



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, OCTOBER 2, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All members were present except for Mayor Pro Tem Yeung.

INVOCATION

Council Member Himesh Gandhi

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Himesh Gandhi

RECOGNITION

FIRE PREVENTION WEEK

**"LOOK. LISTEN. LEARN. BE AWARE.
FIRE CAN HAPPEN ANYWHERE."**

Jeff Krehmeier, Assistant Fire Chief

NATIONAL NIGHT OUT

Eric Robins, Chief of Police

I. PUBLIC COMMENT

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. 18-31**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE CITY OF SUGAR LAND FISCAL YEAR 2018-2019 ANNUAL STRATEGIC PROJECT WORK PLAN.

Daphne McKinney, Assistant to the City Manager

- B. Consideration of and action on authorizing execution of an Interlocal Agreement by and between the Fort Bend Subsidence District and the City of Sugar Land in the amount of \$80,000.00 for the "Learning to Be Water Wise™" water conservation program.

Katie Clayton, Water Resource Manager

- C. Consideration of and action on authorizing execution of a Construction Administration Service Contract with ARKK Engineers, LLC in the amount of \$69,450.00 for the Collection System Rehabilitation Project D, Package #2, CIP WW1601.

Greg Nichols, Project Manager

- D. Consideration of and action on authorizing execution of a Maintenance Contract with Westco Grounds Maintenance Co., Inc. in the amount of \$179,626.58 for right-of-way landscape beautification services on U.S. Highway 90A. This contract will automatically renew for two additional one-year terms for a total contract cost of \$538,879.74.

Eric Oscarson, Assistant Director of Public Works

- E. Consideration of and action on authorizing execution of a Maintenance Contract with Westco Grounds Maintenance Co., Inc. in the amount of \$216,284.32 for right-of-way landscape beautification services on State Highway 6. This contract will automatically renew for two additional one-year terms for a total contract cost of \$648,852.96.

Eric Oscarson, Assistant Director of Public Works

- F. Consideration of and action on authorizing execution of a Capital Improvement Contract with Westco Grounds Maintenance, Inc., in the amount of \$191,259.47 for the US 90A Median Landscape Replacement Project, on US 90A from State Highway 6 to University Boulevard, CIP TR1904.

Colt Yorek, Streetscape Supervisor

- G. Consideration of and action on authorizing the execution of a Capital Improvement Contract with Landscape Professionals of Texas in the amount of \$68,561.70 for landscape and irrigation services for the medians located on

State Highway 6 from Kensington Drive to Town Center Drive.

Colt Yorek, Streetscape Supervisor

- H. Consideration of and action on authorizing execution of a one year Contract with Concrete Raising Corporation in the amount of \$291,850.00 for pavement lifting services.

Eric Oscarson, Assistant Director of Public Works

- I. Consideration of and action on authorizing execution of a Contract with Sun Coast Resources in the maximum amount of \$900,000.00, utilizing the national cooperative agreement 15/001MP-06 with Choice Partners, for Fiscal Year 2019 fuel supplier services.

Shahid Ali, Fleet Services Manager

- J. Consideration of and action on authorizing execution of a Contract with Siddons-Martin Emergency Group in the amount of \$100,000.00 for the purchase of fire apparatus and ambulance parts.

Shahid Ali, Fleet Services Manager

- K. Consideration of and action on authorizing execution of a Contract with Sugar Land Pet Hospital in the amount of \$61,000.00 for spay and neuter services for Fiscal Year 2019.

Kathryn Ketchum, Animal Services Manager

- L. Consideration of and action on authorizing execution of a Contract with Sugar Land Pet Hospital in the amount of \$62,000.00 for veterinary services in Fiscal Year 2019.

Kathryn Ketchum, Animal Services Manager

- M. Consideration of and action on authorizing the 2019 Sugar Land Wine and Food Affair marketing budget in the amount of \$100,000.00, of Hotel Occupancy Tax, for related event marketing expenses.

Melissa Mendoza, Tourism and Visitor Services Manager

- N. Consideration of and action on authorizing execution of a Contract with Gutier, LLC in the amount of \$77,461.00 for Hurricane Harvey-related exterior building repairs.

Abimbola Fadimu, Facilities Services Manager

- O. Consideration of and action on authorizing execution of a Contract with F.W. Walton, Inc., in the amount of \$32,191.00 for Hurricane Harvey-related exterior building repairs.

Abimbola Fadimu, Facilities Services Manager

- P. Consideration of and action on the proposed Tax Increment Reinvestment Zone

Number Three Fiscal Year 2019 Budget.

Jennifer Brown, Director of Finance

- Q.** Consideration of and action on the proposed Tax Increment Reinvestment Zone Number Four Fiscal Year 2019 Budget.

Jennifer Brown, Director of Finance

- R.** Consideration of and action on authorizing execution of a Contract with Munsch, Hardt, Kopf, and Harr, P.C. in the amount of \$350,000.00 for legal fees related to Secoa, Inc. v. City of Sugar Land, Texas, Cause No. 16-DCV-237485, Fort Bend County, Texas.

Meredith Riede, City Attorney

- S.** Consideration of and action on authorizing execution of a Contract with Olson and Olson, LLP in the amount of \$150,000.00 for legal fees related to Burney Road Municipal Utility District vs. City of Sugar Land, Texas, Cause No. 18-DCV-249190, Fort Bend County, Texas.

Meredith Riede, City Attorney

- T.** Consideration of and action on the minutes of the September 18, 2018 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**, Item III-A to III-T 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 Millis Development & Construction, LLC in the amount of \$774,615.00 for the Cullinan Park, Section 1, Phase 1, Site Improvements, CIP PK1704 with funding provided by the Cullinan Park Conservancy.

Joe Chesser, Director of Parks and Recreation

Joe Chesser, Director of Parks and Recreation, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item IV-A, a contract with Millis Development & Construction for Cullinan Park, Section 1, Phase 1, Site Improvements, was made

by Joe Zimmerman and seconded by Amy Mitchell, the motion **Passed**.

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

Absent: Yeung

V. CITY COUNCIL CITY MANAGER REPORTS

A. Council Member Reports

- Community Events Attended or Scheduled

This item was deleted.

B. City Manager Report

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

This item was deleted.

VI. ADJOURNMENT

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

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

Absent: Yeung

Glenda Gundermann, City Secretary

