



**CITY COUNCIL AGENDA**  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, April 8, 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:**

2nd Docketed Public Hearing - Voluntary Annexation of approximately 13.0904 acres generally located at 7409 Bailey Road.

[2nd Public Hearing - Voluntary Annexation of 7409 Bailey Road AIR-19-137](#)

**STAFF REVIEW**

**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.**

**VI. COUNCIL/STAFF DISCUSSION**

**VII. ADJOURNMENT OF THE PUBLIC HEARING**

**VIII. 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 February 25, 2019, Regular Meeting held at 6:30 p.m.  
Approval of minutes of March 4, 2019, Regular Meeting held at 6:30 p.m.  
Approval of minutes of March 18, 2019, Joint Special Meeting held at 6:30 p.m.  
[2019-02-25 Regular Meeting Minutes](#)  
[2019-03-04 Regular Meeting Minutes](#)  
[2019-03-18 Joint Special Meeting Minutes](#)
- B.** **Consideration and Possible Action - Resolution No. R2019-85** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for Public Works chemical reagents, instrumentation and supplies to USA Bluebook, in the estimated amount of \$165,616.00, beginning April 22, 2019 through April 21, 2020.  
[USA Bluebook AIR-19-099](#)
- C.** **Consideration and Possible Action - Second and Final 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 (CR 89 south of FM 518) 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.  
[Second and Final Reading Ordinance Abandoning ROW \(CR 89\) AIR-19-141](#)
- D.** **Consideration and Possible Action - Resolution No. R2019-102** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of office supplies with Staples Advantage, in an amount not to exceed \$150,000.00, for the period of April 10, 2019 through April 09, 2020.  
[Office Supplies AIR-19-143](#)

- E. Consideration and Possible Action - Resolution No. R2019-103** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for bunker gear cleaning inspections and repair services to SMG Fire Center, in the estimated amount of \$110,000.00, for the period of April 9, 2019 through April 8, 2020.  
[Bunker Gear Cleaning Inspections and Repair Services AIR-19-147](#)
- F. Consideration and Possible Action** - Excuse the Absence of Councilmember Adrian Hernandez from the Regular Council Meeting held on March 25, 2019.  
[Excuse Councilmember Hernandez AIR-19-148](#)
- G. Consideration and Possible Action - Resolution No. R2019-98** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for landscape maintenance services (water production, water reclamation and lift station grounds) to Cornerstone Maintenance and Landscaping, in the estimated amount of \$91,660.80 for the period of April 18, 2019 through April 17, 2020.  
[Water Production, Water Reclamation & Lift Station Grounds Maintenance Contract AIR-19-105](#)
- H. Consideration and Possible Action - Resolution No. R2019-68** - A Resolution of the City Council of the City of Pearland, Texas, awarding a sole source purchase of Nova Disc Filter repair services associated with the Barry Rose Water Reclamation Facility, in the estimated amount of \$128,500.00, to Vision Equipment, LLC. for the period beginning May 1, 2019 through April 30, 2020.  
[Barry Rose WRF Nova Disc Filter Repairs AIR-19-059](#)
- I. Consideration and Possible Action - Resolution No. R2019-18** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract for construction management and construction inspection services with Freese and Nichols, Inc., for the Green Tee Trail Project, in the amount of \$164,401.00.  
[Green Tee Trail Construction Manager AIR-18-544](#)

