



# 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, JULY 3, 2018**

**CITY COUNCIL MEETING MINUTES**

**5:30 PM**

**City Council Chamber**

### **QUORUM PRESENT**

All of said members were present.

### **INVOCATION**

*Council Member Himesh Gandhi*

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

*Council Member Himesh Gandhi*

### **RECOGNITION**

### **CRITICAL INCIDENT STRESS MANAGEMENT (CISM)**

*Chris Thompson, Police Captain*

### **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.**

No member of the public addressed the City Council.

### **II. REVIEW OF CONSENT AGENDA**

### **III. CONSENT AGENDA**

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-23** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING AND AFFIRMING PARTICIPATION IN COOPERATIVE PURCHASING PROGRAMS WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS; AND APPROVING THE ATTACHED MASTER INTERLOCAL AGREEMENT.

***Todd Reed, Purchasing Manager***

- B. Consideration of and action on authorizing execution of an Interlocal Agreement by and between the City of Sugar Land and Harris County Flood Control District in the amount of \$34,800.00 for the installation of nine (9) flood gauge stations and maintenance of existing flood gauge stations and authorizing a budget amendment in the amount of \$22,400.00 to revenues and expenses.

***Eric Oscarson, Assistant Director of Public Works***

- C. Consideration of and action on authorizing execution of an Interlocal Agreement by and between the City of Sugar Land and Fort Bend County Levee Improvement District No. 2 for the installation and maintenance of seven (7) flood gauge stations.

***Eric Oscarson, Assistant Director of Public Works***

- D. Consideration of and action on authorizing execution of an Interlocal Agreement by and between the City of Sugar Land and First Colony Levee Improvement District No. 2 for installation and maintenance of one (1) flood gauge station.

***Eric Oscarson, Assistant Director of Public Works***

- E. Consideration of and action on authorizing execution of a Construction Administration Service Contract with HDR Engineering, Inc. in the amount of \$129,860.00 for the Dairy Ashford Road Widening Project, CIP ST1405.

***Keisha Seals, Engineering Manager***

- F. Consideration of and action on authorizing execution of a Construction Contract with CTC, Inc. in the amount of \$97,705.00 for the relocation of the existing wayside horn for the Dairy Ashford Widening Project, CIP ST1405.

***Keisha Seals, Engineering Manager***

- G. Consideration of and action on authorizing execution of a Construction Materials Testing Services Contract with Raba Kistner, Inc. in the amount of \$70,000.00 for the Dairy Ashford Widening Project, CIP ST1405.

***Keisha Seals, Engineering Manager***

- H. Consideration of and action on authorizing execution of Amendment No. One

to the Interlocal Agreement by and between the City of Sugar Land and the Brazos River Authority for the Lower Brazos Flood Protection Planning Study.

***Jorge Alba, Senior Engineering Manager***

- I.** Consideration and action on authorizing the execution of a Contract with Tetra Tech, Inc. for on-call or standby debris monitoring services. The Contract will automatically renew for two (2) additional years beginning January 1, 2019.

***Taylor Danesi, Environmental Manager***

- J.** Consideration and action on authorizing the execution of a Contract with CrowderGulf, LLC for on-call debris removal services. The Contract will automatically renew for two (2) additional years beginning January 1, 2019.

***Taylor Danesi, Environmental Manager***

- K.** Consideration and action on authorizing execution of a Contract with Southern Disaster Recovery, LLC for on-call debris removal services. The Contract will automatically renew for two (2) additional years beginning January 1, 2019.

***Taylor Danesi, Environmental Manager***

- L.** Consideration of and action on minutes of the June 5, 2018 City Council meeting.

***Thomas Harris III, Interim City Secretary***

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion.

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

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

#### **IV. CONTRACTS AND AGREEMENTS**

- A.** Consideration of and action on authorizing execution of an Engagement with Whitley Penn, LLP in an amount of \$139,800.00 for Fiscal Year 2018 audit.

***Jennifer Brown, Director of Finance***

Jennifer Brown, Director of Finance, 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, Engagement with Whitley Penn, LLP, was made by Bridget Yeung and seconded by Himesh Gandhi, the motion **Passed**.

