



ACTION AGENDA

CITY COUNCIL AGENDA CITY OF PEARLAND REGULAR COUNCIL MEETING

MONDAY, MARCH 28, 2016 5:30 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 – Resolution No. R2016-22A – A Resolution and Order of the City Council of the City of Pearland, Texas, amending R2016-22 as it applies to the May 7, 2016 General Election, for the purpose of amending election polling places and early voting locations.**

Approved

- B. Consideration and Possible Action – Resolution No. R2016-30 – A Resolution of the City Council of the City of Pearland, Texas, approving a change order with Texas Sterling Construction Company in the amount of \$59,378.50 associated with the Bailey Road Reconstruction Project.**

Approved

- C. Consideration and Possible Action – Resolution No. R2016-48 –** A Resolution of the City Council of the City of Pearland, Texas, approving Task Order B amendment with Cobb Fendley & Associates for construction management and construction observation services for the Hooper Road Project in the estimated amount of \$56,610.

Approved

- D. Consideration and Possible Action – Resolution No. R2016-47–** A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of office supplies with Staples Advantage in the estimated amount of \$150,000.00.

Approved

- E. Consideration and Possible Action – Resolution No. R2016-50 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for reconstruction of three traffic signal span wire intersections to Reliable Signal & Lighting, LLC, in an amount not to exceed \$96,960.00, beginning March 28, 2016 through March 29, 2017.

VII. NEW BUSINESS:

Approved

- 1. Consideration and Possible Action – Second and Final 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.

Approved

- 2. Consideration and Possible Action – Second and Final 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.

Approved

- 3. Consideration and Possible Action – Resolution No. R2016-49 –** A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for rental of a belt filter press from Magnaflo Environmental in the amount of \$396,000.00 for a period of thirty-six (36) months.
- 4. Council Input and Discussion –** Regarding overall Debt Service and financing alternatives.

VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS: None

IX. ADJOURNMENT