



ACTION AGENDA

CITY COUNCIL AGENDA CITY OF PEARLAND REGULAR COUNCIL MEETING

MONDAY, JUNE 27, 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, Hill and Perez.
- 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:

APPROVED

1. Minutes of the June 13, 2016, Regular Meeting held at 6:30 p.m.

APPROVED

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-147** - 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 2.0885 acres of land, Lot One (1), Section Twenty-four (24) in the H.T. & B.R.R. Survey, Abstract No. 549, Brazoria County, Texas, described in recorded deed Volume 923, Page 175, Brazoria County Instrument No. 2012055307, Brazoria County, Texas. **(7006 Bailey Road, Pearland, TX.)** Zone Change Application No. ZONE 16-00001, A request of Somarajan Nair, applicant; on behalf of Texas Global Investment, owner; for approval of a change in zoning from the Suburban Development (SD) zoning district to a General Business (GB) zoning district; on approximately 2.0885 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 – Resolution No. R2016-117** – A Resolution of the City Council of the City of Pearland, Texas authorizing the City's participation in the Edward Byrne Memorial Justice Assistance Formula Grant (JAG) Program to purchase nine (9) Body-Worn Surveillance Cameras in the amount of \$11,670 – FY 2016-17.

APPROVED

- D. Consideration and Possible Action – Resolution No. R2016-119** – A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for the purchase of Fire Department medical supplies to Bound Tree Medical, LLC., in the estimated amount of \$50,000 for the period of June 26, 2016 through June 25, 2017.

APPROVED

- E. Consideration and Possible Action – Resolution No. R2016-118** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of Fire Department medical supplies to Life Assist, Inc., in the estimated amount of \$50,000 for the period of June 26, 2016 through June 27, 2017.

APPROVED

- F. Consideration and Possible Action** – Excuse the absence of Councilmember Tony Carbone from the Regular Council Meeting held on June 13, 2016.

APPROVED

- G. Consideration and Possible Action – Resolution No. R2016-108** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the subordination of rights in a water/sewer easement to CenterPoint Energy Houston Electric, LLC, for underground electric lines to serve the Lower Kirby vicinity.

VII. NEW BUSINESS:

APPROVED

- 1. Consideration and Possible Action – First Reading of Ordinance No. 1527 –** An Ordinance Authorizing Issuance of City Of Pearland, Texas, Water and Sewer System Revenue Bonds, Series 2016b; Prescribing the terms Thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such bonds and matters incident thereto.

APPROVED

- 2. Consideration and Possible Action – First Reading of Ordinance No. 1528 –** An Ordinance Authorizing Issuance of City Of Pearland, Texas, Water and Sewer System Revenue Bonds, Series 2016c; Prescribing the terms thereof; Providing for the payment thereof; awarding the sale thereof; making other provisions regarding such bonds and matters incident thereto.

APPROVED

- 3. Consideration and Possible Action – Resolution No. R2016-110 –** 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 Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$400,037, for engineering services associated with the Southeast Quadrant of Old Townsite Drainage Improvements; and authorizing the appropriation of \$175,000 from the Fund 506 fund balance.

APPROVED

- 4. Consideration and Possible Action – Resolution No. R2016-109 –** A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Master Services Agreement with Ardurra Group LLC, in an amount not to exceed \$376,134, for Owner's Representative Services associated with the Surface Water Plant; and authorizing the appropriation of \$300,000 from the Fund 550 fund balance.

APPROVED

- 5. Consideration and Possible Action – Resolution No. R2016-97 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a lease/purchase bid for the purchase of a ladder truck and exercise/weight room equipment with J.P. Morgan, Bank, N.A., in the amount of \$1,169,843.18 at a 1.721 percent interest rate with a seven (7) year declining amortization schedule.

APPROVED

- 6. Consideration and Possible Action – Resolution No. R2016-111 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for the construction of an additional Bar Screen at the John Hargrove Water Reclamation Facility to C3 Constructors in the amount of \$ 346,299.00.

APPROVED

- 7. Consideration and Possible Action – Resolution No. R2016-115 –** A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price bid for water treatment chemicals and water analysis services with Napco Chemical Company, in the estimated amount of \$700,000.00, for the period of July 9, 2016 to July 8, 2017.

APPROVED

8. **Consideration and Possible Action – Resolution No. R2016-116** – A Resolution of the City Council of the City of Pearland, Texas, identifying eligible projects for the U.S. Department of Housing and Urban Development Community Development Block Grant Program - Program Year 2016, Fiscal Year 2017.

APPROVED

9. **Consideration and Possible Action – Resolution No. R2016-92** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the completion of the Compensation and Classification Study in the amount of \$49,840.00 to Management Advisory Group International, Inc.

VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

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