



RECOGNITION NOTICE

Mayor Reid will be making a special introduction of:

Nuttapol Chumnitulakarn Environmental and Sanitation Officer (B.Sc. Health Science)
Environmental and Sanitation Section, Rongmueng, Pathumwan District, Bangkok.

Introduction will be held:

**October 22, 2018
(6:15) p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



CITY COUNCIL AGENDA

CITY OF PEARLAND

REGULAR COUNCIL MEETING

Monday, October 22, 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.** Approval of minutes of August 27, 2018, Regular Meeting held at 6:30 p.m.
Approval of minutes of September 10, 2018, Public Hearing held at 6:30 p.m.
Approval of minutes of September 10, 2018, Joint Public Hearing held at 6:30 p.m.
Approval of minutes of September 10, 2018, Joint Special Meeting held at 6:30 p.m.
Approval of minutes of September 17, 2018, Regular Meeting held at 6:30 p.m.
[2018-08-27 Regular Meeting Minutes](#)
[2018-09-10 Joint Public Hearing Minutes](#)
[2018-09-10 Joint Special Meeting Minutes](#)
[2018-09-10 Public Hearing Minutes](#)
[2018-09-17 Regular Meeting Minutes](#)
- B. 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](#)
- C. Consideration and Possible Action - Resolution No. R2018-48 - A Resolution of the City Council of the City of Pearland, Texas, conveying an easement to CenterPoint Energy for electrical service to serve the Fire Station No. 1 Project (Old Alvin Road at McHard Road).**
[Centerpoint Blanket Easement Firestation 1 AIR-18-385](#)
- D. Consideration and Possible Action - The reappointment of Tammy McLain to Position No. 3 with the term expiring November 1, 2021; appoint Susan Garlington to Position No. 6 with a term expiring November 1, 2021 and appoint Dena Hanks to Position No. 7 with a term expiring November 1, 2021 to serve on the Library Board.**
[Reappointment and appointments to the Library Board AIR-18-405](#)

- E. Consideration and Possible Action** - Ratify the City Manager's reappointment of James Gilbert to Position No. 3 to serve on the Civil Service Commission for a 3-year term expiring November 1, 2021.
[Reappointment Civil Service Commission AIR-18-406](#)
- F. Consideration and Possible Action** - The reappointment of Ron Bavarian to Position No. 1 with the term expiring November 1, 2020 and reappointment of Robert Kettle to Position No. 3 with the term expiring November 1, 2020 to serve on the Electrical Board.
[Reappointments to the Electrical Board AIR-18-407](#)
- G. Consideration and Possible Action** - The reappointment of Shari Coleman to Position No. 3, with the term expiring November 1, 2021, and reappointment of Cynthia Rothermel to Position No. 4 with the term expiring November 1, 2021 to serve on the Animal Shelter Advisory Committee.
[Reappointments to the Animal Shelter Advisory Committee AIR-18-408](#)
- H. Consideration and Possible Action** - The reappointment of Herbert Fain, Jr. to Position No. 3 with the term expiring November 1, 2020, reappointment of Gary Cook to Position No. 4 with the term expiring November 1, 2020 and the reappointment of Kenneth R. Phillips to Position No. 5 with the term expiring November 1, 2020 to serve on the Tax Increment Reinvestment Zone No. 2.
[Reappointments to TIRZ No. 2 AIR-18-409](#)
- I. Consideration and Possible Action** - The reappointment of Ronald J. Wicker to Position No. 3 with the term expiring November 1, 2021 and the reappointment of Layni Cade to Position No. 5 with the term expiring November 1, 2021 to serve on the Planning and Zoning Commission.
[Reappointments to the Planning and Zoning Commission AIR-18-412](#)
- J. Consideration and Possible Action** - The reappointment of Gary Shepard to Position No. 3 with the term expiring November 1, 2021, and reappointment of Teir Allender to Position No. 4 with the term expiring November 1, 2021 to serve on the Convention and Visitor's Bureau Advisory Board.
[Reappointments to the CVB Advisory Board AIR-18-420](#)
- K. Consideration and Possible Action** - The reappointment of Brandon Dansby to Position No. 2 with the term expiring November 1, 2020, the reappointment of Mona Chavarria to Position No. 4 with a term expiring November 1, 2020 and the appointment of John Lyle to Position 6 with a term expiring November 1, 2020 to serve on the Pearland Economic Development Corporation Board of Directors.
[Reappointment and Appointment to the PEDC AIR-18-421](#)

