



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, JUNE 15, 2021

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. 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 3:00 p.m., Tuesday, June 15, 2021. 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 3:00 p.m., Tuesday, June 15, 2021. Once properly registered, the Office of the City Secretary will provide instructions for direct participation during the Public Comment and/or Public Hearing.

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

QUORUM PRESENT

All members were present.

INVOCATION

Council Member Jennifer Lane

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Jennifer Lane

RECOGNITION

LEMONADE DAY 2021

JULY 17, 2021

Joe Zimmerman, Mayor

SARAH SUTAR

TEXAS TEACHERS OF TOMORROW

2021 TEACHER OF THE YEAR

Joe Zimmerman, Mayor

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 3:00 p.m. on Tuesday, June 15, 2021. 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 one appeared before the Council.

III. CONSENT AGENDA

- A. SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2232:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE CITY MANAGER TO GRANT EXCEPTIONS TO DEVELOPMENT CODE REGULATIONS IN ASSOCIATION WITH CONTRACTS AND AGREEMENTS APPROVED UNDER THE AUTHORITY GRANTED BY ORDINANCE 2221; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

Dawn Steph, Economic Development Liaison

- B. SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2236:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ESTABLISHING A GENERATOR REBATE PROGRAM.

Lisa Kocich-Meyer, Director of Planning & Development Services

Item III-B was pulled and considered after the Consent Agenda.

Lisa Kocich-Meyer, Director of Planning & Development Services, gave comments and answered questions from the Council.

A motion to **Approve**, Item III-B, City of Sugar Land Ordinance No. 2236 establishing a Generator Rebate Program, was made by William Ferguson and seconded by Naushad Kermally, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

- C.** Consideration of and action on authorization of a Contract with Burns and McDonnell Engineering Company, Inc., in the amount of \$57,100.00, for solid waste consulting services.

Stacie Henderson, Director of Environmental and Neighborhood Services

- D.** Consideration of and action on the minutes of the June 1, 2021 meeting.

Thomas Harris III, City Secretary

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

A motion to **Approve**, Items III-A, III-C through III-D, was made by Naushad Kermally and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

IV. CONTRACTS AND AGREEMENTS

- A.** Consideration of and action on authorization of a Contract with C3 Constructors, LLC., in the amount of \$1,900,000, for the Ground Water Plant Rehabilitation Project, CIP CWA2004.

Ross Woodfin, Sr. Project Manager and Timothy Jahn, Assistant City Engineer

Ross Woodfin, Senior Project Manager, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item IV-A, a Contract with C3 Constructors, LLC., in the amount of \$1,900,000, for the Ground Water Plant Rehabilitation Project, CIP CWA2004, was made by Carol McCutcheon and seconded by Jennifer Lane, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

- B.** Consideration of and action on ratification of expenditures with Sprint Landfill, in the amount of \$149,388.00; and authorization of a Budget Amendment, in the amount of \$294,290.00, from the Solid Waste Fund Balance for increased debris collection and disposal.

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.

A motion to **Approve**, Item IV-B, Ratification of Expenditures with Sprint Landfill, in the amount of \$149,388.00; and authorization of a Budget Amendment, in the amount of \$294,290.00, from the Solid Waste Fund Balance for increased debris collection and disposal, was made by Joe Zimmerman and seconded by Jennifer Lane, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

V. ORDINANCES AND RESOLUTIONS

- A. **FIRST AND FINAL CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2234:** ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SUGAR LAND, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE AND REFUNDING BONDS, SERIES 2021; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO.

Jennifer Brown, Director of Finance

Jennifer Brown, Director of Finance, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-A, City of Sugar Land Ordinance No. 2234 authorizing the issuance of City of Sugar Land, Texas, Waterworks and Sewer System Revenue and Refunding Bonds, Series 2021; authorizing the refunding of certain outstanding obligations and certain other procedures and provisions relating thereto, was made by Stewart Jacobson and seconded by William Ferguson, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

- B. **FIRST AND FINAL CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2235:** ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SUGAR LAND, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2021; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO.

Jennifer Brown, Director of Finance

Jennifer Brown, Director of Finance, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-B, City of Sugar Land Ordinance No. 2235 authorizing the issuance of City of Sugar Land, Texas, General Obligation Refunding and Improvement Bonds, Series 2021; authorizing the refunding of certain outstanding obligations and certain other procedures and provisions relating thereto, was made by Naushad Kermally and seconded by Jennifer Lane, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

VI. WORKSHOP

- A. Review of and discussion on the 87th Session of the Texas Legislature.

Rick Ramirez, Intergovernmental Relations Manager and Snapper Carr, Focused Advocacy

Rick Ramirez, Intergovernmental Relations Manager, and Snapper Carr, Focused Advocacy, gave a presentations, comments, and answered questions from the Council.

- B.** Review of and discussion on proposed updates to Resolution No. 15-24, City Council Policy and Procedure Boards, Commissions, Committees.

Thomas Harris III, City Secretary and Carrie Paxton-Lamke, Community Engagement Manager

Carrie Paxton-Lamke, Community Engagement Manager, and Thomas Harris III, City Secretary, gave a presentation, comments, and answered questions from the Council.

Council directed staff to proceed with bringing forward a resolution for consideration with the updates as proposed.

VII. 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.

VIII ADJOURNMENT

A motion to **Approve**, Adjournment at 7:55 p.m., was made by Carol McCutcheon and seconded by Joe Zimmerman, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

Thomas Harris III, City Secretary

