



## **Action Agenda**

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

**MONDAY, AUGUST 8, 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** – Excuse the absence of Councilmember Greg Hill from the Regular Council Meeting held on July 25, 2016.

**APPROVED**

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-148** – 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 16.305 acre tract in Section 16 of the H.T. & B. RR Co. Survey, Abstract 546, Brazoria County, Texas. Said tract is part of a 15 acre tract of land described in a deed to Marvin Wayne Smith as recorded under Brazoria County Clerk’s File No. 85197 113, and part of a 3.00 acre tract described in a deed to Marvin Wayne Smith as recorded under Brazoria County Clerk’s File No. 85197 105. **(Located at 3546 & 3618 Harkey Road, Pearland, TX.)** Zone Change Application No. ZONE 16-00004, A request of Chad Thumann, R. West Development, applicant, on behalf of Patrick Tagtow, owner; for approval of a change in zoning from the **Single Family Residential-1 (R-1) zoning district to a Single Family Residential–3 (R-3) zoning district**; on approximately 16.305 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. R2016-105** – A Resolution of the City Council of the City of Pearland, Texas, amending a fixed unit rate contract for building plan review and inspection services with MiKayla Architects, in the estimated amount of an additional \$50,000.

**APPROVED**

- D. Consideration and Possible Action – Resolution No. R2016-139** – A Resolution of the City Council of the City of Pearland, Texas, accepting the 2015 annual report for Tax Increment Reinvestment Zone #2.

**APPROVED**

- E. Consideration and Possible Action – Resolution No. R2016-137** – A Resolution of the City Council for the City of Pearland, approving employee ancillary benefits for Employee Life Insurance, Accidental Death and Dismemberment, and Long Term Disability to Symetra, in the estimated amount of \$84,109, for fiscal year 2016-2017.

**APPROVED**

- F. Consideration and Possible Action – Resolution No. R2016-145** – 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 along Smith Ranch Road in the estimated amount of \$42,247.

## VII. NEW BUSINESS:

### APPROVED

1. **Consideration and Possible Action – First 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 Brazoria County, 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

2. **Consideration and Possible Action – Resolution No. R2016-141 –** A Resolution of the City of Pearland, Texas, authorizing the issuance of the Pearland Economic Development Corporation Sales Tax Revenue Refunding Bonds, Series 2016; authorizing a Sales Tax Remittance Agreement; authorizing a continuing disclosure undertaking in connection with such bonds; and making various findings and provisions related to the subjects.

### APPROVED

3. **Consideration and Possible Action – Resolution No. R2016-138 –** A Resolution of the City Council of the City of Pearland, Texas, approving the U. S. Department of Housing and Urban Development Community Development Block Grant Program year 2016/fiscal year 2017 Annual Action Plan.

### APPROVED

4. **Consideration and Possible Action – Resolution No. R2016-136 –** A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Industrial Drive at SH 35 Realignment and Intersection Improvements Project to Excel Paving & Construction Company, in the amount of \$745,192.00.

### APPROVED

5. **Consideration and Possible Action – Resolution No. R2016-144 –** A Resolution of the City Council of the City of Pearland, Texas, approving a revised funding assistance application to the Texas Water Development Board, Drinking Water State Revolving Fund (DWSRF) program; for the preliminary design, pilot testing, final design, and first phase (10 MGD) construction of a Surface Water Treatment Plant and associated water conveyance infrastructure and a water meter change out/replacement program in the amount of \$159.5 million.

## VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

### OTHER BUSINESS:

## IX. ADJOURNMENT

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