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 Reed, Councilmembers Carbone, Moore, Ordeneaux, Little, Perez and Owens.

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:


VI. STAFF REVIEW

VII. CITIZEN COMMENTS

VIII. COUNCIL/STAFF DISCUSSION
IX. ADJOURNMENT

X. 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 July 10, 2017, Regular Meeting held at 6:30 p.m.
   2. Minutes of July 17, 2017, Joint Public Hearing Minutes held at 6:30 p.m.
   3. Minutes of July 17, 2017, Joint Special Meeting held at 7:00 p.m.
   4. Minutes of August 7, 2017 Special Meeting held at 6:00 p.m.

B. Consideration and Possible Action - Resolution No. R2017-171 - A Resolution of the City Council of the City of Pearland, Texas, amending a contract with Raven Mechanical for HVAC repair and maintenance services at the Public Safety Building, in the estimated amount of $90,000.00.

C. Consideration and Possible Action - Resolution No. R2017-175 - A Resolution of the City Council of the City of Pearland, Texas authorizing the City's participation in the Edward Byrne Memorial Justice Assistance Formula Grant (JAG) Program to purchase a software module to link the police’s CAD system to the e911 officer notification application, and a special operations trailer.

D. Consideration and Possible Action - Resolution No. R2017-176 - A Resolution of the City Council of the City of Pearland, Texas, approving participation in the Office of the Governor, Criminal Justice Division, Rifle Resistant Body Armor Grant Program; Grant Number: 34467-01.

E. Consideration and Possible Action - Resolution No. R2017-166 - A Resolution of the City Council of the City of Pearland, Texas, accepting the City’s Investment Report for the quarter ending June 2017.

F. Consideration and Possible Action - Resolution No. R2017-168 - A Resolution of the City Council of the City of Pearland, Texas, conveying a right-of-way easement to Lavaca Pipe Line Company for certain pipelines.

G. Consideration and Possible Action - Resolution No. R2017-169 - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit cost contract for citywide water and sanitary sewer on call repair and maintenance services to Texas Pride Utilities, LLC., in the estimated amount
of $100,000.00 for the period of September 1, 2017 through August 31, 2018.

H. Consideration and Possible Action – Second and Final Reading of Ordinance No. CUP 17-00011 - An ordinance of the City Council of the City of Pearland, Texas, approving a Conditional Use Permit (CUP) to allow for a Dwelling – Four Family (Quadriplex) in the Old Townsite Mixed Use (OT-MU) zoning district, Lots Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), in Block Thirty (30), Pearland Townsite, according to the map or plat thereof recorded in Volume 29, Page 41 of the Deed Records of Brazoria County, Texas, less and except all that certain 1,000 square feet out of Lots 23 and 24, Block 30, Pearland Townsite according to the plat thereof files in Volume 29, Page 41 Brazoria County Plat Records, Pearland, Brazoria County, Texas and being out of that certain tract as described in a deed dated 02-16-2006 from Guadalupe Garcia, et ux to Maria M. Perez as filed in the Official Records of Brazoria County a Clerk’s File Number 2006010023. (Located at 2543 and 2545 S. Texas Avenue, Pearland, TX.) Conditional Use Permit Application No CUP 17-00011, within the Old Townsite Mixed Use (OT-MU) zoning district, at the request of William Lacombe, applicant/owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

I. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-155 - 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, the east 224.54 feet of Lot twenty-two (22), and the adjoining East 224.54 feet of North 330.0 feet of Lot Thirty (30), Orchard Ridge Subdivision, a subdivision in Harris County, Texas, according to the map or plat thereof, recorded in Volume 64, Page 7, Deed Records of Harris County, Texas. (324 Riley Road, Pearland, TX.) Zone Change Application No. ZONE 17-00001, a request of Mirna Fernandez of WGA, applicant, on behalf of Martin Harrison, owner; for approval of a change in zoning from the Spectrum District Sub-district 5 (S5) zoning to a Light Industrial (M-1) zoning district; on approximately 4.949 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.

J. Consideration and Possible Action - Excuse the Absence of Councilmember Trent Perez from the Regular Council Meeting held on August 14, 2017.

XI. NEW BUSINESS:

1. Council Input and Discussion - Regarding initial overview of Hurricane Harvey emergency response and status update.

2. Consideration and Possible Action - Regarding the City Council of the City of Pearland, in accordance with Section 418.108 (b) of the Texas
Government Code, authorizing the extension of the Declaration of Emergency associated with Hurricane Harvey beyond 7 days.

