

CITY OF SUGAR LAND
TUESDAY, AUGUST 15, 2017
CITY COUNCIL REGULAR MEETING MINUTES
4:00 PM
CITY COUNCIL CHAMBER

QUORUM PRESENT

All members were present.

I. CLOSED EXECUTIVE SESSION

- A. Texas Government Code Section 551.071, Consultation with Attorney
- a) For the purpose of receiving legal advice regarding Senate Bill 1004 and the proposed City of McAllen class action lawsuit.

Meredith Riede, City Attorney

RECESS: Mayor Zimmerman recessed the Regular Meeting to go into Closed Executive Session, time 4:02 p.m.

RECONVENE: Mayor Zimmerman reconvened the Regular Meeting, time 5:30 p.m.

INVOCATION

Mayor Joe Zimmerman

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Joe Zimmerman

RECOGNITION

H-E-B-Excellence in Education Awards

Mayor Joe Zimmerman

Smart Financial Centre at Sugar Land Success and Awards

Jennifer May, Assistant City Manager and Chris Steubing, Assistant City Manager

II. 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.

III. REVIEW OF CONSENT AGENDA

- A. Review of Consent Agenda

IV. CONSENT AGENDA

- A. **SECOND 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

- A. Consideration of and action on authorizing execution of a Contract in the amount of \$63,922.00 with Garland/DBS, Inc. for exterior building repairs to Public Works Building B.

Abimbola Fadimu, Facilities Services Manager

- B. Consideration of and action on authorizing execution of a 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 acceptance of monetary donations in the amount of \$2,000.00 for Animal Services shelter operations.

Kathryn Ketchum, Animal Services Manager

- D. Consideration of and action on appointment of Steve Griffith as an Appointed Director to Sugar Land Heritage Foundation Board of Directors for a three-year term expiring September 2020.

Mayor Joe R. Zimmerman

- E. Consideration of and action on approval of the minutes of the August 1, 2017 City Council meeting.

Glenda Gundermann, City Secretary

A motion to **Approve** was made by Bridget Yeung and seconded by Amy Mitchell, the motion **Passed**.

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

V. LEGACY FOUNDATION

A. Receive Sugar Land Legacy Foundation Annual Report.

Lindsay Davis, Cultural Arts Manager and Sunil Sharma, President, Sugar Land Legacy Foundation

Ms. Davis and Mr. Sharma presented the foundation's annual report and responded to questions and comments from City Council. Mr. Allen Bogard, City Manager, responded to questions and comments from City Council.

VI. PUBLIC HEARINGS

A. PUBLIC HEARING 6:00 O'CLOCK P.M.: Receive and hear all persons desiring to be heard on proposed Fiscal Year 2018 Budget; and vote to place action on the budget on the September 19, 2017 agenda.

Justin Alderete, Budget Officer

Mr. Justin Alderete, Budget Officer, presented the Fiscal Year 2018 Budget and responded to comments and questions from City Council.

Mayor Zimmerman opened the Public Hearing at 6:31 p.m. and entertained comments from the public. Ms. Diana Miller, 419 Brooks Street, Sugar Land, and Ms. Betty Caveny, 3315 Dew Point Lane, Sugar Land, spoke in opposition to a tax increase.

The Public Hearing was closed at 6:36 p.m.

A motion to was made by Bridget Yeung and seconded by Himesh Gandhi, to place action on the budget on the September 19, 2017 agenda, the motion **Passed**.

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

VII. TAX RATE RECORD VOTE

A. Consideration of and action on the maximum proposed 2017 ad valorem property tax rate to be considered on the September 19, 2017 agenda.

Jennifer Brown, Director of Finance

Ms. Brown presented information on the 2017 ad valorem property tax rate and responded to questions and comments from City Council. Mr. Allen Bogard, City Manager, responded to comments and questions from City Council.

A motion was made by Bridget Yeung and seconded by Steve Porter, to authorize placement of an ordinance on the September 19, 2017 agenda to consider the proposed maximum 2017 ad valorem property tax rate, the motion **Passed**.

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

Nays: Mitchell

VIII. MUNICIPAL UTILITY DISTRICT BONDS

- A. Consideration of and action on authorizing Fort Bend County Municipal Utility District No. 128 issuance of \$17.45 Million Unlimited Tax Bonds Series 2017.**

Justin Alderete, Budget Officer

Mr. Alderete presented an overview of the Fort Bend County Municipal Utility District No. 128 issuance of \$17.45 Million Unlimited Tax Bonds and responded to questions and comments from City Council. Mr. Allen Bogard, City Manager, responded to questions and comments from City Council.

