

ROBIN J. ELACKATT
Mayor

VASHAUNDRA EDWARDS
Councilmember at Large Position No. 1

LYNN CLOUSER
Councilmember at Large Position No. 2



CHERYL STERLING
Councilmember District A
JEFFREY L. BONEY
Councilmember District B
ANTHONY G. MAROULIS
Mayor Pro Tem
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 17, 2021**, at the Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, 77489, at **7:00 p.m.** to consider the following:

1. ROLL CALL

Mayor Elackatt called the meeting to order at 7:01 p.m.

Those also present: Mayor Pro Tem Maroulis, Councilmembers Clouser, Sterling, and Emery; Interim City Manager Atkinson, City Attorney Iyamu, and City Secretary Jackson. Councilmember Boney arrived at 7:02 p.m. Councilmember Edwards arrived at 7:03 p.m.

2. The **PLEDGE OF ALLEGIANCE** was led by Director of Public Works Kumar.

3. PRESENTATIONS AND RECOGNITIONS

Councilmembers Edwards and Sterling recognized the Thurgood Marshall High School girls track team for their first place finish at the 2020-2021 University Interscholastic League (UIL) state track meet; and, recognize the Thurgood Marshall High School boys track team third place finish at the UIL state track meet.

Fire Chief Partida commemorated the anniversary of a City resident's survival of a medical emergency by recognizing the City team operating Fire Engine 34 and the civilians who assisted in the effort.

Mayor Elackatt proclaimed the month of May as "Bike Month" in the City of Missouri City, Texas.

Mayor Pro Tem Maroulis proclaimed the week of May 16-22, 2021, as "Public Works Week" in the City of Missouri City, Texas.

There were no **PUBLIC COMMENTS** or **STAFF REPORTS**.

6. CONSENT AGENDA

- (a) Consider approving the minutes of the special and regular City Council meetings of May 3, 2021.
- (b) Consider an ordinance amending PD Planned Development District No. 35 (Ordinance O-13-28) to allow for the location of an automobile parking lot within tract I-11-21; providing a penalty; containing other provisions relating to the subject; and consider the ordinance on the second and final reading. PD No. 35 is located to the north and south of Sienna Ranch Road and west of Sienna Parkway. PD No. 35 contains the Fort Bend Independent School District Baines Middle School at 9000 Sienna Ranch Road, St. Angela Merici Catholic Church at 9009 Sienna Ranch Road, The Harvest United Methodist Church at 9029 Sienna Ranch Road, Sienna Ranch Baptist Church at 9119 Sienna Ranch Road, and several commercial/retail businesses. First Baptist Church of Houston is located at 4309 Sienna Parkway. The subject location for the proposed automobile parking lot is an approximate 1.08 acre tract, south of

Sienna Circle, east of a Kids 'R' Kids Learning Academy at 4401 Sienna Circle and west of a Pepperoni's restaurant at 4303 Sienna Circle.

- (c) Consider authorizing the execution of an interlocal addendum agreement with Fort Bend County Municipal Utility District No. 48 for the balance of plant for the Mustang Bayou Wastewater Treatment Plant.
- (d) Consider an ordinance zoning an approximate 7.5-acre tract of land from LC-3 to PD Planned Development to allow for an office/warehouse and logistics center; providing a penalty; containing other provisions relating to the subject; and consider the ordinance on the second and final reading. The location of the site subject to zoning is to the north and east of Paloma Bend Drive, south of US 90A – South Main Street, and west of South Cravens Road.
- (e) Consider an ordinance zoning an approximate 42.93-acre tract of land to PD, Planned Development District to allow for a retail, commercial development; providing a penalty; containing other provisions relating to the subject; and consider the ordinance on the second and final reading. The location of the site subject to zoning is to the north and west of the intersection of the Fort Bend Parkway (toll road) and State Highway 6, south of Trammel Fresno Road, and east of Vicksburg Boulevard.
- (f) 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.
- (g) Consider authorizing the negotiation and execution of a contract for the purchase of thirty-two Flock safety cameras.
- (h) Consider authorizing the execution of a contract for aluminum chlorohydrate.
- (i) Consider authorizing the execution of a contract for sodium hypochlorite 10%.
- (j) Consider authorizing the execution of a contract for chlorine gas.
- (k) Consider authorizing the execution of a contract for Citric Acid and Sodium Permanganate.
- (l) Consider authorizing the execution of a contract for multiple water treatment chemicals.
- (m) Consider authorizing the execution of a contract for Dewatering Polymers.
- (n) Consider authorizing the execution of a contract for Liquid Ammonium Sulfate.
- (o) Consider authorizing the execution of a contract for Traffic Control Parts.

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

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances

- (1) Consider an ordinance amending PD, Planned Development District No. 96 (Ordinance O-20-16) to revise the site plan and amend the regulations and restrictions including amendments to use regulations, height and area regulations and parking regulations; providing a penalty; containing other provisions relating to the subject; and consider the ordinance on the second and final reading. PD No. 96 is located north and south of Lake Olympia Parkway, north of Dry Creek Village residential subdivision, east of Parks Edge residential subdivision, and west of the Fort Bend Parkway.

Director of Development Services Thomas Gomez noted there were two changes since the first reading and they were as follows: 1. clarify the setback between buildings for the mid-density residential uses as recommended by the Planning and Zoning Commission; and, 2. remove the reference to assisted living from the parking regulations.

