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, FEBRUARY 18, 2025

CITY COUNCIL MEETING MINUTES

5:00 PM

Council Chamber

I. ATTENTION

A. *Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council, Board and/or Commission will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view; and are 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/Xfinity Cable Subscribers can also tune-in on Channel 16.

II. CLOSED EXECUTIVE SESSION

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

Section 551.072 Deliberation Regarding Real Property:

For the purpose of deliberation regarding the purchase, exchange, lease, or value of real property.

Devon Rodriguez, Director of Redevelopment

RECESS: Mayor Zimmerman recessed the meeting into closed executive session at 5:04 p.m.
RECONVENE: Mayor Zimmerman reconvened the city council meeting at 5:25 p.m.

QUORUM PRESENT

All members of City Council were present.

INVOCATION

Councilmember William Ferguson

PLEDGES OF ALLEGIANCE

Councilmember William Ferguson

III. PUBLIC COMMENT

Pursuant to Texas Government Code section 551.007, citizens are permitted to address the City Council, Board and/or Commission in person with regard to matters posted for consideration on the agenda. Each speaker must complete a "Request to Speak" form and give it to the City Secretary or designee, prior to the beginning of the meeting.

Each speaker is limited to three (3) minutes, speakers requiring a translator will have six (6) minutes, regardless of the number of agenda items to be addressed. Comments or discussion by City Council, Board, and/or Commission members, will only be made at the time the subject is scheduled for consideration.

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

The following members of the public addressed the City Council:

- Peter Jacob spoke in opposition of agenda item 4B.
- Caleb Kirkpatrick spoke in favor of agenda item 4B.
- James Patterson spoke in favor of agenda item 4B.

IV. CONSENT AGENDA

A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-12**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION AN APPLICATION TO THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) PROGRAM CALL FOR PROJECTS; AND DESIGNATING THE CITY MANAGER AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT.

Melanie Beaman, Transportation & Mobility Manager

B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-16**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE CITY MANAGER TO ACQUIRE PARCELS OF LAND IN CONNECTION WITH THE

IMPERIAL HISTORIC DISTRICT PROJECT WITHOUT SPECIFIC APPROVAL OF THE CITY COUNCIL; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

Devon Rodriguez, Director of Redevelopment

Councilmember Naushad Kermally recused himself from this agenda item at 5:36 p.m.

Devon Rodriguez, Director of Redevelopment, gave comment and answered questions from the Council.

A motion to **Approve,** Item VI-B, Approval of Resolution 25-16, was made by Joe Zimmerman and seconded by Suzanne Whatley, the motion **Passed**.

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

BSTAINNAMES##

C. Consideration of and action on authorization of a Contract with C.F. McDonald Electric, Inc., in the amount of $1,198,469.00, for Motor Control Centers rehabilitation at the Woodchester Wate Plant and Sugar Creek Water Well for the Well Rehabilitation Project, CIP CWA2305.

Sagnik Raha, Engineering Manager

D. Consideration of and action on authorization of a Contract with BRZ Coatings, Inc., in the amount of $471,350.00, for rehabilitation of the 0.3 MG River Park Ground Storage Tank No. 2 for the Ground Storage Tank Rehabilitation Project, CIP CWA2402.

Sagnik Raha, Engineering Manager

E. Consideration of and action on authorization of a Contract with CFG Industries LLC, in the amount of $438,225.00, for rehabilitation of the 1.5 MG Riverstone Ground Storage Tank No. 1 for the Ground Storage Tank Rehabilitation Project, CIP CWA2402.

Sagnik Raha, Engineering Manager

F. Consideration of and action on authorization of a Contract with Pape Dawson Consulting Engineers LLC, in the amount of $341,023.00, for the New Fuel Farm Design Project, CIP CAP2502; and authorization of a Budget Amendment in the amount of $265,000.00 from CAP1201 to CAP2502.

Mitchell Davies, Deputy Director of Aviation

G. Consideration of and action on authorization to reject all bids received for the

Ground Power Unit, Invitation to Bid No. 2025-ITB-020.

Mitchell Davies, Deputy Director of Aviation

H. Consideration of and action on authorization of a Ten-Year Government Rider Contract with Zoll Medical Corporation, in the annual amount of $186,218.23, for sixteen (16) X Series Advanced Defibrillators, equipment, and associated services; and authorization of a Budget Amendment in the amount of $186,218.23 to expenditures. This contract has a total contract amount of $1,862,182.30.

Mark Campise, Interim Fire Chief

I. Consideration of and action on authorization of a Contract with Superion LLC, in the amount of $117,414.15, for the annual maintenance of the Public Sector OSSI Computer Aided Dispatch and Records Management System.

