

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 SPECIAL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in special session on **Tuesday, June 15, 2021**, at the Quail Valley Golf Course, Bluebonnet Room, 2880 La Quinta Drive, Missouri City, Texas 77459, at **6:00 p.m.** to consider the following:

1. ROLL CALL

Mayor Elackatt called the meeting to order at 6:00 p.m.

Those also present: Mayor Pro Tem Maroulis, Councilmembers Sterling, Boney, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, City Secretary Jackson, Director of Human Resources and Organizational Development Russell, Director of Communications Walker, and Purchasing/Risk Manager Pleasant. Also present: Edward Williams of Baker Tilly; Carmen Davis of GOVHR USA; and, Kylie Wilson of CPS Consulting. Councilmember Edwards arrived at 6:10 p.m. Absent: Councilmember Clouser.

2. DISCUSSION/POSSIBLE ACTION

- (a) Receive presentations and consider potential executive search firms for the position of the city manager.

Director of Human Resources and Organizational Development Russell and Purchasing/Risk Manager Pleasant presented the top three executive search firms. Manager Pleasant stated each firm would have 20 minutes to present their proposal and City Council would have 15 minutes to ask any follow-up questions.

City Council received presentations and asked questions of Dr. Edward Williams, Ms. Carmen Davis, and Ms. Kylie Wilson.

Councilmember Edwards arrived at 6:10 p.m.

Councilmember Edwards stepped away at 6:38 p.m. and returned at 6:41 p.m.

Councilmember Edwards stepped away at 7:21 p.m. and returned at 7:23 p.m.

Mayor Pro Tem Maroulis moved to proceed with GOVHR USA as the executive search firm for the position of the city manager. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

3. CLOSED EXECUTIVE SESSION

After proper notice was given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 7:52 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: mixed use development.

4. RECONVENE

At 8:07 p.m., City Council reconvened into the special City Council meeting.

2. DISCUSSION/POSSIBLE ACTION

- (b) Consider authorizing the interim city manager to negotiate and execute a contract for development planning services.

Interim City Manager Atkinson presented an overview of the proposed contract for development planning services with AUTOARCH Architects for the Missouri City complex planned on the approximate 42 acres of land to the south of the City Hall building.

Councilmember Boney moved to authorize the interim city manager to negotiate and execute a contract for development planning services up to \$12,600.00 with AUTOARCH Architects. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

5. ADJOURN

The special City Council meeting adjourned at 8:11 p.m.

Minutes PASSED AND APPROVED this the 21st day of June 2021.

Maria Jackson, City Secretary