



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 6, 2020

CITY COUNCIL MEETING MINUTES

5:30 PM

City Council Chamber

I. ATTENTION

- A. *City of Sugar Land will limit meetings to City of Sugar Land Staff and Essential Personnel in order to limit the spread of COVID-19, as recommended by the Centers for Disease Control and Prevention. Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through telephonic/videoconferencing means. Audio/Video of open deliberations will be available for the public to hear/view, and recorded as per the Texas Open Meetings Act.*

The meeting will live stream at <https://www.sugarlandtx.gov/1238/SLTV-16-Live-Video> or <https://www.youtube.com/user/SugarLandTXgov/live>. Sugar Land Comcast Cable Subscribers can also tune-in on Channel 16.

Members of the public desiring to submit written comments to be read during the Public Comment and/or Public Hearing portions of the meeting, will be allowed to submit their comments to the Office of City Secretary (citysec@sugarlandtx.gov). Written/e-mailed comments must be received by 2:00 p.m., Tuesday, October 6, 2020. The City of Sugar Land reserves the right to remove any written/e-mailed comments deemed inappropriate and/or not adhering to the public comment rules outlined in this notice. The City reserves the right to not read any comments containing -

- *Links to for-profit sites*
- *Advertising*
- *Promotion of illegal activities*
- *Sexual oriented/explicit comments and sites*
- *Information promoting discrimination/harassment*
- *Political/religious rhetoric, advocacy, or commentary*

Members of the public desiring to participate during the set/posted time of the Public Comment and/or Public Hearing must e-mail (citysec@sugarlandtx.gov) or call ((281) 275-2730) the Office of the City Secretary by 2:00 p.m., Tuesday, October 6, 2020. Once properly registered, the Office of the City Secretary will provide instructions for direct participation during the Public Hearing.

For questions or assistance, please contact the Office of the City Secretary (281) 275-2730.

QUORUM PRESENT

All members were present.

INVOCATION

Mayor Joe Zimmerman

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Joe Zimmerman

RECOGNITION

FIRE PREVENTION WEEK

OCTOBER 4-10, 2020

Doug Boeker, Fire - EMS Chief

NATIONAL CYBERSECURITY

AWARENESS MONTH

OCTOBER 2020

Robert Bowman, IT Manager

II. PUBLIC COMMENT

- A.** Citizens who desire to address the City Council, Board and/or Commission with regard to matters on the agenda will be read and/or received at this time. Members of the public desiring to make comments during this portion of the meeting will be allowed to submit their comments (as outlined above) to the Office of the City Secretary (citysec@sugarlandtx.gov). Written/e-mailed comments and/or requests to participate during this portion of the meeting must be received by 2:00 p.m. on, Tuesday, October 6, 2020. The City of Sugar Land reserves the right to remove any written/e-mailed comments deemed inappropriate (as outlined above) and/or not related to matters posted on the

agenda. Comments or discussion by the City Council, Board, and/or Commission 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. SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2209**: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, APPROVING AN AMENDMENT TO THE EXCLUSIVE FRANCHISE AND CONTRACT WITH BFI WASTE SERVICES OF TEXAS, LP FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SOLID WASTE COLLECTION, TRANSPORTATION, PROCESSING AND DISPOSAL SERVICES TO TERMINATE THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM.

Stacie Henderson, Director of Environmental and Neighborhood Services

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

Council Member Porter recused.

Stacie Henderson, Director of Environmental and Neighborhood Services, gave comments and answered questions from the Council.

A motion to **Approve**, Item IV-A, City of Sugar Land Ordinance No. 2209 approving an amendment to the exclusive franchise and contract with BFI Waste Services of Texas, LP for residential, commercial and industrial solid waste collection, transportation, processing and disposal services to terminate the Household Hazardous Waste Collection Program, was made by Naushad Kermally and seconded by Himesh Gandhi, the motion **Passed**.

Ayes: Gandhi, Jacobson, Kermally, Lane, McCutcheon, Zimmerman

Abstain: Porter

- B.** Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 20-20**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ACCEPTING THE TEXAS TRAFFIC SAFETY PROGRAM SPEED ENFORCEMENT FOR COMMERCIAL MOTOR VEHICLES GRANT FROM THE STATE OF TEXAS.

Stuart Denton, Patrol Captain

- C. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 20-21: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ACCEPTING THE TEXAS TRAFFIC SAFETY PROGRAM COMPREHENSIVE SPEED ENFORCEMENT GRANT FROM THE STATE OF TEXAS.**

Stuart Denton, Patrol Captain

- D. Consideration of and action on authorization of a Contract with Galls, LLC, in the amount of \$100,000.00, through Buy Board Contract No. 587-19, for the purchase of police uniforms and accessories.

