

**ROBIN J. ELACKATT**  
Mayor

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

**LYNN CLOUSER**  
Councilmember at Large Position No. 2



**CHERYL STERLING**  
Councilmember District A

**JEFFREY L. BONEY**  
Councilmember District B

**ANTHONY G. MAROULIS**  
Mayor Pro Tem  
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, February 1, 2021, at 7:00 p.m.** at: **City Hall, Council Chamber, 2<sup>nd</sup> Floor**, 1522 Texas Parkway, Missouri City, Texas, 77489, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Por medio de la presente, se notifica sobre la reunión del Concejo de la Ciudad de Missouri City que se realizará **el lunes 1 de febrero de 2021, 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.

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#### **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](mailto: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>.

## AVISO SOBRE LA PARTICIPACION PUBLICA

Debido al Desastre COVID 19 y a la recomendación del Centro para el Control de Enfermedades con respecto a las medidas de distanciamiento social, no se permitirá que el público esté físicamente presente en esta reunión.

La reunión estará a disposición de los miembros del público y permitirá comunicaciones bidireccionales para aquellos que deseen participar. Cualquier persona interesada en hablar sobre cualquier punto del orden del día debe notificar a la ciudad por uno de los siguientes métodos **antes de las 4:00 p.m. del día de la reunión del Ayuntamiento:**

1. Correo electrónico o llamar a la Secretaria de la Ciudad en [CSO@missouricitytx.gov](mailto:CSO@missouricitytx.gov) o 281-403-8686; o,
2. Enviar un "Formulario de Comentario Público" al Secretario de la Ciudad desde la siguiente página web: <https://bit.ly/39pw73Q>.

**La solicitud debe incluir el nombre, la dirección, la dirección de correo electrónico, el número de teléfono y el número de artículo del orden del día del orador.**

Para la transmisión en directo de la reunión, el público puede acceder al siguiente enlace: <https://www.missouricitytx.gov/780/MCTV>.

Para acceder al paquete de la agenda de la reunión en formato PDF, el público puede acceder al siguiente enlace: <https://www.missouricitytx.gov/407/City-Council>.

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### 1. ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. PRESENTATIONS AND RECOGNITIONS

- (a) Recognize Dr. Amber Grady, Lake Olympia Middle School Associate Principal, for being selected as the Texas Association of Secondary School Principals, Assistant Principal of the Year. *(Proposed presenter: Councilmember Lynn Clouser)*

### 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) COVID-19 update from Acting Fire Chief Mario Partida.
- (b) City Manager certificate of appreciation.

### 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 January 14, 2021, and the special and regular City Council meetings of January 19, 2021. *(Proposed presenter: City Secretary Maria Jackson)*
- (b) Consider an ordinance amending Chapter 2, Administration, of the Missouri City Code; adopting policies regarding the city manager's contracting authority; providing for repeal; and consider the ordinance on the second and final reading. *(Proposed presenter: City Attorney E. Joyce Iyamu)*
- (c) Consider authorizing the city manager to negotiate and execute an IT lease to upgrade and add additional electronic storage to the City-wide backup solution. *(Proposed presenter: Director of Information Technology Sedrick Cole)*
- (d) Consider accepting the quarterly investment report for the quarter ending on December 31, 2020. *(Proposed presenter: Director of Financial Services Allena Portis)*

**7. PUBLIC HEARINGS AND RELATED ACTIONS**

- (a) **Zoning Public Hearings and Ordinances** - *There are no Zoning Public Hearings and Ordinances on this agenda.*
- (b) **Public Hearings and related actions** - *There are no Public Hearings and related actions on this agenda.*

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

**9. AUTHORIZATIONS**

- (a) Consider authorizing the conveyance of a utility easement to CenterPoint Energy. *(Proposed presenter: Assistant City Engineer Jeremy Davis)*
- (b) Consider authorizing the city manager to execute a contract for the implementation of the Code Enforcement and Fire Marshal's Office module in the EnerGov Suite. *(Proposed presenter: Director of Information Technology Sedrick Cole)*

**10. ORDINANCES**

**10. ORDENANZAS**

- (a) Consider an ordinance of the City of Missouri City, Texas, providing for a special election to be held on May 1, 2021, for the purpose of submitting to the qualified voters of the City of Missouri City certain proposed amendments to the existing city charter; stating the subject matter of the proposed amendments to the city charter to be voted upon at said election; providing for joint elections on May 1, 2021, with other entities contracting with Fort Bend County and Harris County, respectively; providing for election precincts and polling places; providing for repeal; providing for severability; containing other provisions relating to the subject; and to consider the ordinance on the first and final reading. *(Proposed presenter: City Secretary Maria Jackson and City Attorney E. Joyce Iyamu)*
- (a) Considerar una ordenanza de la Ciudad de Missouri City, Texas, que dispone la celebración de unas elecciones especiales a realizarse el 1 de mayo de 2021, con el propósito de someter a los votantes calificados de la Ciudad de Missouri City ciertas enmiendas propuestas a los Estatutos de la Ciudad existentes; que declara el objeto de las enmiendas propuestas a los Estatutos de la Ciudad que se votarán en dichas elecciones; que dispone unas elecciones conjuntas el 1 de mayo de 2021 con otras entidades que celebran contratos con el Condado de Fort Bend y el Condado de Harris, respectivamente; 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 la primera y última lecturas.

- (b) Consider an ordinance authorizing the mayor to execute and the city secretary to attest the Second Amendment to the Wastewater Treatment Services Agreement by and between the City of Missouri City, Texas, and Sienna Plantation Municipal Utility District No. 1; and consider the ordinance on the first of two readings. *(Proposed presenter: Utilities Manager Todd Hoover)*

**11. RESOLUTIONS**

- (a) Consider a resolution approving the submission of a grant application to the Office of the Governor, Public Safety Office, through the Houston-Galveston Area Council for ballistic vests and helmets. *(Proposed presenter: Emergency Management Coordinator Trameka Jewett)*
- (b) Consider a resolution supporting the new construction of affordable rental housing in the City and its extraterritorial jurisdiction; making findings of fact; and containing other provisions related thereto. *(Proposed presenter: Planning Manager Jennifer Thomas Gomez)*

**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**

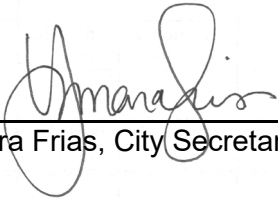
*Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.*

**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 February 1, 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 January 28, 2021 at 4:00 p.m.

  
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Yomara Frias, City Secretary Department