



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, August 13, 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: 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 - Resolution No. R2018-139 - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with ARKK Engineers, in the amount of \$97,405.00, for professional design services associated with underground piping infrastructure for water production facilities.**

[Underground Piping Design Contract AIR-18-240](#)

- B. Consideration and Possible Action - Resolution No. R2018-121** - A resolution of the City Council of the City of Pearland, Texas, approving Flood Insurance through the National Flood Insurance Program in the amount of \$32,940.00 for the period beginning September 17, 2018 to September 16, 2019.
[Flood Insurance AIR-18-209](#)
- C. Consideration and Possible Action - Resolution No. R2018-138** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for Sanitary Sewer/Waterline On-Call repair and maintenance services to Texas Pride Utilities, LLC, in an amount not to exceed \$150,000.00, for the period of September 1, 2018 through August 31, 2019.
[Water & Sanitary Sewer Repair & Maintenance Contract Renewal AIR-18-256](#)
- D. Consideration and Possible Action - Resolution No. R2018-140** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with HDR Engineering, in the amount of \$208,177.50, for professional design services associated with the SH 288 Northbound Frontage Road Off-Site Drainage Project.
[SH288 Northbound Frontage Road Off-Site Drainage AIR-18-263](#)
- E. Consideration and Possible Action - Resolution No. R2018-141** - 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 for the cooperative purchase of goods and services with the City of Rosenberg, Texas.
[Interlocal Agreement - City of Rosenberg AIR-18-264](#)
- F. Consideration and Possible Action - Resolution No. R2018-143** - A Resolution of the City Council of the City of Pearland, Texas, authorizing additional expenditures through a contract amendment with Envirodyne Laboratories, Inc., for water and wastewater laboratory testing services, in the amount of \$47,825.00, for a total contract amount of \$149,695.00.
[Envirodyne Laboratories, Inc Laboratory Services AIR-18-266](#)
- G. Consideration and Possible Action - Second and Final 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-18-277](#)

VII. NEW BUSINESS:

1. **Consideration and Possible Action - First and Only Reading of Ordinance No. 1566** - An Ordinance of the City Council of City of Pearland, Texas Certificates of Obligation, Series 2018; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such Certificates and matters incident thereto; and declaring an emergency.
[Issuance of Certificates of Obligation Bond, Series 2018 AIR-18-292](#)
2. **Consideration and Possible Action - Resolution No. R2018-146** - A Resolution of the City Council of the City of Pearland, Texas, authorizing expenditures for two change orders associated with the SH288 Corridor Enhancements Interlocal Agreement (Hardscape Components) between the City, Pearland Municipal Management District #2, and Brazoria County, in the amount of \$500,000 for the SH288 sculpture foundations and \$121,461.62 for the Hughes Ranch Road Drainage Improvements.
[SH 288 Hardscape Change Order AIR-18-265](#)
3. **Consideration and Possible Action - Resolution No. R2018-147** - A Resolution of the City Council of the City of Pearland, Texas, approving the U. S. Department of Housing and Urban Development Community Development Block Grant Program Fiscal Year 2019 Annual Action Plan.
[FY 2019 CDBG Annual Action Plan AIR-18-291](#)
4. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-173** - 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, Lots Two (2) and Three (3), of Detenbeck and Barnhart Subdivision, of 4.512 acres of land being the North 1.663 acres of lot Seventy-Seven (77) and the South 2.849 acres of Lot Eighty (80), of the Figland Orchards Subdivision, HT&B RR Co. Survey, Section Thirteen (13), Abstract 240, Brazoria County, Texas, according to the map record in Volume 15, Page 10 of the Plat Records of Brazoria County, Texas. **(5905 & 5909 Bardet Street, Pearland TX.)** Zone Change Application No. ZONE 18-00010, a request of Luke Billiot, applicant, on behalf of Horace Scott Clark, owner; **approval of a change in the zoning classification from Neighborhood Services (NS) zoning district to General Commercial (GC) zoning district**; on approximately 0.6942 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.
[2000M-173, 5905 & 5909 Bardet Street, NS to GC AIR-18-257](#)
5. **Consideration and Possible Action - First Reading of Ordinance No. 1565** - An Ordinance of the City Council of the City of Pearland, Texas, approving the annexation of approximately 31.42 acres by Brazoria County Municipal Utility District No. 22 (Lakes of Savannah).
[Mud 22 Petition to Add 31 Acres AIR-18-262](#)

6. **Consideration and Possible Action – First and Only Reading of Ordinance No. 1497-6** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1497-5 as it applies to certain times and limits for school zones established for vehicles under the provisions of the 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; and declaring an emergency.
[School Zone Amendment AIR-18-254](#)

7. **Consideration and Possible Action - Resolution No. R2018-137** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title and easement to certain property for the Mykawa Road Lift Station Project; being fee simple title to all that certain 0.1125 acre (4,900 square feet) tract of land situated in the H.T.&B. R.R. Co. Survey, Abstract No. 232, Brazoria County, Texas, and being out of and a part of Lot 60, of W. Zychlinski's Subdivision, a plat recorded under Vol. 29, Pg. 43 of the Brazoria County Deed Records (B.C.D.R.) and further being part of the same called 20.603 acre tract described in a Special Warranty Deed dated August 27, 2010 conveyed from Bison Creditors' Liquidating Trust to The Buying Source, LLC and recorded under Brazoria County Clerk's File Number (B.C.C.F. No.) 2010037487; and a sanitary sewer easement to all that certain 0.3865 acre (16,837 square feet) tract of land situated in the H.T.&B. R.R. Co. Survey, Abstract No. 232, Brazoria County, Texas, and being out of and a part of Lots 55 & 60, of W. Zychlinski's Subdivision, a plat recorded under Vol. 29, Pg. 43 of the Brazoria County Deed Records (B.C.D.R.) and further being part of the same called 20.603 acre tract described in a Special Warranty Deed dated August 27, 2010 conveyed from Bison Creditors' Liquidating Trust to The Buying Source, LLC and recorded under Brazoria County Clerk's File Number (B.C.C.F. N;.) 2010037487; for the construction and maintenance of sanitary sewer improvements on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.
[ROW Acquisition \(Mykawa Road Lift Station\) AIR-18-250](#)

8. **Consideration and Possible Action - Resolution No. R2018-145** - A Resolution of the City Council of the City of Pearland, Texas, approving a final change order with Construction Masters of Houston, Inc., in the amount of \$152,885.09, associated with the City Hall Renovation Project.
[City Hall Final Change Order AIR-18-239](#)

9. **Council Input and Discussion** - Regarding consideration of alternative plan design for retiree insurance.
[Retiree Health Care Coverage AIR-18-293](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Executive Session - Section 551.072 - Consultation with the City Attorney**
– Regarding the purchase, exchange or lease of property.
2. **Executive Session - Section 551.071 - Consultation with the City Attorney**
– Regarding pending and potential litigation.

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