

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 AGENDA

Notice is hereby given of a Special City Council Meeting to be held on **Monday, November 5, 2018, at 5:30 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) Update on the Development Services plan review and permitting processes.
- (b) Discuss the 2019 Texas Legislative Agenda for the City of Missouri City, Texas.
- (c) Discuss 2018 certificates of obligation.
- (d) Consider and discuss board, committee, and commission member appointments and reappointments.
- (e) Discuss the potential creation of a municipal utility district in the City's extraterritorial jurisdiction.
- (f) Discuss the City's process on and after the November 6, 2018, general election.

**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.*

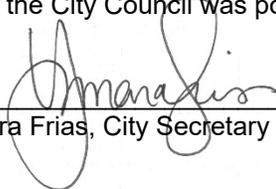
**4. RECONVENE** into Special Session and Consider Action, if any, on items discussed in Executive Session.

**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 Jackson, City Secretary, at 281.403.8686.**

### CERTIFICATION

I certify that a copy of the November 5, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on November 2, 2018, 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 \_\_\_\_\_, 2018.

Signed: \_\_\_\_\_

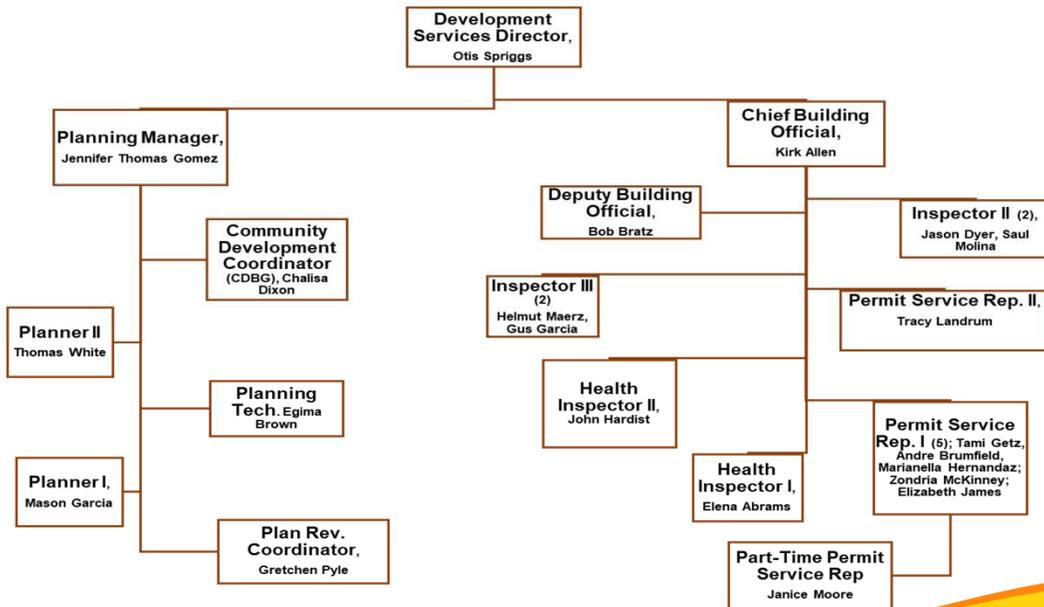
Title: \_\_\_\_\_

# DEVELOPMENT SERVICES

## Development Review Update

### November 5, 2018

DRAFT



## Pending Process Improvements

- ❖ Development Review Contract with Management Partners
- ❖ Third Party Commercial Plan Reviews with HALFF Consultants Underway
- ❖ Created a new fee schedule for expedited Commercial reviews.
- ❖ Secured a Development Review Coordinator to act as the common point of contact between reviewers and applicants.
- ❖ EnerGov Online Portal and Online Payment capability: Goal: 60 Days Go-live.



## Development Review Study

- ❖ Effort to make our development review process more customer friendly and efficient.
- ❖ Effort to make the processes clearer and more predictable for all who seek Development Services.



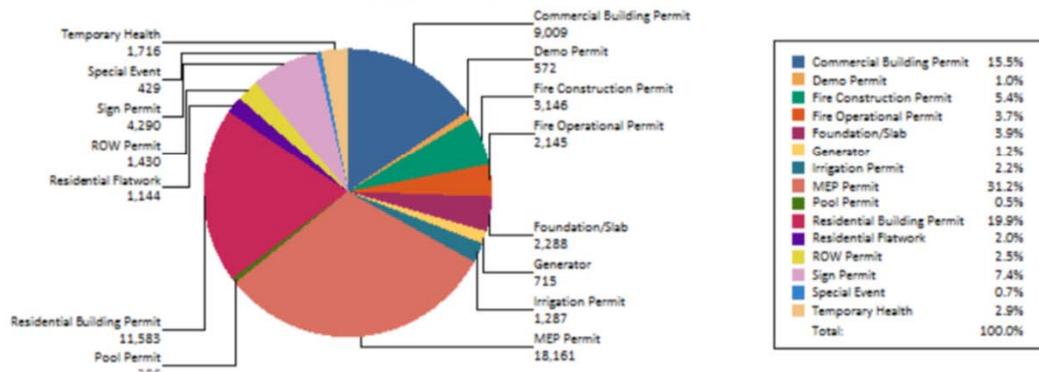
## Development Review Study: Management Partners

- ❖ Interviews with Stakeholders: Staff/ Administration Oct. 13-16
- ❖ Interviews with Development Community November 1, 2018.



### KEY PERFORMANCE INDICATORS (10/01/2018 TO 10/31/2018) FOR MISSOURI CITY TEXAS

#### Permits Applied For By Permit Type



**QUESTIONS?**





**CITY COUNCIL  
AGENDA ITEM COVER MEMO**

**November 5, 2018**

**To:** Mayor and City Council  
**Agenda Item:** 2(b) 2019 State Legislative Agenda Draft  
**Submitted by:** E. Joyce Iyamu, City Attorney

**SYNOPSIS**

This proposed 2019 Texas Legislative Agenda is presented to the City Council for final consideration (to be formally adopted at today's regular meeting).

