

**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, October 5, 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; City Manager Jones, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Communications Walker, and Director of Public Works/City Engineer Kumar.

### **2. DISCUSSION/POSSIBLE ACTION**

(a) Discuss and consider board, committee, and commission member appointments.

City Secretary Jackson presented on the upcoming terms for the following Tax Increment Reinvestment Zone members expiring on December 31, 2020:

#### **TIRZ BOARD #1**

- Position 2 – Eunice Reiter, District A
- Position 4 – George Ewing, District B
- Position 6 – Farrah Sabouni, District D

#### **TIRZ BOARD #2**

- Position 2 – Kingsley Idemudia, District B
- Position 4 – Roy Gilbert, District D

#### **TIRZ BOARD #3**

- Position 2 – Reggie Abraham, District C
- Position 4 – JaPaula Kemp, District B
- Position 6 – Joe Workman, District D
- Position 10 - Marshall B. Heins (HCC representative)

Jackson explained that Houston Community College would no longer have appointment authority to appoint Position 10 on the TIRZ Board No. 3 board of directors for the term beginning January 1, 2021. As such, City Council may choose to either reappoint Mr. Heins, or appoint a new board member to Position 10. She

noted City Council was also required to appoint one member of the board to serve as the chair for a term of one year beginning on January 1, 2021. Mayor Ford asked that staff reach out to current members and applicants to determine if they were interested in serving, and then provide them with an update during the November 16 special City Council meeting.

**3. CLOSED EXECUTIVE SESSION**

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:41 p.m.

- (a) **Texas Government Code, Section 551.071** – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: (i) inspection services demand letter.

At 7:05 p.m., City Council reconvened into open session. No action was taken.

**4. ADJOURN**

The special City Council meeting adjourned at 7:05 p.m.

Minutes PASSED AND APPROVED this the 19<sup>th</sup> day of October 2020.

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Maria Jackson, City Secretary