



**CITY COUNCIL AGENDA**  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, February 12, 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:**

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.**

- A. Approval of Minutes** - December 18, 2017, Regular Meeting held at 5:30 p.m.  
[2017-12-18 Regular Minutes](#)
- B. Consideration and Possible Action – Second and Final 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-18-036](#)
- C. Consideration and Possible Action – Resolution No. R2018-38** - A Resolution of The City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in an interlocal cooperative pricing arrangement with the Houston-Galveston Area Council (HGAC) for the purchase of Police Department In-car video camera systems from WatchGuard Video, in the estimated amount of \$91,668.00.  
[Watchguard-FY18 Vehicles AIR-18-037](#)
- D. Consideration and Possible Action – Resolution No. R2018-32** - A Resolution of The City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in an interlocal cooperative pricing arrangement with the Houston-Galveston Area Council (H-GAC) for the purchase of Police Department radio equipment from Motorola Solutions, Inc., in the estimated amount of \$77,135.40.  
[Motorola Radios for FY18 vehicles AIR-18-027](#)
- E. Consideration and Possible Action – Resolution No. R2018-28** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract for disaster recovery and public assistance services with DCMC Partners, associated with the Hurricane Harvey recovery, in an additional amount not to exceed \$200,000.00.  
[FEMA Assistance Additional Funding AIR-18-019 - Pdf](#)
- F. Consideration and Possible Action Resolution No. R2018-34** – A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Election to be held on Saturday, May 5, 2018, for the purpose of electing Councilmember Position No. 2 and Councilmember Position No. 4 for a three year term in and for the City of Pearland, Texas; establishing polling places; naming clerks; and establishing procedures for said Regular City Officers Election.  
[May 5, 2018 General Election AIR-18-010](#)

- G. Consideration and Possible Action – Resolution No. R2018-33** - A Resolution of the City Council of the City of Pearland, Texas, conveying a drainage easement to Brazoria Drainage District No. 4 for the construction and maintenance of drainage facilities associated with Hickory Slough.

[Twin Creek Easement AIR-18-007](#)

- H. Consideration and Possible Action – Resolution No. R2018-37** - A Resolution of the City Council of the City of Pearland, Texas, setting a public hearing on amendments to the Land Use Assumptions and Capital Improvements Plan associated with a proposed Impact Fee increase.

[Impact Fees Resolution AIR-18-003](#)

**VII. MATTERS REMOVED FROM CONSENT AGENDA:**

**VIII. NEW BUSINESS:**

- 1. Consideration and Possible Action – First Reading of Ordinance No. 1517-2** - An Ordinance of the City Council of the City of Pearland, Texas, amending portions of the Thoroughfare Plan portion of the City's Comprehensive Plan; having a savings clause, a severability clause, and a repealer clause; providing for codification, publication and an effective date.

[Thoroughfare Plan Update AIR-18-032](#)

- 2. Consideration and Possible Action – First and Only Reading of Ordinance No. 1546-1** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1546 and extending (until February 1, 2019) the provision therein that temporarily suspends all regulations relating to the placement of trailers and recreational vehicles and adopting temporary regulations including but not limited to conditional permits, placement, maintenance, utilities, removal, sanitation, and other related health and safety matters for trailers and recreational vehicles located on residential and commercial properties in response to widespread damage caused by Hurricane Harvey; making various findings and provisions related to the subject; and declaring an emergency.

[Extension of temporarily allowance for trailers in residential districts AIR-18-031](#)

- 3. Consideration and Possible Action – Resolution No. R2018-31** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for mechanical services (maintenance and repairs) associated with Public Works facilities to STP Services, in the estimated amount of \$650,000.00, for the period of February 19, 2018 to February 18, 2019.

[Mechanical Services Public Works AIR-18-020](#)

- 4. Consideration and Possible Action – Resolution No. R2018-27** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title and an access/drainage easement to certain property for the Old Alvin Road Detention Project; being fee simple title to all that certain 3.0023 acres out of Lot 25, W. Zychlinski Subdivision according to the plat thereof as filed in Volume 29, Page 43

Brazoria County Deed Records, H. T, & B, R.R. Company Survey, Abstract 233, Pearland, Brazoria County, Texas and being out of that certain tract as described in a deed dated 08-21-2006 from John Alexander to John Alexander Family Limited Partnership as filed in the Official Records of Real Property of Brazoria County at Clerk's File Number 2006-050334; and an access/drainage easement to all that certain 0.6623 acre out of Lot 25, W. Zychlinski Subdivision according to the plat thereof as filed in Volume 29, Page 43 Brazoria County Deed Records, H. T, & B, R.R. Company Survey, Abstract 233, Pearland, Brazoria County, Texas and being out of that certain tract as described in a deed dated 08-21-2006 from John Alexander to John Alexander Family Limited Partnership as filed in the Official Records of Real Property of Brazoria County at Clerk's File Number 2006-050334; for the construction and maintenance of drainage and detention pond 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.

[Property Acquisition- Old Alvin Detention Pond AIR-18-018](#)

5. **Consideration and Possible Action – Resolution No. R2018-29** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services associated with the Reflection Bay Fiber Project (Reflection Bay Water Reclamation Facility and traffic signal network along Shadow Creek Parkway), to TDC2, LLC, in the amount of \$359,713.90.

[Construction Contract for Reflection Bay Fiber AIR-18-006](#)

6. **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](#)

## IX. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

**Discussion and Possible Direction** - To City Staff to amend the Unified Development Code (UDC); Chapter 3, Subdivision Regulations; Article 1, Subdivision Procedures; Division 1, Provisions Applicable to All Platting Procedures; Section 3.1.1.1,(c) Applicability; and Chapter 4, Site Development; Article I, Development Procedures and Requirements; Division 3, Improvements Required Upon Expansion; Section 4.1.3.2, Improvements & Related Triggers; to increase the minimum expansion size required to trigger requirements for platting, and/or conformance with the most current requirements of the UDC.

[UDC improvements required upon expansion AIR-18-039](#)

## **EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

- 1. Section 551.072 – Consultation with the City Attorney –** Regarding the sale, lease, or purchase of real property associated with flood mitigation.

### **NEW BUSINESS CONTINUED:**

- 7. Consideration and Possible Action -** Regarding the sale, lease, or purchase of real property associated with flood mitigation.

### **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](http://www.pearlandtx.gov)**