**STRATEGIC PLAN 2019 GOALS ADDRESSED**

- Create a Great Place to Live
- Maintain A Financially Sound City Government
- Grow Business Investments In Missouri City
- Have Quality Development Through Buildout

**BACKGROUND**

A draft of the legislative agenda was submitted to the City Council for consideration on August 20, 2018. Staff has not received any additional comments since that time. Staff seeks Council adoption of the 86<sup>th</sup> Session Legislative Agenda document so that it may be printed and distributed prior to the beginning of the next legislative session. The City Council may amend the agenda by resolution at any time in the future if the need arises upon the adoption of this item.

Key dates for the 2019 regular session of the Texas Legislature (the "86<sup>th</sup> Session") are as follows:

- Early filing for legislation: November 12, 2018;
- The 86<sup>th</sup> Session begins: January 8, 2019;
- 60-day bill filing deadline: March 8, 2019;
- Adjournment: May 27, 2019; and
- Deadline for the governor to sign or veto bills: June 16, 2019.

**SUPPORTING MATERIALS**

1. Draft 2019 state legislative agenda document

**STAFF'S RECOMMENDATION**

Consider legislative priorities and proposed agenda.

# CITY OF MISSOURI CITY, TEXAS

86<sup>th</sup> TEXAS LEGISLATURE

## 2019 LEGISLATIVE AGENDA

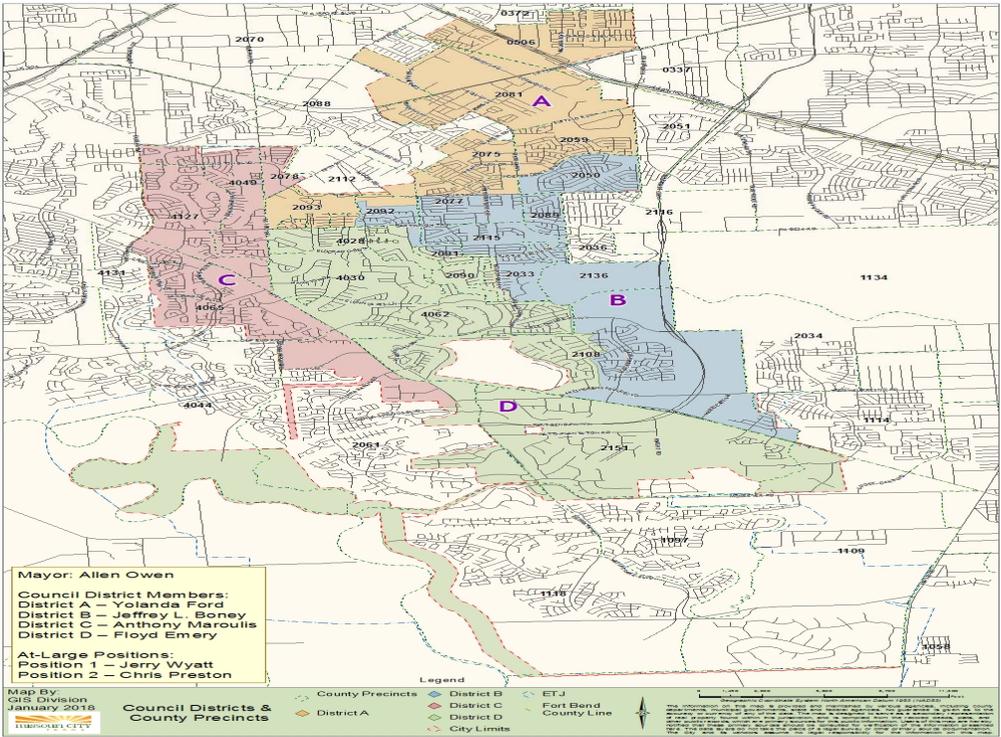


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# Council District Map and Council Photo



First row: Floyd Emery, District D; Allen Owen, Mayor; and Yolanda Ford, District A  
 Second row: Chris Preston, Councilmember-at-large, Position No. 2, Jerry Wyatt, Councilmember-at-large, Position No. 1; Jeffrey Boney, District B; and Anthony Maroulis, District C

# Legislative Priorities\*

The City of Missouri City's 86<sup>th</sup> Texas Legislative Agenda encapsulates the City's highest priorities for the upcoming legislative session. The agenda serves, not only as an explicit authorization, but as a roadmap for the City's staff and representatives to act on behalf of the City during the 86<sup>th</sup> session of the Texas Legislature. The City of Missouri City also strives to work with other entities, including, but not limited to, other cities and the Texas Municipal League, in a spirit of collaboration and teamwork when the positions of such entities are consistent with the City of Missouri City's priorities. The City of Missouri City's legislative priorities are as follows:

- ❖ Preserve local control and home-rule city authority.
- ❖ Maintain local funding mechanisms.
- ❖ Reject unfunded state mandates.

In consideration of those priorities, Missouri City supports and opposes, as applicable, the following:

## Support

- ❖ Support legislation that would preserve local control.
- ❖ Support legislation that enhances the City of Missouri City's ability to solve problems and improve the quality of life for its residents.
- ❖ Support legislation that would allow local governments to meet statutory notice requirements by providing public notices on the websites of such local governments.
- ❖ Support legislation that allows the City of Missouri City to set its budget and levy its taxes in accordance with the needs of Missouri City's residents.
- ❖ Support additional funding options for city and regional transportation programs.
- ❖ Support state-funded and local-option funding choices for economic development and transportation purposes.
- ❖ Support legislation that would protect the City of Missouri City's previous and future investments in the Texas Municipal Retirement System (TMRS).
- ❖ Support legislation advocated by entities to which the City of Missouri City belongs that is consistent with the priorities set forth by the City. Such legislation may include, but is not limited to:
  - a. Legislation relating to regulating pay day lending establishments;
  - b. Increasing the efficiency of intergovernmental relationships between local governments and state agencies; and
  - c. Preserving and protecting municipalities' zoning, extraterritorial, and annexation authority.
- ❖ Support legislation that promotes the general interests of the City's residents, including, but not limited to, initiatives that:
  - a. Address the public school finance system;
  - b. Allow home-rule cities to provide adequate, as determined by the duly elected local governing body, fire, police, code enforcement, and park services;

- c. Foster economic development; and
- d. Increase efficiency in the provision of open meetings and records.

