



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, DECEMBER 5, 2017

CITY COUNCIL MEETING MINUTES

5:30 PM

QUORUM PRESENT

All of said members were present

I. CLOSED EXECUTIVE SESSION

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

Section 551.087: Deliberation Regarding Economic Development Negotiations

For the purpose of deliberation regarding the offer of a financial or other incentive to a business prospect the City seeks to have locate, stay, or expand in or near the City.

Phil Wagner, Director of Economic Development

- B. 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 Tax Increment Reinvestment Zone No. 1, 3, and 4.

Phil Wagner, Director of Economic Development

RECONVENE REGULAR MEETING

5:30 O'CLOCK P.M.

INVOCATION

Council Member Bridget Yeung

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Bridget Yeung

RECOGNITION

**DR. THOMAS RANDLE
LAMAR CONSOLIDATED ISD
2017 REGION 4 SUPERINTENDENT OF THE YEAR**
Mayor Joe R. Zimmerman

**BRITTANY WRIGHT
LEVEL III COURT CLERK CERTIFICATION**
Pat Riffel, Co-Chair, Certification & Education Committee, Texas Court Clerks Association

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.**

Roy Wiffin, 2930 Country Club Boulevard, gave comments in opposition to Item IV-B - Murphy Express CUP.

Don Janssen, 3915 Woodhollow Court, gave comments in favor of Item VII-B - Land Use Plan, and the need for an overhaul of the Plan. Mr. Janssen spoke in opposition of restrictions on an overall cap, site restriction caps, and caps proposed on non-residential mixed use development.

Matt Phillips, 4918 Glen Hollow, gave comments in opposition to multi-family restrictions in Item VII-B - Land Use Plan.

Nish Gurnani, 7022 Tiedmann Park Way, gave comments in favor of Item VII-B - Land Use Plan.

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. 2116** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING FROM BUSINESS OFFICE (B-O) DISTRICT TO RESTRICTED INDUSTRIAL (M-1) DISTRICT FOR APPROXIMATELY 3.5 ACRES OF PROPERTY LOCATED ALONG THE WEST SIDE OF DAIRY ASHFORD AND SOUTH OF CORPORATE DRIVE.

Mayra Hernandez, Planner II

- B. **SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2117** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR A CONVENIENCE STORE WITH GAS SALES LOCATED ON APPROXIMATELY 1.987 ACRES LOCATED ALONG THE SOUTHWEST CORNER OF UNIVERSITY BOULEVARD AND HIGHWAY 90A WITHIN THE GENERAL BUSINESS (B-2) DISTRICT.

Katy Goodrich, Planner II

- C. **SECOND CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2118** AN ORDINANCE OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING OF APPROXIMATELY 12.8 ACRES OF LAND KNOWN AS UNIVERSITY COMMONS PHASE II LOCATED AT THE SOUTHWEST CORNER OF UNIVERSITY BLVD. AND TELFAIR AVENUE IN THE TELFAIR DEVELOPMENT FROM PLANNED DEVELOPMENT (PD) DISTRICT GENERAL DEVELOPMENT PLAN TO PLANNED DEVELOPMENT (PD) DISTRICT FINAL DEVELOPMENT PLAN.

Lauren Fehr, Principal Planner

- D. Consideration of and action on authorizing execution of a Contract in the amount of \$344,000.00 with Prime Controls for SCADA instrumentation and controls for New Territory and Greatwood water facilities.

Brian Butscher, Assistant Director of Public Works

- E. Consideration of and action on authorizing execution of a Contract in the amount of \$120,000.00 with AOS Treatment Solutions, LLC to supply sodium hypochlorite for wastewater disinfection at the New Territory Wastewater Treatment Plant.

Brian Butscher, Assistant Director of Public Works

F. Consideration of and action on authorizing execution of a reimbursement Agreement in the amount of \$8,894.40 with CenterPoint, LLC for utility relocation of approximately 160 feet of CenterPoint's 6-inch natural gas pipeline for the State Highway 6 Widening Phase III Project, CIP ST1404.
Edward Orozco, Project Manager

G. Consideration of and action on authorizing execution of a Contract in the amount of \$98,620.00 with KIT Professionals, Inc. for engineering services for the Reclaimed Water Supply Study.
Katie Clayton, Water Resources Manager

H. Consideration of and action on authorizing a Contract in the amount of \$55,532.60 with Municipal Code Corporation, Inc. for Laserfische Software Maintenance.
Erik Schenck, IT Manager

Consent Agenda IV-A to IV-H. All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion.

A motion to **Approve**, IV-A to IV-H CONSENT AGENDA, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

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

V. CONTRACTS AND AGREEMENTS

A. Consideration of and action on authorizing execution of a Contract in the amount of \$475,000.00 with W. W. Payton Corporation for Lakeview and Sugar Creek Groundwater Plants Booster Pumps Replacement, CIP WA1703; and authorizing a budget reduction in the amount of \$112,500.00 to the CIP Fund Balance.

Jimmy Vandever, Construction Services Manager

Jimmy Vandever, Construction Services Manager, gave a presentation, comments and answered questions from the Council.

A motion to **Approve**, V-A Contract with W.W. Payton Corporation, was made by Amy Mitchell and seconded by Steve Porter, the motion **Passed**.

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

VI. MUNICIPAL UTILITY DISTRICT BONDS

- A.** Consideration of and action on authorizing issuance of Fort Bend County MUD #137 Unlimited Tax Refunding Bonds, Series 2017A in the amount of \$6,765,000.

Cathy Wray, Finance/Investment Analyst

Cathy Wray, Finance/Investment Analyst, and Christine Crotwell, Director Hilltop Securities, Inc., gave a presentation, comments and answered questions from the Council.

A motion to **Approve**, VI-A Issuance of Fort Bend County MUD #137 Unlimited Tax Refunding Bonds, Series 2017A, was made by Amy Mitchell and seconded by Bridget Yeung, the motion **Passed**.

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

VII. WORKSHOPS

- A.** Review of and discussion on update on the Fiscal Year 2018 Customer Service Strategic Project and the 311 Contact Center.

Cindy Dees, Assistant to the City Manager and Michelle Manukonda, Customer Service Manager

Cindy Dees, Assistant to the City Manager, and Michelle Manukonda, Customer Service Manager, gave a presentation, comments and answered questions from the Council.

- B.** Review of and discussion on proposed update of the Land Use Plan.

Lisa Kocich-Meyer, Director of Planning

RECESS: Mayor Zimmerman recessed the meeting at 6:51 P.M.

RECONVENE: Mayor Zimmerman reconvened the meeting at 7:04 P.M.

This item was considered following the aforementioned recess.

Lisa Kocich-Meyer, Director of Planning, gave a presentation, comments and answered questions from the Council.

Kathy Huebner, Planning and Zoning Commission Chair; Debbie Coffman, Land Use Advisory Committee Member; and Bob Ring, Land Use Advisory Committee Member gave comments answered questions from the Council.

VIII. CITY COUNCIL CITY MANAGER REPORTS

A. Council Member Reports

- Community Events Attended or Scheduled

This item was deleted.

B. City Manager Report

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

This item was deleted.

IX. CLOSED EXECUTIVE SESSION

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

Section 551.074: Personnel Matters

For the purpose of discussion with respect to the City Manager's annual performance evaluation.

Mayor Joe R. Zimmerman

RECESS: Mayor Zimmerman recessed the meeting at 9:49 P.M.

RECONVENE: Mayor Zimmerman reconvened the meeting at 10:24 P.M.

There being no further business to come before the Council the meeting adjourned at 10:24 p.m.

Glenda Gundermann, City Secretary

