



## **RECOGNITION AND AWARDS NOTICE**

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

**A Proclamation proclaiming, the Month of April, 2018 as "Autism Awareness Month."**

**A Proclamation proclaiming, May 6-12, 2018, as "Public Service Recognition Week."**

**A Proclamation proclaiming, the Month of May a Mental Health Month."**

**Presentation will be held:**

**April 23, 2018  
5:45 p.m.  
Council Chambers  
3519 Liberty Drive  
Pearland, Texas 77581**



**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, April 23, 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:**

Minutes of March 19, 2018, JPH Meeting held at 6:30 p.m.

Minutes of March 26, 2018, Regular Meeting held at 6:30 p.m.

[2018-03-19 JPH Minutes](#)

[2018-03-26 Regular Minutes](#)

##### B. **Consideration and Possible Action – Resolution No. R2018-71 - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of SCBA cylinders from Metro Fire Apparatus Specialists in the amount of \$59,998.00 through the Texas Association of School Boards (TASB) Buyboard.**

[SCBA Cylinders and Air Packs AIR-18-107](#)

##### C. **Consideration and Possible Action – Second and Final 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-18-117](#)

- D. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-169** - 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-169 - ZONE 18-00001 - Almeda School Road property rezoning - S5 to M-1 AIR-18-116](#)

- E. Consideration and Possible Action – Resolution No. R2018-77** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for Stabilized Base Road Material to Cherry Crushed Concrete Companies, in an amount not to exceed \$55,000.00 for the period of May 11, 2018 through May 10, 2019.

[Stabilized Base Road Material AIR-18-112](#)

- F. Consideration and Possible Action** - The appointment of Vanessa Wilkerson Dunn to Position No. 5 to an unexpired term expiring November 1, 2019 to serve on the Library Board.

[Library Board Appointment AIR-18-111](#)

- G. Consideration and Possible Action – Resolution No. R2018-68** - 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 Lockwood, Andrews & Newnam, Inc. (LAN), in the additional amount of \$7,500.00 (total contract \$57,350.00), for facility assessment services related to Hurricane Harvey.

[Contract amendment for Post Hurricane Harvey building facilities damage assessment. AIR-18-082](#)

- H. Consideration and Possible Action – Resolution No. R2018-58** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for Sanitary Sewer Rehabilitation Services to IPR South Central, LLC, for the period of April 25, 2018 through April 24, 2019; containing a contingency that any work performed under this contract shall be subject to appropriation of funding through a future amendment to the FY 2018 Annual City Budget and/or the appropriation of funding in the FY 2019 Annual City Budget.  
[Annual Sanitary Sewer Rehabilitation AIR-18-079](#)
- I. Consideration and Possible Action – Resolution No. R2018-72** - A Resolution of the City Council of the City of Pearland, Texas, amending a unit supply bid for fire apparatus & preventative maintenance and repairs with Siddons-Martin Emergency Group, in an amount not to exceed \$200,000.00.  
[Fire Apparatus Maintenance Contract Amendment AIR-18-102](#)
- J. Consideration and Possible Action – Resolution No. R2018-70** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of Fire Department Uniforms from Galls, LLC, in an amount not to exceed \$73,000.00 for the period of April 24, 2018 through April 25, 2019.  
[Fire Department Uniforms AIR-18-104](#)
- K. Consideration and Possible Action – Second and Final 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-18-120](#)
- L. Consideration and Possible Action – Second and Final 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-18-124](#)

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

**VIII. NEW BUSINESS:**

- 1. Consideration and Possible Action – First Reading of Ordinance No. 2000M-170** - 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, Lot 60: Being a 9.998 acre (435,525 square feet) tract of land being all of Lot 60,