## Oppose

- ❖ Oppose unfunded state mandates.
- ❖ Oppose legislation that erodes the City of Missouri City's ability to govern its affairs.
- ❖ Oppose legislation that changes the current property or sales tax systems, as well as, other income producing structures in a manner that would cause the City of Missouri City to lose revenue or the ability to raise revenue.
- ❖ Oppose legislation that would further lower the appraisal cap.
- ❖ Oppose legislation that would preempt municipal franchise fee authority.
- ❖ Oppose legislation that erodes the authority of home-rule cities.
- ❖ Oppose preemptive legislation that either limits the scope of existing authority or that would weaken the City of Missouri City's ability to sustain the land use character of the City of Missouri City. Such legislation may include legislation relating to the following:
  - a. Contract licensing/registration;
  - b. Permitting;
  - c. Zoning; and
  - d. Short-term rentals.
- ❖ Oppose legislation that would restrict the use of economic development tools available to local governments such as tax abatement, tax increment reinvestment zones and Chapter 380 agreements.
- ❖ Oppose legislation that erodes municipal authority over municipal right-of-ways or prevents the City from being compensated for the use of its public property.
- ❖ Oppose legislation that erodes municipal sovereign immunity.

# 2019 Texas Legislative Agenda

The specific areas of interest for the City of Missouri City 2019 Texas Legislative Agenda\* are as follows:

1. **Property tax reform:** The City of Missouri City opposes legislation that would limit the City's ability to fund services for its residents and businesses, including, but not limited to, legislation that reduces the rollback rate from eight percent to a lower rate.
2. **Public safety:** The City of Missouri City supports legislation that would repeal § 1702.134 of the Texas Occupations Code, which allows a license holder or an employee of a license holder for alarm system sales to solicit in cities without obtaining a permit or license from such cities.
3. **Crime district:** The City of Missouri City supports legislation that would allow a city to impose a sales and use tax rate that exceeds the current maximum combined allowable sales and use tax rate prescribed by §321.101(f) of the Texas Tax Code to create a crime district for enhanced security.
4. **Sales tax elections for economic development and other purposes:** The City of Missouri City supports legislation that would allow municipalities to hold elections to increase the sales tax above the current limit for the purpose of economic development or for other governmental purposes.
5. **Special district annexation:** The City of Missouri City supports legislation that allows a municipality to annex land within a special district without dissolving the district and without taking on the debt obligations of the district. Additionally, the City of Missouri City supports legislation that would prevent all special districts from annexing land within a city's extraterritorial jurisdiction without the consent of the city.
6. **Abatement of weeds:** The City of Missouri City supports legislation that would amend §342.008 of the Texas Health and Safety Code to allow a city to abate weeds that are either 48 inches or higher or weeds that are an immediate danger to the health, life, or safety of individuals.
7. **Vesting of certain permits:** The City of Missouri City supports legislation that would clarify that Chapter 245 of the Texas Local Government Code does not apply to a permit issued for the construction of a structure intended for human habitation that is issued under regulations adopting uniform building, fire, electrical, plumbing or mechanical codes adopted by national code organizations.

8. **Redevelopment incentive program:** The City of Missouri City supports legislation that would provide an incentive for investing in redevelopment projects. Such legislation may offer a state franchise tax credit for investments in qualifying projects in certain redevelopment areas. Such program could serve as a pilot project patterned after the federal new market tax credit program. Several states, including Alabama, Kentucky, Florida, and Missouri have similar programs.

\* Missouri City's legislative agenda may be adjusted from time to time during the legislative session.

DRAFT



## CITY COUNCIL AGENDA ITEM COVER MEMO

November 5, 2018

**To:** Mayor and City Council  
**Agenda Item:** 2(c) 2018 Certificate of obligation issuance  
**Submitted by:** E. Joyce Iyamu, City Attorney  
Sandra Clarkson, Interim Director of Financial Services

### SYNOPSIS

Staff seeks to inform City Council about a technical issue that has delayed the issuance of the 2018 certificates of obligation for infrastructure that were authorized on October 1, 2018.

### STRATEGIC PLAN 2019 GOALS ADDRESSED

- Maintain A Financially Sound City Government

### BACKGROUND

Section 271.0163 of the Texas Local Government Code provides that certificates of obligation may not be issued unless the issuer publishes notice of its intention to issue the certificates. The notice must be published once a week for two consecutive weeks in a newspaper, with the date of the first publication to be before the 30th day before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates. The City published notice of the October sale of the 2018 certificates of obligation on September 5, 2018, and September 12, 2018. However, the notice that was published indicated that the certificates would be issued on October 15, 2018. In the City's zeal to obtain authorization for the certificates of obligation, the ordinance authorizing the issuance was passed at the regular City Council meeting on Monday, October 1, 2018, instead of on Monday, October 15, 2018. As such, the issuance process was flawed.

To remedy the miscommunication, staff members have been in contact with both the outside bond counsel and the financial advisor to re-notice and issue the bonds before 2018 concludes. To that effect, notice, based on the City Council's original August 20, 2018 authorization, was published in the Fort Bend Herald on Friday, October 19, 2018, and on Friday, October 26, 2018.

### BUDGET ANALYSIS

**Purchasing Review:** N/A.  
**Financial/Budget Review:** N/A.

### SUPPORTING MATERIALS

None.

### STAFF'S RECOMMENDATION

Consider authorizing ordinances providing for certificates of obligation on November 19, 2019.



## CITY COUNCIL AGENDA ITEM COVER MEMO

November 5, 2018

**To:** Mayor and City Council  
**Agenda Item:** 2(d) Consider and discuss board, committee, and commission member appointments.  
**Submitted by:** Maria Jackson, City Secretary

### SYNOPSIS

Consider and discuss board, committee, and commission member appointments and direct staff accordingly.

