



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, December 10, 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 November 12, 2018, Regular Meeting minutes held at 6:30 p.m.
[2018-11-12 Regular Meeting Minutes](#)

- B. Consideration and Possible Action - Excuse the Absence of Councilmember J. David Little from the Regular Council Meeting held on**

November 26, 2018.

[Excuse Absence AIR-18-503](#)

- C. Consideration and Possible Action - Resolution No. R2018-230** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for the supply of traffic signs and related materials to Municipal Signs, Inc., in an amount not to exceed \$112,500.00, for the period of December 17, 2018 through December 16, 2019.
[Traffic Sign Contract AIR-18-455](#)
- D. Consideration and Possible Action - Resolution No. R2018-238** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for large water meters and related parts with Park Environmental Equipment USA, in an amount not to exceed \$167,470.00, for the period of December 10, 2018 through December 9, 2019.
[Award bid of Large Water Meters and related Parts AIR-18-463](#)
- E. Consideration and Possible Action - Resolution No. R2018-240** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit cost contract for property acquisition and relocation services with Right-of-Way Solutions LLC, for the period of December 18, 2018 through December 17, 2019.
[Contract for Property Acquisition & Relocation Services - Renewal option AIR-18-497](#)
- F. Consideration and Possible Action - Resolution No. R2018-244** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the Lower Kirby Pearland Management District ("District") to issue and sell road bonds, totaling \$3,000,000.00, for certain roadway and storm drainage projects (North Spectrum Boulevard between Kirby Drive and the TxDOT Ditch; and South Spectrum Boulevard).
[LKPMDBond Approval Letter AIR-18-475](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

- 1. Consideration and Possible Action - First Reading of Ordinance 2000M-179** -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 "A" Field note description of 1.619 acres being out of and a part of Lot 14, of Masterson Subdivision, Section 5, in the H.T.&B.R.R. Survey, Abstract 237, Brazoria County, Texas, according to the recorded map or plat thereof recorded in Volume 28, Page 6 of the deed records of Brazoria County, Texas and being a part of that tract of land as conveyed be Robert J. Heinrich and wife, Janice Jo Ann Heinrich to Lenard R. West and wife, Kathleen M. West as recorded in Volume 1301, Page 620 of the Brazoria County Deed Records on July 30, 1976 and Tract "B" Field note description of 1.619 acres being out of and a part of Lot 14, of Masterson Subdivision, Section 5, in the

H.T.&B.R.R. Survey, Abstract 237, Brazoria County, Texas, according to the recorded map or plat thereof recorded in Volume 28, Page 6 of the deed records of Brazoria County, Texas and being a part of that tract of land as conveyed be Robert J. Heinrich and wife, Janice Jo Ann Heinrich to Lenard R. West and wife, Kathleen M. West as recorded in Volume 1301, Page 620 of the Brazoria County Deed Records on July 30, 1976. **(1915 Hatfield Road, Pearland TX.)** Zone Change Application No. ZONE 18-00020, a request of Larry West, Sr. and Kathleen Ellis, applicant/owner; **approval of a change in the zoning classification from the Light Industrial (M-1) to Single-Family Estate (RE) zoning district; on approximately 3.238 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-179 - ZONE18-00020 1915 Hatfield Road M-1 to RE AIR-18-504](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 1570** - An Ordinance of the City Council of the City of Pearland amending Chapter 30, Utilities, of the City Code of Ordinances by adding Article VI, Illicit Discharge Prohibitions; establishing illicit discharge regulations as required by U.S. Environmental Protection Agency guidelines and standards adopted by the Texas Commission on Environmental Quality; having a savings clause, a severability clause, a penalty clause and a repealer clause; providing for publication, codification, and an effective date.
[Illicit Discharge Ord. - 1st Reading AIR-18-498](#)
3. **Consideration and Possible Action - First Reading of Ordinance No. 1568-1** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1568, the 2018-2019 Annual Budget Ordinance, by; authorizing the City Manager or his designee to take all actions necessary to facilitate the changes identified herein without further approval of City Council; providing a savings clause, a severability clause, a repealer clause, and an effective date.
[Budget Amendment #1 AIR-18-520](#)
4. **Consideration and Possible Action - Resolution No. R2018-237** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for sludge transfer, dewatering and lift station cleaning services to Magna Flow Environmental, in an amount not to exceed \$482,657.00, for the period of December 20, 2018 through December 19, 2019.
[Sludge Transfer, Dewatering and Lift Station Cleaning Services AIR-18-478](#)
5. **Consideration and Possible Action - Resolution No. R2018-243** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit price contract for dewatered bio-solids disposal services to Sprint Waste Services LP, in an amount not to exceed \$350,000.00, beginning December 20, 2018 through December 19, 2019.
[Dewatered Bio-Solids Transportation & Disposal AIR-18-499](#)
6. **Consideration and Possible Action - Resolution No. R2018-242** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the

City Manager or his designee to enter into a contract with Johnston LLC, in the amount of \$425,800.00, for facilities assessment services for thirty three (33) City building facilities.

[Facilities Condition Assessment AIR-18-427](#)

7. **Consideration and Possible Action - Resolution No. R2018-241** - A Resolution of the City Council of the City of Pearland, Texas, extending initial call response for fire protection and emergency medical services, on a temporary basis, to the portions of the City's Extraterritorial Jurisdiction ("ETJ") located in Brazoria County Emergency Service Districts No. 4 and No. 5 ("Districts").

[Continuation of Fire Service to ETJ - Territories in ESDs 4 and 5 AIR-18-496](#)

8. **Consideration and Possible Action - Resolution No. R2018-239** - A Resolution of the City Council of the City of Pearland, Texas, terminating initial call response for fire protection and emergency medical service to the portion of the City's Extraterritorial Jurisdiction ("ETJ") located in Harris County, effective January 1, 2019.

[Fire Service to the ETJ in Harris County AIR-18-494](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.071-** Consultation with City Attorney regarding privileged and confidential advice on legal matters.

OTHER BUSINESS: None

IX. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorring at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available @ www.pearlandtx.gov