



**CITY COUNCIL AGENDA**  
**CITY OF PEARLAND**  
**REGULAR COUNCIL MEETING**  
Monday, November 26, 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.

**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 Joint Public Hearing Minutes held on October 15, 2018, at 6:30 p.m.  
[JPH Minutes 10.15.18](#)
- B.** **Consideration and Possible Action - Resolution No. R2018-185** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Letter Finance Agreement with the Lower Kirby Pearland Management District, and a Reimbursement

Agreement with the Pearland Economic Development Corporation associated with the Lower Kirby Beltway 8 Water Line Project (Hooper Road to Kirby Drive).

[LK Beltway 8 Water Line AIR-18-380](#)

- C. Consideration and Possible Action** - Appointment of Donna Rizzo to Position No. 2 with the term expiring November 1, 2020, to serve on the Development Authority of Pearland Board.

[Appointment of Donna Rizzo to the DAP Board AIR-18-473](#)

- D. Consideration and Possible Action** - Appointment of Herb Fain, Jr. Position No. 3 to serve as TIRZ No. 2 Board Chairperson starting January 1, 2019 for a one year term.

[Appointment of a TIRZ No. 2 Board Chairperson AIR-18-474](#)

- E. Consideration and Possible Action Second and Final 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-18-477](#)

- F. Consideration and Possible Action** - Excuse the Absence of Councilmember Gary Moore from the Regular Council Meeting held on November 12, 2018.

[Excuse Absence AIR-18-492](#)

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

**VI. NEW BUSINESS:**

- 1. 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-18-476](#)

- 2. Consideration and Possible Action - Resolution No. R2018-225** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services associated with the FM 521 Ground Storage Tank Project, to DN Tanks, in the amount of \$2,932,930.00.

[FM 521 GST Construction Contract AIR-18-462](#)

- 3. Consideration and Possible Action - Resolution No. R2018-226** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Enprotec/Hibbs & Todd, Inc., for design services, associated with the Bailey Water Plant Project, in an amount not to exceed \$372,460.00.

[Bailey Water Plant Design Contract AIR-18-460](#)

4. **Consideration and Possible Action - Resolution No. R2018-199** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Stantec Consulting Services, Inc., for design services, associated with the Barry Rose Water Reclamation Facility Expansion Project, in an amount not to exceed \$5,112,366.20.  
[Barry Rose WRF Expansion Design Contract AIR-18-376](#)
5. **Consideration and Possible Action - Resolution No. R2018-224** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services associated with the Hughes Ranch Road Project (Cullen Blvd to Smith Ranch Road), to Triple B Services, LLP, in the amount of \$16,683,347.60.  
[Hughes Ranch Rd Construction Contract AIR-18-461](#)
6. **Consideration and Possible Action - Resolution No. R2018-227** - 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 0.4361 acre (18,995 square feet) parcel of land located in the F.B. Drake Survey, Abstract 505, Pearland, Brazoria County, Texas and being out of Lot 4, 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 called 10.088 acres tract as described in a deed executed on September 30, 1977 from Jose C. Rodriguez to J. M. Holm & Company, Inc. recorded under Volume 1364, Page 235, Brazoria County Deed Records (B.C.D.R.), 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.  
[McHard Road ROW Parcel 26 AIR-18-465](#)
7. **Consideration and Possible Action - Resolution No. R2018-229** - 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 0.3639 acre (15,853 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 being out of that certain called 1.318 acres tract as described in a deed executed November 8, 1968 from Willie W. Jones, et ux. to Robert L. Garner, .Jr., et ux. recorded in Volume 1017, Page 297 Brazoria County Deed Records (B.C.D.R.), 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.

[McHard Road ROW Parcel 10 AIR-18-466](#)

8. **Consideration and Possible Action - Resolution No. R2018-228** - 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 0.1503 acre (6,546 square foot) parcel of land located in H.T. & B. RR Company Survey, Abstract 243, Pearland, Brazoria County, Texas and out of Lot 1, 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 being out of that certain called 2.00 acres tract as described in a deed executed on August 9, 2002 from JEB Properties., Inc. to Brantley Investments, L.L.C. recorded under Brazoria County Clerks File (B.C.C.F.) Number 02-041795 of the Official Public Records of Brazoria County (O.P.R.B.C.), 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.

[McHard Road ROW Parcel 3 AIR-18-467](#)

9. **Council Input and Discussion** - City's future Property tax rebates to in-City Municipal Utility Districts.

[Council Input and Discussion AIR-18-480](#)

10. **Council Input and Discussion** - Regarding placing a maximum Finished Floor Elevation limit for building above the floodplain.

[Council Input and Discussion AIR-18-459](#)

**VII. 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.

**NEW BUSINESS CONTINUED:**

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

**OTHER BUSINESS: None**

**VIII. 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](http://www.pearlandtx.gov)**