



# CITY COUNCIL

May 01, 2018

Please Turn Off All Audio Devices

# Congratulations

## MYAC Class of 2017-2018!

Mimi Chang

Kushal Dandamudi

Nupur Dave

Margaret Dorsey

Dhruv Gomber

Aly Hashim

Rishi Jangale

Mady Kempf

Arianna Kermally

Kaitlyn Korah

Seema Kulkarni

Zoe Lalji

Tiffany Lo

Jay Mehta

Armaan Mitha

Mason Olszewski

Roshan Patel

Saaket Poray

Ronak Shah

Sarah-Leanne

Sherman

Rhea Singh

Sanjana Srinivas

Kirat Suri

Sreshta Vanaparthi

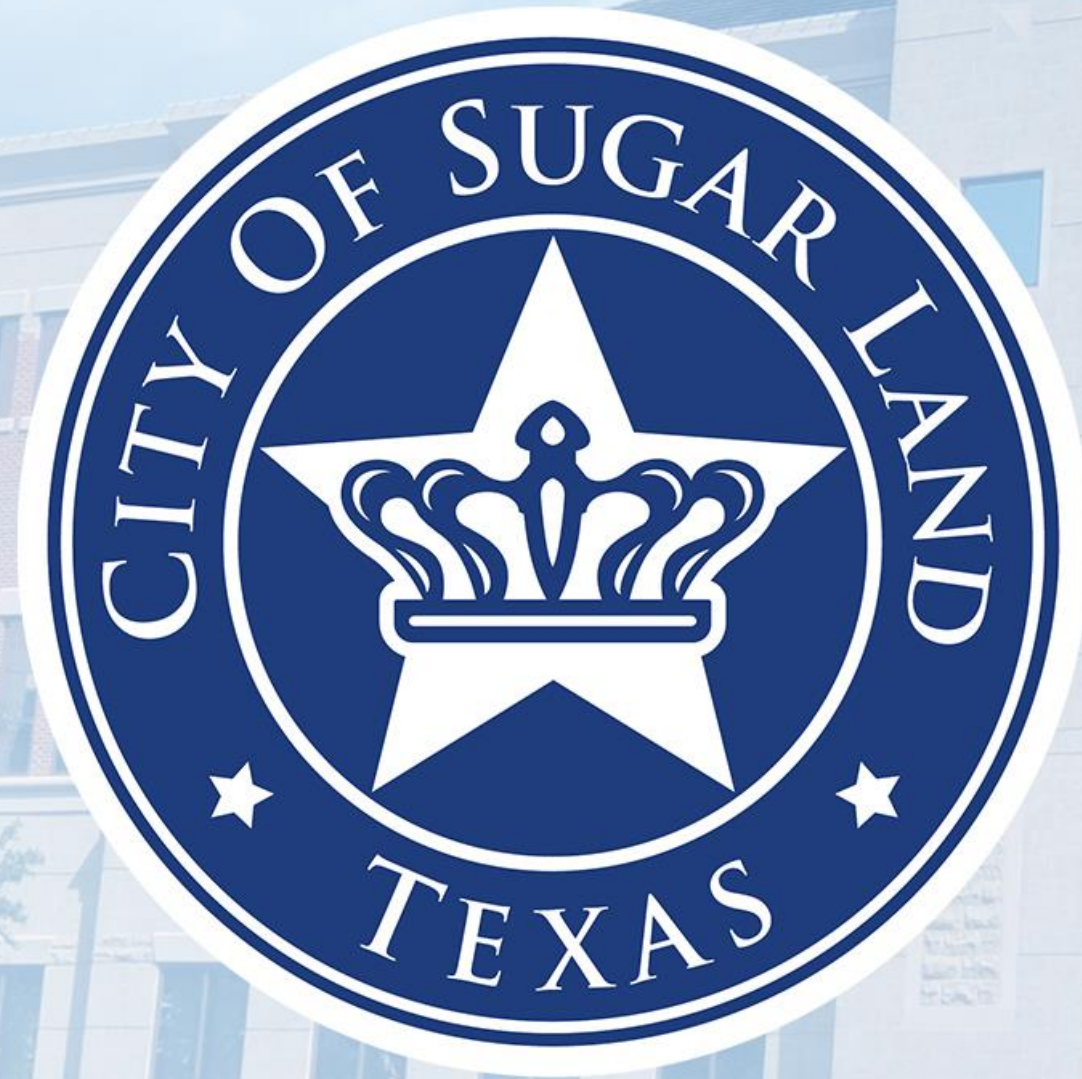
Manushi Vatani

Isabel Vaughan

Avni Veerisetty

Eric Wu





# **PUBLIC COMMENT**

**Citizens may address the City Council regarding agenda matters at this time. Discussion will be limited to the first 10 speakers with each speaker allocated 3 minutes. Council Members will only comment or discuss the subject at the time it is scheduled for consideration.**

