



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, March 4, 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

VI. 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 February 11, 2018, Regular Meeting held at 6:30 p.m.

Minutes of February 11, 2018, Special Meeting held at 6:15 p.m.

Minutes of February 18, 2019, Special Meeting held at 6:30 p.m.

Minutes of February 25, 2019, Joint Special Meeting held at 6:15 p.m.

[2019-02-11 Regular Meeting Minutes](#)

[2019-02-11 Special Meeting Minutes](#)

[2019-02-18 Special Meeting](#)

[2019-02-25 Joint Special Meeting Minutes](#)

- B. Consideration and Possible Action - Resolution No. R2019-72** - A Resolution of the City Council of the City of Pearland, Texas, approving an updated route associated with the Special Events Permit for the Pearland Half Marathon.
[Updated Route to Pearland Half Marathon AIR-19-090](#)
- C. Consideration and Possible Action - Resolution No. R2019-73** - 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 repair and replacement of operational features associated with the Southdown Park Splash with Kraftsman, in the amount of \$110,435.34.
[Renovation of Southdown Park Splashpad AIR-19-091](#)
- D. Consideration and Possible Action - Resolution No. R2019-43** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract to Inland Environments, Ltd., for demolition and disposal services associated with substandard residential structures, in the estimated amount of \$160,000.00, for the period of March 11, 2019 through March 10, 2020.
[Demo & Disposal Services for Residential Structures AIR-19-041](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2019-74** - A Resolution of the City Council of the City of Pearland, Texas, approving the resolution authorizing the defeasance of certain of the Pearland Economic Development Corporation's outstanding bonds; and making various findings and provisions related to the subjects.
[PEDC Bond Defeasance AIR-18-451](#)
- 2. Consideration and Possible Action - Resolution No. R2019-31** - 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 Ardurra Group, LLC, in the amount of \$3,775,000.00 for design services associated with the John Hargrove Environmental Complex (JHEC) Water Reclamation Facility Expansion Project.
[JHEC WRF Expansion Design Contract AIR-19-003](#)
- 3. Consideration and Possible Action - Resolution No. R2019-71** - 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 CDM Smith, Inc., in the amount of \$5,202,432.00, for final design services associated with Surface Water Plant Package No. 2.
[Surface Water Plant Engineering Contract AIR-19-076](#)

4. **Consideration and Possible Action - Resolution No. R2019-54** - 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 Kimley-Horn and Associates, Inc., in the amount of \$569,400.00, for design services associated with the Shadow Creek Ranch Park Project (Phase II).

[Shadow Creek Ranch Park Ph II Design Contract AIR-19-078](#)

5. **Consideration and Possible Action - First Reading of Ordinance No. 1358-17** - An Ordinance of the City Council of the City of Pearland, Texas, amending non-development usage and service fees (Delores Fenwick Nature Center); containing a savings clause, a severability clause, a repealer clause, providing for publication and an effective date.

[Update to Fee Ordinance - Nature Center Fees AIR-19-088](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.072 – Consultation with City Attorney** – Regarding the Sale, Lease or Acquisition of Real Property.

OTHER BUSINESS: None

X. 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