



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, July 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 Perez, Councilmembers Carbone, Reed, Moore, Hernandez, Little, 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:

Purpose: To receive public comment and testimony regarding Plan Amendment No. 4 to the Project Plan and Reinvestment Zone Financing Plan of Reinvestment Zone No. 2.

[Public Hearing - TIRZ Plan Amendment _4 AIR-18-233](#)

STAFF REVIEW

CITIZEN COMMENTS

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COUNCIL/STAFF DISCUSSION

ADJOURNMENT

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.** Minutes of the Regular Meeting held on May 14, 2018, at 6:30 p.m.
Minutes of the Regular Meeting held on May 21, 2018, at 7:00 p.m.
Minutes of the Regular Meeting held on June 11, 2018, at 6:30 p.m.
Minutes of the Joint Public Hearing held on June 18, 2018, at 6:30 p.m.
Minutes of the Joint Special Meeting held on June 18, 2018, at 6:30 p.m.
Minutes of the Regular Meeting held on June 25, 2018, at 6:30 p.m.
Minutes of the Special Meeting held on June 25, 2018, at 6:00 p.m.
[2018-05-14 Regular Minutes](#)
[2018-05-21 Regular Meeting](#)
[2018-06-11 Regular Meeting](#)
[2018-06-18 Joint Special Meeting](#)
[2018-06-18 JPH Minutes](#)
[2018-06-25 Regular Meeting](#)
[2018-06-25 Special Meeting](#)
- B.** **Consideration and Possible Action - Second and Final 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 Liberty Drive); containing a savings clause, a severability clause and a repealer clause.
[Magnolia Road Name Change AIR-18-243](#)
- C.** **Consideration and Possible Action - Resolution No. R2018-132** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for bunker gear cleaning inspections and repair services to PPE Care, in an amount not to exceed \$136,000.00, for the period of July 24, 2018 through July 23, 2019.
[Bunker Gear Cleaning Inspections and Repair Services AIR-18-241](#)
- D.** **Consideration and Possible Action - Resolution No. R2018-131** - 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 ARKK Engineers, in the additional amount of \$87,700.00, for professional services associated with the design of a pedestrian bridge for the Town Ditch Trail Project (between SH 35 and Old Alvin Road).
[Town Ditch Trail Design Amendment AIR-18-238](#)

- E. Consideration and Possible Action - Resolution No. R2018-130** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Town Ditch Trail Project (Package 4, between SH 35 and Old Alvin Road) to DVL Enterprises, LLC, in the amount of \$189,050.00.
[Town Ditch Trail Construction Contract AIR-18-237](#)
- F. Consideration and Possible Action - Resolution No. R2018-25** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for the purchase of seven (7) fleet vehicles from Silsbee Ford in the estimated amount of \$213,977 through the TASB Buyboard.
[Remaining purchase of FY18 fleet. AIR-18-016](#)
- G. Consideration and Possible Action - Resolution No. R2018-136** - 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 through the TxSmartBuy contract for the purchase of soil stabilization and pavement raising services from URETEK USA, in an amount not to exceed \$137,475.00.
[Pavement raising services AIR-18-244](#)

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2018-133** - A Resolution of Appreciation for Councilmember Keith Ordeneaux to recognize his contributions and service as Councilmember Position No. 4.
[Recognize Councilmember Ordeneaux AIR-18-247](#)
- 2. Consideration and Possible Action - First Reading of Ordinance No. 1562** - An Ordinance of the City Council of the City of Pearland, Texas, amending the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Two (Amendment No. 4), City of Pearland, Texas to facilitate the construction of City facilities and infrastructure improvements ("Improvements"); authorizing the City Secretary to distribute such plans; containing findings and provisions related to the foregoing subjects; and providing for severability.
[TIRZ Plan Amendment #4 AIR-18-225](#)
- 3. Consideration and Possible Action - Resolution No. R2018-126** - A Resolution of the City Council of the City of Pearland, Texas, approving recommendations of the Property Tax Resale Committee of Brazoria County for the property located at 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 Request AIR-18-234](#)

4. **Consideration and Possible Action - Resolution No. R2018-127** - A Resolution of the City Council of the City of Pearland, Texas, amending and terminating the Advanced Funding Agreement with the State of Texas, previously approved as Resolution No. R2012-104, and approving a new Advanced Funding Agreement with the State of Texas, for the Max Road Project (Hughes-Ranch Road to Reid Road).
[Max Road AFA Amendment AIR-18-224](#)
5. **Consideration and Possible Action - Resolution No. R2018-128** - A Resolution of the City Council of the City of Pearland, Texas, approving a Reimbursement and Maintenance Agreement between the City and the Pearland Economic Development Corporation; approving an Advanced Funding Agreement between the City and the Texas Department of Transportation; authorizing additional PEDC expenditures related to a professional services agreement with Clark Condon and Associates; and awarding a competitive sealed proposal for the construction of the SH 35 Gateway and Corridor Enhancements Project, to Landscape Art, Inc., in the amount of \$6,206,760.81.
[SH 35 Beautification Bid Award, Reimbursement Agreement, and Advance Funding Agreement AIR-18-212](#)
6. **Consideration and Possible Action - Resolution No. R2018-134** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price service contract for utility bill printing and mailing the Services, with Peregrine Services, Inc., in an amount not to exceed \$333,461.00 for the period of July 31, 2018 through June 30, 2019.
[Printing and Mailing of Water Bills AIR-18-248](#)
7. **Consideration and Possible Action - Second and Final 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-18-249](#)

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