



RECOGNITION AND AWARDS NOTICE

The Mayor will be presenting the following:

A Proclamation proclaiming “The Beatrice Wood Treriot Memorial Scholarship at Pearland High School.”

A Proclamation proclaiming “The Theta Dell Cessac Memorial Scholarship at Dawson High School.”

A Proclamation proclaiming “Linda Marie Kacal Memorial Scholarship at Turner High School.”

A Proclamation proclaiming “May 15th thru 21st As 2015 National Public Works Week.” To be accepted by Michael Leech Assistant Director of Public Works.

Presentation will be held:

**Monday, May 9, 2016
6:15 p.m.
Council Chambers
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL
MEETING**

**MONDAY, MAY 9, 2016 6:30 P.M.
COUNCIL CHAMBERS | PEARLAND CITY HALL | 3519 LIBERTY
DRIVE 281.652.1600**

- 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 Carbone, Councilmembers Moore, Reed, Ordeneaux, and Hill.

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. 2000M-146** – 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 213 acres more or less out of Kanawha-Texas Company subdivision, parts of Sections 18 and 22, George C. Smith survey, Abstract 547 and Abstract 548 Brazoria County, Texas and, 230 acres more or less out of lots 1, 2, 11, 21, 31, 41 and 51, Section 24, George C. Smith survey Abstract 549 and lots 1, 11, 21, 31, 41 and 51, Section 25 H.T. & B. R.R. Company survey, Abstract 245 and lots 1, 11 and 21, Section 26 George C. Smith survey, Abstract 550, Brazoria County, Texas. SAVE AND EXCEPT 35.450 acres of land, to wit: Four lots, consisting of approximately 27.581 acres in Annexation Area 2, identified as AO 549 H T & B R R, Tract 11A, Acres 7.635; LT 1B 549 H T & B, Acres 4.946; G.C. Smith LT 1 549 H T & B, Acres 5.000; and G.C. Smith LT 2 549 H T & B, Acres 10.000; and, five lots, consisting of approximately 7.869 acres in Annexation Area 2, identified as A0549 H T & B R R Tract 21 B called Tract 1, Acres 2.200; LT 21B1 (called Tract 4) 550 H T & B, Acres 2.5; A0550 H T & B R R, Tract 21D, Acres 2.5; A0550 H T & B R R Tract 21, Acres 0.789; A0550 H T & B R R Tract 21E, Acres 2.25. Zone Change Application No. 2016-04Z, a request of the City of Pearland, for approval of a change in zoning designation from Suburban Development District (SD) to Suburban Residential - 15 (SR-15) on 407.55 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.

- B. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-145** – 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 four tracts of land, approximately 27.581 acres in Annexation Area 2, identified as AO 549 H T & BRR tract 11A, Acres 7.635; LT 1B 549 H T & B, Acres 4.946; G.C. Smith LT 1 549 H T & B, Acres 5.000; and G.C. Smith LT2 549 H T & B, Acres 10.000 and, five tracts of land, approximately 7.869 acres in Annexation Area 2, identified as A0549 H T & B R R Tract 21 B called Tract 1, Acres 2.200; LT 21B1 (called Tract 4) 550 H T & B, Acres 2.5; A0550 H T & B R R, Tract 21D, Acres 2.5; A0550 H T & B R R Tract 21, Acres 0.789; A0550 H T & B R R Tract 21E, Acres 2.25. (**generally located near the Southeast corner of FM 1128/Manvel Road and Bailey Road, Pearland, TX and Southwest corner of Bailey Road and Veterans Road.**), Zone Change Application No. 2016-03Z, a city initiated request for approval of a zone change in the recently annexed Area 2 (south of Bailey Road between FM 1128/ and Veterans Road) from Suburban Development (SD) zoning district to General Business (GB) zoning district; on approximately 35.450 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.
- C. Consideration and Possible Action – Resolution No. R2016-77** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the purchase of two (2) cardiac monitor/defibrillators from Zoll Medical Corporation, in the amount of \$65,634.40.

VII. NEW BUSINESS:

- 1. Consideration and Possible Action – Resolution No. R2016-71** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City manager or his designee to enter into an agreement with 5Engineering, LLC, in the amount of \$575,590.00, for engineering services associated with the Mykawa Lift Stations Project.
- 2. Consideration and Possible Action – Resolution No. R2016-57** – A Resolution of the City Council of the City of Pearland, Texas, approving Windstorm Insurance through AmRisc Carriers and Lloyds of London, in the amount of \$631,050 for the period of May 27, 2016 to May 26, 2017.
- 3. Consideration and Possible Action – Resolution No. R2016-55** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit cost contract for street and sidewalk maintenance with Brooks Concrete, Inc., in the estimated amount of \$587,545.00 for the period of May 18, 2016 through May 17, 2017.
- 4. Consideration and Possible Action – Resolution No. R2016-67** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit cost contract for street and sidewalk maintenance with Precise Services, Inc., in the estimated amount of \$85,583.00 for the period of May 18, 2016 through May 17, 2017.
- 5. Consideration and Possible Action – Resolution No. R2016-73** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price bid for the purchase of motor fuel from Houston-Pasadena Apache Oil, LP in the estimated amount of \$900,000 for the period of June 20, 2016 through June 19, 2017.

6. **Consideration and Possible Action – Resolution No. R2016-80** – A Resolution of the City Council of the City of Pearland, Texas, approving a funding application to the Texas Water Development Board, Drinking Water State Revolving Fund (DWSRF) program; for the preliminary design, pilot testing, final design, and first phase construction of a Surface Water Treatment Plant and associated water conveyance infrastructure in the amount of \$145,000,000.
7. **Consideration and Possible Action – Resolution No. R2016-79** – A Resolution of the City Council of the City of Pearland, Texas, approving a funding application to the Texas Water Development Board, State Water Implementation Fund for Texas (SWIFT) program; for the preliminary design, pilot testing, final design, and first phase construction of a Surface Water Treatment Plant and associated water conveyance infrastructure in the amount of \$145,000,000.
8. **Consideration and Possible Action – Resolution No. R2016-81** – A Resolution by the City Council of the City of Pearland, Texas, supporting an improved statutory procedure that provides for unitization of depleted Texas Gulf Coast oil fields; and setting forth related matters thereto.

VIII. **MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS**

OTHER BUSINESS: None

IX. **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 at pearlandtx.gov