



CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL
MEETING

MONDAY, JUNE 13, 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 – Approval of Minutes:

- 1. Minutes of the April 25, 2016, Regular Meeting held at 6:30 p.m.
- 2. Minutes of the May 9, 2016, Regular Meeting held at 6:30 p.m.
- 3. Minutes of the May 16, 2016, Special Meeting held at 6:00 p.m.
- 4. Minutes of the May 23, 2016, Regular Meeting held at 6:30 p.m.

- B. Consideration and Possible Action – Resolution No. R2016-95 – 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 Costello Engineering & Surveying, in an amount not to exceed \$143,580.00, for professional services associated with the design of Green Tee 1 to Riverstone Ranch Wastewater Diversion (Longwood Service Area Phase I).**
- C. Consideration and Possible Action – Resolution No. R2016-100 – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Master Service Agreement with Cobb Fendley & Associated for project and construction management services associated with various capital projects; and approving Task Order No. 1, in the estimated amount of \$114,000.80, for the design and bid phases of the Linwood Drainage Project, the East Orange Street Reconstruction Project, the Old Alvin Widening Project and the Town Ditch Trail Project.**
- D. Consideration and Possible Action – Resolution No. R2016-98 – 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 \$120,000, for the period of June 23, 2016 through June 22, 2017.**
- E. Consideration and Possible Action – Resolution No. R2016-106 – A Resolution of the City Council of the City of Pearland, Texas, renewing a bid for the operation and management of the Independence Park Pool with Greater Houston Pool Management, Inc., in the estimated amount of \$62,108 for the period of May 25, 2016 through August 23, 2016.**
- F. Consideration and Possible Action – Resolution No. R2016-91 – A Resolution of the City Council of the City of Pearland, Texas, accepting the City’s Investment Report for the quarter ending March 2016.**
- G. Consideration and Possible Action – Resolution No. R2016-104 – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the painting of containment walls at various City water treatment facilities to Pardalis Industries Enterprises, Inc., in the amount of \$185,000.00.**
- H. Consideration and Possible Action – Resolution No. R2016-103 – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for Manhole Rehabilitation in the Longwood and Reflection Bay Sanitary Sewer Service Areas to National Works, Inc., in the estimated amount of \$143,770.00**
- I. Consideration and Possible Action – Resolution No. R2016-105 – A Resolution of the City Council of the City of Pearland, Texas, amending a fixed unit rate contract for building plan review and inspection services with MiKayla Architects, in the estimated amount of an additional \$40,000.**

VII. NEW BUSINESS:

- 1. Consideration and Possible Action – Second and Final Reading of Ordinance No. 1524** – An Ordinance of the City Council of the City of Pearland, Texas, adopting a Park Dedication Formula and a Fee in Lieu of Dedication Calculation Formula; amending the Park Benefit Zone Map; containing a savings clause, a severability clause and a repealer clause; providing for publication and an effective date.
- 2. Consideration and Possible Action – First Reading of Ordinance No. 2000M-147 -** 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 2.0885 acres of land, Lot One (1), Section Twenty-four (24) in the H.T. & B.R.R. Survey, Abstract No. 549, Brazoria County, Texas, described in recorded deed Volume 923, Page 175, Brazoria County Instrument No. 2012055307, Brazoria County, Texas. **(7006 Bailey Road, Pearland, TX.)** Zone Change Application No. ZONE 16-00001, A request of Somarajan Nair, applicant; on behalf of Texas Global Investment, owner; for approval of a change in zoning from the Suburban Development (SD) zoning district to a General Business (GB) zoning district; on approximately 2.0885 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.
- 3. Consideration and Possible Action – First Reading of Ordinance No. CUP 16-00001** – An ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for a gas station, convenience store and self-serve car wash in the General Business (GB) zone**, being a tract or parcel containing 2.653 acres (115,560 square feet) of land situated in the H.T.& B.R.R. Co. Survey, Section 21, Abstract Number 309, City of Pearland. Brazoria County, Texas: being out of the remainder of Lot 1 of Allison-Richey Gulf Coast Co’s Part of Suburban Gardens, a subdivision plat of record in Volume (Vol.) 2, Pages (Pg’s) 23 and 24 of the Brazoria County Plat Records (B.C.P.R.); same being out of and a portion of the remainder a called 5.910 acre tract conveyed to Tildon Sun Development, LLC as described in deed recorded under Brazoria County Clerk’s File (B.C.C.F.) Number (No.) 2006018134; City of Pearland, Brazoria County, Texas. **(Located at the Southeast corner of Broadway Street and Smith Road.)** Conditional Use Permit Application No CUP 16-00001, within the General Business (GB) zoning district, at the request of BSD Bright Site Development LLC, Nathan Richardson, applicant; on behalf of Tildon Sun Development LLC, owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.
- 4. Consideration and Possible Action – First Reading of Ordinance No. CUP 16-00002** – An Ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for a gas station and convenience store in the General Business (GB) zone**, being a .875± acre tract being all of Lot “D” of Dixie Plaza out of amending Plat 518 recorded in C. F. No. 2008026747, Map Records of Brazoria County, Texas, located in the City of Pearland, Brazoria County, Texas. **(3200 Dixie Farm Road, Pearland, Texas.)** Conditional Use Permit Application No CUP 16-00002, within the General Business (GB) zoning district, at the request of Pan American Engineers, LLC, Ron Bordelon, applicant; on behalf of Murphy Oil USA, Inc. owner, containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

5. **Consideration and Possible Action – Resolution No. R2016-96** – 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, in an amount not to exceed \$1,387,975.00, for professional services associated with the design of East Orange Street Reconstruction, Linwood Street Drainage, and Old Alvin Road Widening Project; and authorizing the appropriation of \$600,000.00 from the Fund 501 fund balance.
6. **Consideration and Possible Action – Resolution No. R2016-94** – 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 BRW Architects, Inc., in an amount not to exceed \$304,893.00, for professional services associated with the final design of Fire Station No.1; and authorizing the appropriation of \$81,833 from the Fund 501 fund balance.
7. **Consideration and Possible Action – Resolution No. R2016-93** – 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 Aetna and renewing the employee vision plan benefits with Vision Benefits of American for fiscal year 2016-2017.
8. **Consideration and Possible Action – Resolution No. R2016-86** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for electric and Supervisory Control and Data Acquisition (SCADA) services with Boyer, Inc. in the estimated amount of \$1,000,000 for the period of June 16, 2016 through June 15, 2017.
9. **Consideration and Possible Action – Resolution No. R2016-99** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the transfer of certain real property to the University of Houston System for expansion of the University of Houston, Clear Lake – Pearland Campus.

VIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

OTHER BUSINESS:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.074 – Personnel Matters** – The appointment of Director of Finance position.

NEW BUSINESS CONTINUED:

10. **Consideration and Possible Action** – Regarding the appointment of a department Director of Finance position.

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