- L. Consideration and Possible Action** - The reappointment of Ed Baker to Position No. 4 with the term expiring September 30, 2020 to serve on the Development Authority of Pearland Board.
[Reappointment to the Development Authority of Pearland AIR-18-422](#)
- M. Consideration and Possible Action - Resolution No. R2018-209** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a Bill of Sale and Assignment for the City's sale and transfer of its Fire Station Alerting System assets to Cypress Creek Emergency Medical Services ("CCEMS"), and authorizing an Amended Subscriber Agreement with CCEMS.
[Transfer of FSAS Assets AIR-18-423](#)
- N. Consideration and Possible Action** - The reappointment of Teresa Del Valle to Position No. 1 with the term expiring November 1, 2020; reappointment of Donald Glenn to Position No. 3 with the term expiring November 1, 2020 and the reappointment of Christopher Tristan to Position No. A3 with the term expiring November 1, 2020 to serve on the Zoning Board of Adjustments.
[Reappointments to the Zoning Board of Adjustments AIR-18-428](#)
- O. Consideration and Possible Action** - The reappointment of Samuel Abdelmessih to Position No. 7 with the term expiring November 1, 2021; the appointment of Kenneth Rice to Position No. 2 with a term expiring November 1, 2021 and appoint Katie Chennisi to Position No. 4 to an unexpired term expiring November 1, 2019 to serve on the Parks, Recreation and Beautification Board.
[Reappointment and appointments to the Parks, Recreation and Beautification Board AIR-18-429](#)
- P. Consideration and Possible Action - Second and Final 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-18-435](#)

- Q. Consideration and Possible Action - Resolution No. R2018-202** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit cost bid with Lone Star Pavement Services, LLC., for road striping services, in an amount not to exceed of \$250,000.00, for the period of November 1, 2018 through October 31, 2019.
[Renewal of Pavement Marking Services AIR-18-396](#)
- R. Consideration and Possible Action - Resolution No. R2018 - 213** - A Resolution of the City Council of the City of Pearland supporting the City of Friendswood's submission of the Friendswood Lakes Boulevard Extension Project in Friendswood, Texas, from FM 528 to CR 129 (FM 2351), to the Houston-Galveston Area Council for inclusion in its 2019-2022 Transportation Improvement Plan.
[Support City of Friendswood's TIP Project AIR-18-436](#)
- S. Consideration and Possible Action - Resolution No. R2018-164** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with InfraTech Engineers & Innovators, LLC, for design services, associated with the Dixie Farm Road Intersection Improvements (Dixie Farm Road at Broadway), in an amount not to exceed \$209,536.00.
[Intersection Improvements - Dixie Farm Design Contract AIR-18-313](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2018-214** - A Resolution of the City Council of the City of Pearland, Texas approving the issuance of Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2018; approving a bond resolution, private placement letter, and other documents relating to the bonds; making certain findings and containing other provisions related thereto.
[Development Authority of Pearland Bond Sale AIR-18-437](#)
- 2. Consideration and Possible Action - Resolution No. R2018-203** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with PGAL, LLC, in the amount of \$1,344,470.00, for engineering services associated with the Shadow Creek Library Project.
[Shadow Creek Library Design Contract AIR-18-377](#)
- 3. Consideration and Possible Action - Second and Final 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-1 (R-1) 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-18-434](#)

4. **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-18-432](#)

5. **Consideration and Possible Action - Second and Final 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-1 (R-1) 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-18-433](#)

6. **Consideration and Possible Action - Resolution No. R2018-212** - A Resolution of the City Council of the City of Pearland, Texas, awarding a Construction Manager at Risk contract for the Fire Station No.8 Project to Durotech, in the amount of \$10,000.00 for pre-construction services, \$427,914.00 for General Conditions, and authorizing payment of 2.85% for profit and overhead based on the Guaranteed Maximum Price which shall be subject to future City Council approval.

[Fire Station 8 CMAR AIR-18-431](#)

7. **Consideration and Possible Action - Resolution No. R2018-198** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Springfield Lift Station Project to Reddico Construction Company, Inc., in the amount of \$345,170.00.

[Springfield Lift Station Construction Contract AIR-18-311](#)

8. **Consideration and Possible Action - Resolution No. R2018-192** - A Resolution of the City Council of the City of Pearland, Texas, declaring intention to reimburse project expenditures from proceeds of future tax-exempt obligations.

[Notice of Intent to Reimburse Project Expenditures AIR-18-360](#)

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

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