



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, NOVEMBER 20, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All members were present except Council Member Mitchell and Mayor Pro Tem Yeung.

INVOCATION

Council Member Carol McCutcheon

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Carol McCutcheon

RECOGNITION

**City-County Communications and
Marketing Association (3CMA) Silver Circle Award
Digital Interactive Overall Website-Goal Measures Dashboard**

Reena Varghese, Performance and Accountability Director

**2018 Certificate of Achievement
for Planning Excellence**

Lisa Kocich-Meyer, Director of Planning

I. OATH OF OFFICE

A. Administer the oath of office to Doug Boeker, Fire - EMS Chief.

Mayor Joe R. Zimmerman

Mayor Zimmerman administered the oath of office to Doug Boeker, Fire - EMS Chief.

II. 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 Council.

III. REVIEW OF CONSENT AGENDA

IV. CONSENT AGENDA

- A. Consideration of and action on authorizing execution of an annual Maintenance Agreement with Minuteman Security Technologies, Inc., in the amount of \$54,650.00, for the City's license plate recognition camera systems.

Michelle Allen, Assistant Chief of Police

- B. Consideration of and action on authorizing execution of a Contract with First Colony Community Services Association, Inc. d/b/a First Colony Community Association, Inc. (HOA), in an amount of \$105,901.20, for street light reimbursement.

Colt Yorek, Streetscape Supervisor

- C. Consideration of and action on authorizing execution of a Contract with Telfair Community Association, Inc., in the amount of \$50,419.31, for right-of-way landscape and maintenance reimbursement.

Colt Yorek, Streetscape Supervisor

- D. Consideration of and action on minutes of October 5, 2018, October 6, 2018, October 7, 2018, and November 6, 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**, Item IV Consent Agenda, was made by Carol McCutcheon and seconded by Steve Porter, the motion **Passed**.

Ayes: Lane, McCutcheon, Porter, Zimmerman

Absent: Gandhi, Mitchell, Yeung

V. CONTRACTS AND AGREEMENTS

- A. Consideration of and action on authorizing execution of a Contract with the SA

Benefit Services, LLC/Liberty Insurance Underwriters, Inc., in the amount of \$912,663.00, for specific and aggregate stop loss coverage for the self-funded medical plan for period January 1, 2019 through December 31, 2019.

Paula Kutchka, Director of Human Resources

Paula Kutchka, Director of Human Resources, gave a presentation, comments, and answered questions from the Council.

Jennifer Brown, Director of Finance, and Allen Bogard, City Manager, gave comments and answered questions from the Council.

A motion to **Approve**, Item V-A Contract with SA Benefit Services, LLC for specific and aggregate stop loss coverage for the self-funded medical plan, was made by Jennifer Lane and seconded by Joe Zimmerman, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

- B.** Consideration of and action on authorizing execution of a Cooperative Agreement, by and between the City of Sugar Land, Texas and Fort Bend County, Texas, to include the City of Sugar Land as a cooperative city in Fort Bend County's Housing and Urban Development Urban County Program and adopt a Policy prohibiting the Use of Excessive Force against Individuals engaged in Non-violent Civil Rights Demonstrations.

Stacie Henderson, Director of Environmental and Neighborhood Services

Stacie Henderson, 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.

A motion to **Approve**, Item V-B Cooperative Agreement with Fort Bend County to include the City as a cooperative city in the County's Housing and Urban Development County Program, and adopting a policy prohibiting the use of excessive force against individuals engaged in non-violent civil rights demonstrations, was made by Himesh Gandhi and seconded by Jennifer Lane, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

VI. APPOINTMENTS

- A. Consideration of and action on three appointments to Tax Increment Reinvestment Zone Number One Board of Directors, Positions Three, Four, and Five, for two-year term January 1, 2019 through December 31, 2020; and appoint Chair for one-year term January 1, 2019 to December 31, 2019.

Mayor Joe R. Zimmerman

A motion to **Approve**, Item VI-A Tax Increment Reinvestment Zone No. One appointing Donald Smithers, Fred Fogarty, and Sarwar Khan as members; and appointing Donald Smithers as Chair for one-year term expiring December 31, 2019, was made by Steve Porter and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

- B. Consideration of and action on two appointments to Tax Increment Reinvestment Zone Number Three Board of Directors, Positions Two and Four, for two-year term January 1, 2019 through December 31, 2020; and appoint Chair for one-year term January 1, 2019 through December 31, 2019.

Mayor Joe R. Zimmerman

A motion to **Approve**, Item VI-B Tax Increment Reinvestment Zone No. Three appointing Bridget Yeung and Himesh Ghandi as members; and appointing Amy Mitchell as Chair for one-year term expiring December 31, 2019, was made by Steve Porter and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

- C. Consideration of and action on two appointments to Tax Increment Reinvestment Zone Number Four Board of Directors, Positions One and Three, for two-year term January 1, 2019 through December 31, 2020; and appoint Chair for one-year term January 1, 2019 through December 31, 2019.

Mayor Joe R. Zimmerman

A motion to **Approve**, Item VI-C Tax Increment Reinvestment Zone No. Four appointing Greg Stirman and Cynthia Knox as members; and appointing Greg Stirman as Chair for one-year term expiring December 31, 2019, was made by Carol McCutcheon and seconded by Jennifer Lane, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

- D.** Consideration of and action on appointment of one alternate member to Building Standards Commission for term expiring September 30, 2019.

Mayor Joe R. Zimmerman

A motion to **Approve**, Item VI-D Building Standards Commission appointing Dongmei Chu as an alternate member, was made by Carol McCutcheon and seconded by Steve Porter, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

- E.** Consideration of and action on three appointments to Imperial Redevelopment District Board of Directors for term expiring September 1, 2022.

Mayor Joe R. Zimmerman

A motion to **Approve**, Item VI-E Imperial Redevelopment District appointing John Kluepfel, Doug Turner, and Tim Stubenrouch as members, was made by Steve Porter and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

- F.** Consideration of and action on eleven appointments to Animal Advisory Board for term expiring September 30, 2019; and appoint Chair for one-year term expiring September 30, 2019.

Mayor Joe R. Zimmerman

A motion to **Approve**, Item VI-F Animal Advisory Board appointing James Cox, Susan Wege, Barbara Willy, John Niemand, Robin Novak, Susan Chapman, Susie Hyde, Teresa Reading, Kathryn Ketchum, and Stacie Henderson as members; and appointing James Cox as Chair for one-year term expiring September 30, 2019, was made by Himesh Gandhi and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

A motion to **Approve**, Item VI-F Animal Advisory Board appointing Ellen Tarver as member, was made by Himesh Gandhi and seconded by Carol McCutcheon, the

motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

VII. 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

Allen Bogard, City Manager, gave comments and reported on events and activities attended.

VIII ADJOURNMENT

A motion to **Approve**, Adjournment at 6:18 P.M., was made by Joe Zimmerman and seconded by Himesh Gandhi, the motion **Passed**.

Ayes: Gandhi, Lane, McCutcheon, Porter, Zimmerman

Absent: Mitchell, Yeung

Glenda Gundermann, City Secretary

