



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

- 1. A Proclamation proclaiming "December 17th, 2018, as Arbor Day" to be accepted by Jerry Bradshaw Urban Forester.**
- 2. Recognition and Award Presentation to the Arbor Day Art Contest winners.**

Presentation will be held:

**December 17, 2018
5:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



CITY COUNCIL AGENDA

CITY OF PEARLAND

REGULAR COUNCIL MEETING

Monday, December 17, 2018 5:30 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. Consideration and Possible Action - Resolution No. R2018-250 - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Fiber Optic Backbone Network Project (Dixie Farm Road) to Sunrise IT Solutions, in the amount of \$242,934.58.**
[Fiber Backbone - Dixie Farm Rd to Longwood Construction Contract AIR-18-488](#)
- B. Consideration and Possible Action - Second and Final 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-18-505](#)
- C. Consideration and Possible Action - Resolution No. R2018-247 - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit**

supply bid for fire apparatus & preventative maintenance and repairs to Siddons-Martin Emergency Group, in an amount not to exceed \$225,000.00, beginning December 18, 2018 and ending December 17, 2019.

[Fire Apparatus Maintenance and Repairs AIR-18-506](#)

- D. Consideration and Possible Action - Resolution No. R2018-249** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for fire apparatus & preventative maintenance and repairs to Lonestar Emergency Group, in an amount not to exceed \$100,000.00, beginning December 18, 2018 and ending December 17, 2019.
[Fire Apparatus Maintenance and Repair AIR-18-508](#)
- E. Consideration and Possible Action - Resolution No. R2018-252** - A Resolution of the City Council of the City of Pearland, Texas, terminating previous Advanced Funding Agreement with the State of Texas (R2015-150 and 2017-248), and approving a new Advanced Funding Agreement for the Shadow Creek Ranch Trail Project.
[Shadow Creek Trail AFA Amendment AIR-18-375](#)
- F. Consideration and Possible Action - Resolution No. R2018-248** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending September 2018.
[Quarterly Investment Report - September 2018 AIR-18-507](#)
- G. Consideration and Possible Action - Second 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-18-523](#)
- H. Consideration and Possible Action - Second and Final 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-18-525](#)
- I. Consideration and Possible Action - Resolution No. R2018-245** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price bid for water treatment chemicals with Napco Chemical Company, in an amount not to exceed \$200,000.00 for the period of January 15, 2019 through January 14, 2020.
[Water Treatment Chemicals Contract Renewal AIR-18-479](#)

- J. Consideration and Possible Action - Resolution No. R2018-253** - 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 VMware software support and subscription from SHI Government Solutions, in the amount of \$69,721.40.
[VMware Software Support and Subscription Purchase AIR-18-500](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2018-254** - A Resolution of the City Council of the City of Pearland, Texas, adopting a State Legislative Agenda for the 86th Session of the Texas Legislature.
[City of Pearland 2019 Legislative Agenda AIR-18-519](#)
- 2. Council Input and Discussion** - Regarding Potential FY2019 Bond Package Projects - Discussion and Decision on Scope and Funding Size.
[Potential FY2019 Bond Package Projects AIR-18-491](#)
- 3. Consideration and Possible Action - Resolution No. R2018-246** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for water/wastewater treatment chemicals and water analysis services with PVS Minibulk, in an amount not to exceed \$347,500.00, beginning January 15, 2019 through January 14, 2020.
[Chemicals - PVS Minibulk - Bleach only AIR-18-502](#)
- 4. Consideration and Possible Action - Resolution No. R2018-251** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Green Tee Terrace Bike and Pedestrian Trail Project to Tandem Services, in the amount of \$2,403,637.90.
[Green Tee Trail Construction Contract AIR-18-490](#)
- 5. Consideration and Possible Action - Resolution No. R2018-191** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for construction services associated with the Shadow Creek Ranch Bike/Pedestrian Trail Project, to Texas Wall and Landscape, LLC, in the amount of \$1,636,959.60.
[Shadow Creek Trail Construction Contract AIR-18-316](#)

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