



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 17, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All of said members were present.

INVOCATION

Council Member Steve Porter

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Steve Porter

RECOGNITION

**Sugar Land 101 Graduation
Class of 2018**

Joe R. Zimmerman, Mayor

Carrie Paxton-Lamke, Community Engagement Manager

**Building Safety Month
May 2018**

Clark Peschel, Building Official

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.**

Roy Wiffin, 2930 Country Club, spoke in opposition to Items III-B (Construction

Contract with Green Orange Construction Professionals, LLC) and V-B (Ordinance No. 2131).

II. REVIEW OF CONSENT AGENDA

III. CONSENT AGENDA

- A.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-11** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, APPROVING A CHANGE OF THE INDIVIDUALS AUTHORIZED TO ACT ON BEHALF OF THE CITY IN CERTAIN TRANSACTIONS IN THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL.

Jennifer Brown, Director of Finance

- B.** Consideration of and action on authorizing execution of a Construction Contract in the amount of \$115,870.18 with Green Orange Construction Professionals, LLC for materials and labor for the Temporary Gun Range, CIP MU1807.

Lane Wolf, Manager, Vertical Construction and Scott Schultz, Assistant Chief of Police

Item III-B was pulled and considered following the Consent Agenda.

Scott Schultz, Assistant Chief of Police, Lane Wolf, Manager, Vertical Construction, and Douglas Brinkley, Chief of Police, gave comments and answered questions from the Council.

A motion to **Approve**, Item III-B Construction Contract with Green Orange Construction Professionals, LLC, was made by Bridget Yeung and seconded by Amy Mitchell, the motion **Passed**.

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

- C.** Consideration of and action on authorizing execution of a Contract in the amount of \$400,000.00 with Arcadis-U.S., Inc. for Lift Station Assessment Project, CIP WW1802.

Fabiola de Carvalho, Project Manager and Brian Butscher, Assistant Director of Public Works

- D.** Consideration of and action on authorizing execution of a Utility Relocation Reimbursement Agreement with CenterPoint Energy Houston Electric, LLC in the amount of \$97,115.34 for State Highway 6 Widening Phase III Brooks

Street to Lexington Boulevard, CIP ST1404.

Edward Orozco, Project Manager

- E. Consideration of and action on authorizing execution of a Contract with fun abounds, inc. in the amount of \$79,224.52 for Eldridge Park playground equipment with funds allocated from CIP PK1701 Park Infrastructure Rehabilitation and Parks & Recreation maintenance budget.

William Hajdik, Assistant Director of Parks and Recreation Department

- F. Consideration of and action on authorizing renewal of the Annual Software Maintenance Agreement in the amount of \$79,770.97 with Superior Public Sector OSSI for Computer Aided Dispatch and Records Management System (CAD/RMS) platform.

Erik Schenck, IT Manager

- G. Consideration of and action on the minutes of the April 3, 2018 meeting.

Thomas Harris III, Assistant City Secretary

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. Item III-B was pulled from the Consent Agenda and voted on separately.

A motion to **Approve**, Items III-A and III-C to III-G Consent Agenda, was made by Himesh Gandhi and seconded by Steve Porter, the motion **Passed**.

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

IV. WORKSHOP

- A. Review of and discussion on naming of the First Colony Conference Center.

Mr. Bill Jameson and Mr. Glen Gill

Cindy Dees, Assistant to the City Manager, Bill Jameson, Glen Gill, and James Jacks gave comments and answered questions from the Council.

Council consensus was to move forward with placing an action item on a future agenda for consideration and action regarding the naming of the First Colony Conference Center.

V. PUBLIC HEARINGS

- A. **PUBLIC HEARING 6:00 O'CLOCK P.M.:** Receive and hear all persons desiring to be heard on adopting standards of care for recreational youth programs.

FIRST CONSIDERATION: Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2130** AN ORDINANCE OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE STANDARDS OF CARE FOR THE CITY OF SUGAR LAND PARKS AND RECREATION DEPARTMENT'S RECREATIONAL YOUTH PROGRAMS.

Dave Berkley, Recreation Coordinator

Dave Berkley, Recreation Coordinator, gave a presentation, comments, and answered questions from the Council.

Mayor Zimmerman opened the Public Hearing at 6:22 P.M. No one appeared in favor or opposition. Mayor Zimmerman closed the Public Hearing at 6:23 P.M.

A motion to **Approve**, Item V-A First Consideration of CITY OF SUGAR LAND ORDINANCE NO. 2130 - Adopting Standards of Care for Recreational Youth Programs, was made by Steve Porter and seconded by Amy Mitchell, the motion **Passed**.

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

B. PUBLIC HEARING 6:00 O'CLOCK P.M.: Receive and hear all persons desiring to be heard on proposed rezoning of the New Territory Commercial Areas totaling approximately 78 acres.

FIRST CONSIDERATION: Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2131** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING FROM INTERIM STANDARD SINGLE-FAMILY RESIDENTIAL (R-1-I) DISTRICT TO NEIGHBORHOOD BUSINESS (B-1), GENERAL BUSINESS (B-2), OR BUSINESS OFFICE (B-O) DISTRICT FOR APPROXIMATELY 78 ACRES OF COMMERCIALY DEVELOPED PROPERTIES IN NEW TERRITORY LOCATED BETWEEN (1) SOUTH OF HIGHWAY 90A AND WEST OF EASTON AVENUE; (2) SOUTH OF HIGHWAY 90A AND EAST OF GRAND PARKWAY 99; (3) NORTH AND SOUTH OF NEW TERRITORY BOULEVARD AND EAST OF GRAND PARKWAY 99; AND (4) ALONG HOMEWARD WAY AND SOUTH OF GATEWAY BOULEVARD.

Mayra Hernandez, Planner II

Mayra Hernandez, Planner II, gave a presentation, comments, and answered questions from the Council.

Mayor Zimmerman opened the Public Hearing at 6:34 P.M. No one appeared in

favor or opposition. Mayor Zimmerman closed the Public Hearing at 6:35 P.M.

A motion to **Approve**, Item V-B First Consideration of CITY OF SUGAR LAND ORDINANCE NO. 2131 - Change of Zoning - New Territory, was made by Bridget Yeung and seconded by Himesh Gandhi, the motion **Passed**.

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

VI. 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.

VII. 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 to Executive Session at 6:48 P.M.

VIII ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:55 p.m.

Glenda Gundermann, City Secretary

