



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Proclamation proclaiming the week of October 7th through 13th 2018, as "Fire Prevention Week."

Presentation will be held:

**October 8, 2018
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



CITY COUNCIL AGENDA

CITY OF PEARLAND

REGULAR COUNCIL MEETING

Monday, October 8, 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.** Minutes of the Regular Meeting held on July 23, 2018 at 6:30 p.m.
Minutes of the Special Meeting held on August 11, 2018 at 8:30 a.m.
Minutes of the Regular Meeting held on July 23, 2018 at 6:30 p.m.
Minutes of the Special Meeting held on July 23, 2018 at 5:45 p.m.

[2018-07-23 Regular Meeting](#)

[2018-08-11 Special Meeting](#)

[2018-08-13 Regular Meeting](#)

[2018-08-20 Special Meeting](#)

- B. Consideration and Possible Action - Resolution No. R2018-183 - 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 with the Pearland Independent School District for the School Resource Officer Program.**

[SRO Contract 2018-2019 AIR-18-373](#)

- C. Consideration and Possible Action - Resolution No. R2018-196 - A Resolution of the City Council of the City Of Pearland, Texas, authorizing participation in an interlocal agreement with Brazoria County for the purchase of Hardware Supplies and Materials from Pearland Lumber Company, Inc., in the estimated amount of \$100,000.00, for as needed materials for October 9, 2018 through October 8, 2019.**

[Hardware Supplies and Materials AIR-18-389](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

- 1. Consideration and Possible Action - First Reading of Ordinance No. 2000M-175 - 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 amending the text within an approved planned development located on certain property, Lot 3 in Block 1 being 7.443 acres of a subdivision of 11.759 acres located in the H.T. B. R.R. Co. Survey, Abstract No. 546 in the City of Pearland, Brazoria County, Texas. (**South and east of property addressed 7110 Magnolia Road, Pearland TX.**) Zone Change Application No. ZONE 18-00013, a request of Alan Mueller, applicant on behalf**

of Marilyn Bullard, owner; **approval of amendments to the text within the Midtown at Magnolia Planned Development regarding development of the townhouse tract; on approximately 7.443 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-175 - ZONE 18-00013 Midtown at Magnolia PD Amendment AIR-18-390](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-177** - 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, Tract 1: 19.1487 acre – Lots 31, 31A, and 31A1, H.T. & B. R.R. Co. Survey, Abstract 234, Brazoria County, Texas according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Tract 2: 4.6786 acre – Part of Tract 32, H.T. & B. R.R. Co. Survey, Abstract 542, Brazoria County, Texas according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. **(On the west side of Old Alvin Road generally across from The Lakes at Highland Glen Section 8, Pearland TX)** Zone Change Application No. ZONE 18-00016, a request of Alan Mueller, applicant on behalf of Mary A. Bartlett, owner; **approval of a change in zoning district from General Commercial (GC) zoning district to Single-Family Residential-3 (R-3) zoning district;** on approximately 23.8267 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-177 - ZONE 18-00016 Old Alvin Rd, north of Town Ditch, GC to R-3 AIR-18-392](#)

3. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-178** - 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 amending the text within an approved planned development located on certain property, Lot A in Block 1 being 21.4007 acres of a subdivision of 30.6687 acres / 1,335,927 square feet situated in the W.T. Dobson Survey, Abstract No. 187, City of Pearland, Brazoria County, Texas. **(Northeast corner of Cullen Parkway and McHard Road, Pearland TX.)** Zone Change Application No. ZONE 18-00017, a request of Lake Park Pearland Ltd. Represented by James Johnson, applicant and owner; **approval of amendments to the text within the Lake Park Planned Development regarding sign regulations;** on approximately 21.4007 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-178 - ZONE 18-00017 amendment to sign regulation of Lake Park Planned Development AIR-18-395](#)

4. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-176** - 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, Tract

