

CITY OF SUGAR LAND
TUESDAY, AUGUST 1, 2017
CITY COUNCIL REGULAR MEETING MINUTES

5:30 PM

CITY COUNCIL CHAMBER
QUORUM PRESENT

All of said members were present except Council Member Amy Mitchell who was absent.

INVOCATION

Council Member Steve Porter

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Steve Porter

RECOGNITION

2017 Summer Interns

Paula Kutchka, Director of Human Resources

Ms. Paula Kutchka, Director of Human Resources and Ms. Elizabeth Ford, Human Resource Business Partner introduced the interns and gave a brief background on each.

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. Consideration of and action on approval of Community Development Block Grant (CDBG) Program Year 2017 Annual Action Plan and Five-Year Consolidated Plan Amendment.
Stacie Henderson, Assistant Director of Environmental and Neighborhood Services
- B. Consideration of and action on authorizing execution of a two-year Lease Agreement by and between the City of Sugar Land, Texas and The Arc of Fort Bend County for administrative offices located at 123 Brooks Street, Building No. 2.
Abimbola Fadimu, Facilities Services Manager

- C. Consideration of and action on authorizing renewal of annual maintenance agreement in the amount of \$110,888.75 with Presidio Networked Solutions Group, LLC for Cisco Smartnet network equipment through the Texas Department of Information Resources (DIR), contract DIR-TSO-2542 CISCO.

Anthony Leatherwood, Information Technology Operations Manager

- D. Consideration of and action on authorizing purchase of replacement computer equipment in the amount of \$160,875.00 from Dell Computer Corporation through the Texas Department of Information Resources (DIR), contract #DIR-SDD-1951 (Contract Code 42AFU).

Anthony Leatherwood, Information Technology Operations Manager

- E. Consideration of and action on authorizing replacement purchase of security and network appliance technology equipment in the amount of \$69,553.90 from Presidio Networked Solutions Group, LLC through the Texas Department of Information Resources Contract DIR-TSO-2542.

Anthony Leatherwood, Information Technology Operations Manager

- F. Consideration of and action on authorizing renewal of a Contract in the amount of \$100,000.00 between the City of Sugar Land, Texas and the IWSC Group for promotion of The Sugar Land Wine & Food Affair for the period October 01, 2017 through September 30, 2018.

Phil Wagner, Director of Economic Development

- G. Consideration of and action on approval of the minutes of the July 18, 2017 City Council meeting.

Glenda Gundermann, City Secretary

Item was III-B was pulled from Agenda for placement on the August 15, 2017 Agenda.

A motion to **Approve**, Consent Agenda Items III A, and III C-G, was made by Bridget Yeung and seconded by Himesh Gandhi, the motion **Passed**.

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

Absent: Mitchell

IV. CONTRACTS AND AGREEMENTS

- A. Consideration of and action on authorizing execution of a Contract in the amount of \$1,638,505.00 with Trans-Tex Construction, LLC for construction of the Distribution System Water Main Rehabilitation, CIP WA1601 in the Sugar Creek area; and authorizing a budget reduction in the amount of \$450,000.00.

Fabiola M. de Carvalho, Project Manager

Mr. Tim Jahn, Assistant City Engineer, introduced Ms. Fabiola M. de Carvalho, Project Manager. Ms. de Carvalho presented the proposed Contract and responded to questions and comments from City Council.

A motion to **Approve**, Contracts & Agreements IV-A, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

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

Absent: Mitchell

V. PUBLIC HEARINGS

- A. PUBLIC HEARING 6:00 O'CLOCK P.M.:** Receive and hear all persons desiring to be heard on the proposed annexation of approximately 252 acres of land located adjacent to the New Territory Municipal Utility District to the south identified as Tract B (80 acres), Tract C (9 acres) and Tract D (163) acres.

Keehren Baah, Senior Planner

Ms. Keehren Baah, Senior Planner presented an overview of the proposed annexation and responded to questions from City Council.

Mayor Zimmerman opened the Public Hearing and entertained comments from the public; hearing none, the Public Hearing was closed.

