



CITY OF SUGAR LAND

CITY COUNCIL MINUTES

Sugar Land City Hall
2700 Town Center Boulevard North
Sugar Land, Texas 77479

CITY OF SUGAR LAND

TUESDAY, JANUARY 17, 2023

CITY COUNCIL MEETING MINUTES

5:30 PM

Council Chamber

I. ATTENTION

- A.** *Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council, Board and/or Commission will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view, and are recorded as per the Texas Open Meetings Act.*

The meeting will live stream at <https://www.sugarlandtx.gov/1238/SLTV-16-Live-Video> or <https://www.youtube.com/user/SugarLandTXgov/live>. Sugar Land Comcast Cable Subscribers can also tune-in on Channel 16.

QUORUM PRESENT

INVOCATION

Councilmember William Ferguson

PLEDGES OF ALLEGIANCE

Councilmember William Ferguson

RECOGNITION

**FORT BEND CHRISTIAN ACADEMY
VARSITY FOOTBALL TEAM TAPPS DIVISION II
DISTRICT 5A STATE CHAMPIONSHIP**

Stewart Jacobson, Mayor Pro Tem

**LOGOS PREP ACADEMY FOOTBALL DIVISION I
TAPPS 6-MAN FOOTBALL CHAMPIONSHIP**

Stewart Jacobson, Mayor Pro Tem

**FORT BEND CHARGERS FOOTBALL TEAM
TAIAO 2022 DIVISION III CHAMPIONSHIP**

Stewart Jacobson, Mayor Pro Tem

II. PUBLIC COMMENT

A. Option 1: Members of the public desiring to submit written comments to be read during the Public Comment or Public Hearing portions of the meeting, will be allowed to submit their comments to the Office of the City Secretary (citysec@sugarlandtx.gov). Written/e-mailed comments must be received by 3:00 p.m., Tuesday, January 17, 2023.

Option 2: Members of the public desiring to participate virtually during the set/posted time of the Public Comment or Public Hearing must e-mail (citysec@sugarlandtx.gov) or call ((281) 275-2730) the Office of the City Secretary by 3:00 p.m., Tuesday, January 17, 2023. Once properly registered, the Office of the City Secretary will provide instructions for direct participation during the Public Hearing.

Option 3: Members of the public desiring to address the City Council, Board and/or Commission in person with regard to matters on the agenda must complete a "Request to Speak" form and give it to the City Secretary, or designee, prior to the beginning of the meeting.

Each option available, as described above, is limited to three (3) minutes, and in-person/virtual speakers requiring a translator will have six (6) minutes, regardless of the number of agenda items to be addressed. Comments or discussion by the City Council, Board, and/or Commission Members, will only be made at the time the subject is scheduled for consideration.

Disclaimer: *The City of Sugar Land reserves the right to remove any written/mailed comments deemed inappropriate or not adhering to the public comment rules outlined in this notice. The City reserves the right to not read any comments containing -*

- *Links to for-profit sites*
- *Advertising*
- *Promotion of illegal activities*
- *Sexual oriented/explicit comments and sites*
- *Information promoting discrimination/harassment*

- *Political/religious rhetoric, advocacy, or commentary*

For questions or assistance, please contact the Office of the City Secretary (281) 275-2730.

III. CONSENT AGENDA

- A.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 23-02**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) 2023 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) PROGRAM CALL FOR PROJECTS AND DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE GRANT AND TO EXECUTE ALL GRANT DOCUMENTS.

Monique Johnson, Transportation & Mobility Innovation Manager

- B.** Consideration of and action on acceptance of State Seizure Funds, in the amount of \$150,000.00, for Criminal Investigation, Patrol, SWAT, and Support Services Divisions equipment purchases; and authorization of a Budget Amendment in the amount of \$150,000.00 to revenues and expenditures.

Michelle Allen, Assistant Chief of Police

- C.** Consideration of and action on authorization of a Contract with West Technology Forensics, Inc., in the amount of \$85,281.25, for the purchase of the VMD360 Latent Fingerprint Development System.

James Davis, Assistant Chief of Police

- D.** Consideration of and action on authorization of a Contract with Silsbee Ford, in the amount of \$174,408.75 through The Interlocal Purchasing System Contract No. 200206, for the purchase of three Ford trucks for Public Works.

