



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, February 26, 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:

January 8, 2018, Regular Meeting held at 6:30 p.m.

January 22, 2018, Special Meeting held at 5:30 p.m.

January 29, 2018, Joint Special Meeting held at 6:30 p.m.

[2018-01-08 Reg. Minutes](#)
[2018-01-22 Special Minutes](#)
[2018-01-29 Joint Special Minutes](#)

- B. 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](#)
- C. Consideration and Possible Action – Resolution No. R2018-41** - A Resolution of the City Council of the City of Pearland, Texas, approving a change order with Hurtado Construction Company, in the amount of \$156,590.72, associated with the Hooper Road Project.
[Hooper Reconstruction Contract Change Order AIR-18-048](#)
- D. Consideration and Possible Action – Resolution No. R2018-42** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an amended contract with Brown and Gay Engineers, in the additional amount of \$67,950.00, for engineering services associated with the Hughes Ranch Road Project.
[Hughes Ranch Road Contract Amendment AIR-18-040](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action – Second and Final 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 and an effective date.
[Thoroughfare Plan Update AIR-18-049](#)

IX. 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.

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