- B. PUBLIC HEARING 6:00 O'CLOCK P.M.:** Receive and hear all persons desiring to be heard on proposed rezoning of 15.2 acres along Imperial Boulevard and the intersection of Silent Manor Drive in the Imperial Development from Planned Development (PD) District General Development Plan to Planned Development (PD) District Final Development Plan, Imperial Ballpark Tract B.

FIRST CONSIDERATION: Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2102** AN ORDINANCE OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING OF APPROXIMATELY 15.2 ACRES OF LAND LOCATED ALONG IMPERIAL BOULEVARD AND THE INTERSECTION OF SILENT MANOR DRIVE IN THE IMPERIAL DEVELOPMENT FROM PLANNED DEVELOPMENT (PD) DISTRICT GENERAL DEVELOPMENT PLAN TO PLANNED DEVELOPMENT (PD) DISTRICT FINAL DEVELOPMENT PLAN AS A SINGLE FAMILY RESIDENTIAL PD (IMPERIAL BALLPARK TRACT B - 15.2 ACRE SF DISTRICT).

Lauren Fehr, Principal Planner

Ms. Lauren Fehr, Principal Planner, and Mr. Stan Winter, with Jones Carter on behalf of the applicant, presented an overview of the proposed rezoning and responded to questions and comments from City Council. Mr. Doug Schomburg, City Planner - Development; Mr. Shay Shafie, Johnson Development; and Mr. Allen Bogard, City Manager, responded to questions and comments from City Council.

Mayor Zimmerman opened the Public Hearing and entertained comments from the public; hearing none, the Public Hearing was closed.

A motion to **Approve**, on first consideration Ordinance No. 2102, was made by Steve Porter and seconded by Himesh Gandhi, the motion **Passed**.

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

Absent: Mitchell

VI. WORKSHOPS

- A.** Review of and discussion on the Integrated Water Resource Plan (IWRP) update and technical consultant for the Decision Support Model.

Ms. Katie Clayton, Water Resources Manager, presented an update on the Integrated Water Resource Plan and responded to questions and comments from City Council.

B. Review of and discussion on the 2017 appointment process for Advisory Boards and Commissions.

Mr. Steve Griffith, First Assistant City Manager, Ms. Meredith Riede, City Attorney, Ms. Glenda Gundermann, City Secretary, Mr. Joe Chesser, Director of Parks and Recreation, Ms. Dawn Steph, Director of Environmental and Neighborhood Services, Mr. Phil Wagner, Director of Economic Development, and Mr. Clark Peschel, Building Official presented an overview on the 2017 appointment process for Advisory Boards and Commissions; and responded to questions and comments from City Council.

Ms. Riede stated discussion on the Independent Ethics Review Board would be placed on a future agenda.

The consensus of Council was to open recruitment for the PARCS board.

VII. CITY COUNCIL CITY MANAGER REPORTS

A. Council Member Reports

- Community Events Attended or Scheduled

The Mayor and Council gave comments and reported on events and activities they attended.

B. City Manager Report

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

The City Manager gave comments and reported on events and meetings he attended.

RECESS: Mayor Zimmerman recessed the Regular Meeting to go into Closed Executive Session, time 7:17 p.m.

VIII. CLOSED EXECUTIVE SESSION

- A. Closed Executive Session as authorized by Chapter 551, Texas Government Code, in accordance with: Section 551.074 Public Officers.

For the purpose of discussion with respect to appointments to Planning and Zoning Commissions, Zoning Board of Adjustment, Building Standards Commission and Sugar Land 4B Corporation.

Steve Griffith, First Assistant City Manager and Meredith Riede, City Attorney

RECONVENE: Mayor Zimmerman reconvened the Regular Meeting, time 8:13 p.m.

IX. ADJOURNMENT

A. Adjournment

There, being no further business to come before Council a motion to adjourn was made by Mayor Zimmerman, seconded by Council Member Mary Joyce, time 8:13 o'clock p.m. the motion passed.

Absent: Mitchell

Glenda Gundermann, City Secretary