Councilmember Boney moved to approve the ordinance as presented. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **Public Hearings and related actions.**

8. APPOINTMENTS

- (a) Consider appointing members to the Board of Directors of the Sienna Management District.

City Attorney Iyamu stated the City Manager's Office received a request on behalf of the Sienna Plantation Management District to reappoint Dana Osborne and John Knox to the positions 4 and 5 respectively to the Board of Directors. She noted Council was required to appoint the slate of candidates provided by the District.

Councilmember Emery moved to appoint Dana Osborne and John Knox to the Board of Directors of the Sienna Management District. Councilmember Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider appointing members to the Board of Directors of Missouri City Municipal Management District No. 2.

City Attorney Iyamu stated the Missouri City Municipal Management District No. 2 provided for Ivy Levingston to be reappointment to the board. She noted Council was required to make an appointment for this board from nominees provided by the board.

Councilmember Clouser moved to appoint Ivy Levingston to the Board of Directors of Missouri City Municipal Management District No. 2. Councilmember Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

9. AUTHORIZATIONS

- (a) Consider authorizing the negotiation and execution of the Willow Waterhole consulting contract.

Assistant City Engineer Davis presented on the expansion of the Willow Waterhole.

Councilmember Boney moved to authorize the negotiation and execution of the Willow Waterhole consulting contract. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

- (b) Consider authorizing the execution of a contract for the Knight Road Extension construction.

Director of Public Works Kumar presented on the Knight Road Extension.

Councilmember Emery moved to authorize the execution of a contract for the Knight Road Extension construction. Mayor Pro Tem Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (c) Consider authorizing a contract for the Knight Road Extension materials testing.

Councilmember Emery moved to authorize the execution of a contract for the Knight Road Extension construction. Mayor Pro Tem Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

- (d) Consider authorizing the execution of the Mustang Bayou Wastewater Treatment Plant Balance of Plant Project easement agreement with CenterPoint Energy.

Utilities Manager Hoover presented on the Mustang Bayou Wastewater Treatment Plant Balance of Plant Project.

Mayor Pro Tem Maroulis moved to authorize the execution of the Mustang Bayou Wastewater Treatment Plant Balance of Plant Project easement agreement with CenterPoint Energy. Councilmember Boney seconded. **MOTION PASSED UNANIMOUSLY.**

- (e) Consider authorizing the Interim City Manager to negotiate and execute a contract for the Council Chamber remodel.

Councilmember Clouser moved to authorize Interim City Manager to negotiate and execute a contract for the Council Chamber remodel. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

10. ORDINANCES

- (a) Consider an ordinance amending the general budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; 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.

Councilmember Boney moved to adopt the ordinance. Councilmember Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

There were no **RESOLUTIONS.**

12. CITY COUNCIL ANNOUNCEMENTS

Councilmember Sterling stated she had the opportunity to attend a District A event at Marshall High School and commended them. She saluted the 2021 Fort Bend ISD salutatorians and valedictorians. Sterling attended the grand opening of the Dunkin' Donuts and commended Tamlyn on their 50th anniversary. She also attended the Fireman's Association football event.

Councilmember Boney celebrated his birthday and thanked everyone who sent him birthday wishes. He also attended the Dunkin' Donuts event along with his colleagues. Boney attended the Mayors Youth Commission banquet with Mayor Elackatt and Mayor Pro Tem Maroulis. He also celebrated the National Day of Prayer with community leaders.

Councilmember Emery thanked the Communications Department for supporting them during the Dunkin' Donuts ribbon cutting.

Councilmember Edwards congratulated Thurgood Marshall High School for representing the City. She and Councilmember Sterling had a wonderful time filming the video with the high school and thanked the Communication's Department for their efforts on the video. Edwards stated she stopped by Cabo Dogs to support firefighters who collaborated with Pastor Sincere in efforts to collect ties for young men to prepare for interviews. She stated she had two events coming up: Ryan's Project on May 29 and Park Clean Up on June 5.

Councilmember Clouser attended the Eid Mubarak lawn party hosted by the Pakistani American Business and Professional Association and the Pakistani Students Association in Stafford.

Mayor Pro Tem Maroulis welcomed True Recovery Lymphatic Massage in Riverstone during a ribbon cutting ceremony along with Mayor Elackatt and Councilmember Clouser. He stated they also participated at the Elkins High School Parade. Maroulis recognized the Nichols family who donated \$6,000 to the Mayor's Youth Commission in the form of scholarships.

Mayor Elackatt thanked all who attended the Nation Day of Prayer event and the Communications Department, IT Department, and the Parks and Recreation Department for their assistance during this event. He congratulated the Communications Department for a successful Mother's Day Event. Elackatt thanked everyone who showed their support for the Mayor's Youth Commission. He gave a special thanks to Recreation Specialist Perez and Recreation Specialist Stewart for doing a wonderful job of coordinating the program. Elackatt thanked the Missouri City Little League for the invitation to throw out the first pitch. He thanked the Fire and Police Departments for keeping citizens safe at all the events.

13. ADJOURN

The regular City Council meeting adjourned at 7:57 p.m.

Minutes PASSED AND APPROVED this the 7th day of June 2021.

Maria Jackson, City Secretary