

**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 MINUTES

The City Council of the City of Missouri City, Texas, met in regular session on **Monday, February 15, 2021**, at the City Hall, Council Chamber, 2<sup>nd</sup> Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

*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 Elackatt called the meeting to order at 7:02 p.m.

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

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

### 3. PRESENTATIONS AND RECOGNITIONS

Mayor Pro Tem Maroulis recognized Evett Kelly for being Missouri City's first female of color in the Police Department.

There were no **PUBLIC COMMENTS**.

### 5. STAFF REPORTS

Acting Fire Chief Mario Partida presented a COVID-19 update and noted the EOC was at a level two activation due to the pandemic in order to support citizens. Emergency Management Coordinator Jewett provided an update on the amount of COVID cases in the City and the vaccination situation. Mayor Elackatt thanked Jewett for all her work during the pandemic.

Mayor Pro Tem Maroulis moved to address item 12, at this time, to discuss the EOC Winter Storm briefing. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery

Nays: None

### 12. CITY COUNCIL ANNOUNCEMENTS

Emergency Management Coordinator Jewett presented a briefing on the winter storm weather.

**6. CONSENT AGENDA**

- (a) Consider approving the minutes of the special and regular City Council meetings of February 1, 2021, and the special City Council meeting of February 8, 2021.
- (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 second and final reading.
- (c) Consider approving the annual reports for City of Missouri City Tax Increment Reinvestment Zones No. 1, 2, and 3.
- (d) Consider authorizing the purchase of specialized equipment from sole source vendors, which is required by Harris County Flood Control District (HCFCD) for the installation for nine (9) flood gauges throughout the City.

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

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

**7. PUBLIC HEARINGS AND RELATED ACTIONS**

**(a) Zoning Public Hearings and Ordinances**

- (1) Public hearing to receive comments for or against a request for a specific use permit authorizing a place of assembly use on an approximate 2.967 acre tract of land; amending the zoning district map of the City of Missouri City; providing a penalty; containing other provisions relating to the subject; and consider the related ordinance on the first of two readings. The subject site is located north of Lexington Boulevard, south of the Lexington Grove residential subdivision, east of the Lexington Settlement residential subdivision and west of First United Methodist Church.

Mayor Pro Tem Maroulis moved to open the public hearing at 7:32 p.m. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

**Allen Owen** spoke in favor of the request as chair of the Finance Committee of the First United Methodist Church.

Councilmember Emery moved to close the public hearing at 7:37 p.m. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

Councilmember Boney asked if the community had provided any feedback. Planner II White stated they received only one letter of protest but no reason was provided.

Mayor Pro Tem Maroulis moved to approve the ordinance. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

- (2) Public hearing to receive comments for or against a request to amend the regulations and restrictions contained in PD, Planned Development District No. 88 (Ordinance O-18-24) to expand BP business park district uses in addition to LC-3 retail district uses within the area currently designated as the Commercial Northeast subdistrict on Exhibit B; providing a penalty; containing other provisions relating to the subject; and consider the related ordinance on the first of two readings. PD No. 88 is located to the east and the west of the Fort Bend Parkway, north of Trammel Fresno Road and south of Lake residential subdivision and the Amazon Fulfillment Center presently under construction. The Commercial Northeast subdistrict is located to the east of the Fort Bend Parkway, north of the Amazon Fulfillment Center and south of Lake Olympia Drive.

Councilmember Clouser moved to open the public hearing at 7:45 p.m. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

With no public comments, Councilmember Boney moved to close the public hearing at 7:47 p.m. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

Councilmember Boney moved to approve the ordinance. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

There were no **Public Hearings and related actions** or **APPOINTMENTS**.

## **9. AUTHORIZATIONS**

- (a) Consider authorizing the mayor to sign the official plat of Dry Creek Village Section Three, which contains a tract of land owned by the City of Missouri City, Texas.

