



RECOGNITION NOTICE

Mayor Reid will be making a special introduction of:

The Japanese Council of Local Authorities for International Relations – New York. Takahiro Ando: Deputy Executive Director (Ministry of Internal Affairs and Communications) Yoshimi Yanai: Assistant Director (Tokyo Metropolitan Police Department) Mami Ohashi: Assistant Director (Ministry of Internal Affairs and Communications) Miho Tachi: Assistant Director (Ibaraki Prefecture) Tomoko Fujiwara: Assistant Director (Nagano Prefecture) Kokoro Arima: Assistant Director (Kobe City) Aki Sugawara: Assistant Director (Tsuruoka City)

Introduction will be held:

**June 10, 2019
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



CITY COUNCIL AGENDA

**CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, June 10, 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:

1st Public Hearing - Voluntary Annexation - Approximately 93 acres of land, generally located east of County Road 48, between County Road 59 and County Road 895; approximately 7.2 acres of land, generally located east of County Road 48, between County Road 59 and County Road 895; and approximately 0.56 acres of land, generally located at 2535 Stevenson Road.

[1st Public Hearing - Voluntary Annexations - City-Owned Property \(SWP\), Adjacent Land Owned by GCWA, and other private property. AIR-19-056](#)

VI. STAFF REVIEW

VII. 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.

VIII. COUNCIL/STAFF DISCUSSION

IX. ADJOURNMENT OF THE PUBLIC HEARING

X. 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 Public Hearing held at 6:30 p.m.
Approval of Minutes of March 25, 2019, Regular Meeting held at 6:30 p.m.
Approval of Minutes of April 8, 2019, Regular Meeting held at 6:30 p.m.
Approval of Minutes of April 22, 2019, Regular Meeting held at 6:30 p.m.
[2019-03-18 Joint Public Hearing Minutes](#)
[2019-03-25 Regular Meeting Minutes](#)
[2019-04-08 Regular Meeting Minutes](#)
[2019-04-22 Regular Meeting Minutes](#)

- B. **Consideration and Possible Action - Second and Final 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.

[Second and Final Reading - 2000M-184 - Zone Change Application No. ZONE 19-00004 AIR-19-234](#)

- C. Consideration and Possible Action** - Regarding the appointment of Charles McMurrey to Position No. 7 an unexpired term expiring November 1, 2021, to serve on the Parks, Recreation and Beautification Board.
[Parks, Recreation and Beautification Board Appointments AIR-19-258](#)
- D. Consideration and Possible Action - Resolution No. R2019-145** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Annexation Agreement with the Gulf Coast Water Authority ("GCWA") associated with GCWA's petition for the annexation of approximately 7.2 acres (generally located east of County road 48, between County Road 59 and County Road 895).
[Annexation Agreement - Gulf Coast Water Authority AIR-19-242](#)
- E. Consideration and Possible Action** - Excuse the Absence of Councilmember Tony Carbone from the Regular Council Meeting on May 20, 2019.
[Excuse Absence AIR-19-233](#)
- F. Consideration and Possible Action - Resolution No. R2019-139** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for municipal veterinary services to Pearland Animal Hospital, in the estimated amount of \$60,000.00, for the period of June 1, 2019 through May 31, 2020.
[Pearland Animal Hospital AIR-19-230](#)
- G. Consideration and Possible Action - Resolution No. R2019-140** - 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 Brazoria County, for the purchase of emulsified asphalt for the recycling and application of asphalt streets from P Squared

(P²) Emulsion Plants, LLC, in an amount not to exceed \$200,000.00, for the period of July 15, 2019 through July 14, 2020.

[P Squared Emulsified Asphalt AIR-19-229](#)

- H. Consideration and Possible Action - Resolution No. R2019-125** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract with KIT Professionals, Inc., in the amount of \$78,495.00, for design services associated with the Riverwalk Lift Station Project (Riverside Dr. at FM 518).

