

**YOLANDA FORD**  
Mayor

**VASHAUNDRA EDWARDS**  
Councilmember at Large Position No. 1

**CHRIS PRESTON**  
Mayor Pro Tem  
Councilmember at Large Position No. 2



**REGINALD PEARSON**  
Councilmember District A  
**JEFFREY L. BONEY**  
Councilmember District B  
**ANTHONY G. MAROULIS**  
Councilmember District C  
**FLOYD EMERY**  
Councilmember District D

## CITY COUNCIL MEETING MINUTES

The City Council of the City of Missouri City, Texas, met in regular session on **Monday, May 20, 2019**, at the City Hall, Council Chamber, 2<sup>nd</sup> Floor, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

### 1. ROLL CALL

Mayor Ford called the meeting to order at 7:08 p.m.

Those also present: Mayor Pro Tem Preston, Councilmembers Edwards, Pearson, Boney, and Maroulis; City Manager Snipes, First Assistant City Attorney Way, and City Secretary Jackson. Councilmember Emery arrived at 7:10 p.m.

### 2. The PLEDGE OF ALLEGIANCE was led by Director of Parks and Recreation Mangum.

Councilmember Edwards moved to pull agenda item 3c, swearing in ceremony for the municipal court judges, at the request of the Mayor. Mayor Pro Tem Preston seconded. **MOTION PASSED.**

Ayes: Mayor Ford, Mayor Pro Tem Preston, and Councilmembers Edwards, Pearson, and Emery

Nays: Councilmembers Boney and Maroulis

### 3. PRESENTATIONS AND RECOGNITIONS

Councilmember Pearson recognized the Thurgood Marshall High School track teams.

Councilmember Maroulis stepped away at 7:11 p.m. and returned at 7:12 p.m.

Mayor Ford and Fire Chief Campbell recognized Gerard Wilcher for his initial lifesaving response and actions during an incident in July 2018. Mayor Ford proclaimed the week of May 19-25, 2019, as "National Public Works Week" in the City of Missouri City, Texas.

### 4. PUBLIC COMMENTS

**Theodore R. Andrews**, 14075 S. Main Street, spoke as chairman of the Hiram Clark/Fort Bend-Houston Redevelopment Authority Board. He stated they were engaged in mobility and transportation projects and interested in working with the City; and, he invited City Council to attend their next board meeting on June 6 at noon.

### 5. STAFF REPORTS

City Manager Snipes asked everyone to mark their calendars for the following upcoming events: the 2018-19 Citizen's University Class graduation on May 21; the District D Community Meeting on May 23; the Demographic and Economic Development Forum on May 23; the Blood Drive on May 24; the Blood Talk on May 28; and, the Kid Fish on June 1. He noted non-emergency offices would close on Monday, May 27 in observance of Memorial Day. Snipes thanked the following: Public safety teams who worked with other local authorities during the recent drowning incident at Independence Park; Public Works and Communications who coordinated the Ground Breaking ceremony for the Phase II Project of the Regional Surface Water

Treatment Plant; the Communications department who hosted the 3<sup>rd</sup> Annual Mother's Day Cake Decorating event; and, the Employee Recognition Committee who coordinated a full week of events to thank employees during Public Service Recognition Week.

- (b) Quarterly Budget Report, as of March 31, 2019.

Director of Financial Services Portis presented the Quarterly Budget Report, as of March 31, 2019.

## 6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of May 6, 2019, and the special City Council meeting of May 13, 2019.
- (b) Consider an ordinance amending Chapter 86, Utilities, of the City of Missouri City Code; amending regulations regarding drought contingency plans; proving a penalty; and consider the ordinance on the second and final reading.

Councilmember Boney moved to approve the Consent Agenda pursuant to recommendations by City Staff. Councilmember Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **Zoning Public Hearings and Ordinances, Public Hearings and related actions** and no **APPOINTMENTS.**

## 9. AUTHORIZATIONS

- (a) Consider authorizing the city manager to negotiate and execute a contract for the re-construction of Glenn Lakes Bridge over Oyster Creek tributary in an amount not to exceed \$1,612,278.

