



**CITY COUNCIL AGENDA**  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, September 17, 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**

**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 - Approval of Minutes:**

Minutes of July 9, 2018, Regular Meeting held at 6:30 p.m.

Minutes of July 23, 2018, Special Meeting held at 5:45 p.m.

Minutes of August 6, 2018, Public Hearing held at 6:30 p.m.

Minutes of August 6, 2018, Joint Public Hearing held at 6:30 p.m.

[2018-07-09 Regular Meeting Minutes](#)

[2018-07-23 Special Meeting Minutes](#)

[2018-08-06 Public Hearing Minutes](#)  
[2018-08-06 Joint Public Hearing Minutes](#)

- B. Consideration and Possible Action - Second and Final 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-18-323](#)
- C. Consideration and Possible Action - Resolution No. R2018-169** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Fire Department medical supplies to Life-Assist, Inc., in an amount not to exceed \$50,000.00 for the period of September 18, 2018 through September 17, 2019.  
[Fire Department Medical Supplies AIR-18-320](#)
- D. Consideration and Possible Action - Resolution No. R2018-168** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Fire Department medical supplies to Bound Tree Medical, LLC., in an amount not to exceed \$70,000.00, for the period of September 18, 2018 through September 17, 2019.  
[Fire Department Medical Supplies AIR-18-319](#)
- E. Consideration and Possible Action - Resolution No. R2018-167** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of two (2) HVAC Carrier Chillers (Public Safety Building), from A/W Mechanical Services L.P., in the amount of \$274,369.00.  
[Public Safety Building Chiller replacement AIR-18-318](#)
- F. Consideration and Possible Action - Resolution No. R2018-166** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for Ditch Cleaning Services to Donmar Grading, Inc., in an amount not to exceed \$160,000.00, for the period of October 1, 2018 through September 30, 2019.  
[Ditch Cleaning Services AIR-18-317](#)
- G. Consideration and Possible Action - Resolution No. R2018-162** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Max Road Fiber Improvement Project (FM 518 to the Hickory Slough Detention Basin) to TDC2, LLC, in the amount of \$202,838.50.  
[Max Road Fiber Construction Contract AIR-18-314](#)

- H. **Consideration and Possible Action - Resolution No. R2018-163** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Kimley-Horn & Associates, Inc., for design services associated with certain Intersection Improvements (signalization Windward Bay at Broadway; left turn on Pearland Parkway at Oak Ridge Drive; and left turn on Dixie Farm Road near Long Oak Drive), in an amount not to exceed \$98,900.00.

[Intersection Improvements - Windward Bay Design Contract AIR-18-312](#)

- I. **Consideration and Possible Action - Resolution No. R2018-47** - A Resolution of the City Council of the City of Pearland, Texas, conveying a drainage easement (east of Pearland Parkway and south of Hughes Road between the Clear Creek Park Subdivision and Clear Creek) to Brazoria Drainage District No. 4 for the construction and maintenance of drainage facilities associated with Clear Creek.

[BD4 Drainage Easement AIR-18-051](#)

VI. **MATTERS REMOVED FROM CONSENT AGENDA:**

VII. **NEW BUSINESS:**

1. **Consideration and Possible Action - First Reading of Ordinance No. 1568** - An appropriation Ordinance adopting a budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and pay plans for fiscal year 2019.

[Budget Ordinance First Reading AIR-18-345](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 1567** - An Ordinance adopting a tax rate of \$0.709158 and levying taxes for the use and support of the Municipal Government of the City of Pearland, Texas, and providing for the interest and sinking fund of the taxable year 2018.

[Tax Rate Ordinance First Reading AIR-18-346](#)

3. **Consideration and Possible Action - First Reading of Ordinance No. 1358-16** - An Ordinance of the City Council of the City of Pearland, Texas, amending non-development usage and service fees; containing a savings clause, a severability clause, a repealer clause, providing for publication and an effective date.