Chris Thompson, Professional Services Captain

- E. Consideration of and action on authorization of an Interlocal Agreement by and between the Fort Bend Subsidence District and the City of Sugar Land, in the amount of \$79,993.24, for the sponsorship of the Fort Bend Subsidence District's "Learning to Be Water Wise™" Conservation Education Program.

Katie Clayton, Interim Assistant Director of Public Works

- F. Consideration of and action on authorization of a Contract with Sweeping Services of Texas - Operating, L.P., in the amount of \$167,539.20, for street sweeping services. This contract will automatically renew for four additional one-year terms for a total contract amount of \$837,696.00.

Eric Oscarson, Assistant Director of Public Works

- G. Consideration of and action on authorization of a Contract between the City of Sugar Land, Texas and Associations of First Colony, Inc., in the amount of \$280,084.02, for right-of-way landscape and maintenance supplementation.

Eric Oscarson, Assistant Director of Public Works

- H. Consideration of and action on authorization of a Contract between the City of Sugar Land, Texas and Telfair Community Association, Inc., in the amount of \$58,380.25, for right-of-way landscape and maintenance supplementation.

Eric Oscarson, Assistant Director of Public Works

- I. Consideration of and action on authorization of a Contract between the City of Sugar Land, Texas and New Territory Residential Community Association, Inc, in the amount of \$65,219.94, for right-of-way landscape and maintenance supplementation.

Eric Oscarson, Assistant Director of Public Works

- J. Consideration of and action on authorization of a Contract between the City of Sugar Land, Texas and First Colony Community Services Association, Inc. dba First Colony Community Association, Inc., in the amount of \$99,807.84,

for street light reimbursement.

Eric Oscarson, Assistant Director of Public Works

- K.** Consideration of and action on authorization of year three of a five-year renewable Contract with Concrete Raising Corporation, in the amount of \$291,850.00, for pavement lifting services.

Eric Oscarson, Assistant Director of Public Works

- L.** Consideration of and action on authorization of a Contract with Bound Tree Medical, LLC, in the amount of \$130,000.00, through BuyBoard Contract No. 610-20, for emergency medical equipment and supplies for Fiscal Year 2021.

Doug Boeker, Fire - EMS Chief

- M.** Consideration of and action on Amendment No. 1 to the Standard Tax Abatement Agreement among the City of Sugar Land, Texas, Nalco Company, LLC (now ChampionX, LLC) and Nalco Texas Leasing, LLC. (now ChampionX Texas Leasing, LLC.) reflecting a change in corporate names.

Alba Penate-Johnson, Business Development Manager

- N.** Consideration of and action on authorization of a Contract with Siddons-Martin Emergency Group, LLC, in the amount of \$125,000.00, through BuyBoard Contract No. 570-18 and No. 571-18, for the purchase of fire apparatus and ambulance parts; and maintenance services.

Shahid Ali, Fleet Services Manager

- O.** Consideration of and action on authorization of a Contract with Metro Fire Apparatus Specialist, Inc., in the amount of \$80,000.00, for the purchase of fire apparatus parts and maintenance services.

Shahid Ali, Fleet Services Manager

- P.** Consideration of and action on authorization of a Contract with Goodyear Tire & Rubber Company, in the amount of \$200,000.00, through Choice Partners Cooperative Contract No. 17/027KC-01, for the purchase of vehicles and equipment tire replacements.

Shahid Ali, Fleet Services Manager

- Q.** Consideration of and action on authorization of a Contract with Lake County Chevrolet, in the amount of \$295,616.00, through Houston-Galveston Area Council Contract No. VE11-18, for the purchase of eight (8) Chevrolet Tahoe Police Pursuit Vehicles.

Shahid Ali, Fleet Services Manager

- R.** Consideration of and action on authorization of a Contract with Brookside Equipment Sales, in the amount of \$53,397.87, through Buy Board Contract No. 611-20, for the purchase of one (1) John Deere 35G Compact Excavator.

Shahid Ali, Fleet Services Manager

- S. Consideration of and action on authorization of a Contract with Cowboy Motor Company, LC, in the amount of \$56,322.50, through Houston-Galveston Area Council Contract No. VE11-18, for the purchase of two (2) Dodge Charger Police Pursuit Vehicles.

Shahid Ali, Fleet Services Manager

- T. Consideration of and action on authorization of a Contract with Beasley Tire Service Houston, Inc., in the amount of \$100,000.00, through Omnia Partners Cooperative Agreement Contract No. 2019209, for the purchase of heavy construction equipment, medic units, and fire apparatus tire replacements.

Shahid Ali, Fleet Services Manager

- U. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 20-25: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING CITY COUNCIL POLICY RELATING TO STAKE SIGNS ON CITY PROPERTY USED AS POLLING PLACES.**

Nicole Solis, Assistant Director of Environmental and Neighborhood Services

- V. Consideration of and action on acceptance of a Donation from Graham Plumbing Services of equipment, material, and labor for the installation of a new water fountain and bottle refill station at the Sugar Land Police Department.

