



AGENDA

Special City Council Meeting

5:30 PM - Monday, November 1, 2021
Missouri City Community Center
1522 Texas Parkway, Missouri City, Texas, 77489

Robin J. Elackatt
Vashaundra Edwards
Lynn Clouser
Cheryl Sterling
Jeffrey L. Boney
Anthony G. Maroulis
Floyd Emery

Mayor
Councilmember at Large Position No. 1
Councilmember at Large Position No. 2
Councilmember District A
Councilmember District B
Mayor Pro Tem / Councilmember District C
Councilmember District D

Notice is hereby given of a Special City Council Meeting of the City of Missouri City to be held on **Monday, November 1, 2021**, at **5:30 PM** at: **Missouri City Community Center**, 1522 Texas Parkway, Missouri City, Texas, 77489, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Page

1. CALL TO ORDER

2. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

- (a) **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: (i) The House of God World Outreach (Miracle City Church); and (ii) November 1, 2021 Special Meeting Agenda Item 3(b).
- (b) **Texas Government Code, Section 551.074** – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: the City Secretary.
- ADD** (c) **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: EEOC: Janet Fountain matter.

3. RECONVENE

Reconvene into Special Session and Consider Action, if any, on items discussed in Executive Session.

4. DISCUSSION/POSSIBLE ACTION

- (a) Update on the FM 1092 Median Improvement Project. # - #
Proposed presenter: Jeremy Davis, Assistant City Engineer

- (b) Consider approving a budget request not to exceed \$378,000 for the completion of City Council Chambers, 2nd floor Vestibule and City Hall Lobby renovations and upgrades. # - #
Proposed presenter: Glen Martel, Assistant City Manager

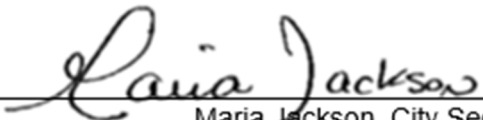
- (c) Consider and discuss Tax Increment Reinvestment Zone member appointments and reappointments. # - #
Proposed presenter: Maria Jackson, City Secretary

5. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Michael Tubbs, Facilities and Fleet Manager, at 281.403.8500.

CERTIFICATION

I certify that a copy of the November 1, 2021, agenda of items to be considered by City Council was posted on the City Hall bulletin board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code on October 29, 2021 at 4:00 p.m.



 Maria Jackson, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2021.

Signed: _____

Title: _____