



ACTION AGENDA

CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 23, 2015 | 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**
- III. **ROLL CALL:** Mayor Reid, Mayor Pro-Tem Carbone, Councilmembers Moore, Reed, Ordeneaux, and Hill.
- IV. **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.
- V. **PUBLIC HEARING:** None
- VI. **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 October 19, 2015 Joint Public Hearing minutes held at 6:30 p.m.

APPROVED

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 543-9** – An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 32 of the City of Pearland Code of Ordinances, Taxicabs, modifying requirements for the operation of Taxicabs within the city; providing a penalty for violation; having a savings clause, a severability clause, and a repealer clause; providing for codification, publication and an effective date.

APPROVED

- C. Consideration and Possible Action – Resolution No. R2015-208** – A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending September 2015.

APPROVED

- D. Consideration and Possible Action – Resolution No. R2015-215** – A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for EMS billing services with Digitech Computer, Inc. in the amount of \$151,000.

APPROVED

- E. Consideration and Possible Action – Resolution No. 2015-219** – A Resolution of the City Council of the City of Pearland, Texas, awarding 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, 2015 and ending November 24, 2016.

APPROVED

- F. Consideration and Possible Action – Resolution No. R2015-222** – A Resolution of the City Council of the City of Pearland, Texas, awarding 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, 2015 and ending November 24, 2016.

APPROVED

- G. Consideration and Possible Action – Resolution No. 2015-201** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to renew a Software Maintenance Contract with Sungard HTE/OSSI in the estimated amount of \$244,446.77 for the period of October 1, 2015 through September 30, 2016.

APPROVED

- H. **Consideration and Possible Action – Resolution No. R2015-216** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services associated with the Garden Road Water Well Rehabilitation Project to O’Day Drilling Company, in the amount of \$63,796.00.

APPROVED

- I. **Consideration and Possible Action – Resolution No. R2015-214** – 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 for the cooperative purchase of goods and services with the City of Missouri City.

VII. **NEW BUSINESS:**

APPROVED

1. **Consideration and Possible Action – Second and Final Reading of Ordinance No. 1521** - An Ordinance extending the city limits of the City of Pearland, Texas, to include certain land area within certain limits and boundaries and annexing to the City of Pearland the area within such limits and boundaries (**area 1, approximately 242 acres of land generally located at north of Bailey Road, south of Arnold Drive, east of Kennedy Drive, and west of Manvel Road**); approving a service plan for all of the area within such limits and boundaries; containing other provisions related to the subject; and providing a savings and severability clause.

APPROVED

2. **Consideration and Possible Action – Second and Final Reading of Ordinance No. 1522** – An Ordinance extending the city limits of the City of Pearland, Texas, to include certain land area within certain limits and boundaries and annexing to the City of Pearland the area within such limits and boundaries (**area 2, approximately 242 acres of land generally located at south of Bailey Road, east of Manvel Road and west of Veterans Road**); approving a service plan for all of the area within such limits and boundaries; containing other provisions related to the subject; and providing a savings and severability clause.

APPROVED

3. **Consideration and Possible Action – Second and Final Reading of Ordinance No. 1497-1** 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.

APPROVED

4. **Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-139** – 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 real property, being a 3.850 acre tract in the H.T. & B.R.R. Company Survey, Abstract No. 564, Brazoria County, Texas. Said 3.850 acre tract is in Lot 1, Block 1 of the New Harvest Christian Fellowship Subdivision as recorded in Clerk’s File No. 2010052506 in the Brazoria County Official Public Records, Brazoria County, Texas (**generally located at 12216 Broadway Street, Pearland, TX**), Zone Change 2015-10Z, a request of Arnold A Patterson, applicant; on behalf of Pearland New Harvest Christian Fellowship, Inc. 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

5. **Consideration and Possible Action – Resolution No. R2015-213** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the North/South Ditch Maintenance Project (a component of the Cowart Creek Watershed Improvements) to Reddico Construction Company, in the estimated amount of \$2,077,255.00.

APPROVED

6. **Consideration and Possible Action – Resolution No. R2015-217** – A Resolution of the City Council of the City of Pearland, Texas, approving an update of the Parks and Recreation Master Plan.

