



ACTION AGENDA

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

MONDAY, AUGUST 22, 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 11, 2016, Regular Meeting held at 6:30 p.m.

APPROVED

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-150** – 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 a tract of land containing 2.939 acres out of Lots 20, 21 and 22 of the George W. Jenkins Subdivision, in Brazoria County, Texas, according to the map or plat thereof recorded in Volume 2, Page 20, of the B Texas Plat Records. **(Northeast corner of Broadway and Shauntel Streets, Pearland, TX.)** Zone Change Application No. ZONE 16-00009, a request of Kris Szecsy applicant, on behalf of George Gartner, owner; **for approval of a an amendment to the Baks Brewery PD to change the name to Bakfish Brewing Co. PD and to allow a maximum of two concessionaires from outside vendors during operating hours of the brewery;** on approximately 2.939 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. R2016-153** – A Resolution of The City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in an interlocal cooperative pricing arrangement through the Texas Association of School Boards (TASB) Buy Board for the purchase of a shade structure for the Southdown Park playground in the amount of \$67,573.00.

APPROVED

- D. Consideration and Possible Action – Resolution No. R2016-140** – A Resolution of the City Council of the City of Pearland, Texas, accepting the Office of City Secretary's certification of a Local Option Petition for the legal sale of alcoholic beverages for off premise consumption only, and accepting the petition into the City's official record.

APPROVED

- E. Consideration and Possible Action – Resolution No. R2016-142** – A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a Special Election to be held on Tuesday, November 8, 2016, or the legal sale of all alcoholic beverages for off-premise consumption only.

APPROVED

- F. Consideration and Possible Action – Resolution No. R2016-150** – A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for water and wastewater testing services to Eastex Environmental Laboratory, Inc. in the estimated amount of \$150,000.00 for the period of September 16, 2016 through September 15, 2017.

POSTPONED TO A FUTURE DATE

- G. Consideration and Possible Action – Resolution No. R2016-151** – A Resolution of the City Council of the City of Pearland, Texas, awarding a unit cost bid to Lone Star Pavement Services, LLC., for road striping services, in the estimated amount of \$240,000.00, for the period of September 16, 2016 through September 15, 2017.

VII. NEW BUSINESS:

APPROVED

1. **Consideration and Possible Action – Resolution No. R2016-148** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Amended Extra Territorial Jurisdiction Agreement with the City Arcola and a supporting Development Agreement with Charleston C. M. I., LTD.

APPROVED

2. **Consideration and Possible Action – First 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

3. **Consideration and Possible Action – Resolution No. R2016-152** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Interlocal Agreement with Brazoria County for paving services, in the estimated amount of \$400,000.00, for the period of October 1, 2016 through September 30, 2017.

APPROVED

4. **Consideration and Possible Action – Resolution No. R2016-149** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the asphalt paving of John Lizer Road and Liberty Drive to Angel Brothers Enterprises, in the estimated amount of \$423,677.00.

APPROVED

5. **Consideration and Possible Action – First and Only Reading of Ordinance No. 1497-3** – An Ordinance of the City Council of the City of Pearland, Texas, establishing school zone speed limits established for vehicles under the provisions of the Texas Transportation Code (extending certain times and limits), upon certain streets and highways, of parts thereof, within the corporate limits of the City of Pearland, as set out in this ordinance; and providing a penalty.
6. **Consideration Input and Discussion** – Discussion #3, Fiscal Year 2016-2017 Budget.

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