



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, June 11, 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 April 23, 2018, Regular Meeting held at 6:30 p.m.
[2018-04-23 Regular Minutes](#)

B. Consideration and Possible Action – Resolution No. R2018-102 - A Resolution of the City Council of the City of Pearland, Texas, amending an Advanced Funding Agreement with the Texas Department of Transportation (“TxDOT”), for the Hughes Ranch Road Improvement Project (Cullen Parkway to Smith Ranch Road).

[HRR Construction AFA Amendment AIR-18-176](#)

C. Consideration and Possible Action – Resolution No. R2018-107 - A Resolution of the City Council of the City of Pearland, Texas, authorizing a unit supply contract for emergency repairs (Natatorium) with K.R. Allen, in an amount not to exceed \$100,000.00, for the period ending September 30, 2018.

[Natatorium Repairs AIR-18-185](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

1. Consideration and Possible Action – First Reading of Ordinance No. 1494-2 - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1494, establishing prima facie speed limits established for vehicles under the provisions of section 545.356, Texas Transportation Code, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Pearland, as set out in this ordinance and providing a penalty. (Bailey from FM1128 to Veterans and Broadway from FM521 to SH288)

[Speed Limit Ord AIR-18-175](#)

2. Consideration and Possible Action – Resolution No. R2018-100 - A Resolution of the City Council of the City of Pearland, Texas, confirming the contract term for the City’s Fire Department Dispatch Services Agreement with Cypress Creek EMS as a three (3) year term ending on December 15, 2019, and authorizing estimated expenditures of \$474,000.00 for the remaining term.

[Fire Department Dispatching AIR-18-161](#)

3. Consideration and Possible Action – Resolution No. R2018-83 - 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 paving services, for the period of October 1, 2017 through September 30, 2018.

[Interlocal Agreement with Brazoria County Pct 3 AIR-18-110](#)

4. **Consideration and Possible Action – Resolution No. R2018-106** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in an interlocal cooperative pricing arrangement with Brazoria County for the purchase of emulsified asphalt for the recycling and application of asphalt streets from P Squared (P²) Emulsion Plants, LLC, in an amount not to exceed \$150,000.00, for the period of June 12, 2018 through June 11, 2019.

[Interlocal Agreement - P² Emulsion AIR-18-182](#)

5. **Consideration and Possible Action – Resolution No. R2018-101** - A Resolution of The City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in an interlocal cooperative pricing arrangement with Brazoria County for the purchase of hot mix asphaltic concrete from Century Asphalt, in an amount not to exceed \$1,000,000.00, for the period of June 12, 2018 through June 11, 2019.

[Expenditures through Brazoria County Contracts - Paving Materials AIR-18-170](#)

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

OTHER BUSINESS: None

X. ADJOURNMENT

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