



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, DECEMBER 18, 2018

CITY COUNCIL MEETING MINUTES

4:30 PM

City Council Chamber

QUORUM PRESENT

All members were present. Council Member Mitchell arrived during executive session.

I. CLOSED EXECUTIVE SESSION

- A.** Closed Executive Session as authorized by Chapter 551, Texas Government Code in accordance with:

Section 551.074: Personnel Matters

For the purpose of discussion with respect to the Municipal Court Judge annual performance evaluation.

Joe Zimmerman, Mayor

RECESS: Mayor Zimmerman recessed the meeting at 4:30 P.M.

RECONVENE

5:30 P.M.

INVOCATION

Council Member Jennifer Lane

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Jennifer Lane

II. OATH OF OFFICE

- A.** Sugar Land Boards and Commissions:

Sugar Land 4B Corporation
Zoning Board of Adjustment
Planning and Zoning Commission
Joe Zimmerman, Mayor

Mayor Zimmerman administered the oath of office to members of the Sugar Land 4B Corporation, Zoning Board of Adjustment, and Planning and Zoning Commission.

III. ANNUAL ETHICS TRAINING

- A. Receive training related to the Sugar Land Code of Ethical Conduct, and state laws regulating ethics and reporting responsibilities of city officials.

Meredith Riede, City Attorney

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

IV. 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.

V. REVIEW OF CONSENT AGENDA

VI. CONSENT AGENDA

- A. **SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2148:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING FROM INTERIM STANDARD SINGLE FAMILY RESIDENTIAL (R-1-I) DISTRICT TO PERMANENT ZERO LOT LINE SINGLE FAMILY RESIDENTIAL (R-1Z) DISTRICT FOR APPROXIMATELY 61 ACRES OF LAND LOCATED (1) WEST OF GREATWOOD PARKWAY AND SCENIC PLACE, (2) SOUTH OF RIVERBROOK, AND (3) NORTH OF WINDING BROOK IN THE GREATWOOD COMMUNITY.

Mayra Hernandez, Planner II

- B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-42:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, RATIFYING THE SUBMITTAL OF AN APPLICATION FOR AND ACCEPTANCE OF THE BULLETPROOF VEST PARTNERSHIP (BVP) GRANT FOR FISCAL YEAR 2018 FROM THE U.S. DEPARTMENT OF JUSTICE AND APPOINTING THE CITY

MANAGER, OR DESIGNEE, AS AUTHORIZED GRANT OFFICIAL TO SUBMIT GRANT APPLICATION AND EXECUTE ALL RELATED DOCUMENTS TO ACCEPT AND ADMINISTER THE GRANT.

Eric Robins, Police Chief

- C. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-43**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE STATE OF TEXAS FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) TRAFFIC SAFETY GRANTS FOR FISCAL YEAR 2020 AND APPOINTING THE CHIEF OF POLICE, OR DESIGNEE, AS AUTHORIZED GRANT OFFICIAL TO EXECUTE ALL GRANT DOCUMENTS AND ADMINISTER THE GRANTS.

Eric Robins, Police Chief

- D. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 18-44**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSTON URBAN AREA SECURITY INITIATIVE (UASI) FOR THE FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM AND APPOINTING THE CITY MANAGER, OR DESIGNEE, AS AUTHORIZED GRANT OFFICIAL TO EXECUTE ALL GRANT DOCUMENTS AND ADMINISTER THE GRANT.

Joseph Boeker, Fire Chief

- E. Consideration of and action on authorizing execution of a Construction Contract with Weisinger Incorporated, in the amount of \$332,753.00, for the New Territory Water Well No. 3 and River Park Well No. 2 Well Rehabilitation Project, CIP WA1806; and budget reduction, in the amount of \$250,000.00, to Utilities Capital Improvement Project fund balance.

Jorge Alba, Senior Engineering Manager

- F. Consideration of and action on authorizing execution of a Construction Contract with W.W. Payton Incorporated, in the amount of \$385,000.00, for the Ground Water Plant Rehab Project, CIP WA1805; and a budget amendment, in the amount of \$95,000.00, from the Utilities Capital Improvement Program fund balance.

Jorge Alba, Senior Engineering Manager

- G. Consideration of and action on approval of the Community Development Block Grant (CDBG) Program Year 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for submittal to the U.S. Department of

Housing and Urban Development (HUD).

Stacie Henderson, Director of Environmental and Neighborhood Services

- H.** Consideration of and action on authorizing execution of a Construction Contract with Wallis Concrete, LLC, in the amount of \$112,279.27, through BuyBoard Contract 512-16, with funding provided by the Cullinan Park Conservancy for Cullinan Park, Section 1, Phase 1, Part II Restroom Building, CIP PK1704.

