



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, February 25, 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:

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. R2019-55 - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for rough cut, open ditch and bridge grounds maintenance services to Lawnsapes Unlimited, in the amount of \$231,475.87, for the period of March 7, 2019 through March 6, 2020.**

[Combined Rough Cut, Open Ditch & Bridge Grounds Maintenance Contract AIR-18-555](#)

- B. Consideration and Possible Action - Resolution No. R2019-37** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an amended license agreement with Clear Wireless, LLC, for site modifications to communication transmission facilities located at the McLean Water Tower.
[Clear Wire lease agreement amendment for McLean Water Well AIR-19-034](#)
- C. Consideration and Possible Action - Second and Final 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](#)
- D. Consideration and Possible Action - Resolution No. R2019-59** - 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 OFS through the National Intergovernmental Purchasing Alliance (NIPA) and AIS through the National Cooperative Purchasing Alliance (NCPA) for the purchase of furniture from the Luck Company, in the amount of \$32,941.86, for the Orange Street Service Center (Phase I).
[Advance Purchase of Furnishings for Service Center Ph. I AIR-19-054](#)
- E. Consideration and Possible Action - Resolution No. R2019-61** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Reimbursement and Maintenance Agreement between the City and the Pearland Economic Development Corporation; and awarding a competitive sealed proposal for the construction of the Broadway East Entryway and Corridor Enhancements Project, to Landscape Art, Inc., in the estimated amount of \$216,281.08.
[Broadway East Entryway CSP Award AIR-19-061](#)
- F. Consideration and Possible Action - Resolution R2019-70** - A Resolution by the City Council of the City of Pearland, Texas, approving continued participation in the Criminal Justice Division - General Victim Assistance Direct Services Grant Program.
[VOCA Grant Application - Crime Victim Assistance Program AIR-19-065](#)
- G. Consideration and Possible Action - Resolution No. R2019-62** - A Resolution of the City Council of the City of Pearland, Texas, approving

participation in the Texas Department of Transportation's Selective Traffic Enforcement Program (STEP) comprehensive grant to enhance traffic safety in the City of Pearland, and authorizing City matching funds in the amount of twenty percent (20%).

[STEP Comprehensive 2020 Participation AIR-19-051](#)

- H. Consideration and Possible Action - Resolution No. R2019-65** - A Resolution of the City Council of the City of Pearland, Texas, approving participation in the Texas Department of Transportation's Selective Traffic Enforcement Program (STEP) grant for Commercial Motor Vehicles to enhance traffic safety in the City of Pearland, and authorizing City matching funds in the amount of twenty percent (20%).

[STEP 2020 CMV Participation AIR-19-063](#)

- I. Consideration and Possible Action - Resolution No. R2019-64** - A Resolution of the City Council of the City Of Pearland, Texas, approving and adopting the 2019 Hazard Mitigation Plan Update.

[2019 City of Pearland Hazard Mitigation Plan Update AIR-19-066](#)

- J. Consideration and Possible Action - Resolution No. R2019-69** - A Resolution of the City Council of the City of Pearland, Texas, renewing a Unit Supply Contract for traffic signal heads and components with Traffic Parts, Inc., in the estimated amount of \$100,000.00, for the period of February 26, 2019 through February 25, 2020.

[Traffic Signal Heads & Components AIR-19-070](#)

- K. Consideration and Possible Action - Resolution No. R2019-58** - 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 Houston-Galveston Area Council (HGAC) for the purchase of one (1) dump truck, in the amount of \$139,738.00, from Rush Truck Center.

[Replacement Dump Truck for TH130 AIR-19-062](#)

- L. Consideration and Possible Action - Resolution No. R2019-67** - A Resolution of the City Council of the City of Pearland, Texas, authorizing Amendment No. 5 to the Joint Facility Water Contract between the City, Brazoria County Municipal District No. 2, Brazoria County Municipal Utility District No. 3 and Brazoria County Municipal Utility District No. 6.

[Joint Facility Water Contract - Amendment #5 AIR-19-064](#)

- M. Consideration and Possible Action - Resolution No. R2019-63** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract amendment with Costello Engineering for design services, in the amount of \$278,502.00, associated with Phase II of the FM 521 Ground Storage Tank Project.

[FM 521 GST Expansion Design Contact Amendment AIR-19-053](#)

- N. Consideration and Possible Action - Resolution No. R2019-56** - A

Resolution of the City Council of the City of Pearland, Texas, canceling a bid award and rejecting all bids for construction services associated with the Fiber Optic Backbone Network Project (Dixie Farm Road).

[Fiber Backbone - Reject All Bids AIR-19-038](#)

VI. MATTERS REMOVED FROM CONSENT AGENDA:

VII. NEW BUSINESS:

1. **Consideration and Possible Action - Resolution No. R2019-30** - 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 Huitt-Zollars, in the amount of \$662,500.00 for design services associated with the Orange Street Service Center Phase II Project.

[Service Center Ph 2 Design Contract AIR-19-005](#)

2. **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 and Reid Boulevard (north of FM 518); 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-19-069](#)

VIII. 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