



## **RECOGNITION AND AWARDS NOTICE**

**Mayor Reid will be presenting the following:**

**A Presentation of Proclamation to Dale Pillow.**

**A Recognition to Jim Inhem, Public Works Maintenance Supervisor for his sponsorship from TPWA to represent Texas in the National Equipment Rodeo Competition.**

**Presentation will be held:**

**March 26, 2018  
6:15 p.m.  
Council Chambers  
3519 Liberty Drive  
Pearland, Texas 77581**



**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, March 26, 2018 6:30 PM  
COUNCIL CHAMBERS | PEARLAND CITY HALL | 3519 LIBERTY DRIVE  
281.652.1600**

- 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:**

1. **Purpose Of Hearing** – To Consider an Amendment of the Land Use Assumptions and Capital Improvements Plan and the Imposition of Water And Sewer Impact Fees In The City Limits.  
[Impact Fee Presentation Public Hearing AIR-18-076](#)

**VI. STAFF REVIEW**

**VII. CITIZEN COMMENTS**

**VIII. COUNCIL/STAFF DISCUSSION**

**IX. ADJOURNMENT**

**X. 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 – Resolution No. R2018-60** - A Resolution of the City Council of the City of Pearland naming the Children’s Activity Room at the Tom Reid Library the Dale Pillow Children’s Storytime/Activity Center.  
[Resolution No. R2018-60 AIR-18-089](#)

- B. Approval of minutes:  
Minutes of January 22, 2018, Regular Meeting held at 6:30 p.m.  
Minutes of January 29, 2018, JPH Meeting held at 6:30 p.m.  
Minutes of February 12, 2018, Special Meeting held at 5:30 p.m.  
Minutes of February 12, 2018, Regular Meeting held at 6:30 p.m.  
Minutes of February 26, 2018, Regular Meeting held at 6:30 p.m.  
[2018-01-22 Reg. Minutes](#)  
[2018-01-29 JPH Minutes](#)  
[2018-02-12 Special Minutes](#)  
[2018-02-12 Reg. Minutes](#)  
[2018-02-26 Reg. Minutes](#)

- C. Consideration and Possible Action – Resolution No. R2018-53** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Bond Counsel Services Agreement with Orrick, Herrington & Sutcliffe LLP, for the period beginning March 27, 2018 through May 23, 2024.  
[Bond Counsel Services Agreement AIR-18-070](#)
- D. Consideration and Possible Action – Resolution No. R2018-51** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for water production, water reclamation and lift station grounds maintenance services to Lawnsapes Unlimited, in the estimated amount of \$65,528, for the period of April 1, 2018 through March 31, 2019.  
[Landscape Maintenance Contract for Water Production, Water Reclamation & Lift Station Facilities AIR-18-060](#)
- E. Consideration and Possible Action – Resolution No. R2018-50** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City’s Investment Report for the quarter ending December 2017.  
[Quarterly Investment Report - December 2017 AIR-18-061](#)
- F. Consideration and Possible Action – Resolution No. R2018-30** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for auto parts to Auto Plus, in an amount not to exceed \$75,000.00, for the period of March 27, 2018 through March 25, 2019.  
[Auto Plus Parts Bid AIR-18-023](#)
- G. Consideration and Possible Action – Resolution No. R2018-26** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for auto parts to XL Parts, LLC, in an amount not to exceed \$75,000.00 for the period of March 27, 2018 through March 26, 2019.  
[Auto XL Parts AIR-18-053](#)

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

**XII. NEW BUSINESS:**

- 1. Consideration and Possible Action Resolution No. R2018-54** – A Resolution of Appreciation for Councilmember Greg Hill to recognize his contributions and service as Councilmember Position No. 5.  
[Recognition - Councilmember Hill AIR-17-710](#)
- 2. Consideration and Possible Action – First Reading of Ordinance No. 1556** - An Ordinance of the City Council of the City Of Pearland, Texas, revising the Capital Improvements Plan for the City of Pearland; updating impact fees in accordance with State Law; making certain findings; providing a penalty for violation; containing a savings clause, a severability clause and a repealer clause; providing for publication, codification and an effective date.  
[Impact Fee Ordinance AIR-18-077](#)

3. **Consideration and Possible Action – First and Only Reading of Ordinance No.1555** - An Ordinance of the City Council of the City of Pearland, Texas, repealing Ordinance No. 1548, Ordinance No. 1549 and Ordinance No. 1551 (Annexation Areas A, C and L); containing an effective date and other provisions related to the subject; and containing emergency, savings and severability clauses.  
[Annexation Repeal Ordinance AIR-18-073](#)
4. **Consideration and Possible Action – Resolution No. R2018-59** - A Resolution of the City Council of the City of Pearland (City”) requesting staff to develop option(s) available to property owners of the City’s Extraterritorial Jurisdiction (“ETJ”) for financial contributions to the City in exchange for the provision of fire services in the ETJ, beginning with Harris County and then Brazoria County, in an effort to develop equity related to the payment for the high quality fire services provided by the City to areas of the ETJ.  
[Fire Service - Pearland ETJ AIR-18-086 - Pdf](#)
5. **Consideration and Possible Action – Resolution No. R2018-57** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with HDR Engineering, Inc., in the amount of \$358,161.00, for design services and authorizing a Reimbursement Agreement between the City and the Pearland Economic Development Corporation in an amount not to exceed \$450,000.00 for design and construction services associated with the SH 288 Northbound Frontage Roads (County Road 59 to FM 518).  
[SH288 NB Frontage Road Design Contract AIR-18-074](#)
6. **Consideration and Possible Action – Resolution No. R2018-49** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City’s Comprehensive Annual Financial Report for fiscal year 2017 and the accompanying independent audit as presented by the accounting firm of Whitley Penn, LLP.  
[Acceptance of FY 2017 CAFR AIR-18-058](#)
7. **Consideration and Possible Action – Resolution No. R2018-10** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for replacement of residential, commercial and industrial water meters associated with the Water Meter Change Out Project, to Itron, Inc., in an amount not to exceed \$15,972,453.78.  
[Water Meter Changeout Contract AIR-17-706](#)
8. **Consideration and Possible Action – Resolution No. R2018-56** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with Lockwood, Andrews & Newnam, Inc. (LAN), in the amount of \$2,987,697.11, for professional services associated with the Mykawa Road Expansion Project (FM 518 to Beltway 8).  
[Mykawa Road Design Contract AIR - 0541](#)

9. **Consideration and Possible Action – Resolution No. R2018-55** - A Resolution of the City Council of the City of Pearland, Texas, approving recommendations of the Property Tax Resale Committee of Brazoria County for the property located at Wagon Trail CR 555, A0240, H T & B, LOT 21-E.  
[Property Tax Resale AIR-18-071](#)

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

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **Section 551.074 – Personnel Matters** – Regarding the appointment of Director of Communications.

**NEW BUSINESS CONTINUED:**

10. **Consideration and Possible Action** – Regarding the appointment of Director of Communications.

**OTHER BUSINESS: None**

**XIV. 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)**