APPROVED

7. **Consideration and Possible Action – First Reading of Ordinance No. 1209-1** – An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 7, *Building*, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to repeal the existing Article V, *Unsafe Building Abatement*; and adopting a new Article V, *Substandard and Vacant Building Abatement*; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

APPROVED

8. **Consideration and Possible Action – First Reading of Ordinance No. 976-2** - An Ordinance of the City Council of Pearland, Texas, amending Ordinance No. 976-1 as it applies to the City’s Municipal Court of Record; providing for concurrent jurisdiction of the Court with district courts and county courts at law for matters involving the enforcement of health and safety and nuisance abatement ordinances; providing that this ordinance shall be cumulative of all ordinances; providing a savings clause, a severability clause, a repealer clause; and providing for an effective date.

APPROVED

9. **Consideration and Possible Action – Resolution No. R2015-207** – A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for professional services with Huitt-Zollars, Inc., in the amount of \$428,670.00 for design services associated with Phase 1 of the Orange Street Service Center Renovation Project.

FAILED

10. **Consideration and Possible Action – Resolution No. R2015-211** – A Resolution and Order of the City Council of the City of Pearland, Texas, casting votes for candidates for the Fort Bend County Appraisal District Board Of Directors for the 2016-2017 term.

APPROVED

11. **Consideration and Possible Action – Resolution No. R2015-210** – A Resolution and Order of the City Council of the City of Pearland, Texas, casting votes for candidates for the Harris County Appraisal District Board of Directors for the 2016-2017 term.

APPROVED

12. **Consideration and Possible Action – Resolution No. R2015-212** – A Resolution and Order of the City Council of the City of Pearland, Texas, casting votes for candidates for the Brazoria County Appraisal District Board of Directors for the 2016-2017 term.

APPROVED

13. **Consideration and Possible Action – First Reading of Ordinance No. 1416-2015** – An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 9, *Electricity*, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to amend Section 9-153, entitled *Adopted*, Section 9-157, entitled *Wiring Generally*, and Section 9-159, entitled *Installation of Service Conduit, Wires, etc.*; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

APPROVED

14. **Consideration and Possible Action – First Reading of Ordinance No. 1209-2015** – An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 7, *Building*, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to amend Section 7-13, entitled *Building Code Adopted*; Section 7-13.1, entitled *Local Amendments*, Section 7-26, entitled *Swimming Pool Code—Adopted*; conflicting provisions, Section 7-26.1, entitled *Same—Amendments, Modifications, Additions, Deletions*, Section 7-51, entitled *Mechanical Code adopted*, and Section 7-51.1, entitled *Local Amendments*, and to add Article II $\frac{3}{4}$, to be entitled *Existing Building Code*; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

APPROVED

- 15. Consideration and Possible Action – First Reading of Ordinance No. 1210-2015 –**
An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 23, *Plumbing and Gas*, of the City of Pearland Code of Ordinances, as it may have been, from time to time, to amend Section 23-1, entitled *Plumbing Code Adopted*; to amend Section 23-1.1, entitled *Local Amendments*; and to amend Section 23-161, entitled *Fuel Gas Code Adopted*; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

APPROVED

- 16. Consideration and Possible Action – First Reading of Ordinance No. 1296-2015 –**
An Ordinance of the City Council of the City of Pearland, Texas, amending chapter 7, *Building*, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to amend Section 7-61, entitled *Standard Code Adopted, conflicting provisions*; to adopt a new Article VI, to be entitled *Windstorm Resistant Construction*; to amend Section 7-81, entitled *Residential Code Adopted*; to amend Section 7-81.1, entitled *Local Amendments*; and to amend Section 7-82, entitled *Energy Code Adopted*; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

APPROVED

- 17. Consideration and Possible Action – First Reading of Ordinance No. 1211-2015 –**
An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 10, Fire Prevention and Protection, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to amend Article III, entitled Fire Code; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.
- 18. Council Input and Discussion –** Regarding Rail Road Signals at Walnut and SH 35.
- 19. Council Input and Discussion –** Regarding Neighborhood Traffic Policy and speed limit requirements.

VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

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

NEW BUSINESS CONTINUED:

NO ACTION TAKEN BY COUNCIL

20. **Consideration and Possible Action** – Regarding the Annual Evaluation of the Municipal Court Judge.

IX. ADJOURNMENT

