CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL
MEETING
MONDAY, MARCH 14, 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 C A L L : 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 February 8, 2016, Regular Meeting held at 6:30 p.m.
2. Minutes of the February 22, 2016, Regular Meeting held at 6:30 p.m.

B. Consideration and Possible Action – Resolution No. R2016-39 – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with BRW Architects, Inc., in an amount not to exceed $90,259.00, for professional services associated with the design of Fire and EMS Station #1.

C. **Consideration and Possible Action – Resolution No. R2016-38 –** A Resolution of the City Council of the City of Pearland, Texas, changing the regular meeting time for March 28, 2016.

D. **Consideration and Possible Action – Resolution No. R2016-34 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for custodial services associated with City Facilities to A & A Cleaning Services in an amount not to exceed $202,920 beginning March 7, 2016 through March 6, 2017.

E. **Consideration and Possible Action – Resolution No. R2016-45 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with Gulf Coast Center-Connect Transit, in the estimated amount of $40,060, for transportation services.

VII. NEW BUSINESS:

1. **Consideration and Possible Action – First Reading of Ordinance No. CUP 2016-02 -** An Ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for a gasoline station and convenience store in the General Business (GB) zone**, being a tract or parcel containing 2.157 acres of land, being all of Lot 1, Block 1, JKJ Development recorded under Brazoria County Clerks File (B.C.C.F.) No. 2008015246, and all of a called 0.65 acre tract as described by deed recorded under B.C.C.F. No. 2013054148, situated in the R.B. Lyle Survey, Sec. 4, A-543, City of Pearland, Brazoria County, Texas. **(Located at Northwest corner of Orange Street and Mykawa Road, Pearland, TX.)** Conditional Use Permit Application No 2016-02, within the General Business (GB) zoning district, at the request of James Elmore, applicant; on behalf of Joseph and Mathew John, owners, 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. 2000T-20 –** An Ordinance of the City Council of the City of Pearland, Texas, amending selected provisions of the Land Use Matrix of the Unified Development Code of the City; having a savings clause, a severability clause, and a repealer clause; providing for codification, publication and an effective date.

3. **Consideration and Possible Action – Resolution No. R2016-40 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Amended Cost Sharing/Reimbursement Agreement with the Pearland Economic Development Corporation associated with the Hooper Road Expansion Project.

4. **Consideration and Possible Action – Resolution No. R2016-41 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Hooper Road Expansion Project to Hurtado Construction Company, in the amount of $3,634,424.25.

5. **Consideration and Possible Action – Resolution No. R2016-43 –** A Resolution of the City Council of the City of Pearland, Texas, accepting the City's comprehensive annual financial report for fiscal year 2015 as prepared by the accounting firm of Whitley Penn, LLP.

6. **Consideration and Possible Action – First Reading of Ordinance No. 1518-3 –** An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1518-2, the 2015-2016 Annual Budget Ordinance as it applies to General Fund Over Policy funds by authorizing the City Manager or his designee to take all actions necessary to facilitate the changes identified herein; providing a savings clause, a severability clause, a repealer clause, and an effective date.

7. **Consideration and Possible Action – Resolution No. R2016-42 –** A Resolution of the City Council of the City of Pearland, Texas, approving participation in the Office of the Governor's Body Camera Grant Program.

8. **Consideration and Possible Action – Resolution No. R2016-36 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for professional services associated with the Water and Wastewater Impact Fee Update, with Freese and Nichols, Inc., in the amount of $105,100.00.

9. **Council Input and Discussion –** Council-requested update – Orange Street Resurfacing Project.

VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.087 - Consultations with City Attorney –** Regarding Economic Development Negotiations.

NEW BUSINESS CONTINUED:

10. **Consideration and Possible Action –** Regarding Economic Development Negotiations.

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