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

**V. ORDINANCES AND RESOLUTIONS**

- A.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-24** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE CITY OF SUGAR LAND INVESTMENT STRATEGY IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.

*Jennifer Brown, Director of Finance*

Jennifer Brown, Director of Finance, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-A, Resolution No. 18-24 Adopting City of Sugar Land Investment Strategy, was made by Carol McCutcheon and seconded by Amy Mitchell, the motion **Passed**.

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

- B.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-25** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE CITY OF SUGAR LAND INVESTMENT POLICY IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.

*Jennifer Brown, Director of Finance*

Jennifer Brown, Director of Finance, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-B, Resolution No. 18-25 Adopting City of Sugar Land Investment Policy, was made by Bridget Yeung and seconded by Amy Mitchell, the motion **Passed**.

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

- C.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-26** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE CONTINUANCE OF SECURITIES ACCOUNTS WITH CANTOR FITZGERALD & CO., MULTI-BANK SECURITIES, INC., LADENBURG THALMANN FINANCIAL SERVICES INC., HILLTOP SECURITIES INC., GREAT PACIFIC SECURITIES, AND WELLS FARGO BROKERAGE

SERVICES; AND THE CONTINUANCE OF AN ACCOUNT WITH WELLS FARGO BROKERAGE SERVICES FOR BROKERED CERTIFICATES OF DEPOSIT.

*Jennifer Brown, Director of Finance*

Jennifer Brown, Director of Finance, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-C, Resolution No. 18-26, Authorizing the Continuance of Securities Accounts, was made by Amy Mitchell and seconded by Himesh Gandhi, the motion **Passed**.

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

**D. FIRST AND FINAL CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2132** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING THE FISCAL YEAR 2017-2018 BUDGET FOR THE CITY OF SUGAR LAND, TEXAS, TO PROVIDE THAT THE REVISED BUDGET ADDRESS FUNDS RELATING TO CERTAIN CAPITAL AND OPERATING BUDGET MATTERS AND THAT THIS AMENDMENT BE ADOPTED AS THE BUDGETED AMOUNT FOR THOSE FUNDS.

*Justin Alderete, Budget Officer*

Justin Alderete, Budget Officer, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-D, Ordinance No. 2132 Amending the Fiscal Year 2017-2018 Budget, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

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

## **VI. PUBLIC HEARINGS**

**A. PUBLIC HEARING 6:00 P.M.:** Receive and hear all persons desiring to be heard on proposed amendment to Telfair West Commercial District Planned Development (PD) District General Development Plan (GDP) for Tract C-3 A and the retained TxDOT right-of-way along U.S. Highway 59 Frontage Road (Approximately 8.8 Acres in Total).

**FIRST CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2135** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING THE TELFAIR WEST COMMERCIAL DISTRICT PLANNED DEVELOPMENT (PD) DISTRICT GENERAL

DEVELOPMENT PLAN (GDP) FOR TRACT C-3A AND THE RETAINED TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 8.80 ACRES OF LAND.

***Mayra Hernandez, Planner II***

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

Peter Boecher, RBI Planning, gave a presentation, comments, and answered questions from Council.

Mayor Zimmerman opened the Public Hearing at 6:41 P.M. No one appeared in favor or opposition. Mayor Zimmerman closed the Public Hearing at 6:42 P.M.

Taylor Landin, Planning and Zoning Commissioner, gave comments and answered questions from the Council.

Allen Bogard gave comments and answered questions from the Council.

Alan Bauer, Newland Communities, gave comments and answered questions from the Council.

A motion to **Approve**, Item VI-A, Ordinance No. 2135 Amending the Telfair West Commercial District PD District GDP for Tract C-3A, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

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

**VII. 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.

**VIII ADJOURNMENT**

A motion to **Approve**, Adjournment at 7:00 P.M., was made by Joe Zimmerman and seconded by Himesh Gandhi, the motion **Passed**.

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

**IX. Meeting Vote Log**

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Glenda Gundermann, City Secretary

