



ACTION AGENDA

CITY COUNCIL AGENDA CITY OF PEARLAND REGULAR COUNCIL MEETING

**MONDAY, SEPTEMBER 12, 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**

ROLL CALL: Mayor Reid, Mayor Pro-Tem Moore, Councilmembers Carbone, Reed, Ordeneaux, Hill and Perez.

- III. 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.

- IV. PUBLIC HEARING: None**

- V. 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 July 25, 2016, Regular Meeting held at 6:30 p.m.
2. Minutes of the August 6, 2016, Special Meeting held at 8:30 a.m.
3. Minutes of the August 8, 2016, Regular Meeting held at 6:30 p.m.
4. Minutes of the August 15, 2016, Special Meeting held at 6:30 p.m.

APPROVED

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000-T-21** – An Ordinance of the City Council of the City of Pearland, Texas, amending selected provisions 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

- C. Consideration and Possible Action** – The reappointment of Ron Fraser to Position No. 2, with the term expiring November 1, 2019, and the reappointment of Mary Hickling to Position No. 5 with the term expiring November 1, 2019 to serve on the Animal Shelter Advisory Committee.

APPROVED

- D. Consideration and Possible Action** – The reappointment of Gary Lawrence to Position No. 3 with the term expiring November 1, 2021 to serve on the Building/Fire Code Board of Adjustments.

APPROVED

- E. Consideration and Possible Action** – Ratify the City Manager's reappointment of Phil Cessac to Position No. 1 to serve on the Civil Service Commission for a 3-year term expiring November 1, 2019.

APPROVED

- F. Consideration Input and Discussion** – The reappointment of Manny Patel to Position No. 1 with the term expiring November 1, 2019, and then reappointment of Gaylynn Nasier to Position No. 2 with the term expiring November 1, 2019 to serve on the Convention and Visitor's Bureau Advisory Board.

APPROVED

- G. Consideration and Possible Action** – The reappointment of Bill Sloan to Position No. 2, with the term expiring September 30, 2018 and the reappointment of Ed Baker to Position No. 4 with a term expiring September 30, 2018 to serve on the Development Authority of Pearland Board.

APPROVED

- H. Consideration and Possible Action** – The reappointment of Ron Bavarian to Position No. 1 with a term expiring November 1, 2018 and the reappointment of Robert Kettle to Position No. 3 with the term expiring November 1, 2018 to serve on the Electrical Board.

APPROVED

- I. Consideration and Possible Action** – The reappointment of Gary Shiver to Position No. 2 with the term expiring November 1, 2021 to serve on the Gas and Plumbing Board.

APPROVED

- J. **Consideration and Possible Action** – The reappointment of Crystal Carbone to Position No. 2 with the term expiring November 1, 2019 and the reappointment of Dale Pillow to Position No. 5 with the term expiring November 1, 2019 to serve on the Library Board.

APPROVED

- K. **Consideration and Possible Action** – The reappointment of Layni Cade to Position No. 1 with the term expiring November 1, 2019 and the reappointment of Cheryl Weaver to Position No. 4 with the term expiring November 1, 2019 to serve on the Parks, Recreation and Beautification Board.

APPROVED

- L. **Consideration and Possible Action** – The reappointment of Brandon Dansby to Position No. 2 with the term expiring November 1, 2018, and the reappointment of Mona Chavarria to Position No. 4 with a term expiring November 1, 2018 to serve on the Pearland Economic Development Corporation Board of Directors.

APPROVED

- M. **Consideration and Possible Action** – The reappointment of Mary Starr to Position No. 1 with the term expiring November 1, 2019, the reappointment of Troy Pradia to Position No. 4 with the term expiring November 1, 2019 and the reappointment of Derrell Isenberg to Position No. 6 with the term expiring November 1, 2019 to serve on the Planning and Zoning Commission.

APPROVED

- N. **Consideration and Possible Action** – The reappointment of Herbert Fain, Jr. to Position No. 3 with the term expiring November 1, 2018, the reappointment of Gary Cook to Position No. 4 with the term expiring November 1, 2018 and the reappointment of Kenneth R. Phillips to Position No. 5 with the term expiring November 1, 2018 to serve on the Tax Increment Reinvestment Zone No. 2.