Dennis Winchell, Assistant Director of Environmental and Neighborhood Services

- W. Consideration of and action on authorization of Amendment No. 1 to the Contract between the City of Sugar Land and Best Trash, L.L.C., for solid waste collection, transportation, and disposal services for Greatwood.

Stacie Henderson, Director of Environmental and Neighborhood Services

- X. Consideration of and action on the authorization of a Professional Services Contract with Freese & Nichols, Inc., in the amount of \$116,500.00, for the preparation of survey metes and bounds documents for surface water transmission pipeline easements to be acquired by the City for Surface Water Transmission Pipeline Project, CIP SW2002.

Bryan Norton, Real Property Manager

- Y. Consideration of and action on the authorization of an Amendment to Tax Increment Reinvestment Zone Number Three Fiscal Year 2020 Budget to projections; and adoption of the proposed Tax Increment Reinvestment Zone Number Three Fiscal Year 2021 Budget.

Jennifer Brown, Director of Finance

- Z.** Consideration of and action on the authorization of an Amendment to the Tax Increment Reinvestment Zone Number Four Fiscal Year 2020 Budget to projections; and adoption of the proposed Tax Increment Reinvestment Zone Number 4 Fiscal Year 2021 Budget.

Jennifer Brown, Director of Finance

- AA.** Consideration of and action on the minutes of the September 8, 2020 Special Meeting; September 15, 2020 Regular Meeting; and September 22, 2020 Strategic Planning Retreat.

Thomas Harris III, City Secretary

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. Item IV-A was pulled from the Consent Agenda and was voted on separately.

A motion to **Approve**, Items IV-B through IV-AA, Consent Agenda, was made by Stewart Jacobson and seconded by Naushad Kermally, the motion **Passed**.

Ayes: Gandhi, Jacobson, Kermally, Lane, McCutcheon, Zimmerman

Abstain: Porter

V. CONTRACTS AND AGREEMENTS

- A.** Consideration of and action on authorization of a Construction Contract with GM Roberts, Inc. dba Corrosion Eliminators, in the amount of \$690,225.00, for the rehabilitation of the three ground water storage tanks, Ground Water Storage Tank Rehabilitation Project CIP WA2003; and a budget reduction, in the amount of \$300,000.00, CIP WA2003 to the Utility CIP Fund Balance.

Andrea Broughton, Assistant City Engineer

Andrea Broughton, Assistant City Engineer, gave a presentation, comments, and answered questions from the Council.

Rob Valenzuela, Director of Public Works, gave comments and answered questions from the Council.

A motion to **Approve**, Item V-A, a Construction Contract with GM Roberts, Inc. dba Corrosion Eliminators, in the amount of \$690,225.00, for the rehabilitation of the three ground water storage tanks, Ground Water Storage Tank Rehabilitation Project CIP WA2003; and a budget reduction, in the amount of \$300,000.00 CIP WA2003 to the Utility CIP Fund Balance, was made by Carol McCutcheon and

seconded by Himesh Gandhi, the motion **Passed**.

Ayes: Gandhi, Jacobson, Kermally, Lane, McCutcheon, Porter, Zimmerman

VI. MUNICIPAL UTILITY DISTRICT BONDS

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 20-24: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE ISSUANCE OF IMPERIAL REDEVELOPMENT DISTRICT UNLIMITED TAX BONDS, SERIES 2020A IN THE AMOUNT OF \$10,365,000.00.**

Razeeda Boochoon, Budget Manager

Razeeda Boochoon, Budget Manager, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item VI-A, City of Sugar Land Resolution No. 20-24 authorizing the issuance of Imperial Redevelopment District Unlimited Tax Bonds, Series 2020A in the amount of \$10,365,000.00, was made by Steve Porter and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, Jacobson, Kermally, Lane, McCutcheon, Porter, Zimmerman

VII. WORKSHOP

- A. Review of and discussion on wayfinding sign design concepts for the pedestrian and bicycle routes.

Monique Johnson, Transportation & Mobility Innovation Manager

Monique Johnson, Transportation & Mobility Innovation Manager, gave a presentation, comments, and answered questions from the Council.

Council concurrence accepting the wayfinding sign design concept as recommended by the PARCS Board, with slight modifications for lighter color schemes.

VIII. 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

Michael W. Goodrum, City Manager, gave comments and reported on events and activities attended.

IX. ADJOURNMENT

A motion to **Approve**, Adjournment at 6:16 p.m., was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Gandhi, Jacobson, Kermally, Lane, McCutcheon, Porter, Zimmerman

Thomas Harris III, City Secretary