[Riverwalk Lift Station Design Contract AIR-19-190](#)

- I. Consideration and Possible Action - Resolution No. R2019-81** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract for construction management and construction inspection services with PTP Transportation, LLC, in the additional amount of \$62,242.43, associated with the Fite Road Expansion Project (McLean Road to Veterans Drive).

[Fite Rd CM Contract Amendment AIR-19-083](#)

- J. Consideration and Possible Action - Resolution No. R2019-146** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Annexation Agreement with Jack and Valary Cibulski ("Property Owners") associated with the Property Owners' petition for the annexation of approximately .56 acres (generally located at 2535 Stevenson Road).

[Annexation Agreement - 2535 Stevenson Road AIR-19-243](#)

- K. Consideration and Possible Action - Resolution No. R2019-144** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Subrecipient Agreement, in the amount of \$140,350, with the Forgotten Angels Foundation for the purpose of providing Community Development Block Grant Funding to construct a 4,000 square foot vocational services building.

[CDBG Grant Agreement - Award - Forgotten Angels Day Hab Center AIR-19-241](#)

XI. MATTERS REMOVED FROM CONSENT AGENDA:

XII. NEW BUSINESS:

- 1. Council Input and Discussion** - Commemorative naming of the Pearland Public Safety Building as the J.C. Doyle Public Safety Building.

[Commemorative Naming Request - Pearland Public Safety Building AIR-19-228](#)

- 2. Consideration and Possible Action – First Reading of Ordinance No. 1568-2** - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 1568-1, the 2018-2019 Annual Budget Ordinance, by; authorizing the City Manager or his designee to take all actions necessary to facilitate the changes identified herein without further approval of City Council; providing a savings clause, a severability clause, a repealer clause,

and an effective date.

[Budget Amendment #2 AIR-19-227](#)

3. **Consideration and Possible Action – Second and Final 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-19-232](#)

4. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-185** - 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, All that certain lot, tract, or parcel of land situated within the James Hamilton Survey, Abstract No. 876, and being all of a called 2.5 acre tract described in a deed to Suise M. Lorance, dated October 5, 2004, recorded in Clerk File No. X977828 in the Official Public Records Real Property of Harris County, Texas, and being the south half of Lot 57, all of Lot 57½ and part of Lot 58½ of Block F, of the Allison-Richey Gulf Coast Homes Suburban Gardens Subdivision, described in a deed to Suise M. Lorance, dated January 16, 2017, recorded in File RP-2017-28799 in the Official Public Records of Harris County, Texas. **(Northeast corner of Kirby Drive and Fruge Road) Zone Change Application No. ZONE 19-00010**, a request by David Velez, Browne McGregor Architects, Inc., applicant, on behalf of David Teer, representing Lonza Houston Inc., owner; **for approval of a zoning change from Spectrum District S-3 to the LNR Clear Creek Spectrum Planned Development District**; on approximately 19.598 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-185 Zone Change Application No. ZONE 19-00010 AIR-19-236](#)

5. **Consideration and Possible Action - Resolution No. R2019-143** - A Resolution of the City Council of the City of Pearland, Texas, adopting and implementing a Policy for Utility Service Requests in the City's Extra-territorial Jurisdiction ("ETJ").
[Policy - Request for Utility Service in the Extraterritorial Jurisdiction \(ETJ\) AIR-19-240](#)

6. **Consideration and Possible Action - Resolution No. R2019-141** - A Resolution of the City Council of the City of Pearland, Texas, authorizing an Advanced Funding Agreement with the State of Texas, in the amount of \$9,121,794.00, for the Clear Creek Trail Project.
[Clear Creek Trail AFA AIR-19-231](#)

7. **Council Input and Discussion** - Regarding referral to Planning and Zoning Committee for possible regulations within the Unified Development Code.
[Discussion UDC-Lighting AIR-19-169](#)

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

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

Executive Session - Section 551.071 - Consultation with the City Attorney – Regarding confidential legal matters (contract negotiations) subject to the attorney-client privilege.

OTHER BUSINESS: None

XIV. 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