



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, OCTOBER 3, 2017

CITY COUNCIL MEETING MINUTES

5:30 PM

QUORUM PRESENT

All of said members were present.

INVOCATION

Council Member Mary Joyce

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Mary Joyce

RECOGNITION

National Night Out - October 3, 2017

Douglas C. Brinkley, Chief of Police

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.**

Rodrigo Carreon, 1112 Avenue C, Fresno, TX - gave comments regarding Item V-A, to protect all property values equally, and appointing responsible people to the Fort Bend County Central Appraisal District Board of Directors.

Roy Wiffin, 2930 Country Club Boulevard - gave comments regarding Items III-D, III-F, and III-G, opposing the passage of these items.

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 2112** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS APPROVING AND ADOPTING THE 2018 SERVICE PLAN; THE 2017 ASSESSMENT ROLL AND LEVYING ASSESSMENTS FOR THE 2017 CALENDAR YEAR FOR PROPERTY LOCATED IN THE ENCLAVE AT RIVER PARK PUBLIC IMPROVEMENT DISTRICT.

Justin Alderete, Budget Officer

- B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 17-29** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ACCEPTING THE TEXAS TRAFFIC SAFETY PROGRAM SPEED ENFORCEMENT FOR COMMERCIAL MOTOR VEHICLES GRANT FROM THE STATE OF TEXAS.

Daryl Stroud, Traffic Unit Sergeant

- C. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 17-30** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ACCEPTING THE TEXAS TRAFFIC SAFETY PROGRAM COMPREHENSIVE SPEED ENFORCEMENT GRANT FROM THE STATE OF TEXAS.

Daryl Stroud, Traffic Unit Sergeant

- D. Consideration of and action on authorizing execution of an Interlocal Agreement in the amount of \$80,000.00 by and between the Fort Bend Subsidence District and the City of Sugar Land, Texas, for sponsorship of the "Learning to be Water Wise" education program.

Katie Clayton, Water Resources Manager

This item was pulled from the Consent Agenda, and voted on separately.

Katie Clayton, Water Resources Manager gave comments and answered questions from Council.

A motion to **Approve**, Item III-D, was made by Steve Porter and seconded by Amy Mitchell, the motion **Passed**.

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

- E. Consideration of and action on authorizing an Amendment to the Contract with Taylor, Olson, Adkins, Sralla & Elam, L.L.P., in the amount of \$35,000.00 for a total contract amount of \$84,500.00 for legal services related to appeal of class-action lawsuit.

Meredith Riede, City Attorney

- F. Consideration of and action on authorizing execution of the CityWorks License and Maintenance Agreement in the amount of \$120,000.00 between Azteca Systems, Inc. and the City of Sugar Land for Computerized Maintenance Management System support and updates for the renewal period October 01, 2017 through September 30, 2018.

Eric Oscarson, Assistant Director of Public Works

- G. Consideration of and action on authorizing execution of a contract in the amount of \$67,000.00 with Simpleview, LLC for the first year for Visit Sugar Land website redesign/development and \$28,000.00 for the second and third year for web hosting, and maintenance.
Star Gilani, Tourism and Marketing Manager

- H. Consideration of and action on approval of the minutes of the September 19, 2017 City Council meeting.
Glenda Gundermann, City Secretary

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

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

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

IV. SPECIAL DISTRICT BONDS

- A. Consideration of and action on approval of Imperial Redevelopment District issuance of \$2,500,000 Unlimited Tax Bonds Series 2017.
Cathy Wray, Financial & Investment Analyst and Phil Wagner, Director of Economic Development

Cathy Wright, Financial & Investment Analyst; Phil Wagner, Directory of Economic Development; and Steve Robinson, Imperial Redevelopment District Legal Counsel - Allen Boone Humphries Robinson LLP. gave a presentation and comments, and answered questions from the Council.

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

V. ORDINANCES AND RESOLUTIONS

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 17-26** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, NOMINATING A CANDIDATE FOR THE FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2018/2019 TERM OF OFFICE.
Jennifer Brown, Director of Finance

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

A motion to **Approve**, Resolution No. 17-26, nominating Al Abramczyk and Jim Kij to the Fort Bend County Central Appraisal District Board of Directors, was made by Joe Zimmerman and seconded by Steve Porter, the motion **Passed**.

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

VI. CITY COUNCIL CITY MANAGER REPORTS

A. Council Member Reports

- Community Events Attended or Scheduled

Mayor Zimmerman and 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

Steve Griffith, First Assistant City Manager, gave comments and reported on events and meetings attended.

VII. ADJOURNMENT

A motion to **Approve**, Adjournment at 6:01 p.m., was made by Amy Mitchell and seconded by Steve Porter, the motion **Passed**.

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

Thomas Harris III, Assistant City Secretary

