

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, August 2, 2021**, at the Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, 77489, at **6:00 p.m.** to consider the following:

1. ROLL CALL

Mayor Pro Tem Maroulis called the meeting to order at 6:00 p.m.

Those also present: Councilmembers Edwards, Clouser, Sterling, Boney, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, City Secretary Jackson, Assistant City Manager Martel, Director of Human Resources and Organizational Development Russell, Golf Course Manager Stittleburg, and Assistant City Attorney Quintal. Absent: Mayor Elackatt.

Councilmember Boney moved to consider item 3 at this time. 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 6:01 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: Jamilah Way (Equal Employment Opportunity Commission).

Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Economic Development Director.

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: civil service system implementation and compensation requirements.

4. RECONVENE

At 7:13 p.m., City Council reconvened into the special City Council meeting.

2. DISCUSSION/POSSIBLE ACTION

(b) Consider advising and consenting on the appointment of an economic development director.

Councilmember Clouser moved to concur with the city manager's appointment of Aubrey Nettles as the Economic Development Director. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

- (a) Consider authorizing Bond Election Ordinance Preparation.

Interim City Manager Bill Atkinson presented an overview on items discussed by the Bond Exploratory Committee. Bond Exploratory Committee Chairman Everett Land and Vice-Chair Jonathan Winfield presented on the recommended estimated tax rate of \$0.1956 per \$100 of assessed valuation. Mayor Pro Tem Maroulis and Councilmember Boney thanked the committee for their hard work.

Councilmember Boney moved to accept the Bond Exploratory Committee recommended tax rate of \$0.1956. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

5. ADJOURN

The special City Council meeting adjourned at 7:20 p.m.

Minutes PASSED AND APPROVED this the 16th day of August 2021.

Maria Jackson, City Secretary