

AMENDED AGENDA

Added New Business No. 14

AGENDA – REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, MAY 21, 2012, 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. Proclamation proclaiming "National Public Works Week."
 - 3. Proclamation proclaiming "Emergency Medical Services Week."
 - 4. Proclamation proclaiming "Hurricane Preparedness Week."
 - 5. Recognition of Police Officer of the Year by the 100 Club.
- 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 March 26, 2012, Regular Meeting held at 7:30 p.m.
- B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-57 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, RENEWING A UNIT SUPPLY BID FOR WATER METER SUPPLY SERVICES.**
Mr. Bill Eisen, City Manager.
- C. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000CUP-56 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY, 18.5436 ACRE (807,759 SQ. FT.) TRACT OF LAND BEING OUT OF LOT 51 AND LOT 53 OF THE ALLISON-RICHEY GULF COAST HOME COMPANY, SECTION 6, RECORDED IN VOL. 135, PG. 501 H.C.D.R., LOCATED IN THE H.T. & B.R.R. CO. SURVEY, A-544, CITY OF PEARLAND, BRAZORIA COUNTY, TEXAS (LOCATED AT 5719 BROADWAY, PEARLAND, TX) CONDITIONAL USE PERMIT APPLICATION NO. CUP 2012-02 TO EXPAND THE FLOOR AREA OF AN EXISTING STRUCTURE WHILE MAINTAINING EXISTING FRONT LANDSCAPE BUFFER AND PERIMETER FENCE MATERIAL, IN THE GENERAL COMMERCIAL (GC) DISTRICT AT THE REQUEST OF TERRI LERA, APPLICANT, ON BEHALF OF LEE MEHTA, OWNER, CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND OTHER PROVISIONS RELATED TO THE SUBJECT.**
Ms. Lata Krishnarao, Director of Community Development.
- D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A UNIT SUPPLY BID FOR HOT ASPHALT MIX.** *Mr. Bill Eisen, City Manager.*
- E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-71 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A STANDARDS OF CARE POLICY FOR YOUTH PROGRAMS.**
Ms. Colene Cabezas, Recreation Superintendent.

X. NEW BUSINESS:

- 1. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000M-86 – 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 REAL PROPERTY, LOCATION BEING A 39.50 ACRE TRACT OF LAND BEING OUT OF THE D.H.M. HUNTER SURVEY, ABSTRACT 76, BEING A PORTION OF THE SAME 181.6209 ACRE SURVEY AS DESCRIBED IN A DEED DATED JUNE 4, 1981, FROM THE C.H. ALEXANDER TRUST TO SUE ALEXANDER MORRISON A.K.A. SUSIE ALEXANDER MORRISON, AND RECORDED IN VOLUME 1596, PAGE 93 ET SEQ OF THE BRAZORIA COUNTY DEED RECORDS (B.C.D.R.); AND BEING A 83.83 ACRE TRACT OF LAND BEING OUT OF THE D.H.M. HUNTER SURVEY, ABSTRACT 76 AND THE H.T. & B.R.R. COMPANY SURVEY, ABSTRACT 233, BEING A PORTION OF THE SAME 181.6209 ACRE SURVEY AS DESCRIBED IN A DEED DATED JUNE 4, 1981, FROM THE C.H. ALEXANDER TRUST TO SUE ALEXANDER MORRISON A.K.A. SUSIE ALEXANDER MORRISON, AND RECORDED IN VOLUME 1596, PAGE 93 ET SEQ OF THE BRAZORIA COUNTY DEED RECORDS (B.C.D.R.) (LOCATED EAST AND WEST SIDES OF PEARLAND PKWY, NORTH OF BARRY ROSE, EXISTING STONEBRIDGE PLANNED DEVELOPMENT, PEARLAND, TEXAS), ZONE CHANGE 2012-04Z, A REQUEST OF ALAN MUELLER, APPLICANT, ON BEHALF OF MUSGRAVE-GROHMAN VENTURES, LTD. AND BRANDON LEE INVESTMENTS, INC., OWNER(S), FOR APPROVAL OF A ZONE CHANGE (PD AMENDMENT) FROM THE PLANNED DEVELOPMENT (PD) ZONE TO THE PLANNED DEVELOPMENT (PD) ZONE, PROVIDING FOR AN AMENDMENT OF THE ZONING DISTRICT MAP; CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND OTHER PROVISIONS RELATED TO THE SUBJECT. *Ms. Lata Krishnarao, Director of Community Development.***

- 2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-61– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A BOND ORDER OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 3 AUTHORIZING THE ISSUANCE OF**

\$5,950,000 UNLIMITED TAX AND REVENUE REFUNDING BONDS, SERIES 2012. *Mr. Bill Eisen, City Manager.*

3. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-66** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR AUDIT SERVICES. *Mr. Bill Eisen, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-72** – 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 BRAZOSPORT WATER AUTHORITY. *Mr. Mike Hodge, Assistant City Manager.*
5. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-65** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE STATE HIGHWAY 35 WATERLINE EXTENSION PROJECT. *Mr. Bill Eisen, City Manager.*
6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-60** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE TWIN CREEK REGIONAL LIFT STATION SANITARY SEWER AND FORCE MAIN PROJECT. *Mr. Bill Eisen, City Manager.*
7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-64** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR GROUNDS MAINTENANCE SERVICES. *Mr. Bill Eisen, City Manager.*
8. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-69** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR LARGE WATER METER TESTING SERVICES. *Mr. Bill Eisen, City Manager.*

9. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-70** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A SPECIAL EVENTS PERMIT FOR THE SHADOW CREEK RANCH TRIATHLON. *Ms. Colene Cabezas, Recreation Superintendent.*
10. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-73** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDING A BID FOR THE PURCHASE OF PLAYGROUND EQUIPMENT. *Ms. Mitchell Smith Director of Parks and Recreation*
11. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-74** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH REF-CHEM, L. P. *Mr. Matt Buchanan, President of Pearland Economic Development.*
12. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-75** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING CONTINUED PARTICIPATION IN THE CRIMINAL JUSTICE DIVISION - GENERAL VICTIM ASSISTANCE DIRECT SERVICES GRANT PROGRAM. *Mr. Bill Eisen, City Manager.*
13. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2012-62** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A BOND ORDER OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 2 AUTHORIZING THE ISSUANCE OF \$2,345,000 UNLIMITED TAX AND REVENUE REFUNDING BONDS, SERIES 2012. *Mr. Bill Eisen, City Manager.*
14. **CONSIDERATION AND POSSIBLE ACTION – REGARDING THE OPENING OF THE SWIMMING POOL FOR THE SUMMER AT INDEPENDENCE PARK.** *Ms. Michelle Smith, Parks Director.*

OTHER BUSINESS:

XI. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorfin at 281-652-1840 prior to the meeting so that appropriate arrangements can be made.