

**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, July 19, 2021**, at the Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

### 1. ROLL CALL

Mayor Elackatt called the meeting to order at 7:06 p.m.

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

2. The **PLEDGE OF ALLEGIANCE** was led by Assistant Director of Public Works Hoover.

### 3. PRESENTATIONS AND RECOGNITIONS

Mayor Elackatt administered the oath of office to members of the City of Missouri City Parks Board, Planning & Zoning Commission and the Zoning Board of Adjustments and Appeals. Councilmember Edwards recognized Assistant Director of Public Works Todd Hoover for his continuing focus on excellence in service to the residents of Missouri City.

### 4. PUBLIC COMMENTS

**Bruce Zaborowski**, 7915 Chancel Drive, spoke about concerns with the Fonmeadow bridge.

**Susan Moss**, 2214 St. James Court, spoke about concerns with the Meadowcreek streets.

**Huong Hoang**, 7914 Chancel Drive, spoke about concerns with the Fonmeadow bridge.

**Dawn Bailey**, 2222 Cottonwood Court, spoke about concerns with the Meadowcreek streets.

**Kwende Arest**, 7923 Chancel Drive, spoke about concerns with the Fonmeadow bridge.

**Tim Fomunyoh**, 7923 Chancel Drive, spoke about concerns with the Fonmeadow bridge.

There were no **STAFF REPORTS**.

### 6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of July 6, 2021.
- (b) Consider accepting a report concerning impact fees and the impact fee capital improvement plans from the Capital Improvements Advisory Committee.
- (c) Consider authorizing the execution of an amendment agreement increasing the term and expanding the scope for removal and hauling of bio-sludge from water and wastewater treatment plants.

- (d) Consider authorizing the negotiation and execution of amendments to agreements for additional sidewalk construction and repair projects.
- (e) Consider authorizing the execution of contracts for Community Development Block Grant (CDBG) program housing rehabilitation services.
- (f) Consider authorizing the execution of an amendment to increase funding for certain third party reviewer contracts for zoning code, fire code, and building code reviews.
- (g) Consider authorizing a change order for the design of a park located within the Parks Edge subdivision.

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

## 7. PUBLIC HEARINGS AND RELATED ACTIONS

### (a) Zoning Public Hearings and Ordinances

- (1) Consider an ordinance to zone an approximate 35.29-acre tract of land to PD Planned Development District No. 112 to allow for a mixed use development, including single-family residential rental units with commercial development; providing a penalty; containing other provisions relating to the subject; and consider the ordinance on the second and final reading. The subject property is located north of the Fort Bend Parkway Toll road, south of State Highway 6, east of the Oakwick Estates residential subdivision, west of a commercial area including Firestone Auto Care and Kroger.

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

### (b) Public Hearings and related actions

- (1) Public hearing to receive comments on the proposed drought contingency plan for City water service areas; consider a related ordinance amending Chapter 86, Utilities, of the Missouri City Code; amending regulations regarding certain drought contingency plans; providing a penalty; and consider the ordinance on the second and final reading.

Councilmember Emery moved to open the public hearing at 7:35 p.m. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

Assistant Director of Public Works Hoover presented on the proposed drought contingency plan for City water service areas and the plan revisions.

With no public comments, Councilmember Clouser moved to close the public hearing at 7:39 p.m. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

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

- (b) Public hearing to receive comments and consider an ordinance to accept the Community Development Block Grant (CDBG) Program Year 2021 Annual Action Plan.

Mayor Pro Tem Maroulis moved to open the public hearing at 7:40 p.m. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

Community Development Coordinator Moore presented on the Community Development Block Grant (CDBG) Program Year 2021 Annual Action Plan.

With no public comments, Mayor Pro Tem Maroulis moved to close the public hearing at 7:45 p.m. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney thanked Coordinator Moore and the Community Development Advisory Committee for their work on this budget. Councilmember Edwards inquired if CDBG funding could be utilized to rebuild the Fonmeadow bridge. Moore stated she would have to speak to Director Kumar to get an overall estimated cost of the project and then compare it to the CDBG laws to see if it can potentially be covered.

Councilmember Boney moved to accept the report of the Community Development Advisory Committee. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Councilmember Boney moved to authorize the interim City Manager to accept and execute the said grant agreement in the amount of \$309,425 from HUD for the City's CDBG PY 2021 Projects, as presented by city staff. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **APPOINTMENTS** on this agenda.

## **9. AUTHORIZATIONS**

- (a) Consider authorizing the execution of an amendment to the management agreement between the City of Missouri City, Texas, and the Missouri City Recreation and Leisure Local Government Corporation for the management of the City's hotel occupancy tax program.

Golf Course Manager Stittleburg presented on an agreement between the City and the Missouri City Recreation and Leisure Local Government Corporation for the management of the City's hotel occupancy tax program

Councilmember Emery moved to authorize the execution of an amendment to the management agreement between the City of Missouri City, Texas, and the Missouri City Recreation and Leisure Local Government Corporation for the management of the City's hotel occupancy tax program. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider authorizing the execution of a contract for parks grounds maintenance.

Assistant Director of Parks and Recreation Dieckmann presented on a contract for parks grounds maintenance.

Councilmember Sterling moved to authorize the execution of a contract for parks grounds maintenance. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider authorizing the Interim City Manager to sign an award agreement for \$7.4 million in American Rescue Plans Act Funds.

Assistant City Manager Martel presented on the award agreement in which the City would receive \$7.4 million in American Rescue Plans Act Funds. He noted generators were on the table and they were looking at all the options available in which the funds may be used. Mayor Elackatt asked if staff knew how other cities were utilizing their funds. Martel stated they were looking into it and advised to not do anything that would be recurring.

Councilmember Sterling moved to authorize the Interim City Manager to sign an award agreement for \$7.4 million in American Rescue Plans Act Funds. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **ORDINANCES** on this agenda.

**11. RESOLUTIONS**

- (a) Consider a resolution supporting the reappointment of Russell C. Jones to the Gulf Coast Water Authority Board of Directors.

Director of Public Works Kumar presented on the reappointment of Russell C. Jones to the Gulf Coast Water Authority Board of Directors.

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

**12. CITY COUNCIL ANNOUNCEMENTS**

The Mayor and City Council announced various items of community interest.

**15. ADJOURN**

The regular City Council meeting adjourned at 8:17 p.m.

Minutes PASSED AND APPROVED this the 2<sup>nd</sup> day of August 2021.

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Maria Jackson, City Secretary