



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, September 24, 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 - Second and Final 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 Second Reading AIR-18-369](#)

- B. Consideration and Possible Action - Second and Final 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 Second Reading AIR-18-368](#)
- C. Consideration and Possible Action - Resolution No. R2018-182** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for Joint and Crack Sealing Services to Main Lane Industries, Ltd., in an amount not to exceed \$108,200.00, for the period of October 1, 2018 through September 30, 2019.
[Joint and Crack Sealing Services AIR-18-367](#)
- D. Consideration and Possible Action - Resolution No. R2018-179** - A Resolution of the City Council of the City of Pearland, Texas, authorizing expenditures, in the additional amount of \$30,000.00 (total cost of \$58,088.00), to comply with legal/public notice requirements associated with the City's Water Reclamation Facility Permit Renewals.
[WWTP Permit Renewals - Legal Advertisement AIR-18-363](#)
- E. Consideration and Possible Action - Resolution No. R2018-177** - 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 an eight inch (8") and a six inch (6") dewatering pump, in the amount of \$137,379.00, from Xylem Dewatering Solutions.
[Purchase of deployable bypass pumps AIR-18-361](#)
- F. Consideration and Possible Action - Resolution No. R2018-176** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price contract for temporary personnel services to A-1 Personnel of Houston, in an amount not to exceed \$100,000.00, for the period of October 1, 2018 through September 30, 2019.
[Temporary Staffing Contract AIR-18-359](#)
- G. Consideration and Possible Action - Resolution No. R2018-165** - A Resolution of the City Council of the City of Pearland, Texas, authorizing an Advanced Funding Agreement with the State of Texas, in the amount of \$67,000.00 for the SH 288 Northbound Frontage Road Project (FM 518 to CR 59).
[288 Northbound Frontage Road AFA AIR-18-310](#)
- H. Consideration and Possible Action - Resolution No. R2018-121** - A Resolution of the City Council of the City of Pearland, authorizing the purchase of flood insurance, through the National Flood Insurance Program, in the amount of \$45,440.00 for the period of October 31, 2018 through October 30, 2019.
[Flood Insurance AIR-18-303](#)

- I. **Consideration and Possible Action – Resolution No. R2018-148** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price service contract for Heating Ventilation and Air-conditioning /Refrigeration maintenance and services at the Recreation Center and Natatorium to the Lee Thompson Company, in an amount not to exceed \$100,000.00, for the period beginning October 1, 2018 through September 30, 2019.

[Recreation Center & Natatorium HVAC Maintenance AIR-18-281](#)

- J. **Consideration and Possible Action - Resolution No. R2018-184** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Katarzyna (Kasia) Kimmel, MD/ MPH for EMS Medical Director services, in the estimated amount of \$60,480.00 for the period of December 15, 2018 to December 14, 2019.

[Medical Director AIR-18-372](#)

VII. MATTERS REMOVED FROM AGENDA

VIII. NEW BUSINESS:

1. **Consideration and Possible Action - Second and Final 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 Second Reading AIR-18-371](#)

2. **Consideration and Possible Action - Second and Final 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 Second Reading AIR-18-370](#)

3. **Consideration and Possible Action - Resolution No. R2018-173** - A Resolution of the City Council of the City of Pearland, Texas, adopting a Five-Year Capital Improvement Program (2019-2023).

[CIP Resolution AIR-18-349](#)

4. **Consideration and Possible Action - Resolution No. R2018-181** - A Resolution of the City Council of the City of Pearland, Texas, awarding the purchase of fifteen (15) fleet vehicles from Silsbee Ford in the amount of \$488,538.00 through the TASB Buyboard contract.

[FY19 Vehicle Purchase AIR-18-365](#)

5. **Consideration and Possible Action - Resolution No. R2018-180** - A Resolution of the City Council of the City of Pearland, Texas ("City"), denying Texas-New Mexico Power Company's proposed rate increase in connection with its statement of intent submitted on about on May 30, 2018; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject.

[TNMP Rate Increase Denial AIR-18-352](#)

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