



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, January 28, 2019 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 - Second and Final 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-19-018](#)

- B. Consideration and Possible Action - Resolution No. R2019-25** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for construction management, construction inspection and materials testing services with Freese and Nichols, Inc., for the Shadow Creek Ranch Bike/Pedestrian Trail Project, in the amount of \$133,575.00.
[Shadow Creek Ranch Trail CM Contract AIR-19-016](#)
- C. Consideration and Possible Action – Resolution No. R2019-17** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for preventative maintenance and repairs on standby generators to LJ Power Generators, in the estimated amount of \$90,000.00, for the period of January 30, 2019 through January 29, 2020.
[Generator Preventative Maintenance/Repairs AIR-18-550](#)
- D. Consideration and Possible Action - Resolution No. R2019-19** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with LEAF Engineers for design services, associated with the Recreation Center and Natatorium Generator and other Improvements Project, in the estimated amount of \$99,810.00.
[RCN Generator & Improvements Design Contract AIR-18-542](#)
- E. Consideration and Possible Action - Resolution No. R2019-23** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a 2nd Extension of the Industrial District Agreement with Denbury Resources, Inc.
[Industrial District Agreement - Denbury Onshore/Resources, Inc. AIR-19-012](#)
- F. Consideration and Possible Action - Resolution No. R2019-21** - A Resolution of the City Council of the City of Pearland, Texas, directing staff to proceed with the annexation of approximately 13.0904 acres generally located at 7409 Bailey Road.
[Voluntary Annexation - 7409 Bailey Road AIR-19-007](#)
- G. Consideration and Possible Action - Resolution No. R2019-22** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract to NAPCO Chemical Company, Inc., for the purchase of sodium bisulfite liquid to serve various City water reclamation facilities, in the estimated amount of \$75,800.00, for the period of February 11, 2019 through February 10, 2020.
[Sodium Bisulfite AIR-19-011](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

- 1. FY2019 Bond Package Projects - Discussion and Decision on Scope and**

Funding Size.

[Discussion Item - FY19 Bond Package AIR-19-019](#)

2. **Consideration and Possible Action – First and Only Reading of Ordinance No. 1497-7** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1497-6 as it applies to certain times and limits for school zones established for vehicles under the provisions of the Texas Transportation Code upon certain streets and highways, of parts thereof, within the corporate limits of the City of Pearland, as set out in this ordinance; and providing a penalty; and declaring an emergency.
[School Zone Amendment AIR-19-017](#)
3. **Consideration and Possible Action – First Reading of Ordinance No. 1571** - An Ordinance of the City Council of the City of Pearland, Texas, renaming portions of Max Road between Broadway and Hughes Ranch Road to Reid Boulevard; renaming a disconnected section of Max Road to Old Max Court; and naming a currently unnamed road north of Zychlinski Park to Zychlinski Drive; containing a savings clause, a severability clause and a repealer clause.
[Road Name Ordinance #1571 AIR-19-015](#)
4. **Consideration and Possible Action - Resolution No. R2019-20** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for mechanical services (maintenance and repairs) associated with Public Works facilities, with STP Services, in the estimated amount of \$650,000.00, for the period of February 19, 2019 to February 18, 2020.
[STP Services Renewal AIR-18-551](#)
5. **Consideration and Possible Action - Resolution No. R2019-24** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for construction management and construction inspection services with Cobb Fendley & Associates, Inc., for the Hughes Ranch Road Project (Smith Ranch Road to Cullen Parkway), in the amount of \$1,487,707.73.
[Hughes Ranch Rd Construction Manager Contract AIR-19-004](#)
6. **Consideration and Possible Action - Resolution No. R2019-27** - 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 Lower Kirby Regional Detention Project; being 0.7570 acre tract of land, in the James Hamilton Survey, A-881, Harris County, Texas, which is the 10 acre tract described in the deed from Russell G. Allen, Jr. to Nancy Davis Kimbrell, recorded under File No. 2016229672, in the Official Public Records of Real Property, of Harris County, Texas, and out of Lot 4, of the JAMES HAMILTON SURVEY, a subdivision of record in Volume 83, Page 342, of the Deed Records of Harris County, Texas, for the construction and maintenance of 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.

[Lower Kirby ROW Acquisition AIR-19-013](#)

7. **Consideration and Possible Action - Resolution No. R2019-26** - 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 Lower Kirby Regional Detention Project; being 1.820 acres of land, in the James Hamilton Survey, A-881, Harris County, Texas, out of a 12 acre tract described in the deed from Fidelity Bank and Trust Company to O. Y. Ong, Trustee recorded under File Number E829605, in the Official Public Records of Real Property of Harris County, Texas, out of Lot 2, of the JAMES HAMILTON SURVEY SUBDIVISION, a subdivision of record in Volume 83, Page 342 in the Deed Records of Harris County, Texas, and Lot 2 of M.L. PARKER PARTITION, a subdivision of record in Volume 998, Page 20, in the Deed Records of Harris County, Texas, for the construction and maintenance of 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.

[Lower Kirby ROW Acquisition AIR-19-014](#)

8. Council Input and Discussion - Solicit proposals for a new solid waste contract in FY2020 that will include garbage cart service.

[Council Input and Discussion AIR-19-009](#)

VIII. MAYOR/COUNCIL ISSUES FOR CITY COUNCIL DISCUSSION: 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