



## **ACTION AGENDA**

**CITY COUNCIL AGENDA**  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
**MONDAY, JANUARY 11, 2016 | 6:30 P.M.**  
COUNCIL CHAMBERS | PEARLAND CITY HALL | 3519 LIBERTY DRIVE  
281.652.1600

- I. **CALL TO ORDER**
- II. **INVOCATION AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG AND TEXAS FLAG**
- III. **ROLL CALL** : Mayor Reid, Mayor Pro-Tem Carbone, Councilmembers Moore, Reed, Ordeneaux, and Hill.
- IV. **CITIZEN COMMENTS**: In order to hear all citizen comments at a reasonable hour, the City Council requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-answer session, however, it is an opportunity to voice your thoughts with City Council.
- V. **PUBLIC HEARING**: None
- VI. **CONSENT AGENDA**:

All items listed under the “Consent Agenda” are considered to be routine and require little or no deliberation by the City Council. These items will be enacted/approved by one motion unless a councilmember requests separate action on an item, in which event the item will be removed from the Consent Agenda and considered by separate action (*VI. matters removed from Consent Agenda*). Approval of the Consent Agenda enacts the items of legislation.

### **APPROVED**

#### **A. Consideration and Possible Action – Approval Of Minutes:**

1. Minutes of the October 19, 2015 Public Hearing held at 6:30 p.m.

**APPROVED**

- B. Consideration and Possible Action – Resolution No. R2016-02 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for professional services associated with the Hughes Ranch Road West Water Line Project, with Brown and Gay Engineers, in the amount of \$58,473.00.

**APPROVED**

- C. Consideration and Possible Action – Resolution No. R2016-03 –** A Resolution of the City Council of the City of Pearland, Texas, renewing a contract for delinquent revenue collection services with NRA Group, LLC, for a one year period.

**APPROVED**

- D. Consideration and Possible Action – Resolution No. R2016-06 –** A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for the purchase of fire bunker gear from Dooley Tackaberry, Inc. in the estimated amount of \$97,000 for the period of January 12, 2016 through January 11, 2017.

**APPROVED**

- E. Consideration and Possible Action – Resolution No. R2016-05 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price contract for the rough cut mowing and maintenance of roadside ditches, vacant City properties and retention areas, to Lawnsapes Unlimited in the estimated amount of \$95,858.89, for the period of January 11, 2016 through January 10, 2017.

**NEW BUSINESS:**

**APPROVED**

- 1. Consideration and Possible Action – First Reading of Ordinance No. CUP-2015-13 –** An ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for a winery in the General Commercial (GC) zone**, being the North one-half of Lot 47 of the Subdivision of Section 85, H.T.B.B. Railroad Company Survey, Abstract No. 304, in Brazoria County, Texas; being that same tract of land as described in the deed to Thomas a, Amundsen recorded in Volume 91960, Page 139, Deed Records of Brazoria County, Texas. **(Located at 2635 Miller Ranch Road, Pearland, TX.)** Conditional Use Permit Application No 2015-13, within the General Commercial (GC) zoning district, at the request of Jimmy Aranda, applicant; on behalf of Tom Amundsen, owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

**APPROVED**

- 2. Consideration and Possible Action – Resolution No. R2015-221 –** A Resolution of the City Council of the City of Pearland, Texas, approving a change order with Crain Group, LLC in the amount of \$450,712.00 associated with the Sports Complex at Shadow Creek Ranch Project.

**NO ACTION TAKEN BY COUNCIL**

3. **Consideration and Possible Action – Resolution No. R2016-07** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Development Agreement with Lake Park Pearland, Ltd, associated with storm sewer improvements (generally located at the intersection of Cullen Parkway and CR 403) in the estimated amount of \$1,117,000.00.

**APPROVED**

4. **Consideration and Possible Action – Resolution No. R2016-04** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for Police Department Utilization and Staffing Study to Berkshire Advisors in the amount of \$80,800.00.

**VII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS**

**OTHER BUSINESS:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **Section 551.074 – Personnel Matters** – Regarding the Annual Evaluation of the City Manager.

**NEW BUSINESS CONTINUED:**

**NO ACTION TAKEN BY COUNCIL**

5. **Council Action** – Regarding the Annual Evaluation of the City Manager.

**VIII. ADJOURNMENT**

This site is accessible to disabled individuals. For special assistance, please call Young Lorfing at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available at [pearlandtx.gov](http://pearlandtx.gov)