3. **Consideration and Possible Action – First and Only Reading of Ordinance No. 1543** - An Ordinance of the City of Pearland, Texas, deleting Chapter 28½, “Telecommunications,” and amending and replacing Article II, “Right-of-way Management,” of Chapter 26, “Rights-of-way,” of the City Code of Ordinances; regulating the physical use, occupancy and maintenance of the City's rights-of-way by all users, including telecommunications service and wireless network providers; providing procedures for applications for permits; establishing time periods for approval of permit applications; providing permit fees and public rights-of-way rental rates; requiring land use approval prior to placement of new structures within public rights-of-way located in parks, residential areas, historic areas, underground areas and design areas; adopting a design manual in accordance with Chapter 284 of the Texas Local Government Code; providing a savings clause; making other provisions related to the subject; and declaring an emergency.

4. **Consideration and Possible Action - Resolution No. R2017-172** - A Resolution of the City Council of the City Of Pearland, Texas, approving a bond order of Brazoria County Municipal Utility District No. 6 and authorizing the issuance of Series 2018 Bonds in an amount not to exceed $4,870,000.00.

5. **Consideration and Possible Action - Resolution No. R2017-152** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for landscape maintenance services (combined medians, right of way and facilities) to Maldonado Nursery and Landscaping, Inc., in the estimated amount of $999,937.00 for the period of September 1, 2017 through August 31, 2018.

6. **Consideration and Possible Action - Resolution No. R2017-173** - A Resolution of the City Council of the City of Pearland, Texas, directing staff to prepare annexation service plans for Areas “A” and “C.” Area “A” being comprised of approximately 885 acres located north of Brazoria County MUD 22, east of County Road 564, south of County Road 92, and west of County Road 48; and Area “C” being comprised of approximately 18 acres located north of McHard Road, abutting Clear Creek at the northeast corner of nearby Country Place subdivision.

7. **Consideration and Possible Action - Resolution No. R2017-174** - A Resolution of the City Council of the City of Pearland, Texas, directing staff to prepare annexation service plans for Areas “I,” “L” and “P.” Area “I” being comprised of approximately 344 acres located north of Southbelt Industrial Drive, west of Almeda School Road, south of Beltway 8, and east of FM 521; Area “L” being comprised of approximately 1,002 acres located northeast of SH35, between Dixie Farm Road and County Road 129; and Area “P” being comprised of approximately 260 acres located just south of Magnolia Road, just north of Bailey Road, west of Manvel Road, and east of Webber Drive.
8. **Consideration and Possible Action – First Reading of Ordinance No. CUP 17-00002** - An Ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for a Gasoline Station in the General Business (GB) zoning district**, Being 2.0537 acres of land situated in the A.C.H.&B. Survey, Abstract Number 147 and the T.D. Yocum Survey, Abstract Number 399, Brazoria County, Texas, being all of that certain RESERVE “A” OF THE MINOR PLAT OF ADAM & MALIK DEVELOPER, LLC, a subdivision as shown on map or plat recorded in the Official Public Records of Real Property of Brazoria County, Texas, under County Clerk’s File Number 2016027588, also being a portion of that certain called 27.12 acres of land described in deed and recorded in the Official Public Records of Real Property of Brazoria County, Texas under County Clerk’s File Number 93-007446. **(Located at 3201 Pearland Parkway, Pearland, TX.)** Conditional Use Permit Application No CUP 17-00002, within the General Business (GB) zoning district, at the request of Capital Construction Management represented by Michael Seery, applicant, on behalf of Adam & Malik Developer, LLC., owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

9. **Consideration and Possible Action - Resolution No. R2017-160** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for Bank Depository Services to Wells Fargo Bank for two (2) years, beginning October 1, 2017 and ending September 30, 2019, with the option of three (3) additional one-year terms.

10. **Consideration and Possible Action - Resolution No. R2017-170** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Independence Park Phase 1 Project to Harper Brothers Construction, in the amount of $3,572,424.00, including an appropriation of $130,000.00 from the Park Zone Development Fund.

11. **Consideration and Possible Action - Resolution No. R2017-167** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services to Reddico Construction Company, in the amount of $1,595,576.90, associated with the Hughes Ranch Road West Waterline Project.

13. Consideration and Possible Action - Resolution No. R2017-177 - A Resolution of the City Council of the City of Pearland, Texas, rejecting any and all bids for construction services associated with Fire Station #1.


15. Council Input and Discussion - Regarding the Planned Development process.

16. Council Input and Discussion - Discussion #3, Fiscal Year 2017 – 2018 Budget

XII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

XIII. 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 @pearlandtx.gov