



**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, March 5, 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. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1547** - An Ordinance of the City Council of the City of Pearland, Texas, renaming a portion of Brookside Road between Cullen Boulevard and Stone Road to McHard Road; containing a savings clause, a severability clause and a repealer clause.  
[Brookside Road Name Change Ordinance AIR-18-057](#)

**B. Consideration and Possible Action** - The appointment of Somarajan Nair to Position No. 1 with the term expiring November 1, 2020 and the appointment of Paula Franklin to Position No. 4 with the term expiring November 1, 2020 to serve on the Library Board.  
[Library Board Appointments AIR-18-059](#)

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

**VIII. NEW BUSINESS:**

**1. Consideration and Possible Action - Resolution No. R2018-46** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the Lower Kirby Pearland Management District ("District") to issue and sell bonds, totaling \$2,985,000, for certain water, sewer and drainage projects (South Spectrum Boulevard West) in the District.  
[LKPMDS&D Bond Authorization AIR-18-055](#)

**2. Consideration and Possible Action - Resolution No. R2018-43** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of Fire Station No. 1 (Old Alvin Road at McHard Road) to C. A. Walker Construction, in the estimated amount of \$4,408,000.00, and authorizing the sale of \$525,000.00 in Certificates of Obligation.  
[Fire Station 1 Construction Contract AIR - 0469](#)

**3. Consideration and Possible Action - Resolution No. R2018-45** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into Master Services Agreement, Task No. 6, with Arcadis U. S., Inc., in an amount of \$189,387.74, for construction management and inspection services associated with Fire Station No. 1.  
[Fire Station 1 Construction Manager AIR-18-052](#)

**4. Consideration and Possible Action - Resolution No. R2018-48** - A Resolution of the City Council of the City of Pearland, Texas, conveying an easement to CenterPoint Energy for electrical service to serve the Fire Station No. 1 Project (Old Alvin Road at McHard Road).  
[Fire Station 1 Easement AIR - 0560](#)

**5. Consideration and Possible Action - Resolution No. R2018-44** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Joiner Architects for architectural design services, associated with Fire Station No. 8, in an amount not to exceed \$622,350.00.  
[Fire Station 8 Design Contract AIR-17-824](#)

**IX. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS: None**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **Section 551.071 - Consultation with City Attorney** - Regarding pending and potential litigation related to property acquisition, municipal boundary adjustments, and environmental issues.
2. **Section 551.074 - Personnel Matter** - Regarding the Annual Evaluation of the City Manager.

**NEW BUSINESS CONTINUED:**

6. **Consideration and Possible Action** - Regarding pending and potential litigation related to property acquisition, municipal boundary adjustments, and environmental issues.
7. **Consideration and Possible Action** - Regarding the Annual Evaluation of the City Manager.

**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)