



RECOGNITION AND AWARDS NOTICE

The Mayor and Councilmembers will be present the following:

Presentation of Proclamation proclaiming the month of July 2018, as “National Parks and Recreation Month.”

**June 25, 2018
(6:25) p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, June 25, 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. **Consideration and Possible Action** - Excuse the Absence of Councilmember Keith Ordeneaux from the Regular Council Meeting held on June 11, 2018.
[Excuse Absence AIR-18-205](#)
- B. **Consideration and Possible Action** - Excuse the Absence of Councilmember Derrick Reed from the Regular Council Meeting held on June 11, 2018.
[Excuse Absence AIR-18-204](#)
- C. **Consideration and Possible Action – Second and Final 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-18-203](#)
- D. **Consideration and Possible Action** - The re-appointment of Associate Judge, Catherine Samaan.
[Re-appointment of Associate Judge Catherine Samaan AIR-18-202](#)
- E. **Consideration and Possible Action** - The appointment of Kaushik Bhagwanji to Position No. 2 to an unexpired term expiring November 1, 2019 to serve on the Convention and Visitors Bureau Advisory Board.
[CVB Board Appointment AIR-18-201](#)
- F. **Consideration and Possible Action – Resolution No. R2018-114** - A Resolution of the City Council of the City of Pearland, Texas, ratifying a contract with Busby Environmental Services, Inc., for water and wastewater laboratory testing services, in the additional amount of \$15,000.00 for a total contract amount of \$59,036.00.
[Busby Environmental Services, Inc. Water Testing Services AIR-18-200](#)
- G. **Consideration and Possible Action - Resolution No. R2018-110** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the

City Manager or his designee to renew a contract for audit services with Whitley Penn in the amount of \$75,300.00, for the period of July 7, 2018 through July 6, 2019.

[Audit Services AIR-18-192](#)

- H. Consideration and Possible Action – Resolution No. R2018-108** - A Resolution of the City Council of the City of Pearland, Texas (“City”) suspending the effective date for, ninety days, in connection with the rate increase filing made on about on May 30, 2018 by Texas-New Mexico Power Company; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

[TNMP Rate Case AIR-18-191](#)

- I. Consideration and Possible Action – Resolution No. R2018-109** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for Large Water Meter Testing and repair services with Taylor Meter Technologies, in an amount not to exceed \$165,737.00, for the period of July 5, 2018 through July 4, 2019.

[Bid Award to Taylor Meter Technologies AIR-18-181](#)

- J. Consideration and Possible Action – Resolution No. R2018-113** - 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 Freese and Nichols, Inc., in the additional amount of \$104,263.01, for engineering services associated with the McHard Road Extension Project (Fiber Optics Network); and approving a Supplemental Work Authorization to include a fiber network in the McHard Road Extension Project.

[McHard Rd Fiber \(ITS\) AIR-18-172](#)

- K. Consideration and Possible Action – Resolution No. R2018-112** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for Open Ditch and Bridge Mowing Services with Special Touch Landscaping, in an amount not to exceed \$66,065.00, for the period of July 10, 2018 through July 9, 2019.

[Open Ditch and Bridge Mowing Contract Renewal AIR-18-153](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2018-116** - A Resolution of the City Council of the City of Pearland, Texas, authorizing publication of notice of intention to issue Certificates of Obligation, for the design, acquisition, construction and improvement of certain public works, authorizing distribution of a preliminary official statement relating to such series of Certificates and authorizing certain other matters relating thereto.

[Notice of Intent to Issue Certificates of Obligation Bond, Series 2018 AIR-18-159](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 1560** - An Ordinance of the City Council of the City of Pearland, Texas authorizing the issuance of City of Pearland, Texas, permanent improvement bonds in one or more series; setting certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto.
[Debt Issuance - Permanent Improvement Bonds, Series 2018 AIR-18-166](#)
3. **Consideration and Possible Action - First Reading of Ordinance No. 1561** - 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 2018B; prescribing the terms and conditions thereof; providing for the payment thereof; establishing parameters with respect to the sale of the bonds; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying agent/registrars agreement; and containing other matters related thereto.
[Debt Issuance - Water and Sewer System Revenue Bonds, Series 2018B AIR-18-167](#)
4. **Consideration and Possible Action – Resolution No. R2018-105** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for fittings, valves and couplings to Core and Main Supply, in an amount not to exceed \$1,068,480.00, for the period of July 5, 2018 through July 4, 2019.
[Bid Award to Core and Main Supply AIR-18-180](#)
5. **Consideration and Possible Action – Resolution No. R2018-104** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for fittings, valves and couplings to Ferguson Enterprises, in an amount not to exceed \$12,059.00, for the period of July 5, 2018 through July 4, 2019.
[Bid Award to Ferguson Enterprises AIR-18-179](#)
6. **Consideration and Possible Action – Resolution No. R2018-103** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for fittings, valves and couplings to MDN Enterprises, in an amount not to exceed \$154,328.00, for the period of July 5, 2018 through July 4, 2019.
[Bid Award to MDN Enterprises AIR-18-178](#)
7. **Consideration and Possible Action – Resolution No. R2018-115** - A Resolution of the City Council of the City of Pearland, renewing the employee health insurance benefits for stop loss and administration services with Cigna, awarding employee dental insurance to Cigna and awarding the employee vision plan benefits to UNUM for fiscal year 2018-2019.
[Employee Benefits for 2018-19 AIR-18-208](#)

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