[Non-Development Fee Ordinance First Reading AIR-18-347](#)

4. **Consideration and Possible Action - First Reading of Ordinance No. 1023-8** - An Ordinance of the City Council of the City of Pearland, Texas, amending development and permit fees; containing a savings clause, a severability clause and a repealer clause; providing for publication and an effective date.

[Development Fees First Reading AIR-18-348](#)

5. **Consideration and Possible Action - First and Only Reading of Ordinance No. 1569** - 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 (SH 288 Frontage Roads between FM 518 and FM 2234), as set out in this ordinance; providing a penalty; and declaring an emergency.  
[Establish a temporary construction speed limit SH288 Frontage Roads between FM518 and FM2234 AIR-18-351](#)
  
6. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-174** - 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, Being a tract of land in the Commercial Reserve of Block 12, Section 3, West Lea Subdivision, an addition in Brazoria County, Texas, according to the plat recorded in Volume 12, Page 23, Plat Records, Brazoria County, Texas same being that tract of land conveyed to Frank A. Travino and wife, Sidella Travino, by deed recorded in Volume 1530, Page 652, Deed Records, Brazoria County, Texas. (**North of Heron Lane on the east side of FM 1128 immediately north of property addressed 4033 Manvel Road, Pearland TX.**) Zone Change Application No. ZONE 18-00011, a request of Hitesh Patel, applicant and owner; **approval of a change in the zoning classification from Suburban Residential-12 (SR-12) zoning district to General Business (GB) zoning district; on approximately 1.20 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-174 - ZONE 18-00011 - FM1128 north of Heron Lane - SR-12 to GB AIR-18-334](#)
  
7. **Consideration and Possible Action - Resolution No. R2018-175** - A Resolution of the City Council of the City Of Pearland, Texas, authorizing the City Manager to execute a Commercial Electricity Service Agreement with a retail electric provider as determined to be the best offer in the City's electricity market pricing solicitation.  
[Energy Saving Opportunities - Solar Aggregation AIR-18-353](#)
  
8. **Consideration and Possible Action - Resolution No. R2018-172** - 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 Freese and Nichols, Inc., in the amount of \$493,507.00, for professional services associated with the City's Wastewater Master Plan.  
[Waste Water Master Plan AIR-18-315](#)
  
9. **Consideration and Possible Action - Resolution No. R2018-171** - A Resolution of the City Council of the City of Pearland, Texas, approving the annexation by Brazoria County Municipal Utility District No. 35 of approximately 9.6237 acres of land.  
[MUD 35 Petition to Annex 9.6 Acres AIR-18-273](#)

10. **Consideration and Possible Action - Second and Final 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-18-322](#)
11. **Consideration and Possible Action - Resolution No. R2018-174** - A Resolution of the City Council of the City of Pearland, Texas, urging the U.S. Army Corps of Engineers to expedite the design and construction of the fully funded and authorized Clear Creek Federal Flood Risk Management Project, and consider the Project for implementation under the Non-Federal Implementation Pilot Program with the Harris County Flood Control District as the lead non-Federal sponsor.  
[Resolution encouraging the U.S Army Corps of Engineers to expedite and complete the Clear Creek Project AIR-18-304](#)

### VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS:

1. **Council Input and Discussion** - Regarding the formation of a City Council committee to review rules, regulations, and policy affecting the platting and development of real property within the city limits and the extraterritorial jurisdiction of the City.  
[Discussion on Council Committee - Development Regs AIR-18-362](#)

### EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.074 - Personnel Matters** - Regarding appointments to the Boards and Commissions.
2. **Section 551.074 – Personnel Matters** – Regarding the appointment of a Director of Public Works.

### NEW BUSINESS CONTINUED:

12. **Council Action** – Ratifying the City Manager's appointment of a Director of Public Works.

### OTHER BUSINESS: NONE

### IX. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Loring at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available @ [www.pearlandtx.gov](http://www.pearlandtx.gov)