

ALLEN OWEN
Mayor

JERRY WYATT
Councilmember at Large Position 1

CHRIS PRESTON
Councilmember at Large Position 2



YOLANDA FORD
Councilmember District A

DON SMITH
Mayor Pro Tem
Councilmember District B

ANTHONY G. MAROULIS
Councilmember District C

FLOYD EMERY
Councilmember District D

CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special City Council Meeting to be held on **Tuesday, January 19, 2016**, at **6:30 p.m.** at: **City Hall, Council Conference Room, 2nd Floor, behind the Council Chamber**, 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.

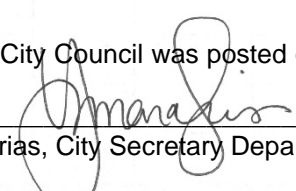
1. **CALL TO ORDER**
2. **DISCUSSION/POSSIBLE ACTION**
 - (a) Discuss the implementation of Texas House Bill 1295, 84th Leg., R.S. (2015).
3. **CLOSED EXECUTIVE SESSION**

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.
4. **RECONVENE** into Special Session and Consider Action, if any, on items discussed in Executive Session.
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 Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the January 19, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 15, 2015, at 4:00 p.m.



Yomara Frias, City Secretary Department

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 _____, 2016.

Signed: _____ Title: _____



**Council Agenda Item Cover Memo
January 19, 2016**

To: Mayor and City Council
Agenda Item: 2(a) House Bill 1295
Submitted by: E. Joyce Iyamu, City Attorney

SYNOPSIS

This item provides the City Council of the City of Missouri City (the "City") with information on new disclosure requirements for certain business entities that contract with the City.

STRATEGIC PLAN 2019 GOALS ADDRESSED

- Maintain a financially sound City

BACKGROUND

House Bill 1295, passed in the 84th Regular Session of the Texas Legislature, provides that certain governmental entities, including cities, are prohibited from entering into certain contracts with a business entity unless the business entity submits a disclosure of interested parties (i.e., discloses a person who has a controlling interest in the business or who actively participates in facilitating the contract for the business) to the City. After submission, the form is posted on the Texas Ethics Commission's website. The bill applies to a contract that: (1) requires an action or vote by the governing body before the contract may be signed; or (2) has a value of at least \$1 million. Tex. Gov't Code § 2252.908(b).

Generally, City staff (the Purchasing Division) will require a business entity to submit a disclosure of interested parties during the bidding process. Certain contracts that are not initiated through the bidding process, such as development agreements and tax abatement agreements, will be addressed separately, but before the item is considered by City Council.

FISCAL ANALYSIS

House Bill 1295 may increase the time it takes to process certain contracts.

SUPPORTING MATERIALS

1. Required Form

STAFF'S RECOMMENDATION

No action is necessary.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

OFFICE USE ONLY

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.

4 Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
		Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20 _____, to certify which, witness my hand and seal of office.

 Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

ADD ADDITIONAL PAGES AS NECESSARY