



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Presentation of Proclamation proclaiming March 25, 2019, as "Kelsey-Seybold Clinic Day - 70 Years of Caring" to be accepted by John Lyle, Stuart Cayer, Troy Tucker, Andrew Fontenot, and Dr. Cherice Conley-Harvey.

Presentation will be held:

**March 25, 2019
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, March 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:

Docketed Public Hearing ROW Abandonment (CR 89).
[Docketed Public Hearing ROW Abandonment \(CR 89\) AIR-19-071](#)

1 STAFF REVIEW

2 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.

3 COUNCIL/STAFF DISCUSSION

4 ADJOURNMENT

VI. PUBLIC HEARING:

Docketed Public Hearing - Voluntary Annexation of approximately 13.0904 acres generally located at 7409 Bailey Road.
[Docketed Public Hearing - Voluntary Annexation of 7409 Bailey Road AIR-19-130](#)

1. STAFF REVIEW

2. 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.

3. COUNCIL/STAFF DISCUSSION

4. ADJOURNMENT

VII. 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. Approval of minutes of January 28, 2019, Joint Public Hearing held at 6:30 p.m.
[2019-01-28 JPH Minutes](#)
- B. **Consideration and Possible Action** - Excuse the Absence of Councilmember J. David Little from the Regular Council Meeting held on March 4, 2019.
[Excuse Absence Councilmember Little AIR-19-102](#)
- C. **Consideration and Possible Action** - Excuse the Absence of Councilmember Gary Moore from the Regular Council Meetings held on February 25, 2019, and March 4, 2019.
[Excuse Absence Councilmember Moore AIR-19-101](#)
- D. **Consideration and Possible Action - Resolution No. R2019-75** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for water meter testing and repair services with Southern Flowmeter, Inc. in the estimated amount of \$231,865.00 for the period beginning April 1, 2019 through March 31, 2020.
[Bid Award to Southern Flowmeter Inc. AIR-19-097](#)
- E. **Consideration and Possible Action - Resolution No. R2019-76** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Reimbursement Agreement between the City and the Pearland Economic Development Corporation; and an Agreement between the City, Blue Ridge Transportation Group, LLC and Pearland Municipal Management District No.2, associated with the SH 288 Corridor Aesthetic Improvements Project.
[SH288 Corridor Enhancements Agreement for Harris County Portion AIR-19-095](#)
- F. **Consideration and Possible Action - Resolution No. R2019-92** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Reimbursement Agreement between the City and the Pearland Economic Development Corporation, in accordance with an existing Letter Finance Agreement with Pearland Municipal Management District No. 1, associated with the Lower Kirby Master Drainage Plan Land Acquisition.
[LK MDP Land Acquisition AIR-19-124](#)
- G. **Consideration and Possible Action - Resolution No. R2019-83** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract with R. G. Miller Engineers, in the additional amount of \$6,145.20, for design services associated with the Veterans Drive Lift Station Project (McLean Road to Veterans Drive).
[Veteran's 1 LS Contract Amendment AIR-19-104](#)

- H. Consideration and Possible Action - Resolution No. R2019-84** - 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 with Harris County Flood Control District (“HCFC”) associated with the Green Tee Terrace Bike and Pedestrian Trail Project.
[HCFC Agreement AIR-19-103](#)
- I. Consideration and Possible Action - Resolution No. R2019-89** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for auto parts to Auto Plus Auto Parts, in the estimated amount of \$75,000.00, for the period of April 2nd, 2019 through April 1st, 2020.
[Renewal Contract Auto Parts - Auto Plus AIR-19-112](#)
- J. Consideration and Possible Action - Resolution No. R2019-90** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for auto parts to XL Parts, LLC, in the estimated amount of \$75,000.00, for the period of April 2nd, 2019 through April 1st, 2020.
[Renewal Contract - XL Auto Parts AIR-19-110](#)
- K. Consideration and Possible Action - Resolution No. R2019-88** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of SCBA cylinders and air packs, from Municipal Emergency Services, in the amount of \$140,585.00.
[SCBA AIR-19-111](#)
- L. Consideration and Possible Action - Resolution No. R2019-91** - 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 with Brazoria County for paving services, for the period of October 1, 2018 through September 30, 2019.
[Interlocal Agreement with Brazoria County for Paving Services AIR-19-115](#)
- M. Consideration and Possible Action - Second and Final 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-19-133](#)
- N. Consideration and Possible Action - Resolution No. R2019-87** - 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 Halff Associates, in the amount of \$297,171.00, for development of the City’s Multi-Modal Master Plan (Trails Master Plan and Sidewalk Gap Analysis); and authorizing the appropriation of \$162,000.00 from the Park Development Fund.
[Multi-Modal Master Plan Contract AIR-19-085](#)

- O. Consideration and Possible Action - Resolution No. R2019-93** - 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, with the Texas Department of Transportation (TxDOT), for off-site Material Testing Services associated with Hughes Ranch Road Project (Cullen Parkway to Smith Ranch Road).

[TxDOT Interlocal - Hughes Ranch Road Testing AIR-19-079](#)

- P. Consideration and Possible Action - Resolution No. R2019-82** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a design services contract with KIT Professionals, Inc., in the amount of \$273,068.00, associated with the Southdown Plant Ground Storage Tank Replacement Project, and authorizing an additional appropriation of \$205,000.00 for the Project.

[Southdown Plant GST Replacement Design Contract AIR-19-082](#)

VIII. MATTERS REMOVED FROM CONSENT AGENDA:

IX. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2019-86** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's comprehensive annual financial report for fiscal year 2018 and the accompanying independent audit as presented by the accounting firm of Whitley Penn, LLP.

[Acceptance of FY 2018 CAFR AIR-19-106](#)

- 2. Consideration and Possible Action - Resolution No. R2019-66** - 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 six (6) pieces of heavy equipment, in the amount of \$703,030.00, from Dogget Heavy Machinery.

[Replacement Of Heavy Equipment AIR-19-067](#)

- 3. Consideration and Possible Action - First Reading of Ordinance No. 1572** - An Ordinance of the City council of the City of Pearland, Texas, abandoning a portion of certain right-of-way and easements recorded in the plat records of, Brazoria County, Texas, within the corporate city limits of Pearland, Brazoria County, Texas; having a savings clause and a severability clause; and providing for an effective date.

[First Reading Ordinance Abandoning ROW \(CR 89\) AIR-19-072](#)

4. **Consideration and Possible Action - Resolution No. R2019-78** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager and/or the Chief Financial Officer to negotiate and execute any and all contracts and other documents incident to establishing bank and investment account(s) for the purpose of investing in authorized investments and financial institution deposits.

[Investment Advisory Services AIR-19-098](#)

5. **Consideration and Possible Action - Resolution No. R2019-94** - A Resolution of the City Council of the City of Pearland, Texas, accepting the Final Report of the Ad Hoc Committee on the Unified Development Code (UDC).

[Acceptance of UDC Committee Report AIR-19-131](#)

X. **MAYOR/COUNCIL ISSUES FOR CITY COUNCIL DISCUSSION: None**

OTHER BUSINESS: None

XI. **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