

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

AGENDA DE LA REUNIÓN DEL CONCEJO DE LA CIUDAD

市议会会议议程

CHƯƠNG TRÌNH HỌP CỦA HỘI ĐỒNG THÀNH PHỐ

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, August 7, 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.

Por medio de la presente, se notifica sobre la reunión del Concejo de la Ciudad de Missouri City que se realizará el **lunes 7 de agosto de 2017**, a las **7:00 p.m.** en: **Cámara del Concejo del Ayuntamiento (City Hall, Council Chamber), 2.º piso**, 1522 Texas Parkway, Missouri City, Texas, 77489, con el propósito de considerar los siguientes puntos de la agenda. Todos los temas de la agenda están sujetos a la toma de medidas. El Concejo de la Ciudad se reserva el derecho de reunirse en una sesión cerrada para hablar sobre cualquier tema de la agenda en caso de ser necesario y si procediera de conformidad con el Título 5, Capítulo 551 del Código de Gobierno de Texas.

特此通知，密苏里市市议会会议将于 **2017 年 8 月 7 日星期一**下午 **7:00** 举行。地点：**City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, 77489。会议目的是审议以下议程项目。所有议程项目均需审议。市议会保留在需要及根据德克萨斯州政府法第 551 章第 5 章的授权（如适用）就任何议程项目举行闭门会议的权利。

Thông báo dưới đây được đưa ra liên quan đến cuộc họp của Hội Đồng Thành Phố Missouri diễn ra vào **thứ Hai ngày 7 tháng 8 năm 2017, lúc 7 giờ tối** tại: **Tòa Thị Chính, Phòng Hội Đồng, Tầng 2**, 1522 Texas Parkway, Thành Phố Missouri, Texas, 77489, với mục đích xem xét các mục trong chương trình họp dưới đây. Tất cả các mục trong chương trình họp đều phải được thực hiện. Hội Đồng Thành Phố có quyền tổ chức họp kín đối với bất cứ mục nào trong chương trình họp khi cần thiết và nếu có tuân theo sự cho phép của Tiêu Đề 5, Chương 551, Bộ Luật Chính Quyền Tiểu Bang Texas.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by the Police Department Honor Guard.
- 3. PRESENTATIONS AND RECOGNITIONS**
 - (a) Presentation of the Community Development Block Grant scholarship recipients.

- (b) Presentation by the Fort Bend Family Promise to recognize Home Depot and local volunteers.

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.
- (b) Presentation of the Missouri City Police Department annual report.

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 July 17, 2017.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances

- (1) Public hearing to receive comments for or against a request to amend the rules and regulations of PD Planned Development District No.11 to allow for the location of an adult day care center; and consider a related ordinance providing a penalty on the first of two readings. PD No. 11 is located north and east of the intersection of Lake Olympia Parkway and State Highway 6 and includes a Public Storage facility (6725 Highway 6); a State Farm Insurance business (6705 Highway 6); a shopping center (6701 Highway 6); and a vacant fast food restaurant building (6855 Highway 6). The proposed adult day care center would be located within a lease space within the shopping center.
- (2) Public hearing to receive comments for or against a proposed amendment to Section 8, PD Planned Development District, of Appendix A, Zoning Ordinance, of the Missouri City Code, to amend the rules and regulations relating to the timeframe that proof of notice must be sent to all of the other property owners within a PD district for a PD district amendment application; and consider the ordinance on the first of two readings.

(b) Public Hearings and related actions

- (1) Public hearing to receive comments concerning an ordinance changing the name of Sienna Christus Drive, a public street located in the City, to Sienna Crossing Drive; and consider the ordinance on the first of two readings.

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

9. AUTHORIZATIONS

- (a) Consider authorizing the city manager to execute a contract for the reconstruction of Adams Street from 5th Street to Texas Parkway.
- (b) Consider authorizing the city manager to execute a professional services agreement for materials testing services for the Adams Street reconstruction project.
- (c) Consider authorizing the city manager to execute an interlocal agreement with the City of Richmond, Texas for procurement services.

