



# 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, FEBRUARY 4, 2025

CITY COUNCIL MEETING MINUTES

5:00 PM

Council Chamber

### I. ATTENTION

- A. *Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council, Board and/or Commission will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view; and are recorded as per the Texas Open Meetings Act.*

*The meeting will live stream at <https://www.sugarlandtx.gov/1238/SLTV-16-Live-Video> or <https://www.youtube.com/user/SugarLandTXgov/live>. Sugar Land Comcast/Xfinity Cable Subscribers can also tune-in on Channel 16.*

### II. 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.

*Alba Penate-Johnson, Assistant Director of Economic Development and Jennifer Alexander, Business Development Manager of Economic Development*

RECESS: Mayor Zimmerman recessed into closed executive session at 5:07 p.m.

- B. Closed Executive Session as authorized by Chapter 551, Texas Government

Code in accordance with:

**Section 551.072 Deliberation Regarding Real Property:**

For the purpose of deliberation regarding the purchase, exchange, lease, or value of real property.

*Bryan Norton, Real Property Manager*

RECONVENE: Mayor Zimmerman reconvene the meeting at 5:27 p.m.

**QUORUM PRESENT**

All members of the Council were present. Councilmember Jennifer Lane arrived at 5:18 p.m.

**INVOCATION**

*Councilmember Naushad Kermally*

**PLEDGES OF ALLEGIANCE**

*Councilmember Naushad Kermally*

**III. PUBLIC COMMENT**

Pursuant to Texas Government Code section 551.007, citizens are permitted to address the City Council, Board and/or Commission in person with regard to matters posted for consideration on the agenda. Each speaker must complete a "Request to Speak" form and give it to the City Secretary or designee, prior to the beginning of the meeting.

Each speaker is limited to three (3) minutes, speakers requiring a translator will have six (6) minutes, regardless of the number of agenda items to be addressed. Comments or discussion by City Council, Board, and/or Commission members, will only be made at the time the subject is scheduled for consideration.

*For questions or assistance, please contact the Office of the City Secretary (281) 275-2730.*

No members of the public addressed the Council.

**IV. CONSENT AGENDA**

- A. SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2364:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING A REVISED FEE SCHEDULE BY AMENDING CHAPTER 2, ARTICLE V, DIVISION 4 (FEES FOR VARIOUS CITY SERVICES), CHAPTER 5, ARTICLE IX (FIRE PROTECTION SERVICES IN THE CITY'S EXTRATERRITORIAL JURISDICTION) OF THE CODE OF ORDINANCES, AND OTHER MATTERS RELATED THERETO.

*Kareem Heshmat, Senior Planner*

- B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-06**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, DETERMINING THAT THE CONSTRUCTION MANAGER-AT-RISK PROCUREMENT METHOD PROVIDES THE BEST VALUE FOR THE CONSTRUCTION OF A NEW POLICE DEPARTMENT BUILDING, RENOVATIONS TO THE EXISTING POLICE DEPARTMENT AND MUNICIPAL COURT BUILDING, AND CONSTRUCTION OF A NEW ANIMAL SERVICES BUILDING.

*Lane Wolf, Senior Manager Vertical Construction*

- C. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-07**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE CITY OF SUGAR LAND STORMWATER MANAGEMENT PROGRAM FOR SUBMISSION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.

*Christian Eubanks, Environmental Manager*

- D. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-08**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, FOR THE STATE CRISIS INTERVENTION GRANT PROGRAM, FY2026; AND DESIGNATING THE CITY MANAGER AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT.

*Pedro Lara, Assistant Police Chief*

- E. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-09**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION, FOR THE FISCAL YEAR (FY) 2026 RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM AND FY2026 CRIMINAL JUSTICE GRANT PROGRAM; AND DESIGNATING THE CITY MANAGER AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT.

*Pedro Lara, Assistant Police Chief*

- F. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION**

**NO. 25-13:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, FOR THE FIRST RESPONDER MENTAL HEALTH PROGRAM, FISCAL YEAR 2026 GRANT; AND DESIGNATING THE CITY MANAGER AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT.

*Jarred Thomas, Emergency Management Administrator*

- G.** Consideration of and action on authorization of a Contract with CFI Mechanical, Inc., in the amount of \$129,000.00 through the Choice Partners Cooperative Purchasing Contract No. 22/049MF05, for the installation of a chiller unit and associated services at City Hall Annex.

*David Brown, Facilities Manager*

- H.** Consideration of and action on the minutes of the December 17, 2024 and January 7, 2025 meetings.

*Linda Mendenhall, City Clerk*

A motion to **Approve**, Item IV-H, Approval of the consent agenda items A through H., was made by Stewart Jacobson and seconded by Naushad Kermally, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

## **V. ORDINANCES AND RESOLUTIONS**

- A. FIRST AND FINAL CONSIDERATION** : Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2369:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, CALLING A GENERAL ELECTION FOR SATURDAY, MAY 3, 2025, TO ELECT A MAYOR AND TWO AT LARGE COUNCIL MEMBERS; CALLING A SPECIAL ELECTION FOR SATURDAY, MAY 3, 2025, TO APPEAR ON THE SAME BALLOT AS THE GENERAL ELECTION, TO FILL THE UNEXPIRED TERMS FOR SINGLE MEMBER DISTRICTS TWO AND FOUR; AND TO VOTE ON AN AMENDMENT TO THE CITY'S CHARTER; PROVIDING FOR EARLY VOTING AND NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE GENERAL AND SPECIAL ELECTION.

*Linda Mendenhall, City Clerk*

Linda Mendenhall, City Clerk, gave a presentation, made comments, and answered questions from the Council.

A motion to **Approve**, Item V-A, Approval of the first and final consideration of Ordinance No. 2369., was made by Joe Zimmerman and seconded by Suzanne Whatley, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

**B.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-14**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE CITY OF SUGAR LAND 2025-2027 STRATEGIC ACTION PLAN.

*Shayla Lee, Director of Strategic and Government Affairs*

Shayla Lee, Director of Strategic and Government Affairs, gave a presentation, made comments, and answered questions from the Council.

A motion to **Approve**, Item V-B, Approval of Resolution No. 25-14, adopting the 2025-2027 Strategic Action Plan for the City of Sugar Land., was made by Joe Zimmerman and seconded by Suzanne Whatley, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

## **VI. CITY COUNCIL AND CITY MANAGER REPORTS**

In accordance with Texas Government Code section 551.0415, City Council Members and the City Manager may provide reports on items of community interest. No action, consideration or discussion will occur regarding these reports.

### **A.** City Council Member Reports

- Community Events Attended or Scheduled

Mayor Zimmerman and the City Council 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

Michael Goodrum, City Manager did not have a report for this meeting.

## **VII. ADJOURNMENT**

A motion to **Approve**, Adjournment at 5:52 p.m., was made by Stewart Jacobson and seconded by Joe Zimmerman, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

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Linda Mendenhall, City Clerk