Erik Schenck, IT Manager

J. Consideration of and action on authorization of Amendment No. 3 to the Multiple Use Agreement with the State of Texas, for installation of additional Flock License Plate Recognition cameras on State Highway 6.

Pedro Lara, Assistant Chief of Police

K. Consideration of and action on authorization of a Five-Year Contract with Landscape Consultants of Texas, Inc., DBA Landscape Professionals of Texas, in the amount of $3,824,805.00, for City parks landscape maintenance services.

Jorge Cordova, Parks Manager

L. Consideration of and action on the minutes of the January 28, 2025, and February 4, 2025 meetings.

Linda Mendenhall, City Clerk

A motion to **Approve,** Item IV-L, Approval of the consent agenda items A, and C through L., was made by Suzanne Whatley and seconded by Naushad Kermally, the motion **Passed**.

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

V. DONATIONS

A. Consideration of and action on acceptance of a Donation from the Finest & Bravest Foundation, in the amount of $200,000.00, for public safety; and authorization of a Budget Amendment in the amount of $200,000.00 to

revenues and expenditures.

Mark Campise, Interim Fire Chief and Mark Poland, Chief of Police

A motion to **Approve,** Item V-A, Approval of the acceptance of a monetary donation in the amount of $200,000.00 from the Finest & Bravest Foundation and the approval of a budget amendment in the amount of $100,000.00 for each respective department., was made by Suzanne Whatley and seconded by Naushad Kermally, the motion **Passed**.

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

VI. AUDITED FINANCIAL STATEMENT

A. Receive for filling the Fiscal Year 2024 Annual Comprehensive Financial Report and Auditor's Opinion.

Jing Xiao, Director of Finance and Sarah Roberts, Weaver and Tidwell LLP

Jing Xiao, Director of Finance and Sarah Roberts, Weaver and Tidwell LLP, gave a presentation, made comments and answered questions from the Council.

VII. ORDINANCES AND RESOLUTIONS

A. **FIRST & FINAL CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2367:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING THE FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF SUGAR LAND, TEXAS TO PROVIDE THAT THE REVISED BUDGET ADDRESS FUNDS RELATING TO CERTAIN CAPITAL AND OPERATING BUDGET MATTERS AND THAT THIS AMENDMENT BE ADOPTED AS THE BUDGETED AMOUNT FOR THOSE FUNDS.

ShaLae Steadman, Budget Director

ShaLae Steadman, Budget Director, gave a presentation, made comments and answered questions from the Council.

A motion to **Approve,** Item VII-A, Approval of Ordinance No. 2367 amending the FY 2025 budget to reflect carryover funding from FY 2024, was made by Stewart Jacobson and seconded by Carol McCutcheon, the motion **Passed**.

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

B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-11**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, DECLARING THE NECESSITY FOR

ACQUIRING BY CONDEMNATION EASEMENTS TO 21 PARCELS OF LAND IN THE M.M. BATTLE SURVEY, ABSTRACT NO. 9, ASMORE PARTICULARLY DESCRIBED AND SHOWN IN EXHIBITS "A" THROUGH "T," FOR IMPROVEMENTS TO THE NEW TERRITORY WASTEWATER TREATMENT PLANT IN CONNECTION WITH CIP NO. CWW2309 FOR WASTEWATER IMPROVEMENTS.

Bryan Norton, Real Property Manager

Bryan Norton, Real Property Manager, gave a presentation, made comments and answered questions from the Council.

A motion to **Approve,** Item VII-B, Approval of Resolution No. 25-11 declaring the public necessity for acquiring fee simple title and temporary construction easements by condemnation related to the construction and improvements for CIP CWW2309 Tract 2 Wastewater Improvements., was made by Naushad Kermally and seconded by William Ferguson, the motion **Passed**.

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

C. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-15:** AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

Jing Xiao, Director of Finance

Jing Xiao, Director of Finance, gave a presentation, made comments and answered questions from the Council.

A motion to **Approve,** Item VII-C, Approval of Resolution No. 25-15 authorizing publication of the Intent to Issue Certificates of Obligation Series 2025, was made by Joe Zimmerman and seconded by Suzanne Whatley, the motion **Passed**.

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

VIII. CITY COUNCIL AND CITY MANAGER REPORTS

In accordance with Texas Government Code section 551.0415, City Council Members and the City Manager may provide reports on items of community interest. No action, consideration or discussion will occur regarding these reports.

A. City Council Member Reports

- Community Events Attended or Scheduled

Mayor Zimmerman and City Council 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 Goodrum, City Manager, gave comments and reported on events and activities attended.

IX. ADJOURNMENT

A motion to **Approve,** Adjournment at 6:15 p.m., was made by Carol McCutcheon and seconded by Joe Zimmerman, the motion **Passed**.

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

Ashley Newsome, Deputy City Secretary