

# AGENDA

## CITY OF PEARLAND ♦ CITY COUNCIL

November 28, 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 28, 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. Pearland Area Runners Club Check Presentation
- 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 – SECOND AND FINAL 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.***

**B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-137** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDDING A UNIT SUPPLY BID FOR OFFICE SUPPLIES. *Mr. Bill Eisen, City Manager.*

**C. CONSIDERATION AND POSSIBLE ACTION – EXCUSE COUNCILMEMBER FELICIA HARRIS’S ABSENCE FROM THE NOVEMBER 14, 2011, REGULAR COUNCIL MEETING.** *City Council.*

**IX. MATTERS REMOVED FROM CONSENT AGENDA**

**X. NEW BUSINESS**

**1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-148** – 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 AND AN AMENDED MEORANDUM OF UNDERSTANDING WITH BRAZORIA DRAINAGE DISTRICT NO. 4. *Mr. Trent Epperson, Project Director.*

**2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-150** – 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 WITH THE BRAZORIA COUNTY AND THE HOUSTON-GALVESTON AREA COUNCIL. *Mr. Darrin Coker, City Attorney.*

**3. CONSIDERATION AND POSSIBLE ACTION – FIRST AND ONLY READING OF ORDINANCE NO. 1458** – ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF PEARLAND, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012; SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE ADVANCE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED SECURITIES; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO, AND DECLARING AN EMERGENCY. *Mr. Bill Eisen, City Manager.*

4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2011-149** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A SUB-DEVELOPER REIMBURSEMENT AGREEMENT ASSOCIATED WITH TAX INCREMENT REINVESTMENT ZONE NO. 2. *Ms. Lynne Humphries, Allen Boone Humphries LLP.*

**OTHER BUSINESS:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **SECTION 551.087 – CONSULTATION WITH CITY ATTORNEY** – REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. *Mr. Bill Eisen, City Manager.*

**NEW BUSINESS CONTINUED:**

5. **CONSIDERATION AND POSSIBLE ACTION – REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** *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.