



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Proclamation proclaiming “May 20th thru 26th 2018 As National Public Works Week.”

Presentation will be held:

**May 21, 2018
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, May 21, 2018 7:00 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 April 30, 2018, Special Meeting held at 6:30 p.m.

[2018-04-30 Special Meeting](#)

B. **Consideration and Possible Action – Resolution No. R2018-39** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for general plumbing services to K. R. Allen Industrial Services, LLC, in an amount not to exceed \$124,000.00, for the period of May 31, 2018 through May 30, 2019.

[Plumbing Repair Service Contract AIR-18-156](#)

C. **Consideration and Possible Action – Resolution No. R2018-99** - A Resolution of the City Council of the City of Pearland, Texas, approving a professional services contract amendment with Talley Landscape Architects in the amount of \$28,475.00 associated with the Independence Park Project, Phase I (stage building); and appropriating funds in the amount of \$227,225.00 from the Pearland Convention and Visitor’s Bureau (“CVB”) to fund the stage building modifications.

[Independence Park Change Order:Stage Building AIR-18-131](#)

D. **Consideration and Possible Action – Resolution No. R2018-80** - A Resolution of the City Council of the City of Pearland, Texas, approving a change order with Pepper Lawson Waterworks L.L.C., in the amount of \$131,315.90 from Project Contingency, associated with grit and grease removal from the Reflection Bay Water Reclamation Facility.

[Reflection Bay Expansion Change Order AIR-18-122](#)

E. **Consideration and Possible Action – Resolution No. R2018-73** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Interlocal Agreement with Brazoria County for the maintenance and operation of traffic signals.

[Interlocal Signal Agreement AIR-18-081](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-171** - 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 Lots 1, 2, 3, and detention reserve, a 22.8627 acre tract of land out of a portion of Lots 28, 33, and 39 of W. Zychlinski's Subdivision, recorded in Volume 29, Page 41, of the Brazoria County Deed Records, (B.C.D.R.), located in the H.T. & B. R.R. Co. Survey, Abstracts 232 and 542, Brazoria County, Texas. (**Approximately 22 acres at the SWC of Rice Drier Road and North Main Street (SH35) with an address of 1916 North Main Street, Pearland TX.**) Zone Change Application No. ZONE 18-00003, a request of Tetra Surveys represented by David White, applicant, on behalf of Presidio Equities, LLC represented by Ryan Taaffe, owner; **approval of an addendum to add land and change the zoning from the Light Industrial (M-1) zoning district to a Planned Development (PD) (Rice Drier Business Park PD Addendum) zoning district and rename the Planned Development to Rice Drier Commerce Park;** on approximately 22.8627 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-171- ZONE 18-00003 Rice Drier Commerce Park PD Addendum AIR-18-174](#)
- 2. Consideration and Possible Action – Resolution No. R2018-89** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Agreement with Kerrville Bus Company, Inc., to provide a Pilot Park & Ride Service in the City.
[Park & Ride Pilot Program AIR-18-132](#)
- 3. Council Input and Discussion** - Regarding alterative plan designs for retiree health insurance.
[Retiree Healthcare Benefits AIR-18-169](#)
- 4. Consideration and Possible Action – Resolution No. R2018-84** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit cost bid for street and sidewalk maintenance to Greenscapes Six, LLC, in an amount not to exceed \$699,950.00. for the period of May 31, 2018 through May 30, 2019.
[Annual Sidewalk & Street Maintenance Contract AIR-18-139](#)

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

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