



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, August 27, 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:

Public Hearing- Curfew Ordinance Renewal
[Public Hearing- Curfew Ordinance Renewal AIR-18-275](#)

STAFF REVIEW

CITIZEN COMMENTS

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. Consideration and Possible Action - Second and Final 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-18-305](#)
- B.** Consideration and Possible Action - The appointment of Jeff Webb to Position No. 1 with the term expiring November 1, 2019 and the appointment of Samuel Abdelmessih to Position No. 7 with the term expiring November 1, 2018 to serve on the Parks, Recreation and Beautification Board.
[Parks, Recreation and Beautification Board Appointments AIR-18-300](#)
- C. Consideration and Possible Action - Resolution No. R2018-157** - 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 through The Interlocal Purchasing System, a cooperative purchasing partner.
[Interlocal Agreement - TIPS AIR-18-296](#)
- D. Consideration and Possible Action - Resolution No. R2018-155** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending June 2018.
[Quarterly Investment Report - June 2018 AIR-18-295](#)
- E. Consideration and Possible Action - Resolution No. R2018-158** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of Walking Trail Improvements (Woodcreek Park), to Excel Paving Construction, in the amount of \$60,000.
[Bid Award to Excel Paving Construction AIR-18-294](#)
- F. Consideration and Possible Action - Resolution No. R2018-152** - A Resolution of the City Council of the City of Pearland, Texas, renewing a bid with the Pearland Reporter News as the official newspaper of record for

publishing City legal notices, at the price of \$3.00 per column inch, for the period of September 15, 2018 to September 14, 2019.

[Official Newspaper AIR-18-282](#)

- G. Consideration and Possible Action - Resolution No. R2018-149** - 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 Houston-Galveston Area Council (HGAC) for the purchase of one (1) dump truck, in the amount of \$141,340.00, from Rush Truck Center.
[Replacement Dump Truck for TH124 AIR-18-280](#)
- H. Consideration and Possible Action - Resolution No. R2018-153** - A Resolution of the City Council of the City of Pearland, Texas (“City”), approving a reduction in rates charged by Centerpoint Energy Resources Corporation, d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas – Texas Coast Division (“CenterPoint”) related to the reduction in the federal corporate tax rate; finding the reduction in CenterPoint’s rates to be just and reasonable; finding that the meeting complied with the open Meetings Act; declaring an effective date; and requiring delivery of the resolution to the company and special counsel.
[C-Point Gas Rate Reduction AIR-18-269](#)
- I. Consideration and Possible Action - Resolution No. R2018-144** - A Resolution of the City Council of the City of Pearland, Texas, establishing the Council Meeting times and dates for 2019.
[2019 Council Calendar AIR-18-268](#)
- J. Consideration and Possible Action - Resolution No. R2018-142** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the rental of paving construction equipment, through interlocal cooperative purchasing partner Brazoria County, from R. B. Everett & Co., in an amount not to exceed \$78,540, for the period of September 4, 2018 through September 3, 2019.
[Rental Equipment for Pavement Management Program AIR-18-261](#)
- K. Consideration and Possible Action - Resolution No. R2018-150** - A Resolution of the City Council of the City of Pearland, Texas, renewing a 5-year agreement with the Texas Department of Transportation (“TxDot”) to host the City’s Annual Hometown Christmas Parade along portions of FM 518 beginning December 2018 and ending December 2022.
[Hometown Christmas Parade TXDOT Permit AIR-18-278](#)
- L. Consideration and Possible Action - Resolution No. R2018-151** - A Resolution of the City Council of the City of Pearland, Texas, amending the City’s Special Events Policy to provide a list of race routes and other administrative changes.
[Updates to Special Events Policy - Including Certified Race Routes AIR-18-279](#)

M. Consideration and Possible Action - Resolution No. R2018-159 - A Resolution of the City Council of the City of Pearland, Texas, approving a Special Events Permit for the Pearland Half Marathon.
[Multi-Year Half Marathon Event Permit AIR-18-302](#)

N. Consideration and Possible Action - Resolution No. R2018-135 - A Resolution of the City Council of the City of Pearland, Texas, amending a contract with Greenscapes Six, LLC (concrete replacement in Country Place), in the additional amount of \$103,746.20 for a total contract amount of \$803,696.20.
[Pavement Repairs in Country Place Subdivision AIR-18-246](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS:

1. Consideration and Possible Action - First Reading of Ordinance No. 1012-3 - An Ordinance of the City Council of the City of Pearland, Texas, establishing a curfew for persons under the age of 17 years, providing defenses to prosecution for violations hereunder, providing a penalty for violation; providing for timely review and analysis of said ordinance to determine its effectiveness; containing a savings clause, a severability clause and a repealer clause; providing an effective date and for codification, and containing other provisions relating to the subject.
[Curfew Ordinance Renewal AIR-18-274](#)

2. Consideration and Possible Action - Resolution No. R2018-160 - A Resolution of the City Council of the City of Pearland, Texas, consenting to the creation of Brazoria County Emergency Services District No. 4 ("ESD No. 4") within portions of the City's corporate limits and extraterritorial jurisdiction.
[Emergency Service District #4 AIR-18-307](#)

3. Consideration and Possible Action - Resolution No. R2018-161 - A Resolution of the City Council of the City of Pearland, Texas, consenting to the creation of Brazoria County Emergency Services District No. 5 ("ESD No. 5") within the City's extraterritorial jurisdiction.
[Emergency Service District #5 AIR-18-308](#)

4. Consideration and Possible Action - Second and Final 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-18-301](#)

5. Consideration and Possible Action - First Reading of Ordinance No. 1121-1 - An Ordinance of the City Council of the City of Pearland, Texas, Amending Ordinance No. 1121, authorizing the offering of health benefits coverage to City retirees; containing a repealer clause; providing an effective date; and providing an open meetings clause.

[Retiree Gap \(60-65 y/o\) Health Care Coverage AIR-18-309](#)

IX. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS:

Council Input and Discussion - Regarding City contract terms.
[Discussion on City Contracts AIR-18-306](#)

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