

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, OCTOBER 22, 2018, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.**

Mayor Reid called the meeting to order 6:30 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Trent Perez
Councilmember	Tony Carbone
Councilmember	Gary Moore
Councilmember	Adrian Hernandez
Councilmember	J. David Little
City Manager	Clay Pearson
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Absent: Councilmember Derrick Reed and Councilmember Woody Owens.

Others in attendance: Jon Branson Deputy City Manager, John McDonald Director of Community Development, Robert Upton Director of Engineering, Joel Hardy Grants-Special Projects Administrator, Skipper Jones Assistant Director of Capital Projects, Joshua Lee Communication Director and Lawrence Provins Deputy City Attorney.

**NEW BUSINESS**

**Council Action - Resolution No. R2018-204** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property for the McHard Road Extension Project (Mykawa Road to Cullen Parkway); being a 0.2478 acre (10,792 square feet) parcel of land located in the H.T & B. R.R. Company Survey, Abstract 234, Pearland, Brazoria County, Texas, being out of that certain Lot 14, Section 9, Allison Richey Gulf Coast Home Company's Subdivision, according to the plat thereof filed in Volume 2, Pages 23-24, Brazoria County Plat Records (B.C.P.R.) and being out of that certain called south one half Lot 14 (calculated 4.885 acres) as described in a deed executed on December 19, 1955 from J. R. Herridge to J. H. Klopp, et ux. as recorded under Volume 640, Page 307, Brazoria County Deed Records, for the construction and maintenance of road, utility and drainage improvements on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

**Council Action - Resolution No. R2018-205** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property for the McHard Road Extension Project (Mykawa Road to Cullen Parkway); being Part 1, a 0.6835 acre (29,773 square feet) parcel of land being out of W. Dobson Survey, Abstract 187 and being out of that certain called 17.8243 acres tract as described in a deed dated executed on August 2, 1994 from Arthur Fredrick Mahoney to Mary Mahoney as recorded in Brazoria County Clerk's File (B.C.C.F.) Number 94-029148 of the Official Public Records of Brazoria County and Part 2, a 5.132 acres (223,562 square feet) parcel of land being out of W. Dobson Survey, Abstract 187 and being out of that certain called 17.8243 acres tract as described in a deed executed on August 2, 1994 from Arthur Fredrick Mahoney to Mary Mahoney as recorded in Brazoria County Clerk's File (B.C.C.F.) Number 94-029148 of the Official Public Records of

Brazoria County, for the construction and maintenance of road, utility and drainage improvements on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

**Council Action - Resolution No. R2018-206** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property for the McHard Road Extension Project (Mykawa Road to Cullen Parkway); being a 0.2212 acre (9,635 square feet) parcel of land located in the H.T. & B. R.R. Company Survey, Abstract 243, Pearland, Brazoria County, Texas and being out of Lot 33, Section 19 Allison-Richey Gulf Coast Home Company Subdivision according to the plat thereof filed in Volume 02, Pages 23-24 Brazoria County Plat Records (B.C.P.R.) and out of a called 2.754 acres tract of land as described in a deed executed on April 24, 1987 from Veterans Affairs to Chuck Goodgine, et ux., recorded in Volume (87) 411, Page 826 of the Official Public Records of Brazoria County, for the construction and maintenance of road, utility and drainage improvements on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

**Council Action - Resolution No. R2018-207** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property for the McHard Road Extension Project (Mykawa Road to Cullen Parkway); being a 0.2937 acre (12,793 square feet) parcel of land located in the H.T. & B.R.R. Company Survey, Abstract 242, Pearland , Brazoria County, Texas and being out of Lot 33, Section 19 Allison-Richey Gulf Coast Home Company Subdivision according to the plat thereof filed in Volume 02, Pages 23-24 Brazoria County Plat Records (B.C.P.R.) and out of a called 3.0 acres (calculated 3.00 I acres) tract of land as described in a deed executed October 18, 1967 from J. R. Johnson, et ux. to Ned E. Williamson , et ux. recorded in Volume 983, Page 918 Brazoria County Deed Records , for the construction and maintenance of road, utility and drainage improvements on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

**Council Action - Resolution No. R2018-208** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the power of eminent domain to acquire fee simple title to certain property for the McHard Road Extension Project (Mykawa Road to Cullen Parkway); being a 0.7305 acre (31,821 square feet) parcel of land located in the F.B. Drake Survey, Abstract 505, Pearland, Brazoria County, Texas and being out of Lot 30, Section 10, Allison Richey Gulf Coast Home Company's Subdivision, according to the plat thereof filed in Volume 2, Pages 23-24, Brazoria County Plat Records (B.C.P.R) and being out of that certain (calculated 5.000 acres for a calculated total of 9.999 acres) tract as described in a deed executed on May 22, 1979 from Joe D. Wheeler, Trustee, et al. to Thomas C. Coler, et ux., as recorded under Volume 1459, Page 597 Brazoria County Deed Records, for the construction and maintenance of road, utility and drainage improvements on certain real property described herein; authorizing the city attorney, or his designee, and other city officials to take such actions as are necessary to acquire said property, located within the city, by donation, purchase, or by the exercise of the power of eminent domain.

Councilmember Carbone made the motion, seconded by Mayor Pro-Tem Perez to approve Resolution No. R2018-204, R2018-205, R2018-206, R2018-2047 and R2018-208.

Voting "Aye" Councilmembers Carbone, Perez, Hernandez, Little and Moore.

Voting "No" None

Motion passed 5 to 0, with Councilmember Reed and Councilmember Owens absent.

**ADJOURNMENT**

Meeting was adjourned at 6:12 p.m.

Minutes approved as submitted and/or corrected this the \_\_\_\_ day of \_\_\_\_\_, A.D., 2018

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Tom Reid  
Mayor

ATTEST:

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Young Lorfing, TRMC  
City Secretary