



## **ACTION AGENDA**

**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 14, 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 – Second and Final Reading of Ordinance No. 1533** – An Ordinance of the City Council of the City of Pearland, Texas, authorizing the issuance of City of Pearland, Texas, permanent improvement refunding bonds in one or more series; setting certain parameters for the bonds; authorizing refunding of certain outstanding obligations; authorizing a pricing officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto.

**APPROVED**

- B. Consideration and Possible Action – Resolution No. R2015-206** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for fire apparatus & preventative maintenance and repairs to Metro Fire Apparatus Specialists, in the estimated amount of \$60,000, beginning November 24, 2016 and ending November 24, 2017.

**APPROVED**

- C. Consideration and Possible Action – Resolution No. R2016-207** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for fire apparatus & preventative maintenance and repairs to Siddons-Martin Emergency Group, in the estimated amount of \$60,000, beginning November 24, 2016 and ending November 24, 2017.

**APPROVED**

- D. Consideration and Possible Action – Resolution No. R2016-213** – A Resolution of The City Council of the City of Pearland, Texas, renewing a bid for Community Development Block Grant, Single Family Owner-Occupied Home Repairs to Fort Bend Corps in the estimated amount of \$112,000.00 for the period of October 1, 2016 through September 30, 2017.

**APPROVED**

- E. Consideration and Possible Action – Resolution No. R2016-203** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price contract for preventative maintenance and repairs for standby generators to Power Pro-Tech Services, Inc., in the estimated amount of \$82,235.00, for the period of December 15, 2016 through December 14, 2017.

**APPROVED**

- F. Consideration and Possible Action – Resolution No. R2016-210** – A Resolution of the City Council of the City of Pearland, Texas, awarding a sole source purchase of replacement ultra violet lights and a power control center upgrade for the John Hargrove Environmental Center, to Hartwell Environmental Corporation, in the amount of \$132,183.00.

**APPROVED**

- G. Consideration and Possible Action – Resolution No. R2016-204** – A Resolution of the City Council of the City of Pearland, Texas, conveying an easement to CenterPoint Energy for electrical service to the Orange Street Service Center.
- H. Consideration and Possible Action – Resolution No. R2016-201** – A Resolution of the City Council of the City of Pearland, Texas, conveying an easement to CenterPoint Energy for electrical service to the Reflection Bay Water Reclamation Facility Project.

**APPROVED**

- I. **Consideration and Possible Action – Resolution No. R2016-205** – A Resolution of the City Council of the City of Pearland, Texas, conveying an easement to CenterPoint Energy for electrical service in the vicinity of Bakers Landing, Section 1A.

**NEW BUSINESS:**

**APPROVED**

1. **Consideration and Possible Action – First Reading of Ordinance No. CUP 16-00007** - An ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for a church in the Neighborhood Services (NS) zoning district**, a certain 218.00 by 169.00 tract of land out of a tract "A" of the West Side Plaza adjoining McLean Road on the East and Walnut Street (F.M. 518) on the north, said tract containing 0.846 acre, more or less. **(Located at 5004 Broadway Street, Pearland, TX.)** Conditional Use Permit Application No CUP 16-00007, within the Neighborhood Services (NS) zoning district, at the request of Leslie K Padilla, for Sovereign Grace Church of Pearland, applicant, on behalf of Pearland Westside II Associates, LP, owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject 5004 Broadway.

**FAILED**

2. **Consideration and Possible Action – First Reading of Ordinance No. CUP 16-00008** - An ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) Permit to allow for a grocery store and general retail in the Light Industrial (M-1) zoning district**, all of that certain 1.99294 acre tract or parcel of land in the A.C.H. & B. Survey, Section 1, Abstract No. 147 in Brazoria County, Texas, being a portion of the North one-half of tract 123 of the subdivision of the A.C.H. & B. Survey, Section 1 according to the plat of same recorded in Volume 2, Page 1 of the Plat Records of Brazoria County, Texas, said tract being that portion of the north one-half of Tract 123 lying West of State Highway No. 35 (a.k.a Main Street) **(3200 block of Main Street, south of Swensen Road, on the west side of Main Street.)** Conditional Use Permit Application No CUP 16-00008, within the Light Industrial (M-1), at the request of Jose Urioste, applicant, on behalf of Rafael Ortega, 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 – Resolution No. R2016-202** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for sludge transfer, dewatering and lift station cleaning services to Magna Flow Environmental in the estimated amount of \$450,000.00 beginning December 8, 2016 through December 7, 2017.

**APPROVED**

4. **Consideration and Possible Action – Resolution No. R2016-211** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price contract for dewatered bio-solids disposal services with Sprint Waste Services LP, in the estimated amount of \$461,000.00, beginning December 15, 2016 through December 14, 2017.

**APPROVED**

5. **Consideration and Possible Action – Resolution No. R2016-196** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the City Hall Complex Renovation Project to Construction Masters of Houston, Inc., in the amount of \$6,124,000.00; and authorizing the sale of \$1,073,546 in Certificates of Obligation.

**POSTPONED**

6. **Consideration and Possible Action – Resolution No. R2016-212** – A Resolution of the City Council of the City of Pearland, Texas, authorizing Keep Pearland Beautiful participation in a Textile Recycling Program with Simple Recycling.

**APPROVED**

7. **Consideration and Possible Action – Resolution No. R2016-208** – A Resolution of the City Council of the City of Pearland, Texas, authorizing a Pearland Economic Development Corporation expenditure of \$654,900 with Clark Condon Associates, Inc., for implementation of the SH 35 Gateway and Corridor Enhancement Project.

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

**OTHER BUSINESS:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **Section 551.087 - Consultation with City Attorney** – Regarding Economic Development Negotiations.
2. **Section 551.072 - Consultation with the City Attorney** – Regarding the purchase, exchange or lease of property for City infrastructure.

**NEW BUSINESS CONTINUED:**

**APPROVED**

8. **Consideration and Possible Action** – Regarding Economic Development Negotiations.

**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](http://pearlandtx.gov)