



**CITY COUNCIL AGENDA**  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
**MONDAY, FEBRUARY 8, 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.

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

- 1. Minutes of the November 16, 2015, Joint Public Hearing held at 6:30 p.m.
- 2. Minutes of the December 14, 2015, Joint Public Hearing held at 6:30 p.m.
- 3. Minutes of the January 4, 2016, Joint Public Hearing held at 6:30 p.m.

- B. Consideration and Possible Action – Resolution No. R2016-26** – A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for traffic engineering services with Cobb, Fendley & Associates, Inc., in the amount of \$52,761.00, for fiber optic cable design services associated with the Bailey Road Expansion Project.
- C. Consideration and Possible Action – Resolution No. R2016-27** – A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for professional engineering and construction phase services associated with the FM 521 Water Line Project (Broadway to Mooring Pointe), with ARKK Engineers, in the amount of \$254,170.00.
- D. Consideration and Possible Action – Resolution No. R2016-18** – A Resolution of the City Council of the City of Pearland, Texas, authorizing an amended engineering services agreement with CDM Smith, Inc., for engineering services associated with the Reflection Bay Water Reclamation Facility Expansion Project, in the amount of \$119,905.00.
- E. Consideration and Possible Action – Resolution No. R2016-23** – A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for professional services associated with the Water/Sewer Rate Model Project, with Raftelis Financial Consultants, Inc., in the amount of \$52,800.00.
- F. Consideration and Possible Action – Resolution No. R2016-17** – A Resolution of the City Council of the City of Pearland, Texas, authorizing a construction inspection contract with Jacobs Project Management Co., in the amount of \$78,781.60, for the N/S Ditch Maintenance Project.
- G. Consideration and Possible Action – Resolution No. R2016-11** – A Resolution of the City Council of the City Of Pearland, Texas, authorizing the City Manager or his designee to enter into an Interlocal Agreement for the cooperative purchase of goods and services with the City of Richardson, Texas.
- H. Consideration and Possible Action – Resolution No. R2016-25** – A Resolution of the City Council of the City of Pearland, Texas, amending a fixed unit rate contract for development plan review services with Freese & Nichols, Inc., in the additional amount of \$50,000.00 for the period of August 1, 2015 to July 31, 2016.

**VII. NEW BUSINESS:**

- 1. Consideration and Possible Action – First Reading of Ordinance No. 2000M-141** - An Ordinance of the City Council of the City of Pearland, Texas, **amending Ordinance No. 2000M, the zoning map of the City of Pearland, Texas**, for the purpose of changing the classification of certain property being a 13.2572 acres of land, A Tract or Parcel containing 13.2572 acres of land being the residue of a called 118.755 acre tract of land as conveyed to Marion E. Settegast Jr. ET AL as recorded in Volume 1421, Page 25 of the Brazoria County Deed Records, Being situated in the Thomas J. Green Survey, abstract No. 198, Brazoria County, Texas. **(generally located in the 2600 block of Pearland Parkway, Pearland, TX)**, Zone Change Application No. 2015-13Z, A request of Stream Reality c/o Greg Patch, LJA Engineering Inc., applicant; on behalf of The Settegast Family c/o Beeman Strong & Co., Inc., owner; for approval of a change in zoning **from the Single Family Residential-2 (R-2) zoning district, to a Planned Development known**

as **The Center at Pearland Parkway**; on approximately 13.2572 acres of land; providing for an amendment of the zoning district map; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

