



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, MARCH 20, 2018

CITY COUNCIL MEETING MINUTES

5:00 PM

QUORUM PRESENT

All of said members were present except Council Member Mitchell who arrived at 5:05 P.M.

I. CLOSED EXECUTIVE SESSION

- A.** 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.

Phil Wagner, Director of Economic Development

RECESS: Mayor Zimmerman recessed the meeting at 5:01 P.M.

RECONVENE 5:30 P.M.

INVOCATION

Council Member Mary Joyce

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Mary Joyce

II. PUBLIC COMMENT

- A. Citizens who desire to address the City Council with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by council members will only be made at the time the subject is scheduled for consideration.

No member of the public addressed the City Council.

III. REVIEW OF CONSENT AGENDA

- A. Review of Consent Agenda

IV. CONSENT AGENDA

- A. **SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2104** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING CHAPTER 5, ARTICLE III OF THE CODE OF ORDINANCES REGARDING USE OF THE PUBLIC RIGHTS-OF-WAY BY REVISING THE RESERVED SECTION NUMBERS IN DIVISION 2 AND ADDING A NEW DIVISION 3 REGARDING THE HEIGHT OF OVERHEAD LINES.

Robert Valenzuela, Director of Public Works

- B. **SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2129** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR A SELF-STORAGE FACILITY LOCATED ON APPROXIMATELY 2.20 ACRES ALONG VOSS ROAD AND EAST OF STATE HIGHWAY 6 WITHIN THE GENERAL BUSINESS (B-2) DISTRICT.

Mayra Hernandez, Planner II

- C. Consideration of and action to ratify the mechanical emergency repair in the amount of \$121,520.50 for Greatwood Water Well No. 2.

Brian Butscher, Assistant Director of Public Works

- D. Consideration of and action on authorizing execution of a one year contract in the amount of \$172,880.64 with Gowan Inc., for HVAC Preventative Maintenance and On-call Repairs. This contract will automatically renew for four (4) additional years for a total contract cost of \$864,403.20.

Abimbola Fadimu, Facilities Services Manager

- E. Consideration of and action on the minutes of the February 27, 2018 and March 06, 2018 meetings.

Thomas Harris III, Assistant City Secretary

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

A motion to **Approve**, Items IV-A to IV-E Consent Agenda, was made by Amy Mitchell and seconded by Steve Porter, the motion **Passed**.

Ayes: Gandhi, Joyce, McCutcheon, Mitchell, Porter, Yeung, Zimmerman

RECONVENE CANE ROOM 161

V. WORKSHOP

A. Review of and discussion on update to Financial Management Policy Statements.

Jennifer Brown, Director of Finance

RECESS: Mayor Zimmerman recessed the meeting in the City Council Chamber at 5:32 P.M.

RECONVENE: Mayor Zimmerman reconvened the meeting in Cane Room 161 at 5:36 P.M.

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

Allen Bogard, City Manager, and Reena Varghese, Strategic Initiatives Director, gave comments and answered questions from the Council.

RECESS: Mayor Zimmerman recessed the meeting at 6:50 P.M.

RECONVENE: Mayor Zimmerman reconvened the meeting at 7:00 P.M.

Council consensus were as follows:

- Financial Management Policy Statements Revisions(FMPS): Sales Tax
 - Reduce cap on sales tax used to fund recurring operations to 45% (page 8 of FMPS) - change language from "Sales tax used to fund recurring operations shall be capped at 45%" to "...recurring operations shall be 'targeted' to 45%"
 - Allocation of sales tax received over budget (page 14 of FMPS) - add "lump sum payment to employees (reduced merits)" as the fourth priority

before "funding of one-time expenditures in the following fiscal year's budget"

- Property Tax Assumptions - What is the target?
 - maintain current practice of assuming average residential tax bill growth of 3%
- Sales Tax Assumptions
 - proceed with FMPS language of no sales tax growth from fiscal year 2018 after year end
 - 2.6% growth in fiscal year 2020
 - 3% growth in fiscal years 2021-2023

VI. CITY COUNCIL CITY MANAGER REPORTS

A. Council Member Reports

- Community Events Attended or Scheduled

Mayor Zimmerman and Council Members commented 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.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:12 P.M.

Glenda Gundermann, City Secretary

