



# 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, MARCH 18, 2025

CITY COUNCIL MEETING MINUTES

5:30 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.*

### **QUORUM PRESENT**

All members of the City Council were present. Jim Callaway, Assistant City Manager attended the meeting in the absence of Michael Goodrum, City Manager.

### **INVOCATION**

*Councilmember Suzanne Whatley*

### **PLEDGES OF ALLEGIANCE**

*Councilmember Suzanne Whatley*

### **II. 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.***

The following members of the public addressed the Council:

- Amina Ishaq, spoke in favor of agenda item 3A.
- Sugar Khan, spoke in favor of agenda item 3A.

### **III. CONSENT AGENDA**

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-18**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE COMMUNITY FEDERAL FISCAL YEAR (FFY) 2024 CONGRESSIONALLY DIRECTED SPENDING PROJECT FUNDING (“COMMUNITY GRANTS”); AUTHORIZING THE ACCEPTANCE OF THE FFY 2024 COMMUNITY GRANTS FROM THE EPA; DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS AUTHORIZED GRANT OFFICIAL TO EXECUTE ALL GRANT RELATED DOCUMENTS; AND APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF THE GRANT AWARD TO EXPENDITURES AND REVENUES FROM FFY 2024 COMMUNITY GRANTS.

***Robert Wilson, Assistant City Engineer and Spencer Gutierrez, Intergovernmental Relations Manager***

- B. Consideration of and action on authorization of a Contract with MC2 Civil LLC, in the amount of \$682,100.00, for the Telfair Raw Water Pump Station Rehabilitation Project, CIP CSW2301.

***Paola De La Torre, Project Manager II***

- C. Consideration of and action on the minutes of the March 4, 2025 meeting.

***Linda Mendenhall, City Clerk***

A motion to **Approve**, Item III-C, Approval of the consent agenda items A through C, was made by Suzanne Whatley and seconded by Naushad Kermally, the motion **Passed**.

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

#### **IV. WORKSHOP**

- A. Review of and discussion on the 2024 Smart Financial Centre at Sugar Land Annual Report.

*Elyse Scally, General Manager - Smart Financial Centre and Ana Rodriguez, Community Development Coordinator*

Elyse Scally, General Manager - Smart Financial Centre and Ana Rodriguez, Community Development Coordinator gave a presentation, made comments and answered questions from the Council.

- B. Review of and discussion on the Fire Department Fiscal Year 2024 Annual Report.

*Mark Campise, Fire Chief*

Mark Campise, Fire Chief, gave a presentation, made comments and answered questions from the Council.

#### **V. 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

Jim Callaway, Assistant City Manager did not have a report for this meeting.

#### **VI. ADJOURNMENT**

A motion to **Approve**, Adjournment at 6:35 p.m., was made by Carol McCutcheon and seconded by Joe Zimmerman, the motion **Passed**.

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

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Linda Mendenhall, City Clerk