10. ORDINANCES

- (a) Consider an ordinance providing for a general election to be held on November 7, 2017, for the purpose of electing single-member district councilmembers for Districts A, B, C, and D; providing for a special election to be held on the same date for the purpose of submitting to the qualified voters of the City of Missouri City certain proposed amendments to the existing city charter; stating the subject matter of the proposed amendments to the city charter to be voted upon at said election; providing for joint elections on November 7, 2017, with other entities contracting with Fort Bend County and Harris County, respectively, for such joint elections; providing for election precincts and polling places; providing for repeal; and consider the ordinance on the first and final reading.

10. ORDENANZAS

- (a) Considerar una ordenanza para disponer la elección general que se realizará el 7 de noviembre de 2017 con la finalidad de elegir miembros del concejo para distritos de miembro único en los distritos A, B, C y D; disponer una elección especial que se realizará en la misma fecha con la finalidad de presentar a los votantes calificados de la Ciudad de Missouri City ciertas enmiendas propuestas en el actual estatuto municipal; anunciar el tema de las enmiendas propuestas en el estatuto municipal que se votarán en dicha elección; disponer las elecciones conjuntas que se realizarán el 7 de noviembre de 2017, con las otras entidades que han suscrito contratos con los condados de Fort Bend y Harris respectivamente, para dichas elecciones conjuntas; disponer los precintos electorales y los lugares de votación; establecer la derogación; disponer la separabilidad; y dictar otras disposiciones relacionadas con el tema; y considerar la ordenanza en la primera y última lectura.

10. 条例

- (a) 审议一项条例，该条例规定于 2017 年 11 月 7 日举行普选，以选举 A、B、C 及 D 区的单一成员区议员；规定在同一日举行补选，以向密苏里市的合资格选民提交对现有城市宪章的若干拟议修正案；说明将于所述选举中投票表决的城市宪章拟议修正案的议题；规定于 2017 年 11 月 7 日分别与同本德堡县和哈里斯县签约的其他实体举行联合选举；规定选区和投票站；规定废除事项；规定可分割性；及包含与议题有关的其他规定；并于初审及终审时审议该条例。

10. PHÁP LỆNH

- (a) Xem xét pháp lệnh quy định về cuộc tổng tuyển cử sẽ được tổ chức vào ngày 7 tháng 11 năm 2017 nhằm mục đích bầu ra ủy viên hội đồng quận một thành viên cho các Quận A, B, C và D; quy định về cuộc bầu cử đặc biệt sẽ được tổ chức vào cùng ngày nhằm mục đích đệ trình tới những cử tri đủ điều kiện của Thành Phố Missouri một số đề xuất sửa đổi cho hiến chương hiện tại của thành phố; thông báo về nội dung chủ đề của các đề xuất sửa đổi đối với hiến chương thành phố sẽ được biểu quyết tại cuộc bầu cử nói trên; quy định về các cuộc bầu cử chung vào ngày 7 tháng 11 năm 2017, với các thực thể khác ký hợp đồng lần lượt với Quận Fort Bend và Quận Harris, cho các cuộc bầu cử chung như vậy; quy định về các khu bầu cử và địa điểm bỏ phiếu; quy định về việc bãi bỏ; quy định về hiệu lực từng phần; và bao gồm các điều khoản khác liên quan đến chủ đề; và xem xét pháp lệnh trong phiên họp đầu tiên và cuối cùng.
- (b) Consider an ordinance amending Chapter 46, Infrastructure Standards, of the Missouri City Code; amending regulations relating to facilities in the public right-of-way; adding a new Article X, Network Nodes, Node Support Poles, and Related Facilities in the Public Right-of-Way; adopting a wireless services design manual; providing a penalty; and consider the ordinance on the first of two readings.

11. RESOLUTIONS

- (a) Consider a resolution granting Fort Bend County Municipal Utility District No. 48 consent to annex approximately 98.7-acres of land located within the city.
- (b) Consider a resolution supporting the reappointment of Russell C. Jones to the Gulf Coast Water Authority Board of Directors.

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

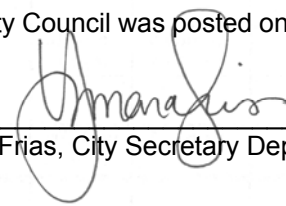
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

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 August 7, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 4, 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: _____