other resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED and APPROVED this 22nd day of January, 2019.



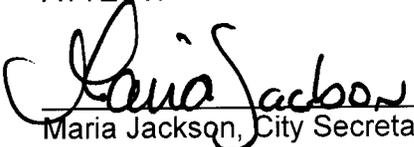
~~Yolanda Ford, Mayor~~ *Pro Tem*

Chris Preston
APPROVED AS TO FORM:



E. Joyce Nyamu, City Attorney

ATTEST:



Maria Jackson, City Secretary



EXHIBIT "A"

Name	Title
Yolanda Ford	Mayor
Christopher Preston	Mayor-Pro Tem
Anthony Snipes	City Manager
Charles William Atkinson, Jr.	Assistant City Manager
Allena Portis	Director, Financial Services



CITY COUNCIL AGENDA ITEM COVER MEMO

August 3, 2020

To: Mayor and City Council
Agenda Item: 11(b) Consider a resolution amending the designation of certain officials for the maintenance of an account with Wells Fargo Bank, N.A. for the City of Missouri City Insurance Trust Fund for the payment of certain employee benefits and containing other provisions relating to the subject.

Submitted by: Allena J. Portis, Director of Financial Services

SYNOPSIS

The City needs to update the authorized signers on file with Wells Fargo Bank, N.A. to reflect staffing changes to include 1) the addition of the new City Manager, Odis Jones as authorized representative to maintain the City's insurance trust fund account.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Maintain a financially sound City

BACKGROUND

Wells Fargo Bank, N.A. requires action of City Council to designate officer, or officers who singly or jointly will be authorized to represent and act on behalf of the City in any and all matters regarding the depository agreement and appoint persons who may request withdrawals, orders for payment or transfers on behalf of the City. In compliance with these requirements, the individuals detailed in Exhibit A are Authorized Representatives on the city of Missouri City's Wells Fargo Bank, N.A. insurance trust fund account.

SUPPORTING MATERIALS

1. Resolution, including Exhibit A naming authorized signers
2. Resolution 2019-04

STAFF'S RECOMMENDATION

Adopt the resolution updating the authorized signers on the insurance trust fund account with Wells Fargo Bank, N.A.

Director Approval: Allena J. Portis, Director of Financial Services

**Assistant City Manager/
City Manager Approval:** Bill Atkinson

RESOLUTION NO. R-20__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, IDENTIFYING CERTAIN CITY OFFICIALS WITH AUTHORITY TO OPEN AND MAINTAIN AN ACCOUNT OR ACCOUNTS WITH SAID BANK FOR THE CITY OF MISSOURI CITY INSURANCE TRUST FUND; PROVIDING FOR REPEAL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, pursuant to Resolution No. R-13-21, adopted on August 5, 2013, the City Council of the City of Missouri City (the "City") established the City of Missouri City Insurance Trust Fund (the "Trust"); and

WHEREAS, pursuant to Resolution No. R-17-21, adopted on August 21, 2017, the City Council designated Wells Fargo Bank, National Association (the "Bank") as the depository for the Trust; and

WHEREAS, it is necessary to identify current individuals, who have authority to act on behalf of the Trust, in transacting business with the Bank; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby found to be true and correct and are made a part hereof.

Section 2. In accordance with Resolution No. R-13-21, adopted on August 5, 2013, a new list of those persons authorized to transact business relating to the account or accounts opened and maintained with the Bank for the City of Missouri City Insurance Trust Fund is attached hereto as Exhibit "A."

Section 3. Resolution No. R-20-09, adopted on March 2, 2020, is hereby repealed. Any and all other resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED and APPROVED this 3rd day of August 2020.

Yolanda Ford, Mayor

ATTEST:

APPROVED AS TO FORM:

Maria Jackson, City Secretary

E. Joyce Iyamu, City Attorney

EXHIBIT A

Name	Title
Odis Jones	City Manager
Charles William Atkinson, Jr.	Assistant City Manager
Glen Martel	Assistant City Manager
Allena Portis	Director, Financial Services
Fatima Uwakwe	Assistant Director, Financial Services

RESOLUTION NO. R-19-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, IDENTIFYING CERTAIN CITY OFFICIALS WITH AUTHORITY TO OPEN AND MAINTAIN AN ACCOUNT OR ACCOUNTS WITH SAID BANK FOR THE CITY OF MISSOURI CITY INSURANCE TRUST FUND; PROVIDING FOR REPEAL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, pursuant to Resolution No. R-13-21, adopted on August 5, 2013, the City Council of the City of Missouri City (the "City") established the City of Missouri City Insurance Trust Fund (the "Trust"); and

WHEREAS, pursuant to Resolution No. R-17-21, adopted on August 21, 2017, the City Council designated Wells Fargo Bank, National Association (the "Bank") as the depository for the Trust; and

WHEREAS, it is necessary to identify current individuals, who have authority to act on behalf of the Trust, in transacting business with the Bank; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby found to be true and correct and are made a part hereof.

