



RECOGNITION AND AWARDS NOTICE

Mayor Reid will be presenting the following:

A Proclamation proclaiming the "Month of July 2019, As National Park and Recreation Month" to be accepted by Monica Montoya Parks and Recreation Superintendent, and Staff.

Presentation will be held:

**July 8, 2019
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, July 8, 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 Little, Councilmembers Orlando, Reed, Moore, Hernandez, Perez 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. Consideration and Possible Action – Second and Final 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.
[Second and Final Reading Water and Sewer System Revenue Bonds, Series 2019A \(TWDB\) AIR-19-299](#)
- B. Consideration and Possible Action – Second and Final 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/registrars agreement and an escrow agreement; and containing other matters related thereto.
[Second and Final Reading Water and Sewer System Revenue and Refunding Bonds, Series 2019B AIR-19-301](#)
- C. Consideration and Possible Action – Second and Final 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 Second Reading AIR-19-300](#)

- D. Consideration and Possible Action - Second and Final 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 west 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.
[Second and Final Reading - Annexation Ordinance - City of Pearland Property - Approximately 93 Acres \(CR 48 - Surface Water Plant\) AIR-19-294](#)
- E. Consideration and Possible Action - Second and Final 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 west 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.
[Second and Final Reading - Annexation Ordinance - Gulf Coast Water Authority - 7.2 Acre Canal at SWP \(CR 48\) AIR-19-295](#)
- F. Consideration and Possible Action - Second and Final 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.
[Second and Final Reading - Annexation Ordinance - 2535 Stevenson Road AIR-19-296](#)
- G. Consideration and Possible Action - Resolution No. R2019-161** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Veterans Road Lift Station Project, to Reliance Construction Services, in the amount of \$298,619.00.
[Veterans 1 Lift Station Construction Contract AIR-19-259](#)
- H. Consideration and Possible Action - Resolution No. R2019-162** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a construction materials testing contract with Ninyo & Moore Geotechnical Environmental Science Consultants, in the amount of \$128,755.00, for the McHard Road Trunk Sewer and Waterline Project (Phase 2; Cullen Boulevard to Mykawa Road).
[McHard Rd Trunk Sewer & Waterline Construction Material Testing Contract AIR-19-274](#)
- I. Consideration and Possible Action - Resolution No. R2019-169** - 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 Binkley & Barfield Consulting Engineers, in the amount of \$199,807.00, for design services associated with the Piper Road Drainage Project.

[Piper Road Drainage Design Contract AIR-19-249](#)

- J. Consideration and Possible Action - Resolution No. R2019-164** - 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 ARKK Engineers, LLC, in the amount of \$187,860.00, for design services associated with the Mimosa Acres Drainage Improvement Project.
[Mimosa Acres Drainage Design Contract AIR-19-250](#)
- K. Consideration and Possible Action - Resolution No. R2019-168** - 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 ARKK Engineers, LLC, in the amount of \$228,205.00, for design services associated with the Neighborhood Street Reconstruction Project (Linwood Oaks Subdivision).
[Street Reconstruction Design Contract AIR-19-253](#)
- L. Consideration and Possible Action - Resolution No. R2019-166** - 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 Alliance Transportation Group, in the amount of \$125,581.25, for design services associated with the Pearland Parkway Traffic Signal and Intersection Improvement Project.
[Pearland Parkway Traffic Improvements Design Contract AIR-19-254](#)
- M. Consideration and Possible Action - Resolution No. R2019-167** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for resurfacing the Recreation Center & Natatorium pool deck, to Hancock Pool Services, in the amount of \$175,397.00.
[Natatorium Overhaul Project AIR-19-273](#)
- N. Consideration and Possible Action - Resolution No. R2019-171** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with MBCO Engineering and Surveying for engineering design services associated with the Survey Control Monument (Benchmark) Project, in the estimated amount of \$102,877.95.
[Survey Control Monuments \(Benchmarks\) AIR-19-284](#)
- O. Consideration and Possible Action - Resolution No. R2019-172** - A Resolution of the City Council of the City of Pearland, Texas, approving a Seismic Testing Permit for the area generally located south of McKeever Road and west of SH 35.
[Denbury Seismic Testing Permit AIR-19-290](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

1. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-186** - 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, Tract (1): Being a tract containing 0.146 acre situated in the H.T. & B.R.R. Survey, Section 11, Abstract No. 239, Brazoria County; being out of and a part of a called 0.2152 acre tract conveyed to the City of Pearland as described by deed recorded in Brazoria County Clerk's File No. 2007037608; being out of and a part of Lots 5 and 6, Airport Sites Subdivision No. 2, an unrecorded subdivision in Brazoria County, Texas. Tract (2): Being a tract containing 0.097 acre situated in the H.T. & B.R.R. Survey, Section 11, Abstract No. 239, Brazoria County; being out of and a part of a called 0.1435 acre tract conveyed to the City of Pearland as described by deed recorded in Brazoria County Clerk's File No. 2008057966; being out of and a part of Lot 9, Airport Sites Subdivision No. 2, an unrecorded subdivision in Brazoria County, Texas. Tract (3): Being the residue of Lots 7 and 8 of Airport Sites Subdivision No. 2, an unrecorded subdivision in Brazoria County, out of Tract 6B of the Subdivision of Section No. 11, situated in the H.T. & B.R.R. Survey, Abstract No. 239, Brazoria County, Texas, described in Deed to Elias Garcia, Jr. and Eufemia Garcia recorded in Vol. 797, Page 386 of the Deed Records of Brazoria County, Texas, Less, Save and Except a previously conveyed 0.0689 acre tract recorded by Deed in File No. 2013033107 of the Official Records of Brazoria County, Texas. **(3718, 3804 & 3808 E. Walnut Street, Pearland Texas)** Zone Change Application No. ZONE 19-00012, a request by Kevin Cole, applicant, on behalf of Great Barrier, LLC (Series D), owner, **for approval of a zoning change from General Commercial District (GC) to Planned Development District (PD)**, on approximately 0.439 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-186 - Zone Change Application: ZONE 19-00012 AIR-19-297](#)

2. **Consideration and Possible Action - First Reading of Ordinance No. 2000M-187** - 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 62.46 acres tract of land located in the H.T. & B RR Company Survey, Abstract No. 551, Brazoria County, Texas, said 62.46 acre tract also being out of a called 38.57 acre tract conveyed to Forgotten Angels Inc. as per an instrument recorded under Brazoria County Clerk's File No. 05-002608 of the Official Records of Brazoria County, Texas and a called 31.628 acre tract as per an instrument recorded in Volume 92-1024, Page 275 of the Official Records of Brazoria County, Texas. **(3900 Block of Pearland Parkway, Pearland, Texas)** Zone Change Application No. ZONE 19-00001, a request by Justin Barnett, R. West Development Co, Inc., applicant, on behalf of Triangle 31 LLC, owner, **for approval of a zoning change from Single-family**

Residential-4 (R-4) and Light Industrial (M-1) to Planned Development (PD), on approximately 62.46 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-187 - Zone19-00001 R-4 and M-1 to Planned Development for "French Quarter" AIR-19-298](#)

3. **Consideration and Possible Action - Resolution No. R2019-148** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid to Reddico Construction Company, Inc., in the amount of \$5,138,949.90, for construction of the McHard Road Trunk Sewer and the construction of the Waterline Phase 2 Project.
[McHard Trunk Sewer & Waterline Construction Contract AIR-19-244](#)
4. **Consideration and Possible Action - Resolution No. R2019-160** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with IDS Engineering Group for design services, associated with the West Lea Subdivision Drainage Improvement Project, in the amount of \$552,780.00.
[West Lea Drainage Design Contract AIR-19-251](#)
5. **Consideration and Possible Action - Resolution No. R2019-159** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Quorum Architects for architectural design services, associated with the Animal Services Shelter Construction Project, in the amount of \$769,565.00.
[Animal Shelter Design Contract AIR-19-252](#)
6. **Consideration and Possible Action - Resolution No. R2019-165** - 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 Alliance Transportation Group, in the amount of \$389,404.00, for design services associated with the Pearland Parkway Traffic Circle Project.
[Pearland Parkway Traffic Circle Design Contract AIR-19-255](#)
7. **Consideration and Possible Action - Resolution No. R2019-152** - 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 with the Pearland Independent School District for the School Resource Officer Program.
[SRO Interlocal Agreement AIR-19-263](#)

IX. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. Executive Session- Section 551-074 - Personnel Matters** - Regarding appointments to the Boards and Commissions
- 2. Executive Session - Section 551.071 - Consultation with the City Attorney** - Regarding pending and potential litigation.

X. NEW BUSINESS CONTINUED:

8. Consideration and Possible Action - Regarding appointments to the Boards and Commission.

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

XII. OTHER BUSINESS: None

XIII. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Maria Rodriguez at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available @ www.pearlandtx.gov