



RECOGNITION AND AWARDS NOTICE

**Mayor Reid will be making a brief recognition to the following:
Aaush Dave and the Youth YMCA Government Program
Presentation will be held:**

**April 9, 2018
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, April 9, 2018 6:30 PM
COUNCIL CHAMBERS | PEARLAND CITY HALL | 3519 LIBERTY DRIVE**

- 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:

1. Minutes of November 20, 2017, Joint Special Meeting held at 6:30 p.m.
2. Minutes of March 5, 2018, Regular Meeting held at 6:30 p.m.
3. Minutes of March 19, 2018 Joint Special Meeting held at 6:30 p.m.

[2017-11-20 Joint Special Meeting](#)

[2018-03-05 Regular Minutes](#)

[2018-03-19 Joint Special Minutes](#)

- B. **Consideration and Possible Action – Resolution No. R2018-64** - A Resolution of the City Council of the City of Pearland, Texas, authorizing an amended contract for professional services with Huitt-Zollars, Inc., in the additional amount of \$102,290.00, for design services associated with the Orange Street Service Center Renovation Project.

[Orange St Service Center Design Contract Amendment AIR-18-092](#)

- C. **Consideration and Possible Action – Resolution No. R2018-66** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of office supplies with Staples Advantage, in an amount not to exceed \$150,000.00, for the period of April 15, 2018 through April 14, 2019.

[Renewing Contract for Purchase of Office Supplies AIR-18-094](#)

- D. **Consideration and Possible Action – Resolution No. R2018-65** - A Resolution of the City Council of the City of Pearland, Texas, authorizing participation in an interlocal pricing arrangement with the Texas Buy Board, in the amount of \$107,951.36, for the purchase of playground equipment and related installation from Grounds for Play (Woodcreek Park and Hyde Park).

[Woodcreek Park Enhancements AIR-18-085](#)

- E. **Consideration and Possible Action – Resolution No. R2018-62** - A Resolution of the City Council of the City of Pearland, Texas, approving unit priced costs for temporary personnel services with TEI Staffing, in an amount not to exceed \$135,000.00, for the period ending September 13, 2018.

[Temporary Staffing AIR-18-080](#)

- F. **Consideration and Possible Action – Resolution No. R2018-63** - A Resolution of the City Council of the City of Pearland, Texas, ratifying emergency expenditures, in the amount of \$80,595.00, associated with HVAC rental equipment for the Public Safety Building.

[Trane Chiller Rental Ratification AIR-18-078](#)

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

VIII. **NEW BUSINESS:**

1. **Consideration and Possible Action - First Reading of Ordinance No. 1558** - An Ordinance of the City Council of the City of Pearland, Texas, authorizing issuance of City of Pearland, Texas, water and sewer system revenue bonds, series 2018A; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; and making other provisions regarding such bonds and matters incident thereto.

[TWDB Loan AIR-18-072](#)

2. **Consideration and Possible Action - Resolution No. R2018-69** - A Resolution of the City Council of the City of Pearland, Texas, declaring intention to reimburse project expenditures from proceeds of future tax-exempt Permanent Improvement Bonds.

[Notice of Intent to Reimburse Project Expenditures AIR-18-096](#)

3. **Consideration and Possible Action – First Reading of Ordinance No. 2000M-167** - An ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 2000M, the zoning map of the City of Pearland, Texas, for the purpose of changing the classification of certain property, being a tract of land containing 9.719 acres, located in the R.T Blackburn Survey, Abstract 160, in Harris County, Texas; said 9.719 acre tract being out of Lot 30 of Orchard Ridge Addition to Almeda, a subdivision of record in Volume 64, Page 7, of the Harris County Deed Records (H.C.D.R.), same being all of the remainder of a called 9.7917 acre tract of land recorded in the name of John Clinton Bybee, Jr., in Harris County Clerk's File Number (H.C.C.F. No.) 20130220749. (**South of Riley Road, east side of Almeda School Road, immediately south of 14739 Almeda School Road, Pearland, TX.**) Zone Change Application No. ZONE 18-00001, a request of Edward Lang representing Biggie Crane and Rigging, applicant, on behalf of John Clinton Bybee Jr., owner; **for approval of a change in zoning from the Spectrum District Sub-district 5 (S5) zoning to a Light Industrial (M-1) zoning district**; on approximately 9.719 acres of land; providing for an amendment of the zoning district map; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