### BACKGROUND

During the October 15, 2018, special City Council meeting, the City presented the TIRZ 1, 2 and 3 board members whose terms would expire on December 31, 2018. City Council authorized City Staff to move forward and offer all members with the opportunity to serve another two-year team, should they wish to continue serving. As of November 1, 2018, all TIRZ 1, 2, and 3 wished to continue their service.

Councilmember Boney also stated he would reach out to a candidate to serve the vacant TIRZ #1 seat for Position 6. Councilmember Emery recommended Roy Gilbert to serve the vacant TIRZ #2 seat for Position 2. Mr. Gilbert agreed to serve, should Council wish to appoint him.

Staff is requesting City Council to discuss and direct staff accordingly regarding the appointment or reappointment of regular term positions to begin on January 1, 2019 and expire December 31, 2020. City Council may also consider whom to appoint as the chairperson for each board.

### TIRZ BOARD #1

**Members & Functions** The Tax Increment Reinvestment Zone (TIRZ) Board #1 consists of nine members who serve in staggered two-year terms. Positions #1 through #6 are appointed by the Council and positions #7 through #9 are reserved for other taxing units levying taxes within the TIRZ. TIRZ Board #1 makes recommendations to the Council concerning the administration of the TIRZ. They also prepare (or cause to be prepared) and adopt a project plan and reinvestment zone financing plan for the zone, and submit plans to the Council for its approval.

- Position 2 – **Eunice Reiter** – *agreed to continue serving*
- Position 4 – **Susan Soto** – *agreed to continue serving*
- Position 6 – **VACANT** – *Councilmember Boney to recommend a candidate*

**Chairman** Ms. Eunice Reiter, Position 2, currently serves as chairman whose term will expire on December 31, 2018. Should Council consider a chairman, the one-year term will begin January 1, 2019 and expire December 31, 2019.

### TIRZ BOARD #2

**Members & Functions** The Tax Increment Reinvestment Zone (TIRZ) Board #2 consists of seven members who serve in staggered two-year terms. Positions #1 through #5 are appointed by the Council and positions #6 and #7 are reserved for other taxing units levying taxes within the zone. TIRZ Board #2 makes

recommendations to the Council concerning the administration of the zone. They also prepare (or cause to be prepared) and adopt a project plan and reinvestment zone financing plan for the zone, and submit plans to the Council for its approval.

- Position 2 – **VACANT** - *Councilmember Emery has recommended Roy Gilbert*
- Position 4 – **Robin Elackatt** – *agreed to continue serving*

**Chairman** Mr. Frank Hester, Position 3, currently serves as chairman whose term will expire on December 31, 2018. Should Council consider a chairman, the one-year term will begin January 1, 2019 and expire December 31, 2019.

### TIRZ BOARD #3

**Members & Functions** The Tax Increment Reinvestment Zone (TIRZ) Board #3 consists of 11 members who serve in staggered two-year terms. Positions #1 through #6 and #9 are appointed by the Council and positions #7, #8, #10 and #11 are reserved for other taxing units levying taxes within the zone. TIRZ Board #3 makes recommendations to the Council concerning the administration of the zone. They also prepare (or cause to be prepared) and adopt a project plan and reinvestment zone financing plan for the zone, and submit plans to the Council for its approval.

- Position 2 – **Bobby Merchant** – *agreed to continue serving*
- Position 4 – **Buddy Jimerson** – *agreed to continue serving*
- Position 6 – **Joe Workman** – *agreed to continue serving*

**Chairman** Mr. Joe Workman, Position 6, currently serves as chairman whose term will expire on December 31, 2017. Should Council consider a chairman, the one-year term will begin January 1, 2018 and expire December 31, 2018.

### PARKS BOARD

On October 3, 2018, City Council was notified that that Mr. Loveless Mitchell missed 3 consecutive meetings (from June 2018 to September 2018) and the City's Parks and Recreation Department was not notified beforehand of such absences. A copy of the Parks Board attendance sheet is enclosed.

**The Parks Board Bylaws states the following:**

Board members shall be required to attend all meetings of the Board. Absences will be duly recorded in the minutes of each meeting. Board members who are absent, not due to illness or family emergency, for three (3) consecutive regular meetings, will be reported to City Council and may be subject to removal from office.

**The City's Board Policy & Procedure states the following:**

**VI. ATTENDANCE:**

Members are expected to be available to attend most board meetings. If a member becomes unable to attend most board meetings, the member should submit his or her resignation so that a replacement may be named. The City Council may dismiss any member for poor attendance. Unless the board, committee, or commission already has a policy in place, the following shall be applicable to all members: a member who shall miss three (3) cumulative meetings per City fiscal year is subject to removal from their respective position at the direction of the governing body.

On October 4, 2018, Mr. Mitchell contacted the City and requested to continue serving the Parks Board, at the discretion of City Council.

During the October 15, 2018, special City Council meeting, Mayor Pro Tem Ford stated she would reach out to Mr. Mitchell to recognize his service for the Parks Board at a future Council meeting.

## SUPPORTING MATERIALS

1. TIRZ 1, 2, and 3 Rosters
2. TIRZ Map
3. Parks Board Roster
4. PowerPoint Presentation

## STAFF'S RECOMMENDATION

Consider and discuss City board, committee, and commission member appointments and direct staff accordingly.

**Director Approval:**

Maria Jackson, City Secretary



**(2018-2019)**  
**TIRZ #1 ROSTER**

<b>Name</b>	<b>Position</b>	<b>First Appointed</b>	<b>Term Expires</b>	<b>District</b>	<b>Phone Number(s)</b>
<b>Vickie McBride</b>	Position 1	12/02/2013	12/31/2019	A	
<b>Eunice Reiter</b>	Position 2 <b>Chairman</b>	8/17/2009	12/31/2018	A	
<b>Rudy Sutherland, Jr.</b>	Position 3	12/4/17	12/31/2019	B	
<b>Susan Soto</b>	Position 4	7/21/2014	12/31/2018	B	
<b>Cherie Jones</b>	Position 5	12/18/2017	12/31/2019	B	
<b>Vacancy left by James Pirtle</b>	Position 6	8/7/2006	12/31/2018	B	
<b>Tonya Eugene</b>	Position 7 Fort Bend County Representative		12/31/2019		
<b>M.E. "Skip" Belt</b>	Position 8 Fort Bend County Drainage District		12/31/2018		
<b>John Ferro</b>	Position 9 WCID No. 2		12/31/2019		



