

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 **Monday, July 19, 2021**, at the Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, 77489, at **5:35 p.m.** to consider the following:

1. ROLL CALL

Mayor Elackatt called the meeting to order at 5:39 p.m.

Those also present: Mayor Pro Tem Maroulis, Councilmembers Edwards, Clouser, Sterling, Boney, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Martel, Director of Public Works Kumar, Director of Communications Walker, Assistant Director of Public Works Hoover, Assistant City Engineer Davis, Golf Course Manager Stittleburg, Assistant City Attorney Quintal, Junior Associate Assistant City Attorney Garza, and IT Manager Mathew.

Councilmember Boney moved to consider item 3 at this time. Councilmember Emery 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 5:40 p.m.

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Meadowcreek residential subdivision private street matter.

4. RECONVENE

At 6:36 p.m., City Council reconvened into the special City Council meeting.

Councilmember Boney moved to make public all items related to the Meadowcreek closed executive session from the July 19, 2021 special meeting. Mayor Pro Tem Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

2. DISCUSSION/POSSIBLE ACTION

(a) Discuss the Fiscal Year 2022 Capital Improvement Program/Public Works budget.

Director of Public Works Kumar presented on the Fiscal Year 2022 Capital Improvement Program budget. He discussed sources of funding including general obligation bonds, certificate of obligation, grants, impact fees and intergovernmental revenues.

Mayor Elackatt inquired about the \$16.2 million remaining of the unissued bonds and if these could be sold. Kumar explained they had authorizations from the owners but the City has not sold the bonds until Council

approves them during the Fiscal Year 2022 budget. Interim City Manager Atkinson noted that staff may wait to sell the bonds being proposed and sell all bonds together in order to save on administrative costs.

Councilmember Sterling asked if any feasibility study had been performed on Fondren Park and if any issues would be addressed within the next five years. Kumar stated they would present a drainage plan in an upcoming meeting.

Mayor Pro Tem Maroulis suggested combining the Parks Maintenance facility and the Animal Shelter together. Kumar noted the land for the Parks Maintenance facility was tight and may not meet the needs of the Animal Shelter. Maroulis inquired if the county or surrounding cities had the capability of performing a public drainage improvement study. Kumar explained the efforts of new streets and drainage were tied together.

Councilmember Emery asked if there had been dialogue with Fort Bend Drainage in regards to Long Point Creek flooding issue. Kumar stated the County was looking into improving Long Point Creek.

Councilmember Clouser inquired on the proposed \$400,000 to be spent on sidewalk repair. Kumar noted they had about \$1 million dollars carrying over from last year to use for sidewalk repair in addition to the \$400,000.

Councilmember Boney asked on the time the City had remaining to pay Park 8Ninety. Kumar explained that they should be done by 2023. Boney also inquired if they had looked into qualifying grants from the General Land Office. Kumar stated Assistant City Engineer Davis was aggressively looking into any grant opportunity available to the City.

Councilmember Emery inquired about the new flood gauges. Kumar stated the gauges the City obtained were excellent and they would provide Council with an update soon. Emery asked if CARES Act funds could be used to purchase generators. Kumar stated Assistant City Manager Martel would be discussing this item in the regular City Council meeting. Emery inquired about the striping line item. Kumar explained the components of this item.

Councilmember Edwards inquired if they had generators to support City Hall and the main buildings. Kumar stated there were two generators, one for City Hall and the other for the Development Services building, but they do not fully support all of the electrical outlets and equipment.

5. ADJOURN

The special City Council meeting adjourned at 7:06 p.m.

Minutes PASSED AND APPROVED this the 2nd day of August 2021.

Maria Jackson, City Secretary