



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, MAY 1, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All of said members were present except Mayor Pro Tem Porter and Council Member Joyce who were absent.

INVOCATION

Mayor Joe R. Zimmerman

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Joe R. Zimmerman

RECOGNITION

**Mayor's Youth Advisory Council
Class of 2017-2018**

Kayla Lauhoff, Community Engagement Coordinator

**National Police Week
May 13 - May 19, 2018**

Douglas Brinkley, Chief of Police

**Bike Month
May 2018**

Colt Yorek, Right of Way Services Coordinator

**Hurricane Awareness Week
May 06, 2018 - May 12, 2018**

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.**

RECESS: Mayor Zimmerman recessed the meeting at 5:52 P.M.

RECONVENE: Mayor Zimmerman reconvened the meeting at 5:58 P.M.

No member of the public addressed the City Council.

II. REVIEW OF CONSENT AGENDA

III. CONSENT AGENDA

- A. SECOND 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

- B. SECOND 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

- C. Consideration of and action on authorizing execution of an Interlocal Agreement with Fort Bend County Levee Improvement District No. 7 regarding access to drainage outfalls for maintenance purposes, and construction and maintenance of drainage outfalls located under a levee.

Eric Oscarson, Assistant Director of Public Works

- D. Consideration of and action on the minutes of the April 17, 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 in one motion.

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

Ayes: Gandhi, McCutcheon, Mitchell, Yeung, Zimmerman

Absent: Joyce, Porter

IV. ORDINANCES AND RESOLUTIONS

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-13** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, APPROVING AN ADVANCE FUNDING AGREEMENT WITH THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, IN CONNECTION WITH THE INSTALLATION OF ORNAMENTAL SIGNAL POLES FOR THE STATE HIGHWAY 6 WIDENING PROJECT; AND PROVIDING FOR A FUNDING LIMIT.

Timothy Jahn, Assistant City Engineer

Timothy Jahn, Assistant City Engineer, gave a presentation, comments, and answered questions from the Council.

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

A motion to **Approve**, Item IV-A Resolution No. 18-13 Approving Advance Funding Agreement with the State of Texas, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, McCutcheon, Mitchell, Yeung, Zimmerman

Absent: Joyce, Porter

V. 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

Allen Bogard, City Manager, gave comments and reported on events and activities attended.

VI. ADJOURNMENT

A motion to **Approve**, Adjournment at 6:16 p.m., was made by Amy Mitchell and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, McCutcheon, Mitchell, Yeung, Zimmerman

Absent: Joyce, Porter

Glenda Gundermann, City Secretary