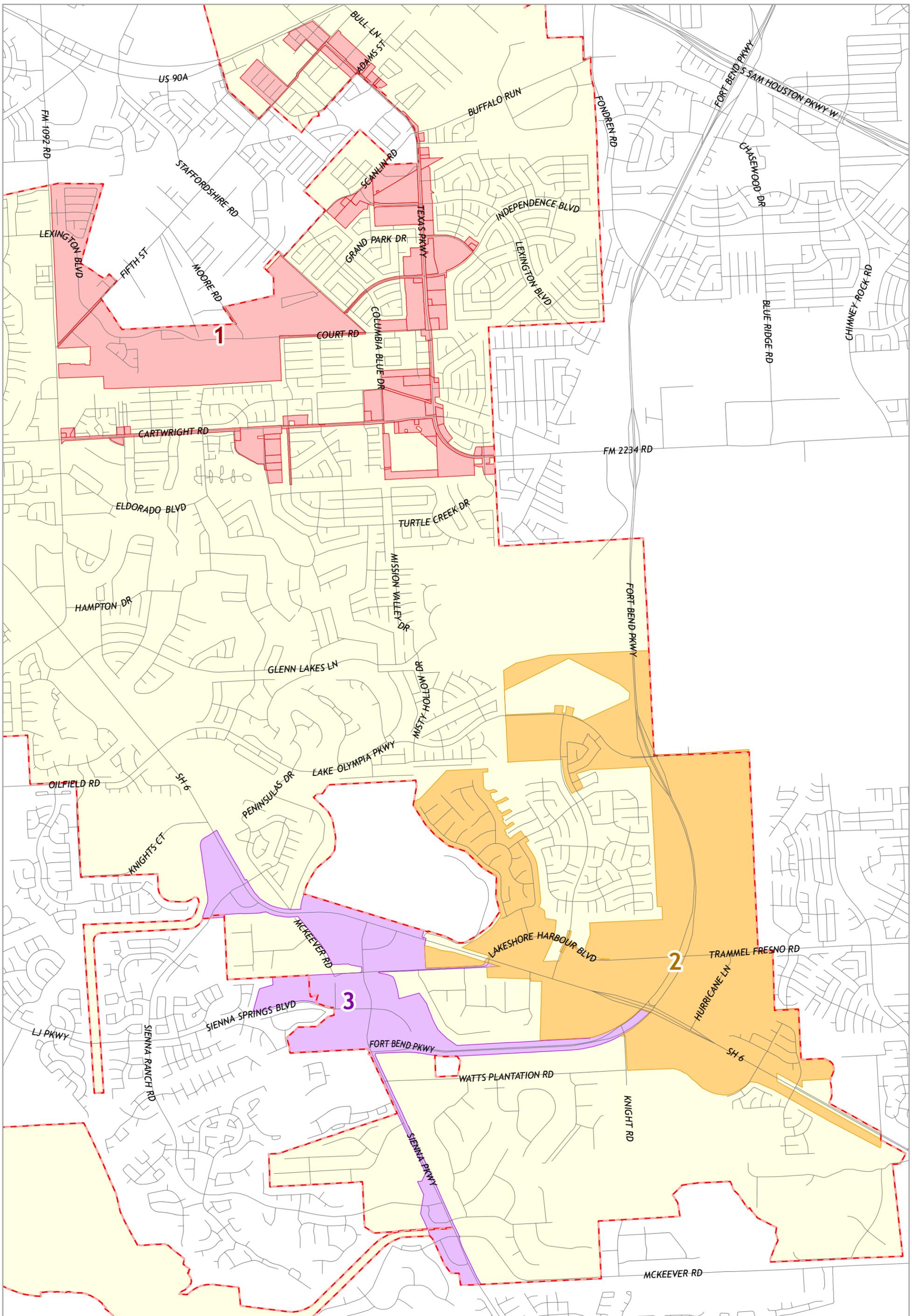
(2018-2019)  
TIRZ #2 ROSTER

Name	Position	First Appointment	Term Expires	District	Phone Number(s)
Gloria Lucas	Position 1	12/18/2017	12/31/2019	A	
Vacancy left by Thomas E. Altenbern	Position 2	7/2/2001	12/31/2018	D	
Frank Hester	Position 3 Chairman	7/5/2006	12/31/2019	C	
Robin Elackatt	Position 4	02/05/2018	12/31/2018	D	
Buford Jurica	Position 5	11/20/2000	12/31/2019	C	
DeWayne Davis	Position 6 Fort Bend County Representative		12/31/2018		
Thomasine Johnson	Position 7 Fort Bend County Drainage District	8/2013	12/31/2019		



**(2018-2019)**  
**TIRZ #3 ROSTER**

<b>Name</b>	<b>Position</b>	<b>Term Expire*</b>	<b>District</b>	<b>Phone Number(s)</b>
<b>Robert Hodge</b>	Position 1	12/31/2019	D	
<b>Bobby Merchant</b>	Position 2 Member	12/31/2018	B	
<b>David Reitz</b>	Position 3 Member	12/31/2019	C	
<b>Buddy Jimerson</b>	Position 4 Member	12/31/2018	D	
<b>Joyce Raynor</b>	Position 5 Member	12/31/2019	B	
<b>Joe Workman</b>	Chairman Position 6 Member	12/31/2018	D	
<b>Stephen Brown, Jr.</b>	Position 7 FBC Rep	12/31/2019		
<b>David Sepulveda</b>	Position 8 FBC Drainage District Rep	12/31/2018		
<b>Sharon Jurica</b>	Position 9 Member  (City Member because FBISD failed to appoint)	12/31/2019	C	
<b>Vacancy due to Neeta Sane resignation on July 24, 2018.</b>	Position 10 HCC Rep	12/31/2018		
<b>Frank Hester</b>	Position 11 SPLID Rep Sienna Plantation LID Rep	12/31/2017		



Map By:  
GIS Division  
May 2017



# TIRZ

Tax Increment Reinvestment Zones

- Legend
- ◆ TIRZ 1
  - ◆ TIRZ 2
  - ◆ TIRZ 3
  - City Limits



0 1,000 2,000 4,000 6,000 8,000 Feet  
Geographic Coordinate System North American Datum 1983 (NAD83)

The information on this map is provided and maintained by various agencies, including county departments, municipal governments, state and federal agencies. No guarantee is given as to the accuracy or currency of any of the data. The map is designed to serve as a secondary representation of real property found within this jurisdiction, and is compiled from the recorded deeds, plats, and other public records, which are primary sources for this public information. Users of this map are hereby notified that these primary sources should be consulted for verification of the information presented here. The data layers do not take the place of a legal survey or other primary source documentation. The City and its vendors assume no legal responsibility for the information on this map.