William Hajdik, Assistant Director of Parks and Recreation

- I.** Consideration of and action on authorizing execution of a Professional Services Contract with Jones & Carter, Inc., in the amount of \$159,790.00, for the Central Prison Unit Drainage Impact Analysis, CIP MU1707.

Timothy Jahn, Assistant City Engineer

- J.** Consideration of and action on minutes of November, 26, 2018, November 27, 2018, and December 4, 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 VI-A through VI-J Consent Agenda, was made by Himesh Gandhi and seconded by Amy Mitchell, the motion **Passed**.

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

VII. CONTRACTS AND AGREEMENTS

- A.** Consideration of and action on authorizing the execution of a Consent Agreement and First Amendment to the Lease, by and between the City of Sugar Land, Texas and ACE SL, LLC, for the Smart Financial Centre at Sugar Land.

Jennifer May, Assistant City Manager

Council Member Mitchell recused.

Jennifer May, Assistant City Manager, gave a presentation, comments, and answered questions from Council.

Gary Becker, ACE/SFC; Stephen Lewin, CEO, ATG North America; and Nick Potter, Group International Venues Director, gave comments and answered questions from Council.

A motion to **Approve**, Item VII-A Consent Agreement and First Amendment to the Lease by and between City of Sugar Land, Texas and ACE SL, LLC, for Smart Financial Centre at Sugar Land, was made by Bridget Yeung and seconded by Joe Zimmerman, the motion **Passed**.

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

Absent: Mitchell

VIIIPUBLIC HEARINGS

- A. PUBLIC HEARING 6:00 P.M.:** Receive and hear all persons desiring to be heard on a proposed rezoning of approximately 50.309 acres of land located along University Blvd. and Lexington Blvd., south of Texas Instruments and Smart Financial Centre at Sugar Land, from Planned Development (PD) District General Development Plan to Planned Development (PD) District Final Development Plan for an office and commercial development for the Fluor Corporate Campus.

FIRST CONSIDERATION: Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2147:** AN ORDINANCE OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING OF APPROXIMATELY 50.309 ACRES OF LAND LOCATED ALONG UNIVERSITY BLVD. AND LEXINGTON BLVD., SOUTH OF TEXAS INSTRUMENTS AND SMART FINANCIAL CENTRE AT SUGAR LAND, FROM PLANNED DEVELOPMENT (PD) DISTRICT GENERAL DEVELOPMENT PLAN TO PLANNED DEVELOPMENT (PD) DISTRICT FINAL DEVELOPMENT PLAN FOR AN OFFICE AND COMMERCIAL DEVELOPMENT FOR THE FLUOR CORPORATE CAMPUS.

Lauren Fehr, Principal Planner

Lauren Fehr, Principal Planner, gave a presentation, comments, and answered questions from the Council.

Zach Christeson, HOK, and Jonathan West, HOK, gave a presentation, comments, and answered questions from Council.

Rick Conley, Fluor Corporation; Tim Jahn, Assistant City Engineer; and Allen Bogard, City Manager, gave comments and answered questions from Council.

Mayor Zimmerman opened the Public Hearing at 6:40 P.M. No one appeared in favor or opposition. Mayor Zimmerman closed the Public Hearing at 6:41 P.M.

A motion to **Approve**, Item VIII-A First Consideration City of Sugar Land

Ordinance No. 2147 providing for a Change of Zoning of approximately 50.309 Acres of Land located along University Blvd. and Lexington Blvd., south of Texas Instruments and Smart Financial Centre at Sugar Land, from Planned Development (PD) District General Development Plan to Planned Development (PD) District Final Development Plan for an Office and Commercial Development for the Fluor Corporate Campus, was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

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

IX. APPOINTMENTS

- A. Consideration of and action on appointing one member to the Animal Advisory Board for a term expiring September 30, 2019.

Joe Zimmerman, Mayor

A motion to **Approve**, Item IX-A Appointing Marion Nixon to the Animal Advisory Board for a term expiring September 30, 2019, was made by Himesh Gandhi and seconded by Bridget Yeung, the motion **Passed**.

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

X. MUNICIPAL COURT JUDGE COMPENSATION PACKAGE

- A. Consideration of and action on Municipal Court Judge Compensation Package for Period January 1, 2019 to December 31, 2019.

Joe Zimmerman, Mayor

A motion to **Approve**, Item X-A Municipal Court Judge Compensation Package for Period January 1, 2019 to December 31, 2019, was made by Joe Zimmerman and seconded by Bridget Yeung, the motion **Passed**.

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

XI. 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.

XII. ADJOURNMENT

A motion to **Approve**, Adjournment at 7:18 P.M., was made by Joe Zimmerman and seconded by Himesh Gandhi, the motion **Passed**.

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

Glenda Gundermann, City Secretary