2. **Consideration and Possible Action – First Reading of Ordinance No. 2000M-142** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 2000M, the zoning map of the City of Pearland, Texas, for the purpose of changing the classification of certain property being a 11.759 acres of land, out of Section 16, H.T. & B.R.R., Abstract No. 546, Pearland, Brazoria County, Texas and being a portion of that certain tract described in a deed dated 04-11-2002 from Edwin Hunter Harris, et. ux. to Marilyn Louise Bullard as filed in the Official Records of Brazoria County at Clerk's File No. 02-017799 and a portion of that certain tract as described in a deed dated 12-17-1997 from Edwin Hunter Harris, Sr. to Marilyn Louise Bullard as filed in the Official Records of Brazoria County at Clerk's File No. 97-044957 (**generally located on the southeast corner of Magnolia Road and Manvel Road (FM 1128), Pearland, TX**), Zone Change Application No. 2015-15Z, a request by Kent Marsh, Marsh Darcy Partners, applicant; on behalf Marilyn Bullard, owner; for approval of a change in zoning **from the Single Family Residential-1 (R-1) zoning district, to a Planned Development known as Midtown at Magnolia**; on approximately 11.759 acres of land; providing for an amendment of the zoning district map; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.
3. **Consideration and Possible Action – First Reading of Ordinance No. 1497-2** – An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No.1497-1 which previously established school zone speed limits for vehicles under the provisions of the Texas Transportation Code to extend the school zone speed limit along Pearland Parkway (Pearland High School), within the corporate limits of the City of Pearland, as set out in this ordinance; and providing a penalty.
4. **Consideration and Possible Action – First Reading of Ordinance No. 1494-1** – An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1494, establishing prima facie speed limits established for vehicles under the provisions of section 545.356, Texas transportation code, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Pearland, as set out in this ordinance and providing a penalty.
5. **Consideration and Possible Action – Resolution No. R2016-22** – A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Election to be held on Saturday, May 7, 2016, for the purpose of electing Councilmember Position No. 1, Councilmember Position No. 5 and New Councilmember Position No. 6 in and for the City of Pearland, Texas; establishing polling places; naming clerks; and establishing procedures for said Regular City Officers Election.
6. **Consideration and Possible Action – Resolution No. R2016-24** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Election Services Agreement with Brazoria County.

- 7. Consideration and Possible Action – Resolution No. R2016-19** – 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 for the Hughes Ranch Road Improvement Project; being a 0.114 of one acre (4,982 square feet) parcel of land located in the H.T.& B. R.R. Co. Survey, Abstract No. 310, Brazoria County, Texas and being situated in Lot 9 of HICKORY PLACE, a subdivision per plat or map recorded in Volume 18, Pages 333 - 334, Brazoria County Map Records (B.C.MR.), said 0.114 acre parcel being out of and a part of the 1.047 acre residue of a tract described as 1.100 acres in a conveyance to Renee Gonzales, et ux recorded under Brazoria County Clerk's File (B.C.C.F.) No. 97036805, for the construction and maintenance of water, sewer, drainage and road improvements 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.
- 8. Consideration and Possible Action – Resolution No. R2016-20** – 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 for the Hughes Ranch Road Improvement Project; being a 2.4709 acre (107,634 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 Northerly portion of Lot 41, 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.) and being that same tract described as 2.4803 acres on a conveyance to Jui-Lien Chou Ho and Ming Tao-Ho recorded under Brazoria County Clerk's File (B.C.C.F.) No. 9800813, for the construction and maintenance of water, sewer, drainage and road improvements 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.
- 9. Consideration and Possible Action – Resolution No. R2016-21**– 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 for the Hughes Ranch Road Improvement Project; being a 0.4553 of one acre (19,831 square feet) parcel of land located in the H.T.& B. R.R. Co. Survey, Abstract No. 310, Brazoria County, Texas and being situated in Lot 41, 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.), and being out of and a part of a 7.2028 acre tract described in a conveyance to Manju K. Mani, et ux recorded under Brazoria County Clerk's File No. 2012001784, for the construction and maintenance of water, sewer, drainage and road improvements 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.
- 10. Consideration and Possible Action – Resolution No. R2016-8** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for mechanical services, associated with Public Works facilities maintenance and repairs, to STP Services in the estimated amount of \$700,000.00, for the period of February 24, 2016 to February 23, 2017.

11. **Council Input and Discussion** – Regarding Policy on City provided sound walls or similar screened on road projects after a residential project is platted.
12. **Council Input and Discussion** – Regarding financial planning for the coming Water and Wastewater Debt Maturity and Structure.

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

**OTHER BUSINESS:** None

**IX. ADJOURNMENT**

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