



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, JANUARY 15, 2019
CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

QUORUM PRESENT

All members were present.

INVOCATION

Council Member Bridget Yeung

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Bridget Yeung

RECOGNITION

**PIANIST KATHERINE HUANG
PERFORMANCE AT CARNEGIE HALL**

Joe Zimmerman, Mayor

**COMMISSIONER JAMES PATTERSON
RECOGNITION OF 20 YEARS OF PUBLIC SERVICE**

Joe Zimmerman, Mayor

**STEVE GRIFFITH
RECOGNITION OF 43 YEARS OF PUBLIC SERVICE**

Joe Zimmerman, Mayor

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 Council.

II. REVIEW OF CONSENT AGENDA

III. CONSENT AGENDA

The Consent Agenda was considered following Item V-A.

- A.** Consideration of and action on authorizing execution of a Professional Services Contract with Aguirre and Fields, LP, in the amount of \$63,382.00, for the Oyster Creek Airport Maintenance Bridge Replacement design and construction phases services, CIP AP1901.

Jorge Alba, Senior Engineering Manager

Item III-A was pulled and considered following the Consent Agenda.

Mayor Pro Tem Yeung recused.

Jorge Alba, Senior Engineering Manager, gave comments and answered questions from the Council.

A motion to **Approve**, Item III-A Professional Services Contract with Aguirre and Fields, LP, for Oyster Creek Airport Maintenance Bridge Replacement design and construction phases services, was made by Amy Mitchell and seconded by Carol McCutcheon, the motion **Passed**.

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

Absent: Yeung

- B.** Consideration of and action on authorizing execution of a Lease Agreement between the City of Sugar Land and The Arc of Fort Bend County for offices located at 119 and 123 Brooks Street.

Stacie Henderson, Director of Environmental and Neighborhood Services

- C.** Consideration of and action on authorizing execution of a Contract with Building Exterior Solutions, Inc., in the amount of \$58,200.00, for roofing assessments, and related professional services for Fire Stations 2, 3, and 5, and the T.E. Harman Center, CIP MU1904.

Lane Wolf, Manager, Vertical Construction

D. Consideration of and action on the minutes of the January 8, 2019 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. Item III-A was pulled from the Consent Agenda and voted on separately.

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

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

IV. WORKSHOP

A. Review of and discussion on the City of Sugar Land and Home Owners Associations Responsibilities strategic project.

Eric Oscarson, Assistant Director of Public Works

This item was considered following Item III-A.

Eric Oscarson, Assistant Director of Public Works, gave a presentation, comments, and answered questions from the Council.

Council consensus to have staff move forward with the following next steps:

- Meet with PARCS Board
- Review applications for Citizen Task Force
- Creation of Citizen Task Force
- Begin Monthly Meetings; estimated 12-18 months to complete

V. APPOINTMENTS

A. Consideration of and action on four appointments to the Sugar Land Legacy Foundation for a term expiring September 30, 2020; and appointment of President for one-year term expiring September 30, 2019.

Joe Zimmerman, Mayor

This item was considered following Item I - Public Comment.

A motion to **Approve**, Item V-A Sugar Land Legacy Foundation appointing Dee Koch, Sunny Sharma, Paul Likhari, and Brent Leftwich for a term expiring September 30, 2020; and Sunny Sharma as President for one-year term expiring September 30, 2019, was made by Joe Zimmerman and seconded by Amy Mitchell, the motion **Passed**.

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

VI. CITY COUNCIL CITY MANAGER REPORTS

A. City 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

Jennifer May, Assistant City Manager, gave comments and reported on events and activities attended.

VII. ADJOURNMENT

A motion to **Approve**, Adjournment at 6:21 P.M., was made by Amy Mitchell and seconded by Carol McCutcheon, the motion **Passed**.

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

Glenda Gundermann, City Secretary

