



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, APRIL 3, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All of said members were present.

INVOCATION

Council Member Himesh Gandhi

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Himesh Gandhi

RECOGNITION

**Dulles High School Academic Decathlon Team
6-A State Champions**

Joe R. Zimmerman, Mayor

Earth Day April 14, 2018

*Dawn Steph, Director of Environmental and Neighborhood Services and
Vicki Gist, Keep Sugar Land Beautiful*

I. 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 members of the public addressed the City Council.

II. REVIEW OF CONSENT AGENDA

III. CONSENT AGENDA

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, DESIGNATING THE CITY OF SUGAR LAND AS A HYBRID ENTITY IN COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996.

Juan Adame, Fire - EMS Chief

- B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-10** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING A POLICY ON NAMING OF CITY FACILITIES AND SUB-FACILITIES.

Terrell Smith, Administrative Manager

- C. Consideration of and action on authorizing execution of an Interlocal Agreement with the City of Stafford for Stafford to connect two storm water pipes to the City of Sugar Land storm water culvert at the intersection of Longview Drive and Amesbury Court.

Jorge Alba, Senior Engineer

- D. Consideration of and action on authorizing execution of a professional services contract in the amount of \$139,750.00 with ARKK Engineers for design and construction phase services for Oyster Creek Siphon Replacement, CIP WW1804.

Tim Jahn, Assistant City Engineer

- E. Consideration of and action on authorizing execution of a Change Order in the amount of \$416,000.00 to the Brazos River Authority Wastewater Treatment Plant Operations Contract for replacement of mechanical equipment detailed in CIP Project Number WW1803.

Brian Butscher, Assistant Director of Public Works

- F. Consideration of and action on the minutes of the March 20, 2018 meeting.

Thomas Harris III, Assistant City Secretary

A motion to **Approve**, Items III-A to III-F Consent Agenda, was made by Himesh Gandhi and seconded by Amy Mitchell, the motion **Passed**.

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

IV. ORDINANCES AND RESOLUTIONS

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-14** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, NAMING THE BRIDGE CURRENTLY KNOWN AS THE MAIN STREET BRIDGE AS THE ANNETTE WILLIAMSON WISE BRIDGE.

Steve Porter, District 1 City Council Member, Bridget Yeung, District 2 City Council Member and Mr. Dennis Parmer

Dennis Parmer, Former City Council Member, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item IV-A Resolution 18-14 Renaming Main Street Bridge the "Annette Williamson Wise Bridge", was made by Steve Porter and seconded by Bridget Yeung, the motion **Passed**.

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

V. SUGAR LAND LEGACY FOUNDATION

- A. Review of and discussion on Sugar Land Legacy Foundation 2017 Annual Report.

Sunny Sharma, Board President, Sugar Land Legacy Foundation

Lindsey Davis, Cultural Arts Manager, and Sunny Sharma, Board President, Sugar Land Legacy Foundation, gave a presentation, comments, and answered questions from the Council.

VI. MUNICIPAL UTILITY DISTRICT BONDS

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-15** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE ISSUANCE OF IMPERIAL REDEVELOPMENT DISTRICT UNLIMITED TAX BONDS, SERIES 2018 IN THE AMOUNT OF \$6,055,000.

Jennifer Brown, Director of Finance

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

Anthea Moran, Hiltop Securities, and Annette Stevens, ABHR, gave comments and answered questions from the Council.

A motion to **Approve**, Item VI-A Resolution 18-15 Issuance of Imperial Redevelopment District Unlimited Tax Bonds, Series 2018, was made by Mary Joyce and seconded by Amy Mitchell, the motion **Passed**.

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

VII. CONTRACTS AND AGREEMENTS

- A. Consideration of and action on acceptance of Houston-Galveston Area Council Fiscal Year 2018 and Fiscal Year 2019 Solid Waste Implementation Grant; and authorize a budget amendment in the amount of \$24,970.00 to revenues and expenditures.

Dawn Steph, Director of Environmental and Neighborhood Services

Dawn Steph, Director of Environmental and Neighborhood Services, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item VII-A Acceptance of Houston-Galveston Area Council Fiscal Year 2018 and Fiscal Year 2019 Solid Waste Implementation Grant, was made by Amy Mitchell and seconded by Carol McCutcheon, the motion **Passed**.

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

VIII. WORKSHOP

- A. Review of and discussion on the Brazos River Bank Erosion Study.

Jorge Alba, Senior Engineer, Chris Steubing, Assistant City Manager and Greg Wine, PE, Huitt Zollars

Chris Steubing, Assistant City Manager, Greg Wine, PE, Huitt Zollars, and Jorge Alba, Senior Engineer, gave a presentation, comments, and answered questions from the Council.

Allen Bogard, City Manager, gave comments and answered questions from the Council.

Council consensus for staff to move forward with stakeholder workshop with Fort Bend County, issue a final report with recommendations in May or June 2018, and conduct a workshop for City Council in June 2018.

IX. CITY COUNCIL CITY MANAGER REPORTS

- A. Council Member Reports
- Community Events Attended or Scheduled

Mayor Zimmerman 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.

X. ADJOURNMENT

A motion to **Approve**, Adjournment at 8:03 P.M., was made by Carol McCutcheon and seconded by Amy Mitchell, the motion **Passed**.

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

Glenda Gundermann, City Secretary

