

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 **Thursday, June 3, 2021**, at the Quail Valley Golf Course, Bluebonnet Room, 2880 La Quinta Drive, Missouri City, Texas 77459, at **6:30 p.m.** to consider the following:

1. ROLL CALL

Mayor Pro Tem Maroulis called the meeting to order at 6:31 p.m.

Those also present: Councilmembers Clouser, Sterling, Boney, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, City Secretary Jackson, and Director of Communications Walker. Mayor Elackatt arrived at 6:33 p.m. Councilmember Edwards arrived at 6:40 p.m.

2. DISCUSSION/POSSIBLE ACTION

- (a) Discuss and consider the selection of one or more executive search firms for potential assistance in the city manager appointment process.

Director of Human Resources and Organizational Development Russell and Purchasing/Risk Manager Pleasant provided an overview of the selection process for the executive search firms for potential assistance in the city manager appointment; and, addressed price proposal questions.

Mayor Pro Tem Maroulis moved to select three executive search firms for potential assistance in the city manager appointment process. Councilmember Sterling seconded.

City Attorney Iyamu clarified that the votes of Council would need to be tallied at an open City Council meeting. Purchasing/Risk Manager Pleasant stated the evaluation matrix was to be used to score each firm. City Attorney Iyamu stated Council could make their selection using the matrix and submit scores to Purchasing/Risk Manager Pleasant.

Mayor Pro Tem Maroulis asked if Council was ready to submit their scores. Councilmembers Boney, Clouser and Sterling stated they selected their top firms. Councilmember Edwards requested additional time to evaluate the firms and return the scoring criteria to the purchasing division as expectations were not made clear. City Attorney Iyamu stated City Council could recess and tally their scores. Councilmember Edwards asked if scores could be tallied on Monday. Councilmember Clouser agreed. City Attorney Iyamu stated an item could be added to the June 7, 2021 agenda for submission of the evaluation matrix to the purchasing division to tally the scores.

Councilmember Boney stated he was ready to move forward or recess the meeting so that the scoring may be submitted on this day. Mayor Elackatt recommended that an agenda item be placed on the next special City Council meeting agenda. Mayor Pro Tem Maroulis and Councilmember Edwards agreed.

Mayor Pro Tem Maroulis and Councilmember Sterling moved to withdraw their motion to select three executive search firms for potential assistance in the city manager appointment process.

Mayor Pro Tem Maroulis moved to place agenda item 2a on the Monday, June 7, 2021 City Council meeting agenda. Councilmember Edwards 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 7:12 p.m.

- (a) **Texas Government Code, Section 551.074** – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager.
- (b) **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: (i) mixed use developments; and (ii) commercial development project.

4. RECONVENE

At 7:52 p.m., City Council reconvened into the special City Council meeting. No action was taken.

5. ADJOURN

The special City Council meeting adjourned at 7:52 p.m.

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

Maria Jackson, City Secretary