



## **RECOGNITION AND AWARDS NOTICE**

**Mayor Reid will be presenting the following:**

**A Proclamation proclaiming, The Week of May 19th-25th, As "National Public Works Week" to be accepted by Clarence Wittwer, Andrea Brinkley, David Van Riper and Staff.**

**Presentation will be held:**

**May 20, 2019  
6:15 p.m.  
Council Chambers  
3519 Liberty Drive  
Pearland, Texas 77581**



**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, May 20, 2019 7:30 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:**

Public Hearing in accordance with 24 CFR 91.105 (Citizen Participation) of the Code of Federal Regulations for two allocations of Community Development Block Grant - Disaster Recovery (CDBG-DR) funding in the amount totaling \$5,384,519 for housing and infrastructure activities within the City, in response to Hurricane Harvey.

[Docketed Public Hearing - Community Development Block Grant - Hurricane Harvey Disaster Recovery AIR-19-217](#)

1. **STAFF REVIEW**
2. **CITIZEN COMMENTS**
3. **COUNCIL/STAFF DISCUSSION**
4. **ADJOURNMENT OF THE PUBLIC HEARING**

**VI. PUBLIC HEARING:**

Public Hearing in accordance with 24 CFR 91.105 (Citizen Participation) of the Code of Federal Regulations for the City of Pearland's Community Development Block Grant Program (CDBG) annual allocation in the amount of \$429,719 from the U.S. Department of Housing & Urban Development (HUD), for the City's FY 2020 budget year (HUD Program Year 2019).

[Docketed Public Hearing - Community Development Block Grant \(PY 2019/FY 2020\) AIR-19-218](#)

1. **STAFF REVIEW**
2. **CITIZEN COMMENTS**
3. **COUNCIL/STAFF DISCUSSION**
4. **ADJOURNMENT OF THE PUBLIC HEARING**

**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. **Consideration and Possible Action - Resolution No. R2019-128 - 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 Texas Department of Information Resources (DIR), for the purchase of SmartNet Software Support and Subscription from Red River Technology, in the amount of \$212,967.63.

[SmartNet Support Services AIR-19-178](#)

- B. Consideration and Possible Action - Resolution No. R2019-136** - A Resolution of the City Council of the City of Pearland, Texas, appointing three (3) members of the City Council to serve on the Community Economic Development Strategic Plan Steering Committee.

[Community Economic Development Strategic Plan Steering Committee AIR-19-188](#)

- C. Consideration and Possible Action - Resolution No. R2019-122** - A Resolution of the City Council of the City of Pearland, Texas reappointing directors to the Board of Directors of the Pearland Municipal Management District No.1.

[PMMD#1 Director Reappointment AIR-19-193](#)

- D. Consideration and Possible Action - Resolution No. R2019-124** - A Resolution of the City Council of the City of Pearland, Texas reappointing directors to the Board of Directors of the Lower Kirby Pearland Management District.

[LKPMMD Director Reappointment AIR-19-195](#)

- E. Consideration and Possible Action - Resolution No. R2019-126** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with AARK Engineering Services, in the amount of \$98,550.00, for design services associated with the Cullen Regional Lift Station Project (Cullen Boulevard at FM 518).

[Cullen Regional Lift Station Design Contract AIR-19-158](#)

- F. Consideration and Possible Action - Resolution No. R2019-121** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for general plumbing services with K. R. Allen Industrial Services, LLC, in the estimated amount of \$80,000.00, for the period of May 31, 2019 through May 30, 2020.

[Plumbing repair services renewal AIR-19-196](#)

- G. Consideration and Possible Action - Resolution No. R2019-138** -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 Gauge Engineering, in the amount of \$240,533.00 for design services associated with the Safe Routes to School Project.

[Safe Routes to School Design Contract AIR-19-208](#)

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

**IX. NEW BUSINESS:**

1. **Consideration and Possible Action - Resolution No. R2019-132** - 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 for Emergency Services with Brazoria County Emergency Services District No. 4.  
[Interlocal Agreement - Fire Service - Emergency Service District #4 AIR-19-212](#)
2. **Consideration and Possible Action - Resolution No. R2019-133** - 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 for Emergency Services with Brazoria County Emergency Services District No. 5.  
[Interlocal Agreement - Fire Service - Emergency Service District #5 AIR-19-213](#)
3. **Consideration and Possible Action - Resolution No. R2019 - 137** - A Resolution of the City Council of the City of Pearland denying Harris County's request for the provision of emergency services in the Harris County portion of the City's ETJ at no cost, and directing staff initiate the process for the termination of initial call response for fire protection and emergency medical service in the Harris County portion of the City's ETJ, with the exception of Tom Bass park.  
[Fire & EMS Services in Harris County Precinct 1 ETJ AIR-19-214](#)
4. **Consideration and Possible Action – First Reading of Ordinance No. 1571** - An Ordinance of the City Council of the City of Pearland, Texas, renaming portions of Max Road and Reid Boulevard (north of FM 518); and naming a currently unnamed road north of Zychlinski Park to Zychlinski Drive; containing a savings clause, a severability clause and a repealer clause.  
[Road Name Ordinance #1571 AIR-19-221](#)
5. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-184** - 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 tract or parcel of 3.2533 acres or 141,715 square feet of land out of Allison Richey Gulf Coast Home Company's Suburban Gardens of Section 20 H.T. B.R.R. Co. Survey, Abstract No. 506, Brazoria County, Texas, recorded in Volume 2, Pages 23-24 of the Plat Records of Brazoria County (B.C.P.R.), Texas; being the Same tract of land described as the West 270.5 feet of Lot 18 conveyed to Ahmed Elsayem, recorded under County Clerk's File Number (C.C.F.N.) 2015042089, of the Official Public Records Of Brazoria County, Texas (O.P.R.B.C.T.). **(8933 Hawk Road) Zone Change Application No. ZONE 19-00004**, a request by Marina Damian, Advance Surveying, Inc., applicant, on behalf of Ahmed Elsayem, owner; **for approval of a zoning change from Single-family Estate (R-E) District to Suburban Residential-12 (SR-12) District**; on approximately 3.2533 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.  
[First Reading - 2000M-184 - Zone Change Application No. ZONE 19-00004 AIR-19-192](#)

6. **Consideration and Possible Action - Resolution No. R2019-134** - A Resolution of the City Council of the City of Pearland, Texas, awarding an installation services contract for the Fiber Optic Backbone Network Project (Dixie Farm Road, Old Alvin Road and Pearland Parkway) to TDC2, in the amount of \$624,808.90, and authorizing an appropriation of \$65,000.00 from the Fund Balance.

[Fiber Backbone Construction Contract AIR-19-157](#)

7. **Consideration and Possible Action - Resolution No. R2019-127** - A Resolution of the City Council of the City Of Pearland, Texas, authorizing participation in an Interlocal Cooperative Purchasing Agreement with Brazoria County for the purchase of Hot Mix Asphaltic Concrete (HMAC) from Century Asphalt, in the estimated amount of \$1,000,000.00, for the period of June 3, 2019 through June 2, 2020.

[Century Asphalt Contract Renewal AIR-19-197](#)

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

XI. **NEW BUSINESS CONTINUED: None**

XII. **OTHER BUSINESS: None**

XIII. **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)**