



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Proclamation "Proclaiming" The Month of May as Mental Health Month to be accepted by Charlotte Selvera Chief Operations Officer & Co-Founder, Counseling Connections for Change, Inc.

A Proclamation "Proclaiming" May 5-11, 2019 As Public Service Recognition Week to be accepted by Michelle Graham Director of Human Resources and members of the Pearland Cares Committee.

Presentation will be held:

**April 22, 2019
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, April 22, 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. Approval of minutes of March 18, 2019, Joint Special Meeting held at 6:30 p.m.
[2019-03-18 Joint Public Hearing Minutes](#)
- B. **Consideration and Possible Action** - Excuse the Absence of Councilmember J. David Little from the Regular Council Meeting held on April 8, 2019.
[Excuse Councilmember Little. AIR-19-168](#)
- C. **Consideration and Possible Action - Second 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.
[2nd Reading - Annexation Ordinance - 7409 Bailey Road AIR-19-165](#)
- D. **Consideration and Possible Action - Second and Final 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-19-161](#)

- E. Consideration and Possible Action - Second and Final 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-19-163](#)

- F. Consideration and Possible Action - Second and Final 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-19-162](#)

- G. Consideration and Possible Action - Second and Final 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-19-166](#)
- H. Consideration and Possible Action - Resolution No. R2019-108** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price bid for Quarterly Preventative Maintenance and Repairs associated with HVAC Systems and Ice Machines (City Facilities) with The Lee Thompson Company, in the estimated amount of \$208,877.00, for the period beginning April 30, 2019 and ending April 29, 2020.
[HVAC Systems and Ice Machines: Preventative Maintenance and Repairs AIR-19-154](#)
- I. Consideration and Possible Action - Resolution No. R2019-107** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price bid (secondary contract) for repair services associated with HVAC Systems and Ice Machines (City Facilities) to Fort Bend Mechanical, in the estimated amount of \$50,000.00, for the period beginning April 30, 2019 and ending April 29, 2020.
[Secondary HVAC Repair contract renewal AIR-19-155](#)
- J. Consideration and Possible Action - Resolution No. R2019-109** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract for design services with H.R. Green, in the additional amount of \$9,239.77, associated with the Hughes Ranch Road/Brookney Road Drainage Project.
[Hughes Ranch Road-Brookney Drainage Amendment AIR-19-156](#)
- K. Consideration and Possible Action - Resolution No. R2019-111** - A Resolution of the City Council of the City of Pearland, Texas, awarding a general service contract, through an interlocal cooperative purchasing agreement with the City of Sugarland, for street sweeping services to Kustom Cleaning, in the estimated amount of \$69,285.00, beginning April 30, 2019 through April 29, 2020.
[Street Sweeping Contract AIR-19-159](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action - Resolution No. R2019-104** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract, associated with the Mary's Creek Lift Station Project, to Reddico Construction Company in the amount of \$566,365.00.
[Mary's Creek Lift Station Construction Contract AIR-19-114](#)

2. **Council Input and Discussion** - Regarding formalizing a policy regarding requests for new water and sewer utility connections outside the City Limits.
[Discussion Item - Utility Service Outside the City Limits AIR-19-167](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551-074 – Personnel Matters** – Regarding appointments to the Boards and Commissions.

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