



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, January 8, 2018 6:30 PM
PUBLIC SAFETY BUILDING
2555 CULLEN PARKWAY
SECOND FLOOR TRAINING ROOM**

(Please park and enter on south side of Public Safety Building, near the Court side)

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. 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. APPROVAL OF MINUTES:

1. Minutes of the November 13, 2017, Regular Meeting held at 6:30 p.m.
2. Minutes of the November 27, 2017, Regular Meeting held at 6:30 p.m.
3. Minutes of the November 27, 2017, Special Meeting held at 6:00 p.m.
4. Minutes of the December 11, 2017, Regular Meeting held at 6:30 p.m.

[2017-11-13 Regular Minutes](#)

[2017-11-27 Regular Minutes](#)

[2017-11-27 Special Minutes](#)

[2017-12-11 Regular Minutes](#)

- B. Consideration and Possible Action – Resolution No. R2018-18** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for waste water polymer services to Fort Bend Services, in the estimated amount of \$120,000.00 beginning January 27, 2018 through January 26, 2019.
[Wastewater Polymers AIR-17-822](#)
- C. Consideration and Possible Action – Resolution No. R2018-16** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending September 2017.
[City's Investment Report - AIR-17-816](#)
- D. Consideration and Possible Action – Resolution No. R2017-178-2** - A Resolution of the City Council of the City of Pearland, Texas, amending R2017-178; extending the temporary waiver of building permit fees for all building inspections fees associated the repair of homes and businesses damaged from Hurricane Harvey retroactively from December 1, 2017 until May 31, 2018.
[Extension of Building Permit Fee Waiver - Harvey AIR-18-002](#)
- E. Consideration and Possible Action** - Excuse the Absence of Councilmember Keith Ordeneaux from the Regular Council Meeting held on December 18, 2017.
[Excuse Absence AIR-17-821](#)
- F. Consideration and Possible Action – Resolution No. R2018-17** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of Police Department firearm ammunition with Bailey's House of Guns, in the estimated amount of \$62,625.46, for the period of January 24, 2018 through January 23, 2019.
[Police Department firearm ammunition AIR-17-825](#)
- G. Consideration and Possible Action – Resolution No. R2018-15** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of an ambulance from Mac Haik Dodge in the amount of \$239,125.
[Award of Bid for Purchase of Ambulance AIR-17-810](#)
- H. Consideration and Possible Action – Resolution No. R2018-6** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the removal and installation of new running track surface at the Recreation Center & Natatorium to Rubber Flooring Systems, Inc., in the amount of \$134,494.40.
[Recreation Center & Natatorium Indoor Running Track Replacement AIR-17-792](#)

- I. **Consideration and Possible Action – Resolution No. R2018-7** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price service contract for rough cut mowing maintenance of roadside ditches, vacant City properties and retention areas, with Lawnsapes Unlimited in the estimated amount of \$118,342.81, for the period of January 12, 2018 through January 11, 2019.
[Rough Cut Mowing Contract Renewal AIR-17-787](#)

- J. **Consideration and Possible Action – Resolution No. R2018-8** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for electrical services to DM Electrical and Construction, in the estimated amount of \$106,360.00, beginning January 15, 2018 through January 14, 2019.
[Electrical Services AIR-17-780](#)

- K. **Consideration and Possible Action – Resolution No. R2018-3** - 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 Inc., in the estimated amount of \$90,000.00 annually for the period of January 10, 2018 through January 9, 2019.
[Preventative maintenance and repairs on standby generators AIR-17-778](#)

- L. **Consideration and Possible Action – Resolution No. 2018-12** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price contract for water and wastewater treatment chemicals and water analysis services with NAPCO Chemical Company, in the estimated amount of \$281,310.00, for the period of January 15, 2018 through January 14, 2019.
[Water treatment chemicals - NAPCO - AIR - 0607](#)

VI. NEW BUSINESS:

- 1. **Consideration and Possible Action – Resolution No. R2018-1** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property associated with public improvements in the Lower Kirby vicinity; all of that 4.994 acres of land, located in the James Hamilton Survey, A-881, Harris County, Texas, being all of the 4.961 acre tract described In the deed from Mary Joyce Hardy (also known as Joyce Pounds Hardy) to Susie M. Lorance recorded under File No. RP-2017- 2879 In the Official Public Records of Real Property, of Harris County, Texas, which is all of the 4.24 acre tract, described in the deed from Mary Joyce Hardy to Susie M. Lorance, recorded under File No. V507633, In the Official Public Records of Real Property, of Harris County, Texas, and the Residue of a 5 acre tract described In the deed from Horace Pounds Hardy to Joyce Pounds Hardy recorded under File No. G651828, in the Official Public Records of Real Property, of Harris County, Texas, and out of Lot 3, of the JAMES HAMILTON SURVEY, a subdivision recorded in Volume 83, Page 342 of the Deed Records of Harris County, Texas for the construction and maintenance of public facilities, park improvements, water, sewer, drainage and road improvements on certain real property described herein; authorizing the City Attorney, or his designee, and

other city officials to take such actions as are necessary to acquire said property, located within the City, by donation, purchase, or by the exercise of the power of eminent domain.

[Lower Kirby Property Acquisition AIR-17-819](#)

2. **Consideration and Possible Action – Resolution No. R2018-2** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property associated with public improvements in the Lower Kirby vicinity; all of that 1.201 acres of land, In the James Hamilton survey, A-881, Harris County, Texas, which is all of a 43,560 square foot tract described in the deed from Laura B. Klein to Christopher S. Klein, recorded under File No. 20120085593, in the Official Public Records of Real Property, Harris County, Texas, out of Lot 3, of the JAMES HAMILTON SURVEY, a subdivision of record in Volume 83, Page 342 of the Deed Records of Harris County, Texas for the construction and maintenance of public facilities, park improvements, water, sewer, drainage and road improvements on certain real property described herein; authorizing the City Attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the City, by donation, purchase, or by the exercise of the power of eminent domain.

[Lower Kirby Property Acquisition AIR-17-818](#)

3. **Consideration and Possible Action – Resolution No. R2018-5** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for water/wastewater treatment chemicals and water analysis services to PVS Minibulk, in the estimated amount of \$508,800.00, beginning January 15, 2018 through January 14, 2019.

[Chemicals - PVS Minibulk - Bleach only AIR-17-803](#)

4. **Consideration and Possible Action – Resolution No. R2018-4** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Reimbursement Agreement between the City and the Pearland Economic Development Corporation associated with the acquisition of property for public purposes to serve the Lower Kirby Vicinity.

[LK Acquisition Reimbursement Agreement with PEDC AIR-17-761](#)

VII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Executive Session - Section 551.071** - Consultation with City Attorney – Regarding pending and potential litigation.

NEW BUSINESS CONTINUED:

5. Consideration and Possible Action – Regarding pending and potential litigation.

OTHER BUSINESS:

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 @ www.pearlandtx.gov