



## **RECOGNITION AND AWARDS NOTICE**

**Mayor Reid will be presenting the following:**

**A Proclamation proclaiming “May 20th thru 26th As 2018 Emergency Medical Services Week.” To be accepted by Chief Riley, Assistant Fire Chief Daniel Baum and Fire Department personnel.**

**Presentation will be held:**

**May 14, 2018  
(6:30) p.m.  
Council Chambers  
3519 Liberty Drive  
Pearland, Texas 77581**



**CITY COUNCIL AGENDA  
CITY OF PEARLAND  
REGULAR COUNCIL MEETING  
Monday, May 14, 2018 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 Reed, Councilmembers Carbone, Moore, Ordeneaux, Little, 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:**

1. Conduct a docketed Public Hearing in accordance with 24 CFR 91.105 (Citizen Participation) of the Code of Federal Regulations for the City of Pearland's Community Development Block Grant Program Annual Allocations; and providing an opportunity for citizen participation, public comments and Council input and discussion.

[Public Hearing - Program Year 2017 Amendment and Program Year 2018 Allocation Plan for the City of Pearland's Community Development Block Grant Program \(CDBG\) AIR-18-154](#)

**VI. STAFF REVIEW**

**VII. CITIZEN COMMENTS**

**VIII. COUNCIL/STAFF DISCUSSION**

**IX. ADJOURNMENT**

**X. 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:**

1. Minutes of April 9, 2018, Regular Meeting held at 6:30 p.m.
2. Minutes of April 16, 2018, Joint Public Hearing held at 6:30 p.m.
3. Minutes of April 16, 2018, Joint Special Meeting held at 6:30 p.m.

[2018-04-09 Regular Minutes](#)

[2018-04-16 JPH Minutes](#)

[2018-04-16 Joint Special Minutes](#)

- B. Consideration and Possible Action - Excuse the Absence of Councilmember Derrick Reed from the Regular Council Meeting held on April 23, 2018.**

[Excuse Absence AIR-18-140](#)

- C. Consideration and Possible Action – Resolution No. R2018-52 - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid to COP Stop, for the purchase of 165 sets of rifle-resistant body armor in the amount of \$99,000.00, funded by the Office of the Governor's Criminal Justice Division 2018 Rifle-Resistant Body Armor Grant Program.**

[Rifle Resistant Body Armor AIR-18-068](#)

- D. Consideration and Possible Action – Resolution No. R2018-94** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a professional services contract with Freese and Nichols, Inc., in an amount not to exceed \$65,460.00, associated with City/Brazoria Drainage District No. 4 Joint Cowart Creek Hazard Mapping Update Project.  
[Cowarts Creek Flood Hazard Map Update AIR-18-133](#)
- E. Consideration and Possible Action – Resolution No. R2018-88** - A Resolution of the City Council of the City of Pearland, Texas, accepting the City's Investment Report for the quarter ending March 2018.  
[Quarterly Investment Report - March 2018 AIR-18-135](#)
- F. Consideration and Possible Action – Resolution No. R2018-91** - A Resolution of the City Council of the City of Pearland, Texas, authorizing participation in the Criminal Justice Division's E. Byrne Memorial Justice Assistance Grant (JAG) – State Solicitation - to the Office of the Governor, Criminal Justice Division (Police Mobile Command & Major Crimes Support System).  
[Participation in JAG Program-Mobile Command Post AIR-18-138](#)
- G. Consideration and Possible Action – Resolution No. R2018-86** - A Resolution of the City Council of the City Of Pearland, Texas, renewing a contract to purchase automotive tires from Goodyear Tire and Rubber Company via Adame Auto Center through the Member Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners in an amount not to exceed \$100,000.00, for the period of May 23, 2018 through May 22, 2019.  
[Adame Auto Center Tire Contract AIR-18-142](#)
- H. Consideration and Possible Action – Second and Final Reading of Ordinance No. 2000M-170** - 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, Lot 60: Being a 9.998 acre (435,525 square feet) tract of land being all of Lot 60, of Allison Richey Gulf Coast Home Company's Subdivision of Section 19, H. T. B. & RR Co Survey, A-243, Brazoria County, Texas according to the map or plat thereof as recorded in Volume 2, Page 23 & 24 of the Map Records of Brazoria County (M.R.B.C). Lot 61: Being a 9.996 acre (435,445 square feet) tract of land being all of Lot 61, of Allison Richey Gulf Coast Home Company's Subdivision of Section 19, H. T. B. & RR Co Survey, A-243, Brazoria County, Texas according to the map or plat thereof as recorded in Volume 2, Page 23 & 24 of the Map Records of Brazoria County (M.R.B.C). Lot 62: Being a 9.996 acre (435,445 square feet) tract of land being all of Lot 62, of Allison Richey Gulf Coast Home Company's Subdivision of Section 19, H. T. B. & RR Co Survey, A-243, Brazoria County, Texas according to the map or plat thereof as recorded in Volume 2, Page 23 & 24 of the Map Records of Brazoria County (M.R.B.C). **(North of West Gate Street, east of Cullen Parkway, south of Hawke Meadows Road, and west of Avalon Terrace Subdivision, Pearland, TX.)** Zone Change Application No. ZONE 17-00023, a request of Houston

Memorial Gardens Cemetery, applicant, on behalf of Sophie Allbritton, represented by Carolyn Gamble POA for owner of Lot 60, Estate of Blanche Gore, represented by Richard R. Royall for owner of Lot 61, Evelyne L. Brown, Cynthia Kirkland, Ind. executrix for owner of Lot 62; **for approval of a change in zoning from a Suburban Residential-12 (SR-12) to a Planned Development (PD) (Houston Memorial Gardens Cemetery Planned Development) zoning district**; on approximately 29.99 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.