**IX. MATTERS REMOVED FROM CONSENT AGENDA:**

**X. NEW BUSINESS:**

- 1. Consideration and Possible Action - First Reading of Ordinance No. 1573** -An Ordinance extending the city limits of the City of Pearland, Texas, to include certain land area within certain limits and boundaries and annexing to the City of Pearland the area within such limits and boundaries (approximately 13.0904 acres located at 7409 Bailey Road); containing an effective date and other provisions related to the subject; and providing a savings and severability clause.  
[1st Reading - Annexation Ordinance - 7409 Bailey Road AIR-19-138](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-183** - 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, Being a 3.1988 acre tract of land situated in the HT&B RR Co Survey, Abstract No. 547, Brazoria County, Texas, being a portion of Lot 12, Section 18, of the Kanawha Texas Company Subdivision of parts of Sections 18 & 22 of the HT&B RR Co Surveys, as recorded in Volume 2, Page 51, Plat Records of Brazoria County, Texas, being a portion that certain tract of land described in deed to Norman W. Hicks, Sr. and wife, Shelia Hicks, as recorded in Volume 91865, Page 818, Official Records of Brazoria County, Texas (O.R.B.C.T.). (**East of Charles Avenue, west of the Pearland ISD West Bus Barn, north of the intersection of Bailey Road and CR 101C, with an approximate address of 7409 Bailey Road.**) Zone Change Application No. ZONE 18-00023, a request by Spencer Marston, applicant, on behalf of Norman W. Hicks, Sr. and Shelia Hicks, owner; **for approval of a zone change from the interim zoning classification of Suburban Development (SD) Zoning District to Neighborhood Service (NS) Zoning District**; on approximately 3.1988 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-183 - ZONE18-00023 - 7409 Bailey Road - SD to NS AIR-19-146](#)
3. **Consideration and Possible Action - Resolution No. R2019-101** - A Resolution of the City Council of the City of Pearland, Texas, amending a Construction Manager at Risk contract for the Fire Station No.8 Project with Durotech, in the additional amount of \$7,287,585.00 for a Guaranteed Maximum Price of \$7,725,499.00.  
[Fire Station 8 CMAR Contract AIR-19-109](#)
4. **Consideration and Possible Action - Resolution No. R2019-97** - A Resolution of the City Council of the City of Pearland, Texas, awarding a Construction Manager at Risk contract for the Surface Water Treatment Plant Project to Pepper Lawson, in the amount of \$1,092,320.00 for pre-construction services.  
[Surface Water Plant CMAR Contract AIR-19-132](#)
5. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-181** - 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, Being a 22.86 acre tract of land out of a portion of Lots 28, 33, and 39 of W. Zychlinski's Subdivision, recorded in Volume 29, Page 41, of the Brazoria County Deed Records, located in the H.T. & B. R.R. Co. Survey, Abstracts 232 and 542, Brazoria County, Texas. (**southwest corner of North Main Street and Rice Drier Road**) Zone Change Application No. ZONE 19-00003, a request by Presidio Equities, LLC, applicant and owner; **for approval of amendment to the Rice Drier Commerce Park Planned Development District regulations regarding the minimum building size**; on approximately 22.86 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.

[ZONE19-00003 Rice Drier Commerce Park PD amendment AIR-19-142](#)

6. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-182** - 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 C, Block 1 of the Kingsley Retail Addition, an addition in the City of Pearland, Brazoria County, Texas, according to the plat recorded in File No. 2018048675 in the Plat Records of Brazoria County, Texas. **(3100 block of Kingsley Drive)** Zone Change Application No. ZONE 19-00002, a request by Steve Hextell, BROP, LLC, applicant, on behalf of Pei Nan Tsou, representing Beltway 23 LTD, owner; **for approval of an amendment to the regulations of the Kingsley & Broadway Planned Development District;** on approximately 9.20 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-182 ZONE19-00002 - Kingsley & Broadway Planned Development amendment # 1 AIR-19-144](#)
  
7. **Consideration and Possible Action - First Reading of Ordinance No. 1570-1** - An Ordinance of the City Council of the City of Pearland amending Chapter 30, *Utilities*, of the City Code of Ordinances by amending Article VI, *Illicit Discharge Prohibitions*; having a savings clause, a severability clause, a penalty clause and a repealer clause; providing for publication, codification, and an effective date.  
[Ordinance 1570-1 Amending Chapter 30 Utilities Code AIR-19-136](#)
  
8. **Consideration and Possible Action - Resolution No. R2019-100** - A Resolution of the City Council of the City of Pearland, Texas, authorizing an expenditure of the Pearland Economic Development Corporation, in the amount of \$404,700.00, with Kimley-Horn and Associates, Inc. for planning services associated with the Broadway Corridor Development Plan.  
[Broadway Corridor Development Plan AIR-19-140](#)
  
9. **Consideration and Possible Action - Resolution No. R2019-96** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for electrical services (maintenance and repairs of Public Works Facilities) with Boyer Inc., in the estimated amount of \$500,000.00, beginning April 30, 2019 through April 29, 2020.  
[Unit contract renewal for Electrical repair services AIR-19-123](#)
  
10. **Consideration and Possible Action - Resolution No. R2019-77** - A Resolution of the City Council of the City of Pearland, Texas, renewing a contract for cleaning services (City Facilities) with A & A Cleaning Services, in the estimated amount of \$375,753.00, beginning April 24, 2019 through April 23, 2020.  
[A&A Cleaning contract renewal AIR-19-093](#)

- 11. Consideration and Possible Action - Resolution No. R2019-99** - A Resolution of the City Council of the City of Pearland, Texas, accepting the Master Drainage Plan Report prepared by Halff and Associates in cooperation with Brazoria Drainage District No. 4.

[Master Drainage Plan Presentation AIR-19-149](#)

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

**OTHER BUSINESS: None**

**XII. 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](http://www.pearlandtx.gov)**