



**RECOGNITION AND AWARDS NOTICE**

**Mayor Reid will be presenting the following:  
A Proclamation proclaiming , "June 24, 2019, As Young Lorfing Day"  
Presentation will be held:**

**June 24, 2019  
6:00 p.m.  
Council Chambers  
3519 Liberty Drive  
Pearland, Texas 77581**

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**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, June 24, 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 Orlando, 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 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.**

[2nd Public Hearing - Voluntary Annexations - City-Owned Property \(SWP\), Adjacent Land Owned by GCWA, and other private property. AIR-19-276](#)

**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.

**COUNCIL/STAFF DISCUSSION**

**VI. 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. Minutes of May 13, 2019 Regular Meeting held at 6:30 p.m.  
Minutes of May 13, 2019 Special Meeting held at 4:30 p.m.  
Minutes of May 13, 2019 Election Canvassing Special Meeting held at 6:00 p.m.  
[2019-05-13 Regular Meeting Minutes](#)  
[2019-05-13 Special Meeting Minutes](#)  
[2019-05-13 Special Meeting Minutes](#)
  
- B. **Consideration and Possible Action - Second and Final 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. Lorange, 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. Lorange, 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.

[Second and Final Reading - 2000M-185 Zone Change Application No. ZONE 19-00010 AIR-19-269](#)

- C. Consideration and Possible Action** - Excuse the Absence of Councilmember Derrick Reed from the Regular Council Meeting on June 10, 2019.

[Excuse Absence AIR-19-266](#)

- D. Consideration and Possible Action** - Excuse the Absence of Councilmember Gary Moore from the Regular Council Meeting on June 10, 2019.

[Excuse Absence AIR-19-265](#)

- E. Consideration and Possible Action - Resolution No. R2019-123** - 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. 2.

[PMMD#2 Director Reappointment AIR-19-194](#)

- F. Consideration and Possible Action - Resolution No. R2019-147** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract for rental of paving construction equipment, with R. B. Everett & Co., in an amount not to exceed \$66,600.00 for the period of July 1, 2019 through September 3, 2019.

[Renting paving construction equipment AIR-19-261](#)

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

#### **IX. NEW BUSINESS:**

- 1. Consideration and Possible Action** - Regarding the Election of a Mayor Pro-Tem.

[Elect Mayor Pro-Tem AIR-19-286](#)

- 2. Consideration and Possible Action – Second and Final 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-19-282](#)

3. **Consideration and Possible Action – First Reading of Ordinance No. 1578** - An Ordinance of the City Council of the City of Pearland, Texas, authorizing the issuance of City of Pearland, Texas, permanent improvement and/or refunding bonds in one or more series; setting certain parameters for the bonds; authorizing refunding of certain outstanding obligations; authorizing a pricing officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto.  
[Permanent Improvement and Refunding Bonds, Series 2019 First Reading AIR-19-118](#)
4. **Consideration and Possible Action - Resolution No. R2019-153** - A Resolution of the City Council of the City of Pearland, Texas, authorizing publication of notice of intention to issue Certificates of Obligation for the design, acquisition, construction and improvement of certain public works, authorizing distribution of a preliminary official statement relating to such series of Certificates and authorizing certain other matters relating thereto.  
[Notice of Intent to Issue Certificates of Obligation, Series 2019A AIR-19-119](#)
5. **Consideration and Possible Action - Resolution No. R2019-154** - A Resolution of the City Council of the City of Pearland, Texas authorizing publication of notice of intention to issue Certificates of Obligation for the design, acquisition, construction and improvement of certain public works, authorizing distribution of a preliminary official statement relating to such series of Certificates and authorizing certain other matters relating thereto.  
[Notice of Intent to Issue Certificates of Obligation, Series 2019B \(TIRZ Projects\) AIR-19-120](#)
6. **Consideration and Possible Action – First Reading of Ordinance No. 1579** - An Ordinance of the City Council of the City of Pearland, Texas, authorizing the issuance of City of Pearland, Texas, water and sewer system revenue bonds, series 2019A; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such bonds and matters incident thereto.  
[First Reading Water and Sewer System Revenue Bonds, Series 2019A \(TWDB\) AIR-19-117](#)
7. **Consideration and Possible Action – First Reading of Ordinance No. 1577** - An Ordinance of the City Council of the City of Pearland, Texas, authorizing issuance of City of Pearland, Texas, water and sewer system revenue and refunding bonds, series 2019B; prescribing the terms and conditions thereof; providing for the payment thereof; establishing parameters with respect to the sale of the bonds; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying

agent/registrar agreement and an escrow agreement; and containing other matters related thereto.

[First Reading Water and Sewer System Revenue and Refunding Bonds, Series 2019B AIR-19-121](#)

8. **Consideration and Possible Action - Resolution No. R2019-151** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the Pearland Economic Development Corporation to proceed with additional courses of action regarding the development of an Indoor Amateur Sports Facility.  
[Indoor Amateur Sports Facility AIR-19-264](#)
9. **Consideration and Possible Action - First Reading of Ordinance No. 1576** - 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 0.56 acres generally located at 2535 Stevenson Road**); containing an effective date and other provisions related to the subject; and providing a savings and severability clause.  
[1st Reading - Annexation Ordinance - 2535 Stevenson Road AIR-19-278](#)
10. **Consideration and Possible Action - First Reading of Ordinance No. 1575** - 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 7.2 acres generally located east of County Road 48, between County Road 59 and County Road 895**); containing an effective date and other provisions related to the subject; and providing a savings and severability clause.  
[1st Reading - Annexation Ordinance - Gulf Coast Water Authority - 7.2 Acre Canal at SWP \(CR 48\) AIR-19-279](#)
11. **Consideration and Possible Action - First Reading of Ordinance No. 1574** - 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 93 acres generally located east of County Road 48, between County Road 59 and County Road 895**); containing an effective date and other provisions related to the subject; and providing a savings and severability clause.  
[1st Reading - Annexation Ordinance - City of Pearland Property - Approximately 93 Acres \(CR 48 - Surface Water Plant\) AIR-19-280](#)
12. **Council Input and Discussion** - Regarding the Rebate Policy for in-City Municipal Utility Districts.  
[Council Input and Discussion - In-City MUD Rebate Policy AIR-19-277](#)
13. **Consideration and Possible Action - Resolution No. R2019-155** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of fourteen (14) fleet vehicles from Silsbee Ford, through the

TASB Buyboard, in the amount of \$516,393.64.  
[FY19 Mid Year Vehicle Purchase AIR-19-275](#)

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

**XI. 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)**