Councilmember Emery moved to authorize the mayor to sign the official plat of Dry Creek Village Section Three, which contains a tract of land owned by the City of Missouri City, Texas. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

## 10. ORDINANCES

- (a) Consider an ordinance amending the general budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021; transferring various appropriations among accounts; appropriating supplemental revenue to various fund accounts; authorizing the appropriate city officials to take steps necessary to accomplish such transfers; making certain findings; containing certain provisions relating to the subject; and consider the ordinance on the first and final reading

Councilmember Boney indicated the item was presented to the Finance and Services Committee and the amendment was to move the funds from a division to the department, as such there was not impact to the general fund.

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

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

- (b) Consider an ordinance ratifying the issuance and sale of City of Missouri City, Texas, General Obligation and Refunding Bonds, Series 2021, in the aggregate principal amount not to exceed \$8,620,000; determining that the meeting at which this ordinance is passed is open to the public as required by law; enacting other provisions relating thereto; and consider the ordinance on the first and final reading.

Councilmember Emery moved to adopt the ordinance. Mayor Pro Tem Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

## 11. RESOLUTIONS

- (a) Consider a resolution amending and restating the City of Missouri City Americans with Disabilities Act (ADA) grievance procedure for city services, programs and activities; accepting the September 30, 2020 ADA audit report and transition plan; and making certain findings relating thereto.

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

Ayes: Mayor Elackatt, Mayor Pro Tem Maroulis, Councilmember Edwards, Councilmember Clouser, Councilmember Sterling, Councilmember Boney, and Councilmember Emery  
Nays: None

## 12. CITY COUNCIL ANNOUNCEMENTS

Mayor Pro Tem Maroulis congratulated Officer Evett Kelly and her family; attended the grand opening of Bar Kada and invited everyone to support business in the City; and, thanked the Public Safety and Public Works departments for working through the winter storm.

Councilmember Edwards congratulated Officer Evett Kelly for her work in the community; congratulated staff for doing a great job during this storm; noted she and Councilmember Sterling were able to attend the Fonmeadow HOA meeting to address issues; and, she thanked Kelly Matte for helping with these meetings.

Councilmember Clouser congratulated Officer Evett Kelly on her recognition; stated she was the February guest speaker at the Small Business BizCircle platform; attended the Quail Valley East HOA meeting with Mayor Elackatt; she invited everyone to the Farmers Market that takes place every Saturday from 10 a.m. – 2 p.m. in the Sienna Annex parking lot; she thanked Public Works Director Kumar and his team for sidewalk repairs; and, thanked the Communication's Department and Acting Fire Chief Partida who worked to provide the community with necessary information during the winter storm.

Councilmember Sterling commending Mayo Pro Tem Maroulis for acknowledging Officer Evett Kelly; she, along with Mayor Elackatt and Councilmember Edwards, attended a District A meeting; gave kudos to Kelly Matte and the Communications Department for helping them have no interruptions; and, she commended the City Manager and Public Works team for all their work during the storm.

Councilmember Boney thanked Mayor Pro Tem Maroulis for recognizing Officer Evett Kelly; commended Director of Public Works Kumar, his team and the first responders for their work during the storm and keeping the community safe; recognized Emergency Management Coordinator Jewett for handling COVID-19 and the winter storm issues at the same time; recognized meeting with FBISD president Addie Heyliger and looks forward to meeting with the board in the future; and, he stated he had the privilege of being interviewed by Vivienne Turner's group of kids.

Councilmember Emery recognized Officer Evett Kelly; and, he gave kudos to the Public Safety, Public Works departments for working through the winter storm.

Mayor Elackatt recognized Officer Evett Kelly; attended the Fonmeadow HOA meeting with Councilmembers Sterling and Edward; attended the Creekmont HOA meeting; thanked Kelly Matte for coordinating these HOA meetings; and, thanked City Manager Jones, Chief Partida, Coordinator Jewett, Director Kumar, Director Walker, the Public Works team and the Communication's Department for doing a great job during the storm.

## 13. ADJOURN

The regular City Council meeting adjourned at 8:13 p.m.

Minutes PASSED AND APPROVED this the 1<sup>st</sup> day of March 2021.

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Maria Jackson, City Secretary