1: 10.0 acres, Tract 61, Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Tract 2: 10.0 acres, Tract 62, Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Tract 3: 5.0 acres, south 1/2 of Tract 60, Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Being 10.0032 acres of land, more or less, being Lot 24 of the George W. Jenkins Subdivision in the W.D.C. Hall League, Abstract Number 70, Brazoria County Texas. Tract 4: 5.0 acres, north 1/2 of Tract 60 (Lot 60A), Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. **(North of the intersection of Roy Road and Broadway Street, on the west side of Roy Road, immediately north of 2614 Roy Road, Pearland TX.)** Zone Change Application No. ZONE 18-00015, a request of Alan Mueller, applicant, on behalf of Louis E Lentz III, Mary Beth Porter, Barbara Brogen, Billy Long, and Brian Long, Frances P. Adams Family Int. Partnership, LTD., owners; **approval of a change in the zoning classification from the General Commercial (GC) and Office & Professional (OP) zoning districts to Single-Family Residential-3 (R-3) zoning district**; on approximately 30.0 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-176 - ZONE 18-00015 2430 Roy Rd, OP & GC to R-3 AIR-18-393](#)

5. **Consideration and Possible Action - Resolution No. R2018-170** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to submit five (5) project applications to the Houston-Galveston Area Council for inclusion in the 2019-2022 Transportation Improvement Plan, and allocating matching funds for the construction of each project.
[TIP Call for Projects Authorization AIR-18-253](#)
6. **Consideration and Possible Action - Resolution No. R2018-194** - A Resolution of the City Council of the City of Pearland, Texas, supporting the Texas Department of Transportation's submission of the FM 518 Widening Project, from SH 288 to SH 35, to the Houston-Galveston Area Council for inclusion in its 2019-2022 Transportation Improvement Plan.
[Resolution supporting TxDOT's submitting the FM518 Widening Project from SH288 to SH35 for Transportation Improvement Program \(TIP\) Funds AIR-18-387](#)
7. **Consideration and Possible Action - Resolution No. R2018-195** - A Resolution of the City Council of the City of Pearland, Texas, supporting Brazoria County's submission of the Pearland Parkway Extension Project, from Dixie Farm Road to CR 129 (FM 2351), to the Houston-Galveston Area Council for inclusion in its 2019-2022 Transportation Improvement Plan.

[A resolution supporting Brazoria County submitting the Pearland Parkway Extension project from Dixie Farm Road to CR129 \(FM2351\) for TIP funding. AIR-18-388](#)

8. **Consideration and Possible Action - Resolution No. R2018-186** - A Resolution of the City Council of the City of Pearland, Texas, appointing one (1) representative and one (1) alternate to the Houston-Galveston Area Council 2019 General Assembly and Board of Directors.
[HGAC Board of Directors AIR-18-381](#)
9. **Consideration and Possible Action - Resolution No. R2018-188** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for landscape maintenance services (combined medians, right of way and facilities) with Maldonado Nursery and Landscaping, Inc., in an amount not to exceed \$1,022,935.50, for the period of October 16, 2018 through October 15, 2019.
[Landscape Maintenance Services Contract Renewal \(combined medians, right of way and facilities\) AIR-18-332](#)
10. **Consideration and Possible Action - Resolution No. R2018-190** - A Resolution of the City Council of the City of Pearland, Texas, terminating an existing cooperative contract with Kraftsman Commercial Playgrounds and Water Parks, authorizing the City Manager or his designee to participate in a new cooperative contract through the Texas BuyBoard with Kraftsman Commercial Playgrounds and Water Parks for the purchase and construction of an event stage and dressing rooms associated with the Independence Park Project (Phase 1), in the amount of \$511,665.00.
[Independence Park Stage Contract AIR-18-374](#)
11. **Consideration and Possible Action - Resolution No. R2018-193** - A Resolution of the City Council of the City of Pearland, Texas, creating and appointing members of an ad hoc committee to review development policies included in the City's Unified Development Code.
[UDC Policy Ad Hoc Committee - Resolution AIR-18-386](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551-074 - Personnel Matters** - Regarding appointments to the Boards and Commissions.

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