



**RECOGNITION AND AWARDS NOTICE**

**The Mayor will be presenting the following:**

1. A Presentation of Proclamation proclaiming “December 3rd, 2016 As PKU Awareness Day.” To be accepted by Andrea De La Torre for Amberly Angelina Gayosso De La Torre.

**Monday, November 28, 2016  
6:15 p.m.  
Council Chambers  
3519 Liberty Drive  
Pearland, Texas 77581**

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**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 28, 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.

**A. Consideration and Possible Action – Approval of Minutes:**

1. Minutes of the September 12, 2016, Regular Meeting held at 6:30 p.m.

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

**C. Consideration and Possible Action – Resolution No. R2016-216** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to renew a unit supply contract for the cleaning of potable waterlines with Flowmore Services, in the estimated amount of \$133,333, for the period of December 23, 2016 through December 22, 2017.

**VI. NEW BUSINESS:**

1. **Consideration and Possible Action – Resolution No. R2016-219** – 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 concerning the regulation of Subdivision Platting.
2. **Consideration and Possible Action – First Reading of Ordinance No. 1534** – An Ordinance of the City Council of the City of Pearland, Texas, authorizing the City to make current service and prior service contributions to the City’s account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

3. **Consideration and Possible Action – Resolution No. R2016-220** – A Resolution of the City Council of the City Of Pearland, Texas, Declaring Intention to Reimburse Project Expenditures from proceeds of Future Tax-Exempt Permanent Improvement Bonds, Certificates of Obligation, and Water/Sewer Bonds.
4. **Consideration and Possible Action – Resolution No. R2016-209** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services (Centennial Park, Phase 2) to Gulf Coast Landscape Services, Inc., in the amount of \$2,014,874.00.

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

**OTHER BUSINESS:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **Section 551.074 – Personnel Matter** – Regarding the Annual Evaluation of the City Attorney.
2. **Section 551.074 – Personnel Matters** – Regarding the Annual Evaluation of the Municipal Court Judge.

**NEW BUSINESS CONTINUED:**

5. **Consideration and Possible Action** – Regarding the Annual Evaluation of the City Attorney.
6. **Consideration and Possible Action** – Regarding the Annual Evaluation of the Municipal Court Judge.

**VIII. 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)**