APPROVED

- O. **Consideration and Possible Action** – The reappointment of Dale Pillow to Position No. 1 with the term expiring November 1, 2018, the reappointment of Donald Glenn to Position No. 3 with the term expiring November 1, 2018 and the reappointment of Jessica Anderson to Position No. A1 with the term expiring November 1, 2018 to serve on the Zoning Board of Adjustments.

APPROVED

- P. **Consideration and Possible Action – Resolution No. R2016-158** – A Resolution of The City Council of the City of Pearland, Texas, adopting an Amended Investment Policy, Investment Strategy and approved Brokers in accordance with Chapter 2256 of the Government Code (“Public Funds Investment Act”).

APPROVED

- Q. **Consideration and Possible Action – Resolution No. R2016-159** – A Resolution of the City Council of the City of Pearland, Texas, accepting the City’s Investment Report for the quarter ending June 2016.

APPROVED

- R. **Consideration and Possible Action – Resolution No. R2016-154 – A** Resolution of the City Council of the City of Pearland, Texas, renewing a contract for Fire Department medical screening services with Memorial-Hermann Medical Group in the estimated amount of \$80,000.00 for the period of September 14, 2016 through September 13, 2017.

VI. **NEW BUSINESS:**

APPROVED

1. **Consideration and Possible Action – First Reading Ordinance No. 1530** – An Ordinance adopting a tax of \$0.6812 and levying taxes for the use and support of the Municipal Government of the City of Pearland, Texas, and providing for the interest and sinking fund of the taxable year 2016.

APPROVED

2. **Consideration and Possible Action – First Reading of Ordinance No. 1529** – An Ordinance appropriation adopting a budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017, and pay plans for fiscal year 2017.

POSTPONED

3. **Consideration and Possible Action – First Reading of Ordinance No. 1358-14** - An Ordinance of the City Council of the City of Pearland, Texas, amending non-development usage and service fees; containing a savings clause, a severability clause and a repealer clause; providing for publication and an effective date.

APPROVED

4. **Consideration and Possible Action – First Reading of Ordinance No. CUP 2016-05** – An Ordinance of the City Council of the City of Pearland, Texas, approving a Conditional Use Permit (CUP) **to allow for a Hotel/Motel in the Business Park District – 288 (BP-288) zone**, being 14.286 acres of land out of Lots 6 and 7 of a subdivision in the James Hamilton Survey, Abstract 881, in Harris County, Texas according to the map or plat thereof recorded in Volume 83, Page 342 of the deed records of Harris County, Texas and being that same tract of land conveyed to Nova Strategic Solutions Ltd., as described in deed recorded under County Clerk's File #Z357162 of the real property records of Harris County, Texas. **(Located at SH 288, north of 1111 Freeway 288, Pearland, TX.)** Conditional Use Permit Application No 2016-05, within the Business Park District – 288 (BP-288) zoning district, at the request of Nirmal Gandhi, applicant; on behalf of Ajay and Madhu Jain Living Trust, owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

APPROVED

5. **Consideration and Possible Action – Resolution No. R2016-157 – 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 Half Associates, Inc., in the amount of \$337,075.00, for professional services associated with the Corrigan Ditch Sub-Basin of the Mary’s Creek Drainage Improvement Project.

APPROVED

6. **Consideration and Possible Action – Resolution No. R2016-164 – 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, Brazoria County, and Pearland Municipal Management District No.2 associated with the SH 288 Corridor Hardscape Enhancements Project.

POSTPONED

7. **Consideration and Possible Action – Resolution No. R2016-165 - A** Resolution of The City Council of the City of Pearland, requesting positive consideration, by the trustees of Fort Bend Independent School District (FBISD) and the Alvin Independent School District (AISD), of a petition submitted by the residents located in the FBISD portion of Shadow Creek Ranch requesting to be disannexed from the FBISD boundaries and annexed into the AISD boundaries.

APPROVED

8. **Consideration and Possible Action – First Reading of Ordinance No. 1404-02 – An Ordinance of the City Council of the City of Pearland, Texas,** amending Section 18-11 of Chapter 18; *Municipal Court*, of the City of Pearland Code of Ordinances as it applies to the juvenile case manager fee; providing a repealing clause, a saving clause and severability clause and providing for codification.

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 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