

ALLEN OWEN
Mayor

JERRY WYATT
Councilmember at Large Position 1

CHRIS PRESTON
Councilmember at Large Position 2



YOLANDA FORD
Mayor Pro Tem
Councilmember District A

JEFFREY L. BONEY
Councilmember District B

ANTHONY G. MAROULIS
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, June 18, 2018**, at the City Hall, Council Conference Room, 2nd Floor, behind the Council Chamber, 1522 Texas Parkway, Missouri City, Texas, 77489, at **6:15 p.m.** to consider the following:

1. CALL TO ORDER

Mayor Owen called the meeting to order at 6:19 p.m.

Those also present: Mayor Pro Tem Ford and Councilmembers Wyatt, Boney, Maroulis, and Emery; City Manager Snipes, City Attorney Iyamu, Deputy City Secretary Berglund, Assistant City Manager Atkinson, Assistant City Manager Elmer, Director of Development Services Spriggs, Director of Financial Services Atmore, Chief Performance Officer Weisenberger, Assistant City Attorney Santangelo, Grants Coordinator Ricketts, Visitors Center Coordinator McCallan, and Media Relations Specialist III Stottlemeyer. Absent: City Secretary Jackson. Councilmember Preston arrived at 6:27 p.m.

2. DISCUSSION/POSSIBLE ACTION

- (a) Interview, discuss, and consider a candidate to serve on the Community Development Advisory Committee.

Mayor Owen moved item 2a into executive session pursuant to Section 551.074.

- (b) Tourism Program and Visitors Center Update.

Chief Performance Officer Weisenberger and Visitors Center Coordinator McCallan presented an update on the City's tourism program and visitors center.

3. CLOSED EXECUTIVE SESSION

After proper notice given pursuant to the Texas Open Meetings Act, the City Council went into Executive Session at 6:39 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: a proposed first responder interlocal agreement with Fort Bend County.

Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee: Community Development Advisory Board.

4. RECONVENE

At 6:59 p.m., Council reconvened into open session. No action was taken.

2. DISCUSSION/POSSIBLE ACTION

- (c) Discuss the Consolidated Plan.

Director of Development Services Spriggs presented and asked for direction on a future Council and Community Development Advisory Board joint meeting.

5. ADJOURN

The special City Council meeting adjourned at 7:01 p.m.

ATTEST:

Allen Owen, Mayor

Maria Jackson, City Secretary