Shahid Ali, Fleet Services Manager

- E.** Consideration of and action on authorization of three (3) Contracts with Terracon, Inc., in the total amount of \$93,200.00, for the re-roof assessments and design for Fire Stations No. 1 and 4, and City Hall Annex.

Keisha Seals, Assistant Director of Environmental & Neighborhood Services

- F.** Consideration of and action on the minutes of the January 3, 2023 meeting.

Thomas Harris III, City Secretary

All Consent Agenda items listed are considered to be routine by the City Council and enacted by one motion.

A motion to **Approve**, Items III-A through III-F, was made by Carol McCutcheon and seconded by Naushad Kermally, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley

Absent: Zimmerman

IV. CONTRACTS AND AGREEMENTS

- A.** Consideration of and action on authorization of a Contract by and between Aclara Technologies LLC, and City of Sugar Land, Texas, in the amount of \$9,214,347.98, for the Advanced Metering Infrastructure Project, CIP CWA2210; and an Agreement for Software Deliverables and Services, in the amount of \$155,565.28. The Agreement for Software Deliverables and Services will automatically renew for nine (9) additional one-year terms, for a total contract amount of \$1,555,652.80.

Timothy Jahn, Senior Engineering Manager and Katie Clayton, Assistant Director of Public Works

Timothy Jahn, Senior Engineering Manager and Katie Clayton, Assistant Director of Public Works gave a presentation, comments, and answered questions from the Council.

Fred Quintero, Aclara Enterprise Director gave comments and answered questions.

A motion to **Approve** ITEM IV-A: Authorize services contract with Aclara Technologies, LLC for the Advanced Metering Infrastructure (AMI) Improvements, CIP CWA2210, in the amount of \$9,214,347.98. Additionally, authorize a services contract with Aclara Technologies for year one (1) of the Aclara Owned Network services fees in the amount of \$155,565.28 from the Utilities Operating budget. The contract will automatically renew for nine (9) additional one-year terms. was made by Suzanne Whatley and seconded by Naushad Kermally, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley

Absent: Zimmerman

V. BONDS

- A. FIRST AND FINAL CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2287:** ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SUGAR LAND, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF

OBLIGATION, SERIES 2023.

Jennifer Brown, Director of Finance

Jennifer Brown, Director of Fiscal Projects gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, ITEM V-A: Approve Ordinance No. 2287 authorizing the issuance of City of Sugar Land Combination Tax and Revenue Certificates of Obligation Series 2023., was made by Carol McCutcheon and seconded by William Ferguson, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley

Absent: Zimmerman

VI. CITY COUNCIL CITY MANAGER REPORTS

A. City Council Member Reports

- Community Events Attended or Scheduled

Mayor Pro Tem Jacobson and Council Members gave comments and reported on events and activities attended.

B. City Manager Report

- Community Events Attended or Scheduled
- Other Governmental Meetings Attended or Scheduled
- Council Meeting Schedule

This item was deleted.

RECESS: Mayor Pro Tem Jacobson recessed the meeting into Closed Executive Session at 6:45 p.m.

VII. CLOSED EXECUTIVE SESSION

- ### **A. Closed Executive Session as authorized by Chapter 551, Texas Government Code in accordance with:**

Section 551.072: Deliberation Regarding Real Property:

For the purpose of deliberation regarding the purchase, exchange, lease, or value of real property.

Jim Callaway, Assistant City Manager and Devon Rodriguez, Deputy Director of Economic Development

- ### **B. Closed Executive Session as authorized by Chapter 551, Texas Government**

Code in accordance with:

Section 551.087: Deliberation Regarding Economic Development Negotiations:

For the purpose of deliberation regarding the offer of a financial or other incentive to a business prospect the City seeks to have locate, stay, or expand in or near the City.

Jim Callaway, Assistant City Manager and Devon Rodriguez, Deputy Director of Economic Development

VIIIADJOURNMENT

RECONVENE: Mayor Pro Tem Jacobson reconvened the meeting at 7:23 p.m.

There being no further business to come before the Council, Mayor Pro Tem Jacobson adjourned the meeting at 7:23 p.m.

Thomas Harris III, City Secretary