A motion to **Approve** was made by Carol McCutcheon and seconded by Amy Mitchell, the motion **Passed**.

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

IX. CONTRACTS AND AGREEMENTS

- A. Consideration of and action on authorizing execution of a contract in the amount of \$68,979.00 with the Center for Public Safety Management, LLC, to conduct a comprehensive assessment of the City of Sugar Land Police Department.**

Reena Varghese, Strategic Initiatives Director

Ms. Varghese presented information on the contract and responded to questions and comments from City Council. Mr. Allen Board, City Manager; Mr. Steve Griffith, First Assistant City Manager; and Mr. Doug Brinkley, Chief of Police, responded to questions and comments from City Council.

A motion to **Approve** the Contract for Comprehensive Assessment of the City of Sugar Land Police Department was made by Steve Porter and seconded by Amy Mitchell, the motion **Passed**.

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

RECESS: Mayor Zimmerman recessed the Regular Meeting, time 7:29 p.m.

RECONVENE: Mayor Zimmerman reconvened the Regular Meeting, time 7:38 p.m.

X. ORDINANCES AND RESOLUTIONS

- A. FIRST CONSIDERATION: Consideration of and action on CITY OF SUGAR LAND ORDINANCE NO. 2103 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEAS, GRANTING A ONE-TIME VARIANCE FROM CHAPTER 3, SECTION 3-91 OF THE CITY OF SUGAR LAND CODE OF ORDINANCES TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES AT LONNIE GREEN PARK DURING RECEPTIONS RELATED TO THE CITY-PARTNERED EVENT KNOWN AS UMBRIA IN SUGAR LAND.**

Lindsay Davis, Cultural Arts Manager

Ms. Davis presented an overview of the Ordinance and responded to questions and comments from City Council. Mr. Eric Robins, Assistant Police Chief, responded to questions and comments from

City Council. Council requested the ordinance be amended to include specific times prior to second reading.

A motion to **Approve**, Ordinance No 2103 on first reading with amendments to include specified times, was made by Steve Porter and seconded by Mary Joyce, the motion **Passed**.

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

B. Consideration of and action on CITY OF SUGAR LAND RESOLUTION NO. 17-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, DESIGNATING THE CITY OF SUGAR LAND TRANSPORTATION PROJECTS FOR THE 2017 FORT BEND COUNTY MOBILITY BOND ELECTION.
Lisa Kocich-Meyer, Director of Planning

Ms. Kocich-Meyer presented an overview of the resolution and responded to questions and comments from City Council. Mr. Allen Bogard, City Manager and Mr. Chris Steubing, Assistant City Manager, responded to questions and comments from City Council.

A motion was made by Carol McCutcheon and seconded by Amy Mitchell to **Approve**, Resolution No. 17-22 documenting the revised projects list submitted to the County and the City support of the projects being included on the list of projects being considered as part of November 2017 Mobility Bond election, the motion **Passed**.

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

XI. APPOINTMENTS

A. Consideration of and action on appointment of a Council Member to the Standing Economic Development Committee.
Mayor Joe R. Zimmerman

Mayor Zimmerman recommended appointment of Council Member Mary Joyce to serve on the Standing Economic Development Committee and responded to questions and comments.

A motion to **Approve** was made by Joe Zimmerman and seconded by Steve Porter, the motion **Passed**.

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

XII. WORKSHOPS

A. Review of and discussion on the State Law provisions of SB 1004 related to Wireless Facilities in the Right-of-Way.
Eric Oscarson, Assistant Director of Public Works and Eugenia Cano, First Assistant City Attorney

Mr. Oscarson presented information on Senate Bill 1004 stating the new law requires municipalities to allow wireless facilities in the rights-of-way subject to provisions of the law. Mr. Oscarson and Ms. Meredith Reide, City Attorney responded to questions and comments from City Council.

XIII. 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.

XIV. ADJOURNMENT

A motion to **Adjourn** was made by Mayor Zimmerman and seconded by Carol McCutcheon at 8:47 o'clock p.m., the motion **Passed**.

Glenda Gundermann, City Secretary

