

AGENDA

CITY OF PEARLAND ♦ CITY COUNCIL

November 14, 2011

7:30 p.m.

MAYOR
Tom Reid

Ed Thompson
Mayor Pro-Tem
Position No. 5

COUNCIL MEMBERS

Woody Owens
Position No. 1

Scott Sherman
Position No. 2



Susan Sherrouse
Position No. 3

Felicia Harris
Position No. 4

Jon R. Branson
Assistant City Manager

Mike Hodge
Assistant City Manager

Bill Eisen
City Manager

Darrin Coker
City Attorney

Young Lorfing
City Secretary

In accordance with the Texas Open Meeting Act the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at the front entrance of the City Hall, 3519 Liberty Drive.

AGENDA – REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, NOVEMBER 14, 2011, AT 7:30 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

II. INVOCATION AND THE PLEDGE OF ALLEGIANCE

III. MAYOR'S ACTIVITY REPORT

1. Events attended and upcoming events.
2. Recognition of the Employee of the Quarter, Nicole Black, Records Clerk, Police Department.
3. Proclamation proclaiming "Pancreatic Cancer Awareness Month."

IV. COUNCIL ACTIVITY REPORTS

1. Events attended and upcoming events.

V. CITY MANAGER'S REPORT

1. Events attended and upcoming events.

VI. CITIZENS

VII. DOCKETED PUBLIC HEARING:

VIII. 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 (*IX. 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 October 24, 2011, Regular Meeting held at 7:30 p.m.

- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-139** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDING A UNIT SUPPLY BID FOR WASTEWATER POLYMER. *Mr. Bill Eisen, City Manager.*
- C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-139** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDING A UNIT PRICE SUPPLY BID FOR SIGNS AND SIGN MATERIALS. *Mr. Bill Eisen, City Manager.*
- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-134** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS ADOPTING ETHICAL AND TRAINING STANDARDS FOR JUVENILE CASE MANAGER(S) EMPLOYED BY THE CITY OF PEARLAND, PROVIDING FOR IMPLEMENTATION OF SAID STANDARDS, AND PROVIDING FOR PERIODIC REVIEW TO ENSURE IMPLEMENTATION OF THE REQUISITE STANDARDS. *Mr. Bill Eisen, City Manager.*
- E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R201-137** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS ADOPTING ETHICAL AND TRAINING STANDARDS FOR JUVENILE CASE MANAGER(S) EMPLOYED BY THE CITY OF PEARLAND, PROVIDING FOR IMPLEMENTATION OF SAID STANDARDS, AND PROVIDING FOR PERIODIC REVIEW TO ENSURE IMPLEMENTATION OF THE REQUISITE STANDARDS. *Mr. Bill Eisen, City Manager.*
- F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-147** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CHANGING THE REGULAR MEETING TIMES AND DATES FOR DECEMBER 2011, DUE TO THE HOLIDAY SEASON. *Mr. Bill Eisen, City Manager.*

- G. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-144 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE PURCHASE OF A DEBRIS BODY FOR A VACTOR TRUCK. *Mr. Les Saberniak, Water and Sewer Construction and Maintenance Superintendent.***
- H. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF PATRICIA A. TRUNEK POSITION NO. 1, TO SERVE ON THE ANIMAL SHELTER ADVISORY COMMITTEE FOR A 3-YEAR TERM EXPIRING NOVEMBER 1, 2014. *Mayor Tom Reid.***
- I. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE APPOINTMENT OF GARY LAWRENCE, POSITION NO. 3, TO SERVE ON THE BUILDING CODE BOARD OF ADJUSTMENTS AND APPEALS FOR A 5-YEAR TERM EXPIRING NOVEMBER 1, 2016. *Mayor Tom Reid.***
- J. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF MICHELLE LEGGETT, POSITION NO. 4, TO SERVE ON THE CHANNEL REVIEW BOARD FOR A 3-YEAR TERM EXPIRING NOVEMBER 1, 2014. *Mayor Tom Reid.***
- K. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF TOM REID, POSITION NO. 5, AND TOM POOL, POSITION NO. 1, TO SERVE ON THE DEVELOPMENT AUTHORITY OF PEARLAND FOR A 2-YEAR TERM EXPIRING NOVEMBER 1, 2013. *Mayor Tom Reid.***
- L. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF CHARLES GOODEN JR., POSITION NO. 1, RUSHI B. PATEL, POSITION NO. 3, AND LUCY STEVENER, POSITION NO. 7, TO SERVE ON THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION FOR A 2-YEAR TERM EXPIRING NOVEMBER 1, 2013. *Mayor Tom Reid.***
- M. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF JERRY ACOSTA, POSITION NO. 5, TO SERVE ON THE ZONING BOARD OF ADJUSTMENTS FOR A 2-YEAR TERM EXPIRING NOVEMBER 1, 2013. *Mayor Tom Reid.***

N. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF GEOFFREY H. TONINI, POSITION NO. 4, TO SERVE ON THE LIBRARY BOARD FOR A 3-YEAR TERM EXPIRING NOVEMBER 1, 2014.
Mayor Tom Reid.

O. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE REAPPOINTMENT OF LANCE B. BOTKIN, POSITION NO. 3, TO SERVE ON THE PARKS, RECREATION, AND BEAUTIFICATION BOARD FOR A 3-YEAR TERM EXPIRING NOVEMBER 1, 2014. *Mayor Tom Reid.*

IX. MATTERS REMOVED FROM CONSENT AGENDA

X. NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE FUNDING OF DESTINATION MARKETING. *City Council.*

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-146 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, DIRECTING STAFF TO PREPARE A SERVICE PLAN FOR THE PROPOSED ANNEXATION OF PROPERTY LOCATED IN THE CITY’S EXTRATERRITORIAL JURISDICTION. *Mr. Mike Hodge, Assistant City Manager.*

3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-142 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE PEARLAND GATEWAY MONUMENT. *Mr. Trent Epperson, Project Director.*

4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-145 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING THE CITY’S EMPLOYEE HANDBOOK. *Ms. Bonita Hall, Director of Human Resources and Safety Management.*

5. CONSIDERATION AND POSSIBLE ACTION – FIRST AND ONLY READING OF ORDINANCE NO. 1457 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF 545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF A REQUEST BY THE TEXAS

DEPARTMENT OF TRANSPORTATION, UPON CERTAIN STREETS AND HIGHWAYS, OF PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF PEARLAND (CULLEN PARKWAY), AS SET OUT IN THIS ORDINANCE; PROVIDING A PENALTY; AND DECLARING AN EMERGENCY. *Mr. Danny Cameron, Director of Public Works.*

6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-140** – A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
Mr. Bill Eisen, City Manager.
7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-141** – A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE FORT BEND COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.
Mr. Bill Eisen, City Manager.
8. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-136** – 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 A REFURBISHED AMBULANCE MODULE ON A NEW CHASIS. *Mr. Bill Eisen, City Manager.*
9. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-143** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CONVEYING AN EASEMENT FOR CERTAIN UTILITIES. *Mr. Darrin Coker, City Attorney.*
10. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-135** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDING A BID STREET AND SIDEWALK MAINTENANCE SERVICES.
Mr. Bill Eisen, City Manager.

11. **CONSIDERATION AND POSSIBLE ACTION – FIRST READING OF ORDINANCE NO. 1358-7 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING NON-DEVELOPMENT USAGE AND SERVICE FEES (UTILITY BILLING FEES FOR CUSTOMERS OUTSIDE THE CITY LIMITS); CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND A REPEALER CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.** *Mr. Bill Eisen, City Manager.*
12. **CONSIDERATION AND POSSIBLE ACTION – REGARDING SENATE BILL NO. 1 GOODS-IN-TRANSIT TAX.** *Mr. Darrin Coker, City Attorney.*

OTHER BUSINESS:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **SECTION 551.074 – PERSONNEL MATTERS – REGARDING APPOINTMENTS TO THE CITY'S VARIOUS BOARDS AND COMMISSIONS.** *Mayor Tom Reid.*

NEW BUSINESS CONTINUED:

13. **CONSIDERATION AND POSSIBLE ACTION – REGARDING APPOINTMENTS TO THE CITY'S VARIOUS BOARDS AND COMMISSIONS.** *City Council.*

XI. 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.