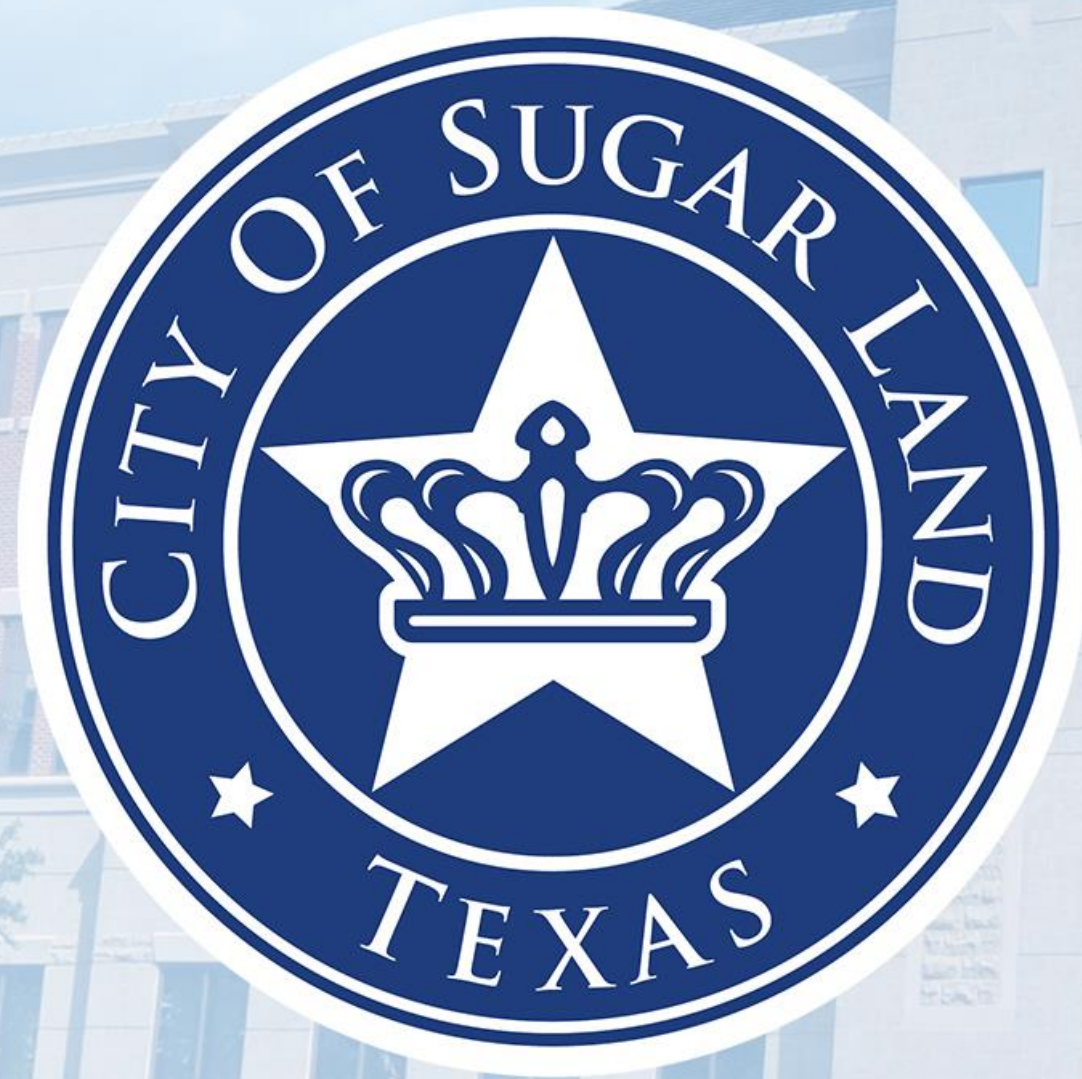
# REVIEW OF CONSENT AGENDA

# **CONSENT AGENDA**

**All Consent Agenda items are considered to be routine and are enacted by one motion.**

**Council members may request an item be removed and considered on the regular agenda.**





# ORDINANCES & RESOLUTIONS

## **RESOLUTION NO. 18-13**

**Approving Advance Funding Agreement  
State of Texas, Acting through the Texas Department  
of Transportation, in Connection with the Installation  
of Ornamental Signal Poles for State Highway 6  
Widening Project; and Providing for a Funding Limit**

*Timothy Jahn*

*Assistant City Engineer*





# State Highway 6 Phase III Background

- **2014- ROW Mapping completed (44 parcels required)**
- **2015- Final Design commenced**
- **2015-2016 Funding sources:**
  - **AFA Agreement (80/20 construction / ROW)**
  - **AFA / HGAC Amendment No. 1 (80/20 construction / ROW)**
  - **TxDOT ROW Agreement (90/10 ROW)**
  - **Fort Bend County ILA (50/50 construction / design)**
- **2016- ROW Acquisition commenced**
- **2018- Final Design completed**

# Project Update

- **Recent milestones:**
  - Jan 2018 - 100% construction plans submitted to TxDOT
  - Feb 2018 – 100% parcels acquired (44 total)
  - Apr 2018 - CC approved Centerpoint agreement
  - “Dry” utility relocations underway
  - Business sign relocations underway
- **Forthcoming:**
  - AFA Amendment No.2 / ROW Reimbursement Agreement
  - Project letting scheduled for Summer 2018 (TxDOT-led)
    - 14 month estimated construction timeframe



# **AFA Traffic Signal/Ped Pole Upgrade**

## **State Responsibilities**

- **The state will be responsible for performing the work**
- **The state will be responsible for providing the cost of the standard signal/ped pole**

## **City Responsibilities**

- **The City will maintain the ornamental poles after completion**
- **The City will be responsible for 100% of the cost difference between the standard pole to the upgraded ornamental pole**

