



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Proclamation proclaiming "The Week of May 12th through 18th, 2019, As National Police Week" to be accepted by Chief Johnny Spires, Assistant Chief Chad Randall, and Assistant Chief Ron Fraser.

Presentation will be held:

**May 13, 2019
6:20 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, May 13, 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 April 22, 2019, Regular Meeting held at 6:30 p.m.
[2019-04-22 Regular Meeting Minutes](#)
- B. Consideration and Possible Action - Excuse the Absence of Councilmember Gary Moore from the Regular Council Meetings held on April 22, 2019.**
[Excuse Absence Councilmember Moore AIR-19-101](#)
- C. Consideration and Possible Action - Resolution No. R2019-118 - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending March 2019.**
[Quarterly Investment Report - March 2019 AIR-19-184](#)
- D. Consideration and Possible Action - Resolution No. R2019-117 - A Resolution of the City Council of the City of Pearland, Texas, renewing a contract for the purchase of automotive tires, from Goodyear Tire and Rubber Company (Adame Auto Center), through a member governmental purchasing agreement with National Purchasing Partners (NPP), in the estimated amount of \$100,000.00, for the period of May 15, 2019 through May 14, 2020.**
[Adame Auto Center Tire Contract Renewal AIR-19-183](#)
- E. Consideration and Possible Action - Resolution No. R2019-115 - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to renew a contract for audit services with Whitley Penn, in the amount of \$75,300.00, for the period of July 7, 2019 through July 6, 2020.**
[Audit Services Contract AIR-19-181](#)
- F. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1462-2 - An Ordinance of the City Council of the City of Pearland, Texas, amending Article 5, Chapter 2, Ethics, of the City of Pearland Code of Ordinances ; having a savings clause, a severability clause, and a repealer clause; providing for codification and an effective date.**
[Ethics Ordinance 1462-2 \(2nd Reading\) AIR-19-177](#)

- G. Consideration and Possible Action - Resolution No. R2019-113** - A Resolution of the City Council of the City of Pearland, Texas, ("City") suspending the effective date for ninety days in connection with the rate increase filing made on or about April 5, 2019 by Centerpoint Energy Houston Electric LLC; authorizing the City's continued participation in a coalition of cities known as the "Texas Coast Utilities Coalition;" authorizing participation in proceedings at the Public Utility Commission of Texas; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; requiring proof of notice; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
[C-Point Rate Increase Application AIR-19-175](#)
- H. Consideration and Possible Action - Resolution No. R2019-112** - A Resolution of the City Council of the City of Pearland, Texas, ("City") responding to the application of Centerpoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending Centerpoint's proposed effective date for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Texas Coast Utilities Coalition" of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.
[C-Point GRIP Application AIR-19-174](#)
- I. Consideration and Possible Action - Resolution No. R2019-110** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for the purchase of Fire Department Uniforms to Galls Parent Holdings, LLC, in the estimated amount of \$73,000.00, for the period of May 14, 2019 through May 13, 2020.
[Fire Department Uniforms AIR-19-160](#)
- J. Consideration and Possible Action - Resolution No. R2019-116** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit cost bid for street and sidewalk maintenance with Greenscapes Six, LLC, in the estimated amount of \$150,000.00 for Fiscal Year 2019, the estimated amount of \$300,000.00 for Fiscal Year 2020, for the period of May 31, 2019 through May 30, 2020.
[Street and Sidewalk Renewal AIR-19-182](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action - First Reading of Ordinance No. 1107-1** - An Ordinance of the City Council of the City of Pearland, Texas, amending Chapter 30, *Utilities*, of the City of Pearland Code of Ordinances, as it may have been, from time to time, to amend Article V, *Cross-Connection Control and Prevention*; having a savings clause, a severability clause, and a

repealer clause; and providing for codification -and an effective date.

[Backflow Ordinance and Fee Update AIR-19-151](#)

2. **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 \$389,393.00, beginning June 1, 2019 through May 31, 2020.

[Custodial Contract Renewal AIR-19-186](#)

3. **Consideration and Possible Action - Resolution No. R2019-105 -** A Resolution of the City Council of the City of Pearland, Texas, renewing an existing unit supply contract, in the estimated amount of \$2,150,000.00, for Sanitary Sewer Rehabilitation Services to IPR South Central, LLC, for the period of May 20, 2019 through May 19, 2020.

[Sanitary Sewer Rehabilitation Services AIR-19-145](#)

4. **Consideration and Possible Action - Resolution No. R2019-120 -** 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-19-185](#)

5. **Consideration and Possible Action - Resolution No. R2019-119 -** A Resolution of the City Council of the City of Pearland, Texas, approving Windstorm and Wind Driven Rain Insurance through AmRisc Carriers, in the amount of \$558,075.00, for the period of May 26, 2019 to May 25, 2020.

[2019-2020 Windstorm Insurance AIR-19-187](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.071 - Attorney Client Privilege -** Consultation with City Attorney on Confidential Matters Related to Attorney Client Privilege.
2. **Section 551.072 - Consultation with City Attorney -** Regarding the Sale, Lease, Purchase, or Exchange of Real Property.

NEW BUSINESS CONTINUED:

6. **Consideration and Possible Action -** Regarding the Sale, Lease, Purchase, or Exchange 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