



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, July 22, 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: No. 1

Conduct the second of two docketed Public Hearings in accordance with 24 CFR 91.105 (Citizen Participation) of the Code of Federal Regulations for the City of Pearland's FY 2020 (HUD Program Year 2019) Community Development Block Grant Program (CDBG) Annual Allocations; and providing an opportunity for citizen participation and public involvement.

[Second Public Hearing - City of Pearland FY 2020 CDBG Action Plan AIR-19-315](#)

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 No. 1

X. PUBLIC HEARING: No. 2

Conduct the second of two docketed Public Hearings in accordance with 24 CFR 91.105 (Citizen Participation) of the Code of Federal Regulations for the City of Pearland's Hurricane Harvey Community Development Block Grant Disaster Recovery Program (CDBG-DR) Action Plan, per the Texas General Land Office.

[Second Public Hearing - City of Pearland Hurricane Harvey CDBG-DR Action Plan AIR-19-316](#)

XI. STAFF REVIEW

XII. 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.

XIII. COUNCIL/STAFF DISCUSSION

XIV. ADJOURNMENT OF THE PUBLIC HEARING: No. 2

XV. PUBLIC HEARING: No. 3

Public Hearing- Recommendations of the 2019 Charter Review Commission
[2019 CRC - Proposed Charter Amendments - Redline Version](#)

XVI. CHAIR REVIEW PRESENTATION

XVII. 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.

XVIII. COUNCIL/STAFF DISCUSSION

XIX. ADJOURNMENT OF THE PUBLIC HEARING: No. 3

XX. 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 - Excuse the Absence of Councilmember Woody Owens from the Regular Council Meeting on July 8, 2019.** [Excuse Councilmember Owens AIR-19-330](#)
- B. Consideration and Possible Action - Resolution No. R2019-174 - A Resolution of the City Council of the City of Pearland, Texas, accepting the final report of the 2019 Charter Review Commission into the official record of the City.** [CRC Recommendations AIR-19-293](#)
- C. Consideration and Possible Action - Second and Final 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.**
- [Second and Final Reading 2000M-186 - Zone Change Application: ZONE 19-00012 AIR-19-325](#)
- D. Consideration and Possible Action - Resolution No. R2019-175- A Resolution of the City Council of the City of Pearland, Texas, amending a contract for plan review and inspection services with AG/CM, in an additional**

amount of \$19,000.00, for a total of \$64,000.00, for the period ending September 30, 2019.

[Amendment to AG|CM Contract - Building Inspections AIR-19-289](#)

- E. Consideration and Possible Action - Resolution No. R2019-158** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a construction materials testing contract with Alpha Testing, in the amount of \$53,000.00, for the Mykawa Lift Station Construction Project (Packages 1, 2 and 3).

[Mykawa Lift Station Construction Materials Testing Contract AIR-19-245](#)

- F. Consideration and Possible Action - Resolution No. R2019-170** - 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 Trafficware, in the amount of \$83,619.50, for the purchase of new traffic management equipment associated with the Bailey Road Intersection Improvement Pilot Program.

[Bailey Intersection Improvements Pilot Program AIR-19-283](#)

- G. Consideration and Possible Action - Resolution No. R2019-185** - A Resolution of the City Council of the City of Pearland supporting Brazoria County's appointment of the City's Public Works Director, Clarence Wittwer, to the Board of Directors of the Gulf Coast Water Authority ("GCWA").

[Gulf Coast Water Authority Board Appointment AIR-19-334](#)

- H. Consideration and Possible Action - Resolution R2019 - 180** - A Resolution of the City Council of the City of Pearland, Texas, awarding a Community Development Block Grant unit supply contract for waterline fittings, valves, and hydrants to Core & Main, LP, in the estimated amount of \$109,827.84 for the period of July 23, 2019 through September 30, 2019.

[A/C Transite Waterline Replacement Materials AIR-19-314](#)

XXI. MATTERS REMOVED FROM CONSENT AGENDA:

XXII. NEW BUSINESS:

- 1. 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](#)

2. **Consideration and Possible Action - Resolution No. R2019-183** - 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 Microsoft Enterprise services, from SHI Government Solutions, in the estimated amount of \$82,000.60 for FY19 and \$260,285.56 for the next three fiscal years.
[Microsoft Enterprise Agreement AIR-19-317](#)
3. **Consideration and Possible Action - Resolution No. R2019-178** - 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 City of Missouri City for sale and exchange of the City of Pearland's Waste Water Treatment Package Plant for the amount of \$2,300,00.00.
[Interlocal Agreement with Missouri City \(Package Plant\) AIR-19-309](#)
4. **Consideration and Possible Action - Resolution No. R2019-173** - 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 Houston-Galveston Area Council (HGAC) for the purchase of one (1) Vac Hunter Truck Combination, in the amount of \$404,904.00 from Under Ground Inc.
[Replacement of unit TH125 with Vac Hunter Combination Truck AIR-19-281](#)
5. **Consideration and Possible Action - Resolution No. R2019-156** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Mykawa Lift Station Construction Project (Packages 1 and 3) to Nerie Construction Company, LLC, in the amount of \$716,362.50 (Package 1) and \$947,221.00 (Package 3) for a total combined amount of \$1,663,583.50.
[Mykawa Lift Station Construction Contract - Package 1 & 3 AIR-19-246](#)
6. **Consideration and Possible Action - Resolution No. R2019-157** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Mykawa Lift Station Project (Package 2) to Black Castle General Contractor, in the amount of \$4,424,640.00.
[Mykawa Lift Station Construction Contract - Package 2 AIR-19-247](#)
7. **Consideration and Possible Action - Resolution No. R2019-184** - A Resolution of the City Council of the City of Pearland, renewing the employee health insurance benefits for stop loss and administration services with Cigna, renewing employee dental insurance with Cigna, and renewing employee vision plan benefits with UNUM for fiscal year 2019-2020; awarding a contract

for employee ancillary benefits for Employee Life Insurance, Accidental Death and Dismemberment, and Long Term Disability to Symetra, for fiscal year 2019-2020; and authorizing an interlocal agreement with Public Employee Benefits Alliance (“PEBA”) to provide City retirees and/or retirees dependents, access to a Medicare Supplement Plan.

[Employee Benefit Renewal AIR-19-324](#)

8. **Council Input and Discussion** - Regarding referral to the Planning and Zoning Commission for possible amendment to the Unified Development Code regarding regulations addressing credit access businesses, pawn shops, and other similar business types, and corridor screening requirements along HWY 35.
[Referral to P&Z for UDC amendment AIR-19-332](#)
9. **Council Input and Discussion** - Regarding the Fiscal Year 2020-2024 Capital Improvement Program Presentation.
[FY 2020-2024 CIP Presentation AIR-19-333](#)
10. **Council Input and Discussion** - Regarding Storm Water Utility Fee Presentation and Update.
[Storm Water Utility Fee Presentation AIR-19-302](#)
11. **Consideration and Possible Action - Resolution No. R2019 - 176** - A Resolution of the City Council of the City of Pearland, Texas, adopting and implementing a Rebate Policy for municipal utility districts located within the incorporated limits of the City.
[In-City MUD Rebate Policy AIR-19-313](#)

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

XXIV. OTHER BUSINESS: None

XXV. ADJOURNMENT

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

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