# AFA Traffic Signal/Ped Pole Upgrade

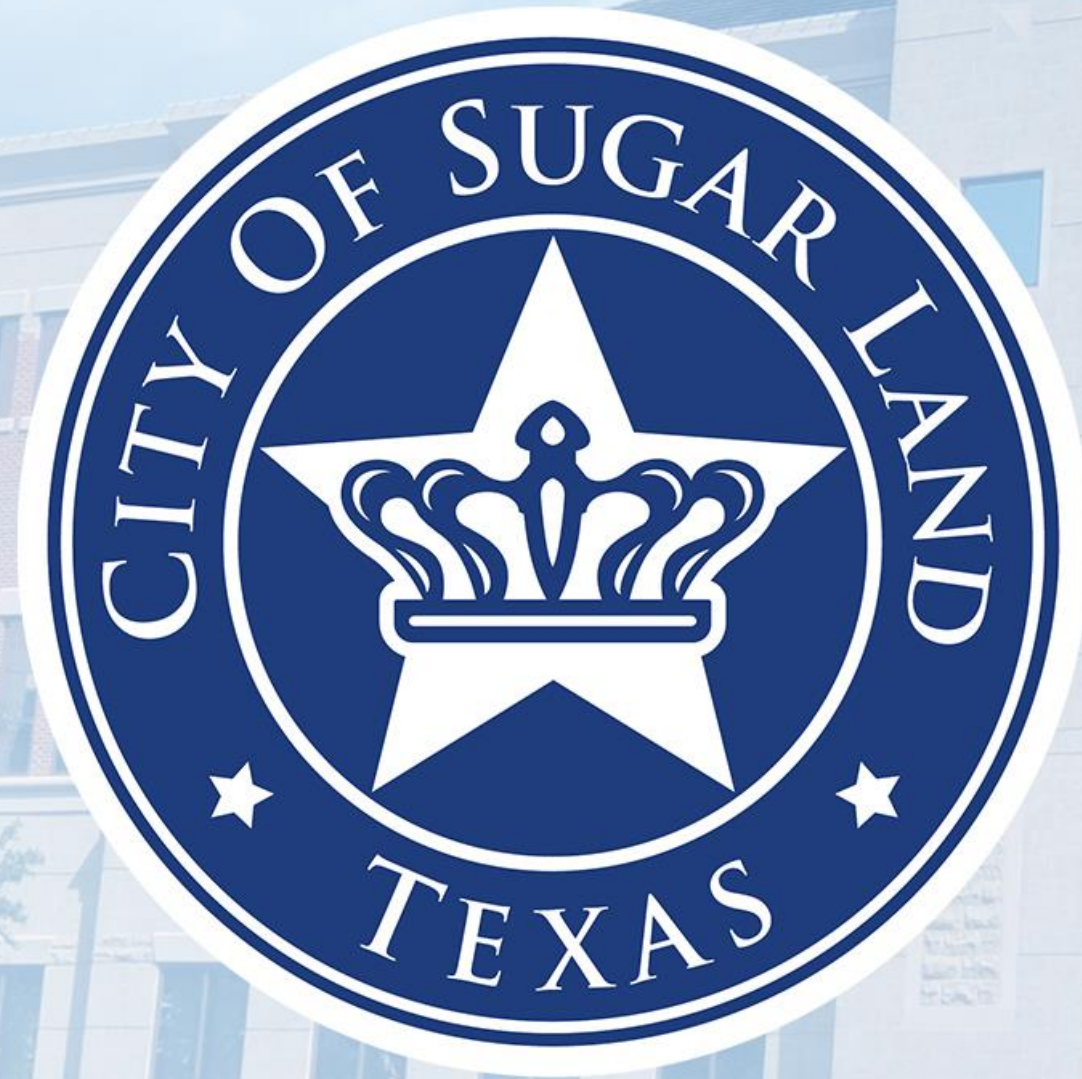
The City has requested the State upgrade from standard galvanized poles to ornamental signal/ped poles at seven (7) intersections along SH6 from Brooks St to Lexington Blvd with a total of 28 traffic signal poles and 59 pedestrian poles:

State (standard galvanized pole cost)	\$243,300
City (additional ornamental pole cost)	<u>\$355,400</u>
Total Cost	\$598,700

# Recommendation

**Authorize Resolution No.18-13 for the Advance Funding Agreement with the Texas Department of Transportation for the State Highway 6 Phase III Improvements Traffic Signal Pole Upgrade from Brooks St to Lexington Blvd, CIP ST1404, in the amount of \$355,400.**





# **REPORTS**

## **A. Council Member Reports**

- ★ **Community Events Attended or Scheduled**

## **B. City Manager Report**

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





# NEXT CITY COUNCIL MEETING



May 15, 2018