

ALLEN OWEN
Mayor

JERRY WYATT
Councilmember at Large Position 1

CHRIS PRESTON
Councilmember at Large Position 2



YOLANDA FORD
Councilmember District A
DON SMITH
Councilmember District B
ANTHONY G. MAROULIS
Councilmember District C
FLOYD EMERY
Mayor Pro Tem
Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, June 19, 2017, at 7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 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. ROLL CALL

2. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Assistant City Manager Elmer.

3. PRESENTATIONS AND RECOGNITIONS

- (a) Recognize the Finance Department for receiving the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the FY16 Comprehensive Annual Financial Report.
- (b) Recognize the Communications Department for winning 17 Telly Awards.
- (c) Recognize the Communications Department for winning six Silver Awards of Distinction from the 23rd Annual Communicator Awards.
- (d) Recognize the Communications Department for winning a TAMI Award, a TAMI Award of Excellence, and a TAMI Award of Honor at the 2017 Texas Association of Municipal Information Officers Conference.
- (e) Recognize HOA Liaison, Kelly Matte, for her recent recognition by the Quail Valley East Homeowners Association.

4. PUBLIC COMMENTS

An opportunity for the public to address City Council on agenda items or concerns not on the agenda -those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

- (a) City Manager announcements.

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- (a) Consider approving the minutes of the special and regular City Council meetings of June 5, 2017.
- (b) Consider an ordinance continuing Article VII of Chapter 74 of the Missouri City Code; continuing the rules and regulations pertaining to the standards of care for certain elementary-age recreation programs operated by the City of Missouri City; and consider the ordinance on the second and final reading.
- (c) Consider accepting a report concerning impact fees and the impact fees capital improvements plan from the Capital Improvements Advisory Committee.

7. PUBLIC HEARINGS AND RELATED ACTIONS

- (a) **Zoning Public Hearings and Ordinances** – *There are no Zoning Public Hearings and Ordinances on this agenda.*
- (b) **Public Hearings and related actions**
 - (1) Public hearing to receive comments concerning the City of Missouri City, Texas budget for the fiscal year beginning July 1, 2017, and ending on June 30, 2018; making appropriations for the City for such fiscal year as reflected in said budget; adopting a projection for Capital improvement program spending beginning July 1, 2018, and ending June 30, 2022; making certain findings; and containing certain provisions relating to the subject and consider the ordinance on the first and final reading.

8. APPOINTMENTS – *There are no Appointments on this agenda.*

9. AUTHORIZATIONS

- (a) Consider authorizing the execution of a contract for the cleaning and painting of the City Hall complex.
- (b) Consider authorizing the execution of a contract for the design of the beautification project located at various roadways.
- (c) Consider authorizing the execution of the second amended and restated interlocal agreement among Fort Bend County, Sienna Plantation Management District, and the City of Missouri City, Texas, for maintenance of certain traffic signals within Sienna Plantation.
- (d) Consider authorizing the purchase of a portable staging system.
- (e) Consider authorizing the execution of a funding agreement with the Missouri City Recreation and Leisure Local Government Corporation for the dedication of funds for certain improvements to the city's golf course.
- (f) Consider authorizing the execution of the first amendment to the golf course management agreement between the City of Missouri City, Texas, and Missouri City Recreation and Leisure Local Government Corporation for the extension of the term of the agreement.

10. ORDINANCES

- (a) Consider an ordinance amending and restating the 2009 Comprehensive Plan; providing for repeal; and providing for severability; and consider the ordinance on the second and final reading.
- (b) Consider an ordinance amending the general budget for the fiscal year beginning on July 1, 2016, and ending on June 30, 2017; transferring various appropriations among accounts;

appropriating supplemental revenue to various fund accounts; authorizing the appropriate city officials to take steps necessary to accomplish such transfers; making certain findings; containing certain provisions relating to the subject; and consider the ordinance on the first and final reading.

- (c) Consider an ordinance amending Chapter 38, Fire Prevention and Protection, of the Missouri City Code; amending regulations regarding fire lanes; providing for repeal; providing a penalty; and providing for severability; and consider the ordinance on the first of two readings.
- (d) Consider an ordinance adding a new Chapter 16, naming of city property and city programs, of the Missouri City Code; providing rules and regulations related to the naming of city property and city programs; providing for repeal; and providing for severability; and consider the ordinance on the first of two readings.

11. RESOLUTIONS – *There are no Resolutions on this agenda.*

12. CITY COUNCIL ANNOUNCEMENTS

Discussion, review, and possible action regarding a meeting or activity of one or more of the following entities (each entity refers to a City of Missouri City entity unless otherwise indicated):

Charter Review Commission, Community Development Advisory Committee, Construction Board of Adjustments, Electrical Board, Parks Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone Boards, Fort Bend Chamber of Commerce, Houston-Galveston Area Council, Fort Bend Regional Council, Texas Municipal League, Fort Bend County, Harris County, Gulf Coast Building and Construction Trades Council, Mayor's Youth Commission, Finances and Services Committee, Fort Bend Leadership Forum, Fort Bend County Drainage District, Economic Development Committee, Missouri City Parks Foundation, Missouri City Police and Fire Auxiliary, Livable Community Committee, Texas Parkway Alliance, High Performance Organization Committee, Missouri City Juneteenth Celebration Foundation, Fort Bend County Mayor and Council Association, METRO, Planning, Development and Infrastructure Committee, Fort Bend Independent School District, Greater Fort Bend Economic Development Coalition, Transportation Policy Council, Community Development Advisory Committee, Veterans Memorial Committee, Missouri City Recreation and Leisure Local Government Corporation, Missouri City Development Authority, and the Greater Houston Partnership and Emergency Management updates.

13. 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.

14. RECONVENE

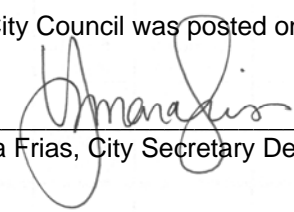
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. 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 June 19, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 16, 2017, 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 _____, 2017.

Signed: _____ Title: _____