



ACTION AGENDA

CITY COUNCIL AGENDA CITY OF PEARLAND REGULAR COUNCIL MEETING

**MONDAY, SEPTEMBER 19, 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 September 6, 2016, Public Hearing held at 6:30 p.m.
2. Minutes of the September 6, 2016, Special Meeting held at 6:45 P.M.

APPROVED

- B. Consideration and Possible Action – Second and Final 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.

APPROVED

- C Consideration and Possible Action – Resolution No. R2016-168** – A Resolution of the City Council of the City of Pearland, Texas, deducting uncollectable amounts of \$7,568.78 in outstanding Utility accounts from the City's Financial Statement.

APPROVED

- D. 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 19, 2016 through September 18, 2017.

APPROVED

- E. Consideration and Possible Action – Resolution No. R2016-161** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for school zone flasher systems to Southwest Signal Supply, Inc. in the estimated amount of \$ 50,000.00 for the period of October 1, 2016 through September 30, 2017.

APPROVED

- F. Consideration and Possible Action – Resolution No. R2016-170** – A Resolution of the City Council of the City of Pearland, Texas, establishing the Council Meeting times and dates for 2017.

VI. NEW BUSINESS:

APPROVED

- 1. Consideration and Possible Action – Resolution No. R2016-165** – A Resolution of The City Council of the City of Pearland, requesting 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

2. Consideration and Possible Action – Second and Final 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

3. Consideration and Possible Action – Second and Final 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

4. Consideration and Possible Action – First and Only 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, a repealer clause, declaring an emergency; providing for publication and an effective date.

APPROVED

5. Consideration and Possible Action – Second and Final 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.

APPROVED

6. Consideration and Possible Action – Resolution No. R2016-166 – A Resolution of the City Council of the City of Pearland, Texas, approving and adopting the Five-Year Capital Improvement Program (CIP) 2017-2021.

APPROVED

7. Consideration and Possible Action – Resolution No. 2016-167 – 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 the Pearland Independent School District for School Resource Officer Program.

APPROVED

8. **Consideration and Possible Action – First Reading of Ordinance No. 1531**
– An Ordinance Of The City Council of the City of Pearland, Texas, prescribing the type of notice to be given of the time and place of the November 21, 2016 Joint Public Hearing of the City Council and the Planning and Zoning Commission for Amendments to Certain Planned Developments.

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