**(2019-2020) PARKS BOARD**

**ROSTER**

<b>Name</b>	<b>Position</b>	<b>Term Expire</b>	<b>Meeting Date when first appointed</b>	<b>Phone Number(s) and email addresses</b>	<b>District</b>
<b>Victoria Porter</b>	Position 1	6/30/2019	07/17/2017		D
<b>Thomasine Johnson</b>	Position 2	6/30/2020	07/1/2013		B
<b>Pamela Andrews</b>	Position 3	6/30/2019	08/17/2009		B
<b>Adrian Matteucci</b>	Position 4	6/30/2020	07/06/2015		D
<b>Loveless Mitchell</b>	Position 5	6/30/2019	01/7/2002		A
<b>Sharman McGilbert</b>	Position 6 Co-Chairman	6/30/2020	07/16/2007		A
<b>Diane Giltner</b>	Position 7	6/30/2019	07/18/2011		C
<b>Brian Merchant</b>	Position 8	6/30/2020	07/17/2017		B
<b>Llarance Turner</b>	Position 9 Chairman	6/30/2019	10/1/2001		A
<b>Don Johnson</b>	Position 10	6/30/2020	08/17/2009		D
<b>J.R. Atkins</b>	Position 11	6/30/2019	06/20/2016		C
<b>Buddy Snyder</b>	Position 12	6/30/2020	07/21/2014		B
<b>Alan Atwater</b>	Position 13	6/30/2019	06/04/2018		C

## #2: Discussion/Possible Action

- d. Consider and discuss board, committee, and commission member appointments.



## TIRZ #1 Board

- ❖ (3) Members whose term will expire on December 31, 2018:

- ❖ Position 2 – Eunice Reiter
- ❖ Position 4 – Susan Soto
- ❖ Position 6 – Vacant

- ❖ 2015 - 2018 Chairman

- ❖ Eunice Reiter

- ❖ Board Members:

- ❖ Position 1: Vickie McBride

- ❖ Position 2: Eunice Reiter

- ❖ *Chairman*

- ❖ Position 3: Rudy Sutherland, Jr.

- ❖ Position 4: Susan Soto

- ❖ Position 5: Cherie Jones

- ❖ Position 6: Vacancy left by James Pirtle

- ❖ Position 7: Tonya Eugene

- ❖ *FBC Representative*

- ❖ Position 8: M.E. "Skip" Belt

- ❖ *FBC Drainage District Representative*

- ❖ Position 9: John Ferro

- ❖ *WCID Representative*



## TIRZ #2 Board

- ❖ (2) Members whose term will expire on December 31, 2018:

- ❖ Position 2 – Vacant -  
*Councilmember Emery to recommend Roy Gilbert.*

- ❖ Position 4 – Robin Elackatt

- ❖ 2015 - 2018 Chairman

- ❖ Frank Hester

- ❖ Board Members:

- ❖ Position 1: Gloria Lucas

- ❖ Position 2: Vacancy left by Thomas E. Altenbern on October 12, 2018

- ❖ Position 3: Frank Hester

- ❖ *Chairman*

- ❖ Position 4: Robin Elackatt

- ❖ Position 5: Buford Jurica

- ❖ Position 6: DeWayne Davis

- ❖ *FBC Representative*

- ❖ Position 7: Thomasine Johnson

- ❖ *FBC Drainage District Representative*



## TIRZ #3 Board

- ❖ (3) Members whose term will expire on December 31, 2018:

- ❖ Position 2 – Bobby Merchant

- ❖ Position 4 – Buddy Jimerson

- ❖ Position 6 – Joe Workman

- ❖ 2015 - 2018 Chairman:

- ❖ Joe Workman

- ❖ Board Members:

- ❖ Position 1: Robert Hodge

- ❖ Position 2: Bobby Merchant

- ❖ Position 3: David Reitz

- ❖ Position 4: Buddy Jimerson

- ❖ Position 5: Joyce Raynor

- ❖ Position 6: Joe Workman

- ❖ *Chairman*

- ❖ Position 7: Stephen Brown, Jr.

