



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
Monday, August 26, 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.** Approval of Minutes of June 10, 2019, Regular Meeting held at 6:30 p.m.
Approval of Minutes of June 17, 2019, Joint Special Meeting held at 6:30 p.m.
Approval of Minutes of June 17, 2019, Special Meeting held at 6:00 p.m.
Approval of Minutes of June 24, 2019, Regular Meeting held at 6:30 p.m.
[2019-06-10 Regular Meeting Minutes](#)
[2019-06-17 Joint Special Meeting Minutes](#)
[2019-06-17 Special Meeting Minutes](#)

- B. Consideration and Possible Action** - Excuse the Absence of Councilmember Derrick Reed from the Regular Council Meeting held on August 12, 2019.
[Excuse Councilmember Reed AIR-19-399](#)
- C. Consideration and Possible Action** - Excuse the Absence of Councilmember J. David Little from the Regular Council Meeting held on August 12, 2019.
[Excuse Councilmember Little. AIR-19-398](#)
- D. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1580** - An Ordinance of the City council of the City of Pearland, Texas, abandoning a portion of certain right-of-way (Kincaid Road, generally located south of Magnolia Parkway and west of FM 1128) recorded in the plat records of, Brazoria County, Texas, within the corporate city limits of Pearland, Brazoria County, Texas; having a savings clause and a severability clause; and providing for an effective date.
[Second Reading Ordinance Abandoning ROW AIR-19-400](#)
- E. Consideration and Possible Action - Second and Final Reading of Ordinance No. 2000T-30** - An Ordinance of the City Council of the City of Pearland, Texas, amending selected provisions of the Unified Development Code regarding the following section; **reformatting the land uses table, definitions and off-street parking requirements of the Land Use Matrix (Section 2.5.2.1), providing new regulations for patio cover setbacks within the rear yards of residential lots (Section 2.6.1.1(f), Area & Building Regulations), removal of the parking lot prohibition within the front yard of the Old Townsite District (Section 2.4.3.4 OT, Old Townsite District), providing new regulations for L.E.D lighting on signage and storefronts (Section 2.4.5.1 Corridors Overlay District; Section 2.6.2.1 Applicability & Requirements; and Section 4.2.5.1 General Standards & Requirements), and providing for removal of dumpster screening and sidewalk requirements upon expansion of parking pavement and separation of landscape requirements for street trees and parking lot trees based on type of expansion (Section 4.1.3.2 Improvements & Related Triggers);** having a savings clause, a severability clause, and a repealer clause; providing for codification, publication and an effective date.
[Second Reading - 2000T-30 Amendments to the Unified Development Code AIR-19-397](#)
- F. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1210-2019** - An Ordinance of the city council of the City of Pearland, Texas, amending Chapter 23, Plumbing and Gas, of the City of Pearland Code of Ordinances, as it may have been, from time to time, to amend Section 23-1, entitled Plumbing Code Adopted; to amend Section 23-1.1, entitled Local Amendments; to amend Section 23-161, entitled Fuel Gas Code Adopted, and to amend Section 23-161.1, entitled Local Amendments; having a savings clause, a severability clause, and a repealer clause; and providing for codification -and an effective date.

[Chapter 23 updates AIR-19-409](#)

- G. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1296-2019** - An Ordinance of the city council of the City of Pearland, Texas, amending Chapter 7, Building, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended (most recently by Ordinance Nos. 1209-2015, 1296-2015 and 1211-2015), by amending Chapter 7, Building; having a savings clause, a severability clause, and a repealer clause; and providing for codification -and an effective date.
[Chapter 7 update 2018 building codes adoption AIR-19-412](#)
- H. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1416-2019** - An Ordinance of the city council of the City of Pearland, Texas, amending Chapter 9, Electricity, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.
[Chapter 9 update AIR-19-410](#)
- I. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1211-2019** - An Ordinance of the city council of the City of Pearland, Texas, amending Chapter 10, Fire Prevention and Protection, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended (most recently by Ordinance Nos. 1211-2015), by amending Chapter 10, Fire Prevention and Protection; having a savings clause, a severability clause, and a repealer clause; and providing for codification -and an effective date.
[Chapter 10 update, 2018 Fire and Life Safety Code adoption AIR-19-413](#)
- J. Consideration and Possible Action - Resolution No. R2019-114** - 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 the cooperative purchase of goods and services with the City of Missouri City.
[Interlocal with Missouri City AIR-19-171](#)
- K. Consideration and Possible Action - Resolution No. R2019-186** - A Resolution of the City Council of the City of Pearland, Texas, renewing a contract for Bank Depository Services to Wells Fargo Bank for the period beginning October 1, 2019 and ending September 30, 2020 (first of three (3) one year renewals).
[Extension of Depository Agreement AIR-19-336](#)
- L. Consideration and Possible Action - Resolution No. R2019-206** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending June 2019.
[Quarterly Investment Report - June 2019 AIR-19-381](#)
- M. Consideration and Possible Action - Resolution No. R2019-218** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit

supply bid for the purchase of Police Department Uniforms with Cop Stop, in the estimated amount of \$110,000.00, for the period of August 31, 2019 through August 30, 2020.