Section 2. In accordance with Resolution No. R-13-21, adopted on August 5, 2013, a new list of those persons authorized to transact business relating to the account or accounts opened and maintained with the Bank for the City of Missouri City Insurance Trust Fund is attached hereto as Exhibit "A."

Section 3. Any and all other resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED and APPROVED this 22nd day of January, 2019.



ATTEST:

Maria Jackson

Maria Jackson, City Secretary

Yolanda Ford

Yolanda Ford, Mayor
Chris Preston Pro Tem

APPROVED AS TO FORM:

E. Joyce Iyamu

E. Joyce Iyamu, City Attorney

EXHIBIT "A"

Name	Title
Anthony Snipes	City Manager
Charles William Atkinson, Jr.	Assistant City Manager
Allena Portis	Director, Financial Services
Etta Taylor-Edwards	Account Manager, Financial Services



**CITY COUNCIL
AGENDA ITEM COVER MEMO**

August 3, 2020

To: Mayor and City Council
Agenda Item: 11(c) Resolution ratifying placement of retired K-9 officer
Submitted by: Mike Berezin, Chief of Police

SYNOPSIS

This resolution ratifies the placement of recently retired K-9 Officer Samu with a nonprofit rescue organization called Mission K9 Rescue.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Develop a high performance City team.

BACKGROUND

Article III, Section 52 of the Texas Constitution provides that the Texas legislature cannot authorize a municipality in the state of Texas to lend credit or grant public funds or things of value to any individual, association, or corporation. A common exception to this prohibition is if the credit or thing of value is granted in order to serve a public purpose. Declaring that the expenditure of public funds or granting a thing of value furthers a public purpose is a legislative function.

The Missouri City Police Department has determined, after due diligence, that K-9 Officer Samu must be retired because he is no longer able to be handled by officers that are specifically trained to work with police service dogs. A local nonprofit organization called Mission K9 Rescue was established to work specifically with retiring and retired police dogs to rescue, reunite, re-home, rehabilitate or repair such dogs if possible. This resolution ratifies the decision to place Samu with Mission K9 Rescue. Such placement serves the public purpose of maintaining a highly-functioning law enforcement team by maintaining officer morale through its act of ensuring that K-9 units are treated well after service with the City.

BUDGET ANALYSIS

Funding Source	Account Number	Project Code/Name	FY__ Funds Budgeted	FY__ Funds Available	Amount Requested
N/A					

Purchasing Review: N/A

Financial/Budget Review: N/A

Note: Compliance with the conflict of interest questionnaire requirements, if applicable, and the interested party disclosure requirements (HB 1295) has been confirmed/is pending within 30-days of this Council action and prior to execution.

SUPPORTING MATERIALS

1. Resolution

STAFF'S RECOMMENDATION

Adopt the resolution.

Director Approval:

Michael A. Berezin, Chief of Police

**Assistant City Manager/
City Manager Approval:**

Odis Jones, City Manager

RESOLUTION NO. R-20-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS, RATIFYING THE PLACEMENT OF RETIRED K-9 OFFICER SAMU WITH A NONPROFIT ANIMAL WELFARE ORGANIZATION, AND CONTAINING OTHER PROVISIONS RELATED THERETO.

* * * * *

WHEREAS, on or about November 5, 2019, voters in the State of Texas passed an amendment to the Texas Constitution permitting the state legislature to authorize a municipality to transfer a law enforcement dog, horse, or other animal to the animal's handler or another qualified caretaker upon the animal's retirement or at another time if the transfer is in the animal's best interest; and

WHEREAS, K-9 officers aid the Missouri City Police Department ("Police Department") in its fundamental duties of serving the community, safeguarding lives and property, protecting the City's residents, and keeping the peace; and

WHEREAS, K-9 Officer Samu has helped the Police Department in such duties by tracking and apprehending criminal suspects, locating evidence, and searching for illegal drugs; and

WHEREAS, the Police Department has determined that it is in the best interest of the Police Department, Samu, and the public, to humanely retire Samu and place him in the care of a qualified caretaker; and

WHEREAS, Mission K9 Rescue is a nonprofit organization that provides service to retiring and retired military working dogs, contract working dogs and police K-9s by working to rescue, reunite, re-home, rehabilitate or repair any retired working dog that has served humans in some capacity; and

WHEREAS, the City Council determines that placing Samu with Mission K9 Rescue furthers the goal of safeguarding the residents of the City of Missouri City by maintaining the efficiency and effectiveness of the Police Department, maintaining officer morale, and treating a working animal that has provided a service to the City of Missouri City in a humane and dignified manner, thereby serving a public purpose; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. The City Council of the City of Missouri City hereby ratifies the City's placement of K-9 Officer Samu with Mission K9 Rescue.

Section 3. The City Council of the City of Missouri City hereby finds and declares that such placement of its retired K-9 officer serves a public purpose.

PASSED, APPROVED AND ADOPTED, this the 3rd day of August, 2020.

ATTEST:

Yolanda Ford, Mayor

APPROVED AS TO FORM:

Maria Jackson, City Secretary

E. Joyce Iyamu, City Attorney



**Council Agenda Item
August 3, 2020**

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