- ❖ *FBC Representative*

- ❖ Position 8: David Sepulveda

- ❖ *FBC Drainage District Representative*

- ❖ Position 9: Sharon Jurica

- ❖ Position 10: Vacancy due to Neeta Sane Resignation

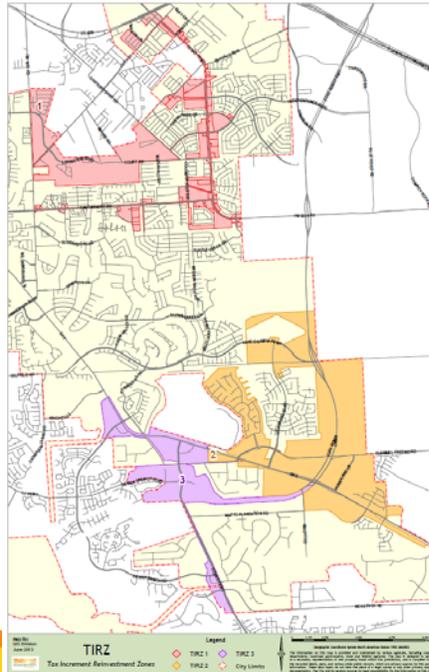
- ❖ *HCC Representative*

- ❖ Position 11: Frank Hester

- ❖ *SPLID Representative*



# TIRZ Map



# Parks Board

- ❖ Term expirations on 06.30.2019:
  - ❖ Loveless Mitchell

- ❖ Board Members:
  - ❖ Position 1: Victoria Porter, D
  - ❖ Position 2: Thomasine Johnson, B
  - ❖ Position 3: Pamela Andrews, B
  - ❖ Position 4: Adrian Matteucci, D
  - ❖ **Position 5: Loveless Mitchell, A**
  - ❖ Position 6: Sharman McGilbert, A
    - ❖ Co-Chairman
  - ❖ Position 7: Diane Giltner, C
  - ❖ Position 8: Brian Merchant, B
  - ❖ Position 9: Llarance Turner, A
    - ❖ Chairman
  - ❖ Position 10: Don Johnson, D
  - ❖ Position 11: J.R. Atkins, C
  - ❖ Position 12: Buddy Snyder, B
  - ❖ Position 13: Alan Atwater, C





**CITY COUNCIL  
AGENDA ITEM COVER MEMO**

**November 5, 2018**

**To:** Mayor and City Council  
**Agenda Item:** 2(e) City extraterritorial jurisdiction adjacent to City of Alvin extraterritorial jurisdiction  
**Submitted by:** Scott Elmer, Assistant City Manager

**SYNOPSIS**

Staff seeks direction from City Council on a portion of the City of Missouri City (the "City") extraterritorial jurisdiction (ETJ) that is adjacent to the City of Alvin's ETJ.

**STRATEGIC PLAN 2019 GOALS ADDRESSED**

- Quality Development Through Buildout.

**BACKGROUND**

Section 54.0163 of the Texas Water Code provides that a municipal utility district that is located in the ETJ of more than one municipality may, by resolution, select the municipality that may exercise authority within the district as a whole. Such resolution must be filed with each affected municipality and in the real property records of each county in which the district is located. Pursuant to state law, on the effective date of the resolution, the district is contained wholly in the ETJ of the selected municipality for all purposes.

Staff has received correspondence from an attorney for a proposed municipal utility district that is seeking to be created by legislation during the 86th Legislature. The district will seek Missouri City's consent for creation with the intention that, once created, the district will select the City of Alvin's ETJ as its sole ETJ. To date, Fort Bend County Municipal Utility District No. 131, Fort Bend County Municipal Utility District No. 141, and Fort Bend County Municipal Utility District No. 189 have all elected to be located solely in the City of Alvin's ETJ.

**BUDGET ANALYSIS**

**Purchasing Review:** N/A.  
**Financial/Budget Review:** N/A.

**SUPPORTING MATERIALS**

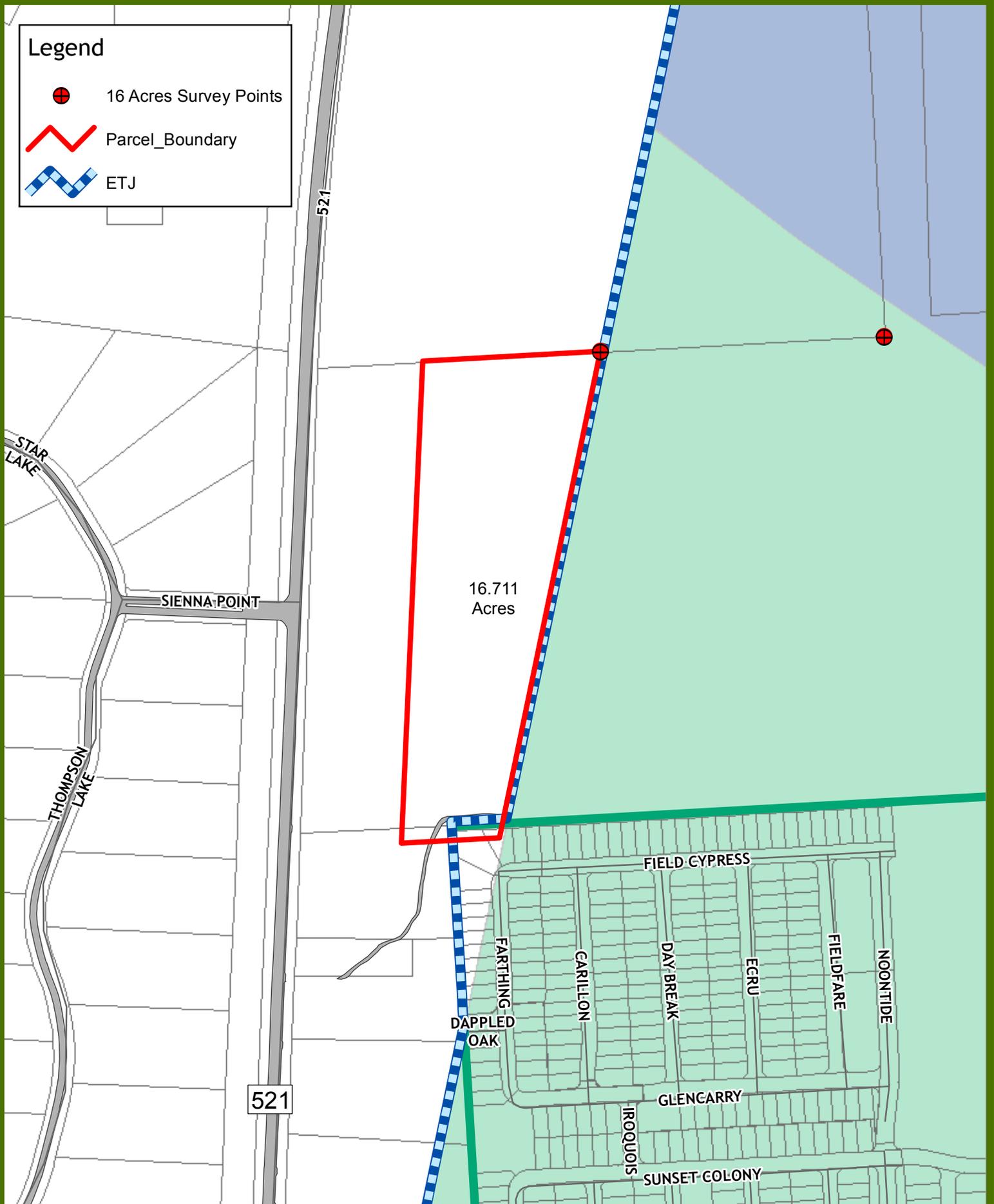
1. Depiction of area in proposed MUD in City ETJ

**STAFF'S RECOMMENDATION**

Direct staff as to Council's desire about how to manage the City's ETJ that is adjacent to the City of Alvin's ETJ.