of Allison Richey Gulf Coast Home Company's Subdivision of Section 19, H. T. B. & RR Co Survey, A-243, Brazoria County, Texas according to the map or plat thereof as recorded in Volume 2, Page 23 & 24 of the Map Records of Brazoria County (M.R.B.C). Lot 61: Being a 9.996 acre (435,445 square feet) tract of land being all of Lot 61, of Allison Richey Gulf Coast Home Company's Subdivision of Section 19, H. T. B. & RR Co Survey, A-243, Brazoria County, Texas according to the map or plat thereof as recorded in Volume 2, Page 23 & 24 of the Map Records of Brazoria County (M.R.B.C). Lot 62: Being a 9.996 acre (435,445 square feet) tract of land being all of Lot 62, of Allison Richey Gulf Coast Home Company's Subdivision of Section 19, H. T. B. & RR Co Survey, A-243, Brazoria County, Texas according to the map or plat thereof as recorded in Volume 2, Page 23 & 24 of the Map Records of Brazoria County (M.R.B.C). **(North of West Gate Street, east of Cullen Parkway, south of Hawke Meadows Road, and west of Avalon Terrace Subdivision, Pearland, TX.)** Zone Change Application No. ZONE 17-00023, a request of Houston Memorial Gardens Cemetery, applicant, on behalf of Sophie Allbritton, represented by Carolyn Gamble POA for owner of Lot 60, Estate of Blanche Gore, represented by Richard R. Royall for owner of Lot 61, Evelyne L. Brown, Cynthia Kirkland, Ind. executrix for owner of Lot 62; **for approval of a change in zoning from a Suburban Residential-12 (SR-12) to a Planned Development (PD) (Houston Memorial Gardens Cemetery Planned Development) zoning district;** on approximately 29.99 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-170, ZONE 17-00023 Houston Memorial Gardens Cemetery PD addendum AIR-18-119](#)

2. **Consideration and Possible Action – First Reading of Ordinance No. 1559** - An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 11, Food and Food Handlers, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to repeal the existing Chapter 11, Food and Food Handlers; and adopting a new Chapter 11, Food and Food Handlers; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

[Ordinance Amending Section 11 Food and Food Handlers AIR-18-113](#)

3. **Consideration and Possible Action – Second and Final 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-18-128](#)

4. **Consideration and Possible Action – Resolution No. R2018-76** - A Resolution of the City Council of the City of Pearland, Texas, renewing and amending a contract for cleaning services (City Facilities) with A & A Cleaning Services, in an amount not to exceed \$359,200.00, beginning April 25, 2018 through April 24, 2019.  
[A&A Custodial Contract Renewal and Amendment AIR-18-114](#)
5. **Consideration and Possible Action – Resolution No. R2018-74** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services associated with the Southeast Quadrant of Old Townsite Drainage Improvement Project, to SER Construction Partners, LLC, in the amount of \$4,881,963.60.  
[SE Quadrant of Old Townsite Drainage AIR-18-108](#)
6. **Consideration and Possible Action – Resolution No. R2018-75** - A Resolution of the City Council of the City of Pearland, Texas, authorizing Arcadis U. S., Inc. to perform construction management and inspection services, in the amount of \$199,549.60 associated with the Southeast Quadrant of Old Townsite Drainage Improvement Project (Task Order No. 7).  
[SE Quadrant of Old Townsite Drainage CM AIR-18-109](#)
7. **Consideration and Possible Action – Resolution No. R2018-36** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price bid for Quarterly Preventative Maintenance and Repairs associated with HVAC Systems and Ice Machines (City Facilities) to The Lee Thompson Company, in an amount not to exceed \$430,000.00, for the period beginning April 30, 2018 and ending April 29, 2019.  
[HVAC Refrigeration Repair and Quarterly Preventative Maintenance contract AIR-18-087](#)
8. **Consideration and Possible Action – Resolution No. R2018-61** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price bid (secondary contract) for repairs associated with HVAC Systems and Ice Machines (City Facilities) to Fort Bend Mechanical, in an amount not to exceed \$50,000.00, for the period beginning April 30, 2018 and ending April 29, 2019.  
[Secondary HVAC Refrigeration Systems and Ice Machine Basic/Emergency Repair AIR-18-088](#)
9. **Consideration and Possible Action – Resolution No. R2018-40** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for electrical services to Boyer Inc., in an amount not to exceed \$500,000.00, beginning April 30, 2018 through April 29, 2019.  
[Electrical Services AIR-18-041](#)

10. **Consideration and Possible Action – Resolution No. R2018-78** - A Resolution of the City Council of the City of Pearland, Texas, approving Windstorm and Wind Driver Rain Insurance through AmRisc Carriers in the respective amounts of \$520,590.00 and \$15,750.00 for the period of May 26, 2018 to May 25, 2019.  
[Windstorm Insurance AIR-18-121](#)
  
11. **Consideration and Possible Action – Resolution No. R2018-81** - A Resolution of the City Council of the City of Pearland, Texas, authorizing staff to pursue the purchase of the property located at Wagon Trail CR 555, Figland Orchard A0240, HT&B Company Survey, Lot 21-E (“Property”) through the Property Tax Resale Committee of Brazoria County (Account No. 4100-0027-00).  
[Property Tax Resale AIR-18-125](#)
  
12. **Council Input and Discussion** - Presentation of Hazard Mitigation Plan and Opening of 30 Day Public Comment Period.  
[Hazard Mitigation Plan Update AIR-18-095](#)

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

**OTHER BUSINESS: None**

**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)**