[Ord. No. 2000M-170, ZONE 17-00023 Houston Memorial Gardens Cemetery PD addendum AIR-18-150](#)

- I. Consideration and Possible Action – Second and Final Reading of Ordinance No. 1559** - An Ordinance of the city council of the City of Pearland, Texas, amending Chapter 11, Food and Food Handlers, of the City of Pearland Code of Ordinances, as it may have been, from time to time, amended, to repeal the existing Chapter 11, Food and Food Handlers; and adopting a new Chapter 11, Food and Food Handlers; having a savings clause, a severability clause, and a repealer clause; and providing for codification and an effective date.

[Ordinance Amending Section 11 Food and Food Handlers AIR-18-160](#)

- J. Consideration and Possible Action – Resolution No. R2018-82** - A Resolution of the City Council of the City of Pearland, Texas, renewing a Lease Agreement with CBL Properties for the office space to serve the Pearland Convention and Visitors Bureau.

[CVB Office Lease Renewal AIR-18-129](#)

**XI. MATTERS REMOVED FROM CONSENT AGENDA:**

**XII. NEW BUSINESS:**

- 1. Consideration and Possible Action – First Reading of Ordinance No. 2000M-171** - 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 Lots 1, 2, 3, and detention reserve, a 22.8627 acre tract of land out of a portion of Lots 28, 33, and 39 of W. Zychlinski's Subdivision, recorded in Volume 29, Page 41, of the Brazoria County Deed Records, (B.C.D.R.), located in the H.T. & B. R.R. Co. Survey, Abstracts 232 and 542, Brazoria County, Texas. (**Approximately 22 acres at the SWC of Rice Drier Road and North Main Street (SH35) with an address of 1916 North Main Street, Pearland TX.**) Zone Change Application No. ZONE 18-00003, a request of Tetra Surveys represented by David White, applicant, on behalf of Presidio Equities, LLC represented by Ryan Taaffe, owner; **approval of an addendum to add land and change the zoning from the Light Industrial (M-1) zoning district to a Planned Development (PD) (Rice Drier Business Park PD Addendum) zoning district**; on approximately 22.8627 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.

[Ord. No. 2000M-171- ZONE 18-00003 Rice Drier Business Park PD Addendum AIR-18-151](#)

2. **Consideration and Possible Action – Resolution No. R2018-90** - A Resolution of the City Council of the City of Pearland, Texas, amending a contract for disaster recovery and public assistance services with DCMC Partners, associated with the Hurricane Harvey recovery, in an additional amount not to exceed \$200,000.00 (total contract sum of \$620,000.00).  
[DCMC contract amendment for disaster recovery assistance AIR-18-127](#)
3. **Consideration and Possible Action – Resolution No. R2018-87** - 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 an amount not to exceed \$800,000.00, for the period of May 23, 2018 through May 22, 2019.  
[Apache Fuel Contract AIR-18-141](#)
4. **Consideration and Possible Action – Resolution No. R2018-92** - A Resolution of the City Council of the City of Pearland, Texas (“City”) denying the Distribution Cost Recovery Factor rate decrease of Centerpoint Energy Houston Electric, LLC filed on or about April 4, 2018; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.  
[CenterPoint DCRF Application AIR-18-137](#)
5. **Consideration and Possible Action – Resolution No. R2018-93** - A Resolution of the City Council of the City of Pearland, Texas (“City”) responding to the application of Centerpoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending Centerpoint’s proposed effective date for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Texas Coast Utilities Coalition" of Cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.  
[CenterPoint Gas GRIP Application AIR-18-136](#)
6. **Consideration and Possible Action – Resolution No. R2018-79** - A Resolution of the City Council of the City of Pearland, Texas, ratifying expenditures in the amount of \$798,185 to Gray Matter Systems Inc. for Supervisory Control and Data Acquisition (SCADA) Services.  
[SCADA Expenses Ratification AIR-18-083](#)

7. **Consideration and Possible Action – Resolution No. R2018-95** - A Resolution of the City Council of the City of Pearland, Texas, ratifying emergency expenditures, in the amount of \$252,000.00, associated with repairs to the City's water and sanitary sewer infrastructure.

[Texas Pride Utilities Emergency Service Contractor AIR-18-149](#)

**XIII. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS: None**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **1. Section 551.087 – Consultation with the City Attorney** – Regarding Economic Development Negotiations.

**NEW BUSINESS CONTINUED:**

8. **Consideration and Possible Action - Resolution No. R2018-96** - A Resolution of the City Council of the City of Pearland, Texas, amending a Tax Abatement Agreement with Pearland Economic Development Corporation Prospect No. 1503, for improvements to be constructed along Kirby Drive.

[96-Tax Abatement-PEDC Prospect #1503.96](#)

**OTHER BUSINESS:**

**XIV. 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 @ [www.pearlandtx.gov](http://www.pearlandtx.gov)**