



RECOGNITION AND AWARDS NOTICE

The Mayor will be presenting the following:

1. A Presentation from the Government Finance Officers Association (GFOA) recognizing local Governments Meeting Specific Criteria for Budget Presentation with its 2016 Distinguished Budget Presentation Award to the Budget Office.

**Monday, May 23, 2016
 6:15 p.m.
 Council Chambers
 3519 Liberty Drive
 Pearland, Texas 77581**



**CITY COUNCIL AGENDA
 CITY OF PEARLAND
 REGULAR COUNCIL
 MEETING**

**MONDAY, MAY 23, 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 April 11, 2016, Regular Meeting held at 6:30 p.m.

- B. Consideration and Possible Action –** Excuse the absence of Councilmember Keith Ordeneaux from the Regular Council Meeting held on May 9, 2016.
- C. Consideration and Possible Action –** Excuse the absence of Councilmember Derrick Reed from the Regular Council Meeting held on May 9, 2016.
- D. Consideration and Possible Action – Resolution No. R2016-78 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Street Light Removal/Installation Agreement with CenterPoint Energy, associated with the Bailey Road Project, in the estimated amount of \$62,072.
- E. Consideration and Possible Action – Resolution No. R2016-72 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price service contract for printing and mailing the City’s utility bills, to Peregrine Services, Inc., in the estimated amount of \$225,700 for the period of July 1, 2016 through June 30, 2017.
- F. Consideration and Possible Action – Resolution No. R2016-88 –** A Resolution of the City Council of the City of Pearland, Texas, approving a request of the Brazoria County Tax Office to waive the penalty and interest on delinquent taxes for property account # 0212-001-006.
- G. Consideration and Possible Action – Resolution No. R2016-76 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for replacement of the roof at the Tom Reid Library to The Garland Company, Inc., in the estimated amount of \$282,938.
- H. Consideration and Possible Action – Resolution No. R2016-75 –** A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for HVAC repair and maintenance services for the Recreation and Natatorium (RCN) to the Lee Thompson Company, in the estimated amount of \$60,000.00 for the period of May 24, 2016 through May 23, 2017.
- I. Consideration and Possible Action – Resolution No. R2016-90 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract for audit services with Whitley Penn in the amount of \$77,800.00.

- J. **Consideration and Possible Action – Resolution No. R2016-85** – A Resolution of the City Council of the City of Pearland, Texas, appointing the City’s Planning and Zoning Commission as its Capital Improvements Advisory Committee, and adopting rules of procedure therefor.
- K. **Consideration and Possible Action – Resolution No. R2016-89** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Reimbursement and Maintenance Agreement between the City and the Pearland Economic Development Corporation and an Interlocal Agreement between the City and the Pearland Independent School District associated with the Cullen Boulevard Enhancement Project.

VII. NEW BUSINESS:

- 1. **Consideration and Possible Action – First and Only Reading of Ordinance No. 1525** – An Ordinance of the City Council of the City of Pearland, Texas authorizing the issuance of City of Pearland, Texas Certificates of Obligation, Series 2016; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; and making other provisions regarding such Certificates and matters incident thereto; and declaring an emergency.
- 2. **Consideration and Possible Action – First and Only Reading of Ordinance No. 1526** – An Ordinance of the City Council of the City of Pearland authorizing issuance of City of Pearland, Texas, Water and Sewer System Revenue Bonds, Series 2016A; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such bonds and matters incident thereto; and declaring an emergency.
- 3. **Consideration and Possible Action – First Reading of Ordinance No. 1524** – An Ordinance of the City Council of the City of Pearland, Texas, adopting a Park Dedication Formula and a Fee in Lieu of Dedication Calculation Formula; amending the Park Benefit Zone Map; containing a savings clause, a severability clause and a repealer clause; providing for publication and an effective date.
- 4. **Consideration and Possible Action – Resolution No. R2016-74** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for landscape maintenance services (medians, right of ways and City facilities) with Maldonado Nursery & Landscaping, Inc. in the estimated amount of \$599,480.40 from June 1, 2016 through May 31, 2017.
- 5. **Council Input and Discussion** – Regarding right-of-way mowing responsibilities throughout various parts of the city.

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 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