**Legend**

-  16 Acres Survey Points
-  Parcel\_Boundary
-  ETJ



Map By:  
GIS Division  
October 2018



## 16.711 Acre Tract



0 190 380 760 1,140 Feet

Geographic Coordinate System North American Datum 1983 (NAD83)

The information on this map is provided and maintained by various agencies, including county departments, municipal governments, state and federal agencies. No guarantee is given as to the accuracy or currency of any of the data. The map is designed to serve as a secondary representation of real property found within this jurisdiction, and is compiled from the recorded deeds, plats, and other public records, which are primary sources for this public information. Users of this map are hereby notified that these primary sources should be consulted for verification of the information presented here. The data layers do not take the place of a legal survey or other primary source documentation. The city and its vendors assume no legal responsibility for the information on this map.



**CITY COUNCIL  
AGENDA ITEM COVER MEMO**

**November 5, 2018**

**To:** Mayor and City Council  
**Agenda Item:** 2f Discuss the City's process on and after the November 6, 2018, general election.  
**Submitted by:** City Secretary Maria Jackson  
City Attorney E. Joyce Iyamu

**SYNOPSIS**

Discuss the City's processes and Council obligations that will occur on and after the November 6, 2018, general election.

**BACKGROUND**

City Staff wish to inform City Council of the following Council process requirements and Council obligations on and following the November 6, 2018, general election:

**DISTRICT A CITY COUNCILMEMBER SEAT**

**Sec. 3.06. - Vacancies, forfeiture, automatic resignation, filling of vacancies.**

C. Automatic resignation. If a member of the city council shall become a candidate for election to the office of mayor or for any place on the city council other than the specific office or place the person is then holding, such announcement of candidacy shall constitute an automatic resignation of the office then held to be effective as of the date of the election to which such candidacy relates, unless such member of the city council resigns earlier in accordance with state law.

D. Filling of vacancies. A single vacancy in the council shall be filled within thirty (30) days of the occurrence of the vacancy by a majority vote of the remaining members of the council by selection of a person qualified for the position as described in this Charter. This appointee shall serve until the position can be filled at the next regular city election.

When more than one (1) vacancy shall develop at any one time, a special election shall be called by the council within thirty (30) days following the occurrence of the vacancies to fill the vacancies in the same manner as described herein for regular elections. However, if such vacancies occur within one hundred twenty (120) days of a regular election, then no special election shall be called and the remaining councilmembers shall appoint persons considered to be qualified to fill the vacancies until the regular election.

- The District A City Councilmember seat will be vacant as of Tuesday, November 6<sup>th</sup>.
- City Council shall fill the vacancy within 30 days following the election (*by or before Thursday, December 6*) by majority vote.

## MAYOR PRO TEM

### **Sec. 3.05. - Mayor and mayor pro tem.**

The mayor shall be the official head of the city government and act as chief administrative officer of the city and fulfill all duties of city manager until a city manager is appointed. He shall be the chairman and shall preside at all meetings of the city council. The mayor shall vote upon all matters before the city council except when the matter involves the consideration of his own official conduct or where his financial interest is involved. He shall see that all ordinances, bylaws, motions and resolutions of the council are faithfully obeyed and enforced. He shall sign all ordinances and resolutions; and when authorized by the council, he shall sign all official documents, such as conveyances, grant agreements, official plats of city property, contracts and bonds. He shall appoint special committees as he deems advisable and also those special committees as instructed by the council. He shall perform such other duties consistent with the Charter or as may be imposed upon him by the city council.

**The mayor pro tem shall be a councilmember and shall be elected by the council at the first regular council meeting following the later of each general city election or special city election for the election of the mayor or one or more councilmembers.** The councilmember elected as the mayor pro tem shall hold the title and serve in such capacity at the pleasure of the council. The mayor pro tem shall act as mayor during the absence or disability of the mayor and when so acting in this capacity shall have the authority conferred upon the mayor.

- Should the City hold a special runoff election, the Mayor Pro Tem would be elected into office at the first regular council meeting following such election.

## TENTATIVE TIMELINE

November 6	District A City Councilmember Seat Vacancy
November 7-December 6	Period to fill District A City Councilmember Seat
November 19	City to call for runoff election
November 26-December 4	Runoff Election Early Voting Period
December 8	Runoff Election Day
December 17	Mayor Pro Tem to be elected into office Runoff Election candidate winner(s) to be sworn into office

## BUDGET/FISCAL ANALYSIS

Chapter 2 – Administration, Article II – City Council, Division 2 – Compensation, of the City's Code of Ordinances states the following regarding the compensation of Mayor, Mayor Pro Tem and City Council:

**Sec. 2-52. - Mayor.**

The mayor of the city shall receive as monetary compensation for his services to the city the sum of \$1,000.00 per month.

**Sec. 2-53. - Mayor pro tem.**

The mayor pro tem of the city shall receive as monetary compensation for his or her services to the city the sum of \$750.00 per month.

**Sec. 2-54. - Other councilmembers.**

Each member of the city council other than the mayor and mayor pro tem shall receive as monetary compensation for his or her services to the city the sum of \$500.00 per month.

**SUPPORTING MATERIALS**

1. None

**STAFF'S RECOMMENDATION**

Discuss the City's process on and after the November 6, 2018, general election.

**Director Approval:**

Maria Jackson, City Secretary  
E. Joyce Iyamu, City Attorney

**Assistant City Manager/  
City Manager Approval:**

Anthony Snipes, City Manager