



ACTION AGENDA

CITY COUNCIL AGENDA

CITY OF PEARLAND
REGULAR COUNCIL
MEETING

MONDAY, FEBRUARY 22, 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 November 23, 2015 Regular Meeting held at 6:30 p.m.
2. Minutes of the December 7, 2015 Regular Meeting held at 6:30 p.m.
3. Minutes of the December 14, 2015 Regular Meeting held at 5:30 p.m.
4. Minutes of the January 11, 2016 Special Meeting held at 5:00 p.m.
5. Minutes of the January 11, 2016 Regular Meeting held at 6:30 p.m.
6. Minutes of the January 25, 2016 Regular Meeting held at 6:30 p.m.

APPROVED

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-141** – An 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.

APPROVED

- C. Consideration and Possible Action – Second and 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.

APPROVED

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

APPROVED

- E. **Consideration and Possible Action – Second and Final 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 proving a penalty.

APPROVED

- F. **Consideration and Possible Action – Resolution No. R2016-29** – A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending December 2015.

APPROVED

- G. Consideration and Possible Action – Resolution No. R2016-32 – A Resolution of the City Council of the City of Pearland, Texas, accepting the records of a Local Option Petition (April 20, 2015) into the official records of the City in accordance with Texas Election Code, Section 501.033.

APPROVED

- H. **Consideration and Possible Action – Resolution No. R2016-33** – A Resolution of the City Council of the City of Pearland, Texas, accepting the records of a Local Option Petition (November 12, 2015) into the official records of the City in accordance with Texas Election Code, Section 501.033.

APPROVED

- I. **Consideration and Possible Action – Resolution No. R2016-31** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for 39 Panasonic Toughbook's (Police, Fire, Animal Control and Fire Marshal) to CDW-Government ("CDWG"), in the amount of \$96,174.00.

APPROVED

- J. **Consideration and Possible Action – Resolution No. R2016-37** – 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 Fulshear, Texas.

APPROVED

- K. **Consideration and Possible Action** – Regarding the appointment of Layni Cade to serve on the Parks, Recreation and Beautification Board in Position No. 1 for an unexpired term expiring November 1, 2016.

VII. NEW BUSINESS:

APPROVED

1. **Consideration and Possible Action – Resolution No. R2016-12** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the Lower Kirby Pearland Management District (“District”) to issue and sell bonds for certain water, sewer and drainage projects (Hooper Road and North Spectrum water/sewer and Regional Detention) in the District.

APPROVED

2. **Consideration and Possible Action – Resolution No. R2016-28** – A Resolution of the City Council of the City of Pearland, Texas, adopting a Financial Naming Rights Policy for City facilities and parks.

APPROVED

3. **Consideration and Possible Action – Resolution No. R2016-35** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of an Ultraviolet Disinfection System for the Pearland Natatorium pool, in the amount of \$ 96,766.00, from Knorr Systems, Inc.

VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.071 – Consultations with Attorney** - Regarding the purchase of electricity.
2. **Section 551.074 – Personnel Matters** – The appointment of Director of Communications position.

NEW BUSINESS CONTINUED:

APPROVED

4. **Consideration and Possible Action** – Regarding the appointment of a department Director of Communications position.

IX. 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