



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, February 11, 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 11, 2018, Joint Public Hearing held at 6:30 p.m.
- Minutes of December 10, 2018, Regular Meeting held at 6:30 p.m.
- Minutes of January 14, 2019, Regular Meeting held at 6:30 p.m.
- Minutes of January 14, 2019, Special Meeting held at 6:15 p.m.
- Minutes of January 28, 2019 Regular Meeting held at 5:30 p.m.

Minutes of January 28, 2019 Joint Special Meeting held at 6:30 p.m.

[2018-11-19 Joint Public Hearing Minutes](#)

[2018-12-10 Regular Meeting Minutes](#)

[2019-01-14 Regular Meeting Minutes](#)

[2019-01-14 Special Meeting Minutes](#)

[2019-01-28 Regular Meeting Minutes](#)

[2019-01-28 Joint Special Meeting Minutes](#)

- B. Consideration and Possible Action - Resolution No. R2019-29** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for wastewater polymer services to Zk3, in the estimated amount of \$117,882.00 beginning February 26, 2019 through February 25, 2020.
[Wastewater Polymer Services AIR-18-552](#)
- C. Consideration and Possible Action - Resolution No. R2019-36** - A Resolution of the City Council of the City of Pearland, Texas, updating and approving the City's guidelines and criteria for granting tax abatements within a reinvestment zone created in the City of Pearland, Brazoria County, Fort Bend County, and Harris County, Texas; providing a savings clause; providing a severability clause; and providing for an effective date.
[Updating and approving the City's Guidelines and Criteria for granting Tax Abatements AIR-19-008](#)
- D. Consideration and Possible Action - Resolution No. R2019-33** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending December 2018.
[Quarterly Investment Report - December 2018 AIR-19-036](#)
- E. Consideration and Possible Action - Resolution No. R2019-35** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract amendment with Brown and Gay Engineers (BGE), in the additional amount of \$130,140.00 for construction phase services associated with the Hughes Ranch Road Expansion Project.
[Hughes Ranch Rd Design Contract Amendment AIR-19-039](#)
- F. Consideration and Possible Action - Resolution No. R2019-42** - 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 Education Service Center – Region 19 Allied States Cooperative.
[ESC19 - Allied States Cooperative Agreement AIR-19-040](#)
- G. Consideration and Possible Action** - Excuse the Absence of Councilmember Derrick Reed from the Regular Council Meeting held on January 28, 2019.
[Reed Excuse Absence AIR-19-043](#)

H. **Consideration and Possible Action** - Excuse the Absence of Councilmember Woody Owens from the Regular Council Meeting held on January 28, 2019.

[Excuse Absence AIR-19-044](#)

I. **Consideration and Possible Action** - Regarding the appointment of Antonio A. Caro to Position No. 3 to an unexpired term expiring November 1, 2021 to serve on the Convention and Visitors Bureau Advisory Board.

[CVB Board Appointment AIR-19-049](#)

J. **Consideration and Possible Action - Resolution No. R2019-34** - 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 CenterPoint Energy, in the amount of \$51,214.00, for the installation and maintenance of streetlights associated with the Old Alvin Road Improvement Project.

[Old Alvin Street Lights AIR-19-006](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

1. **Consideration and Possible Action of Resolution No. R2019-51** - A Resolution ordering a General Election to be held on Saturday, May 4, 2019, for the purpose of electing Councilmembers to Position 1, Position 5, and Position 6 of the City of Pearland City Council and calling a Bond Election to be held within the City of Pearland, Texas; making provisions for the conduct and the giving of notice of the elections; and containing other provisions related thereto.

[May 4, 2019 General and Special Election AIR-19-031](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-180** - 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, Lot 3 in Block 1 being 7.443 acres of a subdivision of 11.759 acres located in the H.T. B. R.R. Co. Survey, Abstract No. 546 in the City of Pearland, Brazoria County, Texas. **(South of 7110 Magnolia Road) Zone Change Application No. ZONE 18-00022**, a request by Alan Mueller, applicant, on behalf of Marilyn Bullard, owner; **for approval of amendments to the regulations of the Midtown at Magnolia Planned Development regarding the townhome development tract; on approximately 7.443 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-180 - ZONE18-00022 - Midtown at Magnolia PD amendment #2 AIR-19-050](#)

3. **Consideration and Possible Action - Resolution No. R2019-28** - 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 through the Texas Association of School Boards (TASB) Buy Board for the purchase of a Police Department Mobile Command Post and associated equipment, in the amount of \$425,283.00; allocating \$418,465.01 from the state seizure fund (\$198,763.40), the federal seizure fund (\$129,469.61), the donation fund (\$50,000) and the public, educational and government access channel fund (\$40,232.00).
[Mobile Command Post AIR-19-020](#)

VIII. MAYOR/COUNCIL ISSUES FOR CITY COUNCIL DISCUSSION: None

OTHER BUSINESS: None

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Executive Session - Section 551.072** - Consultation with City Attorney - Regarding the Sale, Lease or Exchange of Real Property.
2. **Executive Session - Section 551.087** - Consultations with City Attorney - Regarding Economic Development Negotiations.
3. **Executive Session - Section 551.071** - Consultation with the City Attorney - Regarding pending and potential litigation.

NEW BUSINESS CONTINUED:

4. **Consideration and Possible Action** - Regarding Economic Development Negotiations.

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