[Ord. No. 2000M-167 - ZONE 18-00001 - Almeda School Road property rezoning - S5 to M-1 AIR-18-098](#)

4. **Consideration and Possible Action – First Reading of Ordinance No. 2000M-168** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 2000M, the zoning map of the City of Pearland, Texas, for the purpose of changing the classification of certain property, a tract or parcel containing 8.438 acres or 367,536 square feet of land being part of the residue of a called 118.755 acre tract of land conveyed to Marion E. Settegast Jr., et al as recorded in Volume 1421, Page 25 of the Brazoria County Deed Records (B.C.D.R.), situated in the Thomas J. Green survey, Abstract No. 198, Brazoria County, Texas. **(North and east of 2550 Pearland Parkway directly across from Shallow Creek Drive, Pearland, TX.)** Zone Change Application No. ZONE 18-00002, a request of Pengo Realty, LLC. Represented by Andrew Allemand of Windrose Land Services, applicant, on behalf of Sealy Carlita Settegast and Brentwood Partners, LP representing Beeman Strong & Co. Inc., owner; **approval of an addendum to add land and change the zoning from the Single-Family Residential-2 (R-2) zoning district to a Planned Development (PD) (Center at Pearland Parkway) zoning district;** on approximately 8.438 acres of land; providing for an amendment of the zoning district map; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.
[Ord. No. 2000M-168 - ZONE 18-00002 Center at Pearland Parkway PD addendum AIR-18-099](#)
5. **Consideration and Possible Action - First Reading of Ordinance No. 2000T-27** - An Ordinance of the City Council of the City of Pearland, Texas, amending selected provisions of the Unified Development Code regarding the Land Use Matrix, regulations specific to use (micro-breweries/ micro-distilleries/ micro-wineries), regulations associated with landscape buffer, and to the tree mitigation fee credits; having a savings clause, a severability clause, and a repealer clause; providing for codification, publication and an effective date.
[Zone 17-00022 UDC Text Amendment T-27 AIR-18-043](#)
6. **Consideration and Possible Action – First Reading of Ordinance No. 1557** - An Ordinance of the City Council of the City of Pearland, Texas (the "City"), ratifying the terms of Ordinance No. 1541 dated August 14, 2017 (the "Consent Ordinance"), which ordinance approved Consent Conditions and consented to the creation of Brazoria County Municipal Utility District No. 69 (the "District") within the City's corporate boundaries.
[MUD 69 Consent AIR-18-093](#)
7. **Consideration and Possible Action – Second and Final 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-18-103](#)

8. **Consideration and Possible Action – Resolution No. R2018-67** - 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 Stantec Consulting Services, Inc., in the amount of \$1,898,743.00, for preliminary design services associated with Surface Plant Package No. 3.

[SWP Package 3 PER AIR-18-025](#)

9. **Consideration and Possible Action – Resolution No. R2018-11** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Development Agreement with Meritage Homes Co., for the satisfaction of parkland dedication and trail construction associated with the Riverstone Ranch Development (generally located along Clear Creek between Hughes Road and the Green Tee development).

[Meritage Home Development Agreement AIR-17-689](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.072-Deliberations Regarding Real Property** - Regarding the acquisition of real property
2. **Section 551.071-Consultation with the City Attorney** - Regarding for legal advice on matters subject to the attorney-client privilege.
3. **Section 551-074-Personnel Matters** - Regarding appointment/removal of members of the Planning and Zoning Commission.
4. **Section 551-087-** Regarding Economic Development Negotiations.

NEW BUSINESS CONTINUED:

10. **Council Action** - Regarding the acquisition of real Property.
11. **Council Action** - Regarding legal advice on matters subject to the attorney-client privilege.
12. **Council Action** - Regarding appointment/removal of members of the Planning and Zoning Commission.
13. **Council Action** - Regarding Economic Development Negotiations.

OTHER BUSINESS:

X. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Loring at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available @ www.pearlandtx.gov