



**CITY COUNCIL AGENDA**  
**CITY OF PEARLAND**  
**REGULAR COUNCIL MEETING**  
Monday, January 14, 2019 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. Consideration and Possible Action - Approval of Minutes:**

- Minutes of November 19, 2018 Joint Special Meeting held at 6:30 p.m.
- Minutes of November 26, 2018 Regular Meeting held at 6:30 p.m.
- Minutes of December 10, 2018 Special Meeting held at 6:30 p.m.
- Minutes of December 17, 2018 Joint Special Meeting held at 6:30 p.m.
- Minutes of December 17, 2018 Regular Meeting held at 6:30 p.m.

[2018-11-19 Joint Special Meeting](#)  
[2018-11-26 Regular Meeting Minutes](#)  
[2018-12-10 Special Meeting](#)  
[2018-12-17 Joint Special Meeting](#)  
[2018-12-17 Regular Meeting Minutes](#)

- B. Consideration and Possible Action - Resolution No. R2019-13** - A Resolution of the City Council of the City Of Pearland, Texas, authorizing the City Manager or his designee to enter into an Interlocal Agreement for the cooperative purchase of goods and services with the City of Clute, Texas.  
[Interlocal Agreement with Clute AIR-18-521](#)
- C. Consideration and Possible Action - Resolution No. R2019-16** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of Police Department firearm ammunition with Bailey's House of Guns, in the estimated amount of \$62,625 for the period of January 24, 2019 through January 23, 2020.  
[Ammunition Contract Renewal AIR-18-547](#)
- D. Consideration and Possible Action** - Excuse the Absence of Councilmember Trent Perez from the Regular Council Meeting held on December 17, 2018.  
[Excuse Absence AIR-18-548](#)

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

**VII. NEW BUSINESS:**

- 1. Consideration and Possible Action - First Reading of Ordinance No. T-29** - An Ordinance of the City Council of the City of Pearland Texas, **Amendments to the Unified Development Code (UDC) No. (T-29)** - A request of the City of Pearland, for a proposed amendment to permit massage establishment only by a Conditional Use Permit (CUP), provide regulations for massage establishments, and to allow additional tree credits to provide developers relief from tree mitigation requirements.  
[Amendments to the UDC - Massage Establishments and Tree Mitigation AIR-18-554](#)
- 2. Consideration and Possible Action** - Regarding appointment of the 2019 Charter Review Commission.  
[2019 Charter Review Commission AIR-18-553](#)
- 3. Consideration and Possible Action - Resolution No. R2019-15** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract for investment advisory services with Valley View Consulting, in an amount not to exceed \$50,000, for the period of February 1, 2019 through January 31, 2020, and appropriating \$50,000 for investment advisory services.  
[Investment Advisory Services Agreement AIR-18-549](#)

4. **Consideration and Possible Action - Resolution No. R2019-14** - A Resolution of the City Council of the City of Pearland, Texas, amending the City's Engineering Design Criteria Manual.  
[Engineering Design Criteria Manual - Update AIR-19-001](#)

#### VIII. MAYOR/COUNCIL ISSUES FOR CITY COUNCIL DISCUSSION

5. **Council Input and Discussion** - Regarding the City of Pearland Grease Trap Policies.  
[Council Input and Discussion AIR-18-509](#)

#### 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:

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

I, **Young Lorfing**, City Secretary of the City of Pearland, Texas, do hereby certify that the foregoing public notice was posted in a place convenient to the general public at City Hall on the **10<sup>th</sup> day of January, 2019 at 5:30 p.m.**

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Young Lorfing, TRMC  
City Secretary

Agenda removed \_\_\_\_ day of January, 2019