



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Presentation of Proclamation to Butch Hale Construction Inspector, Engineering & Capital Projects for his 42 years of service to the City of Pearland.

Presentation will be held:

**January 22, 2018
(6:30) PM
Public Safety Building
2555 Cullen Parkway
Second Floor Training Room
Pearland, Texas 77584**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, January 22, 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. PUBLIC HEARING:

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.

A. APPROVAL OF MINUTES:

Minutes of the December 18, 2017, Joint Special Meeting held at 6:30 p.m.

Minutes of the January 8, 2018, Special Meeting held at 5:30 p.m.

[2017-12-18 Joint Special Minutes](#)

[2018-01-08 Special Minutes](#)

- B. Consideration and Possible Action – Resolution No. R2018-21 - A Resolution of the City Council of the City of Pearland, Texas, approving a change order with Construction Masters of Houston, Inc., in the amount of \$87,472.06 associated with the Delores Fenwick Nature Center Project (Fire Protection Improvements).**

[Nature Center Change Order AIR-17-823](#)

- C. Consideration and Possible Action – Resolution No. R2018-24 - A Resolution of the City Council of the City of Pearland, Texas, renewing a Unit Supply Contract for traffic signal heads and components with Traffic Parts, Inc., in the estimated amount of \$100,000.00 for the period of February 28, 2018 through February 27, 2019.**

[Traffic Signal Heads & Components AIR-18-008](#)

- D. Consideration and Possible Action – Resolution No. R2018-20 - A Resolution of the City Council of the City of Pearland, Texas, authorizing conveyance of Special Warranty Deed for the West Conveyance Pond to the Lower Kirby Pearland Management District (“LKPMMD”) and Pearland Municipal Management District No. 1 (“PMMD No.1”).**

[West Conveyance Pond Transfer AIR-17-820](#)

- E. Consideration and Possible Action – Resolution No. R2018-14 - A Resolution of the City Council of the City of Pearland, Texas, authorizing an Interlocal Agreement between the City and Texas Department of Transportation (“TxDOT”), in the estimated amount of \$4,500.00 for materials testing services associated with the Max Road Expansion Project (Hughes**

Ranch Road to Reid Road).

[TxDOT Interlocal Materials Testing for Max Road AIR-17-815](#)

- F. Consideration and Possible Action – Resolution No. R2018-19** - A Resolution of the City Council of the City of Pearland, Texas, amending a Seismic Testing Permit for Denbury Onshore to include an additional 2.5 square miles of testing area (generally located south of Bailey Road along SH 35 to CR 414).

[Amendment to Seismic Testing Permit AIR-17-827](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action – First Reading of Ordinance No. 1554** - An Ordinance of the City Council of the City of Pearland, Texas, temporarily suspending certain development regulations related to the renovation, remodeling, and expansion of facilities owned and maintained by the Pearland Independent School District (“District”) to assist the District in expeditious implementation of its 2016 bond program.

[Pearland ISD UDC temporary waiver AIR-17-769](#)

- 2. Consideration and Possible Action – First Reading of Ordinance No. 1497-5** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1497-4 as it applies to certain times and limits for school zones established for vehicles under the provisions of the Texas Transportation Code (Alvin ISD School zone start times and the school zone limits of Mary Burks Elementary and Nolan Ryan Junior High), 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.

[School Zone Ordinance update AIR-17-826](#)

- 3. Consideration and Possible Action – Resolution No. R2018-23** - 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 for the FM 518 Turn Lane Project (FM 518 at SH 288); being a 0.0351 acre (1,530 square feet) parcel of land, out of the John M. Maxey Survey Abstract Number 675, Brazoria County, Texas and being out of that certain called 1.1810 acre tract conveyed to JP Morgan Chase Bank from That The Crossing At 288 Shopping Center, Ltd. by deed executed June 16, 2003 recorded under Brazoria County Clerk's File Number 03 037078 of the Official Public Records of Brazoria County, Texas, for the construction and maintenance of 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.

[ROW Acquisition FM 518 Turn Lane AIR-18-015](#)

4. **Consideration and Possible Action – Resolution No. R2018-22** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Industrial District Agreement Extension with Denbury Resources, Inc.
[Industrial Agreement Extension AIR-18-014](#)

IX. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

X. 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