



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 17, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All of said members were present with the exception of Council Member Yeung, who was absent.

INVOCATION

Council Member Bridget Yeung

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Bridget Yeung

RECOGNITION

GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET AWARD FISCAL YEAR 2017-2018

Jennifer Brown, Director of Finance

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 members 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. 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

- B. Consideration of and action on authorizing renewal of the Annual Maintenance Agreement with Cisco SmartNet in the amount of \$112,367.46 for City network equipment.

Robert Bowman, IT Operations Manager

- C. Consideration of and action on authorizing execution of a fourteen (14) month contract with Ambassador Services, LLC. in the amount of \$352,492.55 for custodial services of City Facilities. This contract will automatically renew for four (4) additional one-year terms for a total contract cost of \$1,536,802.70.

Abimbola Fadimu, Facilities Services Manager

- D. Consideration of and action on authorizing execution of an Interlocal Agreement by and between the City of Sugar Land and City of Rosenberg to participate in a cooperative purchasing program of competitively solicited goods and services, as granted by the authority of Section 791.025, Tex. Gov't Code, and Section 271.101 and 271.102, Tex. Local Gov't Code.

Todd Reed, Purchasing Manager

- E. Consideration of and action on minutes of the June 19, 2018 and June 26, 2018 meetings.

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-E Consent Agenda, was made by Amy Mitchell and seconded by Carol McCutcheon, the motion **Passed**.

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

Absent: Yeung

IV. CONTRACTS AND AGREEMENTS

- A. Consideration of and action on authorizing execution of a Construction Contract with Allgood Construction in the amount of \$1,746,306.05 for the Covington Woods Drainage Improvements - Jess Pirtle Side Streets CIP DR1701.

Jimmy Vandever, Construction Services Manager

Jimmy Vandever, Construction Services Manager, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item IV-A Contract with Allgood Construction for Covington Woods Drainage Improvements, was made by Steve Porter and seconded by Amy Mitchell, the motion **Passed**.

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

Absent: Yeung

V. BUDGET

- A. Receive for filing the City Manager proposed Fiscal Year 2019 Annual Budget and Five-Year Capital Improvement Program 2019-2023.

Allen Bogard, City Manager and Jennifer Brown, Director of Finance

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

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

VI. WORKSHOP

- A. Review of and discussion on Mobile Food Vendors Strategic Project.

Keehren Baah, Senior Planner

RECESS: Mayor Zimmerman recessed the meeting at 7:12 P.M.

RECONVENE: Mayor Zimmerman reconvened the meeting at 7:25 P.M.

Keehren Baah, Senior Planner, gave a presentation, comments, and answered questions from the Council.

Jeff Krehmeier, Assistant Fire Chief, gave comments and answered questions from

the Council.

Nicole Solis, Assistant Director of Environmental and Neighborhood Services, gave comments and answered questions from the Council.

Meredith Riede, City Attorney, gave comments and answered questions from the Council.

Lisa Kocich-Meyer, Director of Planning, gave comments and answered questions from the Council.

B. Review of and discussion on proposed modifications to the City of Sugar Land Code of Ordinances, Chapter 3, Article IV, Food and Food Services.

Nicole Solis, Assistant Director of Environmental and Neighborhood Services

Nicole Solis, Assistant Director of Environmental and Neighborhood Services, gave a presentation, comments, and answered questions from the Council.

Meredith Riede, City Attorney, gave comments and answered questions from the Council.

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 community events attended.

B. City Manager Report

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

This item was deleted.

VIII. ADJOURNMENT

There being no further business to come before the City Council, the Mayor adjourned the meeting at 8:23 p.m.

IX. Meeting Vote Log

Glenda Gundermann, City Secretary