Director of Public Works Kumar noted the estimated cost of \$1.6 million pertained to the second part of the Glenn Lakes Bridge. He added the bridge was 40 years and it became time to replace it.

Councilmember Maroulis inquired about traffic concerns. Kumar spoke about traffic matters during the first part of construction, so this time they have asked for a driven piles method to be less disruptive to residents. Councilmember Emery asked if they had published the detour for the area around Glenn Lakes Lane. Kumar stated they would post it about two weeks in advance of construction and in all possible media outlets. Councilmember Emery requested the posting of temporary stop signs. Kumar stated they would look into all the safety aspects of the project.

Councilmember Emery moved to authorize the city manager to negotiate and execute a contract for the re-construction of Glenn Lakes Bridge over Oyster Creek tributary in an amount not to exceed \$1,612,278. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider authorizing an interlocal agreement for a City-managed mobility project with Fort Bend County for the Beltway 8 connector.

Director of Public Works Kumar stated an economic development agreement (380 agreement) was authorized by the City and the first part of the agreement was approved in December 2018. He noted that this (second) interlocal agreement was proposed with Fort Bend County to secure the County's share of commitment for the project. Upon receipt of funds in the amount of \$970,000 from the County, based on the terms of the proposed interlocal agreement, the City would reimburse the developer up to \$970,000 towards project cost. The developer would be responsible for the balance. The City has successfully entered into such agreements in recent times to implement mobility projects and this was the same approach that the Council authorized for the Independence Boulevard (Segment 1) roadway expansion project. Kumar stated design plans for the Beltway 8 connector project was nearing completion and construction was anticipated to start this summer and the roadway would be expected to be open to the public by spring 2019.

Councilmember Pearson moved to authorize an interlocal agreement for a City-managed mobility project with Fort Bend County for the Beltway 8 connector. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider authorizing the city manager to negotiate and execute a contract for the design of the Veterans Memorial.

Director of Parks and Recreation Mangum presented on the design of the Veterans Memorial and stated the project took eight years in the making.

Councilmember Edwards asked about the funding of the project. Mangum explained the funding sources the City received. He noted they received several grants and donations. Mayor Pro Tem Preston inquired on the approximate cost. City Manager Snipes stated it would cost approximately \$1.5 million. Mayor Ford asked how much the City had raised. Snipes stated he would ask the Missouri City Foundation to provide a report that includes that amount.

Mayor Ford inquired about the cost to maintain the memorial and if the City would charge for field trips. Snipes stated they would have a partnership with Fort Bend Independent School District and the Stafford Municipal School District to pay an activity fee. Mayor Pro Tem Preston requested information on the exact funding sources amount. Snipes stated they would provide that information. Councilmember Boney asked if a nominal cost of maintenance information had been provided to Council earlier. Mangum stated the biggest cost to the project was the fountain maintenance expense, which was about \$25,000. The cost estimate was based on other cities who own and maintain fountains as part of their city centers. Councilmember Boney asked if funds had been budgeted. Snipes stated funds were previously approved. Mayor Ford asked if they had fundraising benchmarks and if so could they be provided with the breakdown. Snipes stated they would provide that information.

Mayor Pro Tem Preston moved to authorize the city manager to negotiate and execute a contract for the design of the Veterans Memorial. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

- (d) Consider authorizing the city manager to negotiate and execute a contract for the provision of on-call engineering services in an amount not to exceed \$60,000.

Councilmember Maroulis moved to authorize the city manager to negotiate and execute a contract for the provision of on-call engineering services in an amount not to exceed \$60,000. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **ORDINANCES** and **RESOLUTIONS**.

## 12. CITY COUNCIL ANNOUNCEMENTS

Councilmember Maroulis thanked the Director of Public Works Shashi Kumar and Assistant City Manager Bill Atkinson for the tour they provided on infrastructure in District C. Councilmember Boney recognized his son who graduated from High School. Councilmember Edwards thanked the Communications Department for Mother's Day event. Councilmember Emery invited everyone out to the District D Community meeting on May 23.

## 13. ADJOURN

The regular City Council meeting adjourned at 8:34 p.m.

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Maria Jackson, City Secretary