



RECOGNITION NOTICE

Mayor Reid will be making a special introduction of:

Pearland Chamber's 2018-2019 Leadership Pearland Class.

Introduction will be:

**November 12, 2018
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



CITY COUNCIL AGENDA

CITY OF PEARLAND

REGULAR COUNCIL MEETING

Monday, November 12, 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 Regular Meeting Minutes held on September 24, 2018 at 6:30 p.m.
Approval of Regular Meeting Minutes held on October 8, 2018 at 6:30 p.m.
Approval of Joint Special Meeting Minutes held on October 15, 2018 at 6:30 p.m.
Approval of Regular Meeting Minutes held on October 22, 2018 at 6:30 p.m.
Approval of Special Meeting Minutes held on October 22, 2018 at 6:00 p.m.
[2018-09-24 Regular Meeting Minutes](#)
[2018-10-08 Regular Meeting Minutes](#)
[2018-10-15 Joint Special Meeting](#)
[2018-10-22 Regular Meeting Minutes](#)
[2018-10-22 Special Meeting](#)
- B. **Consideration and Possible Action - Resolution No. R2018-189** - A Resolution of the City Council of the City of Pearland, Texas, amending the City’s Comprehensive Financial Management Policy Statements to enhance the City’s long-term goal of maintaining fiscal health and stability.
[Comprehensive Financial Management Policy Statements AIR-18-358](#)
- C. **Consideration and Possible Action - Resolution No. R2018-187** - A Resolution of The City Council of the City of Pearland, Texas, adopting an Amended Investment Policy, Investment Strategy and approved Brokers in accordance with Chapter 2256 of the Government Code (“Public Funds Investment Act”).
[Investment Policy, Strategy, and Approved Broker Dealers AIR-18-379](#)
- D. **Consideration and Possible Action - Resolution No. R2018-210** - A Resolution of the City Council of the City of Pearland, Texas, renewing a software maintenance contract with Tyler Technologies, Inc., for software maintenance services in the amount of \$212,617.00.
[Tyler Software Maintenance Annual Renewal AIR-18-397](#)
- E. **Consideration and Possible Action - Resolution No. R2018-211** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to renew a Software Maintenance Contract with Superion, LLC (formerly Sungard HTE/OSSI), in the estimated amount of \$288,093.80.
[Superion Software Maintenance Annual Renewal AIR-18-398](#)

- F. Consideration and Possible Action - Resolution No. R2018-222** - 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 Texas Department of Information Resources (DIR) for the purchase of phone related services from AT&T, in the amount of \$108,690.00.
[AT&T AIR-18-446](#)
- G. Consideration and Possible Action - Resolution No. R2018-223** - A Resolution of the City Council of the City of Pearland, Texas, renewing a Software Maintenance Contract with Environmental Systems Research Institute ("ESRI"), in the amount of \$262,500.00, for support of the Geographic Information System ("GIS").
[Environmental Systems Research Institute, Inc. Software Maintenance Annual Renewal AIR-18-457](#)
- H. Consideration and Possible Action - Resolution No. R2018-197** - A Resolution of the City Council of the City of Pearland, Texas, authorizing participation in a cooperative contract through the Texas BuyBoard for heavy equipment services (repair, rental and parts) with Associated Supply Company Inc. (ASCO), in an amount not to exceed \$175,000.00, for the period of November 13th, 2018 to November 12th, 2019.
[Heavy Equipment Repair Contract AIR-18-411](#)
- I. Consideration and Possible Action - Resolution No. R2018-216** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract for construction materials testing services with Rabba Kistner Consultants, in the additional amount of \$24,996.50, associated with the Corrigan Ditch Sub-Basin of Mary's Creek Project.
[Corrigan Ditch CMT Contract Amendment AIR-18-419](#)
- J. Consideration and Possible Action - Resolution No. R2018-217** - A Resolution of the City Council of the City of Pearland, Texas, renewing a primary unit supply contract to Envirodyne Laboratories, Inc. for water and wastewater laboratory testing services, in an amount not to exceed \$121,730.00, for the period of November 20, 2018 through November 19, 2019.
[Water Production and Wastewater Laboratory Services AIR-18-438](#)
- K. Consideration and Possible Action - Resolution No. R2018-218** - A Resolution of the City Council of the City of Pearland, Texas, renewing a secondary unit supply contract to Eastex Environmental Laboratory, Inc. for water and wastewater laboratory testing services, in an amount not to exceed \$55,980.00, for the period of November 20, 2018 through November 19, 2019.
[Secondary Contract for Water Production and Wastewater Laboratory Services AIR-18-439](#)

- L. **Consideration and Possible Action** - Excuse the Absence of Councilmember Derrick Reed from the Regular Council Meeting held on October 22, 2018.

[Excuse Absence AIR-18-440](#)

- M. **Consideration and Possible Action - Resolution No. R2018-215** - A Resolution of the City Council of the City of Pearland, Texas, approving a final change order with Reddico Construction Company, in the amount of \$58,984.80, associated with the Hughes Ranch Road Waterline Project.

[Hughes Ranch Rd Waterline Final Change Order AIR-18-443](#)

- N. **Consideration and Possible Action - Resolution No. R2018-221** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the purchase of replacement fire bunker gear from NAFECO in an amount not to exceed \$104,500.00.

[Purchase of Bunker Gear AIR-18-444](#)

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

VII. **NEW BUSINESS:**

1. **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-18-453](#)

2. **Consideration and Possible Action - First Reading of Ordinance No.T-28 ZONE 18-00009** - An Ordinance of the City Council of the City of Pearland Texas, **Amendments to the Unified Development Code (UDC) No. (T-28) ZONE 18-00009** - A request of the City of Pearland, for a proposed amendment to Section 4.1.3.2 of the UDC regarding improvements required upon expansion and related planning triggers.

[UDC improvements required upon expansion AIR-18-450](#)

3. **Consideration and Possible Action - Resolution No. R2018-219** - 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) ambulance, in the amount of \$244,622.27, from Mac Haik Dodge Chrysler Jeep via appropriation of \$300,000 from Fund 501.
[Fire Station #8 Ambulance Purchase AIR-18-448](#)

4. **Consideration and Possible Action - Resolution No. R2018-220** - 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) aerial platform truck and one (1) pumper truck, in the amount of \$2,298,921.00, from Siddons-Martin Emergency Group via appropriation of \$2,820,000 from Fund 501.
[Fire Station #8 Vehicle Purchase AIR-18-449](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.072 - Consultation with City Attorney** - Regarding the Sale, Lease or Exchange of Real Property.

2. **Section 551.087 - Consultation with City Attorney** - Regarding Economic Development Negotiations.

NEW BUSINESS CONTINUED:

5. **Consideration and Possible Action** – Regarding the Sale, Lease or Exchange of Real Property.

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