



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, July 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, Hernandez, 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

V. 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 of May 14, 2018, Special Meeting held at 6:00 p.m.
Approval of minutes of May 21, 2018 Joint Special Meeting held at 6:30 p.m.
Approval of minutes of June 18, 2018, Joint Special Meeting held at 6:30 p.m.
[2018-05-14 Special Meeting](#)
[2018-05-21 Joint Special Meeting](#)
[2018-06-18 Joint Special Meeting](#)

- B. Consideration and Possible Action - Excuse the Absence of Councilmember Trent Perez from the Regular Council Meeting held on June 25, 2018.**
[Excuse Absence AIR-18-219](#)
- C. Consideration and Possible Action - Resolution No. R2018-122 - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Police Department Uniforms to Cop Stop, in an amount not to exceed \$108,161.80, for the period of July 10, 2018 through July 9, 2019.**
[Police Uniforms AIR-18-221](#)
- D. Consideration and Possible Action - Second and Final 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/registrar agreement; and containing other matters related thereto.**
[Debt Issuance - Water and Sewer System Revenue Bonds, Series 2018B AIR-18-222](#)
- E. Consideration and Possible Action - Second and Final 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-18-223](#)
- F. Consideration and Possible Action - Resolution No. R2018-120 - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for tree trimming and maintenance services to Yellowstone Landscape, in an amount not to exceed \$150,000.00, for the period of July 16, 2018 through July 15, 2019.**
[Tree Trimming and Maintenance AIR-18-184](#)

VII. NEW BUSINESS:

- 1. Consideration and Possible Action - Regarding the Election of a Mayor Pro-Tem.**
[Elect Mayor Pro-Tem AIR-18-190](#)
- 2. Consideration and Possible Action - First Reading of Ordinance No. 2000M-172 - 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, Tract 1: A 0.6653 acre tract of land called Lot 1 out of 5.3 acres conveyed by deed from M.N. McGalthery and wife, to L.M. McGalthery, recorded in Volume 661, Page 628, Deed Records of Brazoria County, Texas, said 5.3 acre tract being out of a 27.09 acre tract, being part of Dagg 34 acre tract, in W.D.C. Hall League, Abstract 70, in Brazoria County, Texas which lies North of the centerline of F.M. Road No. 518. Tract 2: A 0.6656 acre tract of land called Lot 2 out of 5.3 acres conveyed by deed from M.N. McGalthery and wife, to L.M. McGalthery, recorded in Volume 661, Page 628, Deed Records of Brazoria County, Texas, said 5.3 acre tract being in W.D.C. Hall League, Abstract 70, in Brazoria County, Texas which lies North of the centerline of F.M. Road No. 518. (3224 Patricia Lane, Pearland TX.) Zone Change Application No. ZONE 18-00007, a request of Leon A. Dudley, applicant and owner; approval of a change in the zoning classification from the Single-Family Residential-1 (R-1) zoning district to Office & Professional (OP) zoning district; on approximately 1.0000 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.

[ZONE18-00007 3224 Patricia Lane R-1 to OP AIR-18-216](#)

3. **Consideration and Possible Action - First and Only Reading of Ordinance No. 1563** - An Ordinance of the City Council of the City of Pearland, Texas, temporarily altering the 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 (Max Road from Hughes Ranch Road to the north end of Reid Road), as set out in this ordinance; providing a penalty; and declaring an emergency.

[Max Rd Construction Zone Speed Limit Change AIR-18-218](#)

4. **Consideration and Possible Action - First Reading of Ordinance No. 1564** - An Ordinance of the City Council of the City of Pearland, Texas, renaming portions of County Road 59, South Fork Drive, Magnolia Road and John Lizer Road to Magnolia Parkway (between County Road 564 and Pearland Parkway); containing a savings clause, a severability clause and a repealer clause.

[Magnolia Road Name Change AIR-18-215](#)

5. **Consideration and Possible Action - Resolution No. R2018-118** - 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 the General Services Administration (GSA) for the purchase of equipment for the Advanced Meter Infrastructure Project, from Sequel Data Systems Incorporated, in the amount of \$348,102.10.

[Advanced Meter Infrastructure AIR-18-226](#)

6. **Consideration and Possible Action - Resolution No. R2018-125** - A Resolution of the City Council of the City of Pearland, Texas, approving an amendment to the Reimbursement Agreement between the City and the Pearland Economic Development Corporation (PEDC), in the additional

amount of \$300,000.00 (total of \$750,000.00) for design and construction services associated with the SH 288 Northbound Frontage Road (County Road 59 to FM 518).

[SH 288 Northbound Frontage Rd RA Amendment AIR-18-213](#)

7. **Consideration and Possible Action - Resolution No. R2018-123** - 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 and the Brazoria County Toll Road Authority, concerning the construction of a frontage road along the east side of State Highway 288 between 518 and County Road 59.

[Interlocal Agreement with Brazoria County and Brazoria County Toll Road Authority for the SH288 Northbound Frontage Road \(CR59 to FM518\) Project AIR-18-229](#)

8. **Consideration and Possible Action - First Reading of Ordinance No. 1544-2** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1544, the 2017-2018 Annual Budget Ordinance, authorizing the City Manager or his designee to take all actions necessary to facilitate the changes identified herein without further approval of City Council; providing a savings clause, a severability clause, a repealer clause, and an effective date.

[Mid-year Budget Adjustment AIR-18-199](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551-074 – Personnel Matters** – Regarding appointments to the Boards and Commissions.
2. **Section 551.072 – Real Property** – To deliberate the purchase, exchange, lease or value of real property.
3. **Section 551.087 – Consultation with City Attorney** – Regarding - economic development negotiations

NEW BUSINESS CONTINUED:

9. **Council Action - Resolution No. R2018-124** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Tax Abatement Agreement with Pearland Economic Development Corporation (“PEDC”) Prospect No. 1803, and authorizing a Loan Assistance Agreement between PEDC and Prospect No. 1803.

[Resolution No. R2018-124](#)

10. **Council Action** - Regarding appointments to the Boards and Commissions.

OTHER BUSINESS: None

IX. 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