[Uniforms for PD AIR-19-390](#)

- N. Consideration and Possible Action - Resolution No. R2019-213** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to participate in a cooperative pricing arrangement with TASB Buyboard for the installation of equipment of five (5) Patrol vehicles in the amount of \$66,235.57 from Dana Safety Supply, Inc.
[Installation of Equipment by Dana Safety Supply AIR-19-394](#)
- O. Consideration and Possible Action - Resolution No. R2019-226** - A Resolution of the City Council of the City of Pearland, Texas, amending a unit supply contract for fire apparatus & preventative maintenance and repairs with Siddons-Martin Emergency Group, in the additional amount of \$65,000.00 (total contract amount of \$290,000.00).
[Amendment to Siddons Martin contract AIR-19-403](#)
- P. Consideration and Possible Action - Resolution No. R2019-188** - 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 through the Texas Association of School Boards (TASB) Buy Board for the purchase of two (2) police vehicles, from Silsbee Fleet Group, in the amount of \$99,889.74.
[TML Replacement Vehicles AIR-19-329](#)
- Q. Consideration and Possible Action - Resolution No. R2019-224** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract with International Paint and Body of Pearland, for vehicle repair services, in the additional amount of \$50,000.00, (total contract amount of \$90,000.00).
[Vehicle Repair contract with International Paint & Body AIR-19-405](#)

VII. MATTERS REMOVED FROM CONSENT AGENDA:

VIII. NEW BUSINESS:

- 1. Consideration and Possible Action - First and Only Reading of Ordinance No. 1582** - An Ordinance of the City Council of the City of Pearland, Texas authorizing the issuance of City of Pearland, Texas Certificates of Obligation, Series 2019A; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such certificates and matters incident thereto; and declaring an emergency.
[Approval of Sale Results Certificates of Obligation, Series 2019A AIR-19-378](#)
- 2. Consideration and Possible Action - First and Only Reading of Ordinance No. 1581** - An Ordinance of the City Council of the City of

Pearland, Texas authorizing the issuance of City Of Pearland, Texas Certificates Of Obligation, Series 2019B; prescribing the terms thereof; providing for the payment thereof; awarding the sale thereof; making other provisions regarding such certificates and matters incident thereto; and declaring an emergency.

[Approval of Sales Results Certificates of Obligation, Series 2019B \(TIRZ Projects\) AIR-19-379](#)

3. **Consideration and Possible Action - Resolution No. R2019-222** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Second Amended Utility Agreement with Harris-Brazoria Counties Municipal Utility District No. 509.
[BCMUD 509 Utility Agreement Amendment AIR-19-401](#)
4. **Consideration and Possible Action - Resolution No. R2019-223** - A Resolution granting the consent of the City Council of the City of Pearland, Texas, consenting to the annexation of approximately 31.269 acres, (7.443 acres located at the southeast corner of Magnolia Parkway and FM 1128 and 23.826 acres located west of Old Alvin Road and north of Orange Street), into Harris-Brazoria Counties Municipal Utility District No. 509.
[BCMUD 509 Consent to add property AIR-19-402](#)
5. **Consideration and Possible Action - Resolution No. R2019-225** - A Resolution of the City Council of the City of Pearland, Texas, approving the City's Hurricane Harvey Community Development Block Grant – Disaster Recovery Action Plan for submission to the Texas General Land Office.
[CDBG-DR Action Plan - City of Pearland AIR-19-404](#)
6. **Consideration and Possible Action - Resolution No. R2019-217** - 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 Freese and Nichols, in the amount of \$1,298,809.00, for final design services associated with Surface Water Plant Package No. 1.
[Award Package 1 Final Design to Freese & Nichols AIR-19-340](#)
7. **Consideration and Possible Action - Resolution No. R2019-216** - 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 Stantec Consulting Services, Inc., in the amount of \$2,900,000.00, for final design services associated with Surface Water Plant Package No. 3.
[SWP Package 3 Final Design AIR-19-339](#)
8. **Consideration and Possible Action - Resolution No. R2019-214** - A Resolution of the City Council of the City of Pearland, Texas, awarding a construction services contract for the Bailey Road Water Plant Construction Project, to DN Tanks, Inc., in the amount of \$1,581,785.00.
[Bailey Water Plant Construction Contract AIR-19-369](#)
9. **Consideration and Possible Action - Resolution No. R2019-227** - A Resolution of the City Council of the City of Pearland, Texas, awarding a

contract for construction services for the Recreation Center and Natatorium Generator/Improvements Project, to McDonald Electric, in the amount of \$1,083,469.00.

[RCN Generator Construction Contract AIR-19-368](#)

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

X. OTHER BUSINESS: None

XI. 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