



CITY OF SUGAR LAND

CITY COUNCIL MINUTES

Sugar Land City Hall
2700 Town Center Boulevard North
Sugar Land, Texas 77479

TUESDAY, JULY 18, 2017

CITY COUNCIL REGULAR MEETING

CITY COUNCIL CHAMBER -5:30 PM

QUORUM PRESENT

INVOCATION

Council Member Himesh Gandhi

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Himesh Gandhi

RECOGNITION

National Parks and Recreation Month

Joe Chesser, Director of Parks and Recreation

Mayor Zimmerman introduced National Parks and Recreation Month. Mr. Chesser gave comments and introduced members of the PARCS Board and Parks Department.

I. PUBLIC COMMENT

- A. 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.

II. REVIEW OF CONSENT AGENDA

- A. Review of Consent Agenda

III. CONSENT AGENDA

- A. **SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2101 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING CHAPTER 2, ARTICLE III, DIVISION 3, SECTION 2-61, SUBSECTIONS (B) AND (C) OF THE CODE OF ORDINANCES TO INCREASE THE MEMBERSHIP OF THE ANIMAL ADVISORY BOARD, ADD MEMBERSHIP REQUIREMENTS, AND EXPAND BOARD DUTIES.**

Kathryn Ketchum, Animal Services Manager

- B. Consideration of and action on authorizing execution of year one of a five year Contract in the amount of \$288,067.46 with Oriental Building Services, Inc. for Custodial Services for the period July 22, 2017 through September 30, 2018.**

Abimbola Fadimu, Facilities Services Manager

- C. Consideration of and action on approval of the minutes of the regular meeting of July 05, 2017.**

Glenda Gundermann, City Secretary

A motion to **Approve**, Consent Agenda, was made by Amy Mitchell and seconded by Mary Joyce, the motion **Passed**.

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

IV. ORDINANCES AND RESOLUTIONS

- A. Consideration of and action on CITY OF SUGAR LAND RESOLUTION NO. 17-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, APPROVING SUBMISSION OF A COMPREHENSIVE HAZARD MITIGATION GRANT APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, A DIVISION OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY.**

Jorge Alba, Senior Engineer

Ms. Jessie Li, Interim City Engineer, introduced Mr. Jorge Alba, Senior Engineer who presented an overview of the proposed resolution and responded to questions and comments from City Council.

A motion to **Approve**, Resolution No. 17-18, was made by Bridget Yeung and seconded by Amy Mitchell, the motion **Passed**.

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

V. BUDGET

- A. Receive for filing the City Manager proposed Fiscal Year 2018 Annual Budget and Five-Year Capital Improvement Program 2018-2022.**

Allen Bogard, City Manager and Jennifer Brown, Director of Finance

Mr. Allen Bogard, City Manager, stated in accordance with Texas Statutes and the City of Sugar Land City Charter, the proposed budget for Fiscal Year 2018 is presented. The budget complies with the City Council adopted Financial Management Policy Statements and begins incorporating proposed changes to financial strategies to ensure City financial stability into the future. The budget maintains outstanding service levels, implements City Council priorities, ensures continued financial strength and is structurally balanced.

Ms. Jennifer Brown, Director of Finance, stated the Fiscal Year 2018 budget was developed to address service needs and priorities, CIP project implementation, and continued capital investment; noting the budget includes funding for the annexation of Greatwood and New Territory.

VI. WORKSHOPS

- A. Review of and discussion on proposed Fort Bend County Mobility Bond process.**

Lisa Kocich-Meyer, Director of Planning

Ms. Kocich-Meyer presented information on the proposed Fort Bend County Mobility Bond process and

responded to questions and comments from City Council.

VII. CITY COUNCIL CITY MANAGER REPORTS

A. City Manager Report

- **Community Events Attended or Scheduled**
- **Other Governmental Meetings Attended or Scheduled**
- **Council Meeting Schedule**

The Mayor and Council Members reported on events and activities attended and future activities.

B. Council Member Reports

- **Community Events Attended or Scheduled**

Mr. Allen Bogard, City Manager, reported on events and meetings attended and future activities.

VIII. Other

A. Adjournment

A motion to **Approve**, Adjournment at 7:29 o'clock, P.M., was made by Himesh Gandhi and seconded by Joe Zimmerman, the motion **Passed**.

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