



**ACTION AGENDA**

**CITY COUNCIL AGENDA**  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
**MONDAY, JANUARY 25, 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, Joint Special Meeting held at 7:00 p.m.
- 2. Minutes of the November 9, 2015, Regular Meeting held at 6:30 p.m.
- 3. Minutes of the November 16, 2015, Joint Special Meeting held at 7:00 p.m.

**APPROVED**

- B. Consideration and Possible Action – Second and Final 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**

- C. Consideration and Possible Action – Resolution No. R2016-9** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for traffic signal heads and components with Traffic Parts, Inc., in the estimated amount of \$88,060.00 beginning February 25, 2016 through February 24, 2017.

**APPROVED**

- D. Consideration and Possible Action – Resolution No. R2016-15** – A Resolution of The City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in an interlocal cooperative pricing arrangement with the Houston-Galveston Area Council (H-GAC) for the purchase of miscellaneous radios and equipment for the Police and Fire Departments from Motorola Solutions, Inc., in the estimated amount of \$142,766.04.

**APPROVED**

- E. Consideration and Possible Action – Resolution No. R2016-10** – A Resolution of the City Council of the City of Pearland, Texas, renewing a contract for the purchase of Fire Department Uniforms from Galls, LLC, in the estimated amount of \$71,055.00 for the period of January 26, 2016 through January 25, 2017.

**NEW BUSINESS:**

**APPROVED**

- 1. Consideration and Possible Action – Resolution No. R2016-7** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Development and Subdivision Agreement with Lake Park Pearland, Ltd, associated with the oversizing of sanitary sewer improvements and the construction of other public improvements **(generally located at the intersection of Cullen Parkway and McHard Road)** in the estimated amount of \$1,117,000.00.

**APPROVED**

- 2. Consideration and Possible Action – Resolution No. R2016-14** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property; being a 0.006 of one acre (272 square feet) parcel of land located in the H.T.& B. R.R. Co. Survey, Abstract No. 310, Brazoria County, Texas and being out of and a part of the Westerly 0.481 of one acre portion of that tract described as 0.898 of one acre in the County Road 403 abandonment per Brazoria County Commissioner's Court dated August 19,

1985 and recorded in Volume (85)175, Page 155, Brazoria County Deed Records, for the construction and maintenance of water, sewer, drainage and road improvements (**Hughes Ranch Road Project**) on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

**APPROVED**

3. **Consideration and Possible Action – Resolution No. R2016-13** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property; being a 0.1527 of one acre (6,652 square feet) parcel of land located in the H.T.& B. R.R. Co. Survey, Abstract No. 310, Brazoria County, Texas and being out of and a part of the Northeasterly corner of Lot 33, Block 1 of the ALLISON RICHEY GULF COAST HOME COMPANY SUBDIVISION, a subdivision per plat or map recorded in Volume 2, Page 107, Brazoria County Map Records (B.C.M.R.), for the construction and maintenance of water, sewer, drainage and road improvements (**Hughes Ranch Road Project**) on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

**APPROVED**

4. **Consideration and Possible Action – Resolution No. R2016-16** – A Resolution of the City Council of the City of Pearland, Texas, endorsing the Pearland 20/20 Community Strategic Plan.

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

**OTHER BUSINESS:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **Section 551.072 – Real Property:** Regarding the Sale, Lease, Purchase, or Exchange of Real Property.

**NEW BUSINESS CONTINUED:**

**APPROVED**

5. **Council Action** – Regarding the Sale, Lease, Purchase, or Exchange of Real Property.

**VII. ADJOURNMENT**

This site is accessible to disabled individuals. For special assistance, please call Young Lorning 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)