



CITY OF SUGAR LAND

AGENDA

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

Scanned

Due to inclement weather, the January 16, 2018 Sugar Land Town Square Development Authority (LGC) and City Council meetings have been postponed and rescheduled (per Government Code Chapter 551.0411), as follows:

- ***Sugar Land Town Square Development Authority (LGC) meeting, Thursday, January 18, 2018, 3:00 p.m., City Hall – Cane Room***
- ***City Council meeting, Thursday, January 18, 2018, 3:30 p.m., City Hall - City Council Chamber***

Because the rescheduled City Council meeting includes a public hearing on the permanent resident single family (R-1) zoning of the single-family areas in the Riverpark community, this public hearing will be held during the rescheduled City Council meeting on Thursday, January 18, 2018. With the rescheduling, please note the public hearing may be opened at any time once the meeting begins. If you are unable to attend the rescheduled public hearing, questions or comments can be sent to Planning@sugarlandtx.gov in advance of the meeting. The permanent zoning does not require any action from property owners, is essentially the same as the existing temporary zoning and does not modify any private recorded restrictions or HOA requirements.

Posted this 16th day of January, 2018, at 3:45 p.m.

By:

Thomas Harris III
Interim City Secretary



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, JANUARY 16, 2018

CITY COUNCIL MEETING MINUTES

5:30 PM

QUORUM PRESENT

All of said members were present with the exception of Council Member Amy Mitchell, Council Member Himesh Gandhi, and Council Member Mary Joyce.

INVOCATION

Council Member Steve Porter

PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Steve Porter

RECOGNITION

Sterling Staffing Solutions

Mayor Joe R. Zimmerman

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.**

No members of the public addressed the City Council.

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. 2122** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR A RETAIL BUILDING ADJACENT TO RESIDENTIAL PROPERTY ON APPROXIMATELY 1.73 ACRES, LOCATED ALONG ELDRIDGE ROAD NORTH OF WEST AIRPORT BOULEVARD WITHIN THE NEIGHBORHOOD BUSINESS (B-1) DISTRICT.

Katy Goodrich, Planner II

This item was moved from Consent Agenda and voted on separately.

Katy Goodrich, Planner II gave comments and answered questions from the Council.

Ray Duerer, President - CDA Architects, gave comments and answered questions from the Council.

A motion to **Approve**, Item III-A Second Consideration CITY OF SUGAR LAND ORDINANCE NO. 2122 granting a Conditional Use Permit for a retail building on approximately 1.73 acres with the following additional condition: The fence will be constructed of cast concrete or masonry material with architectural detail on both sides, was made by Steve Porter and seconded by Joe Zimmerman, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

- B. Consideration of and action on authorizing execution of a Contract in an amount of \$83,220.00 with RJN Group to create a stormwater management plan, renew the Texas Pollutant Discharge Elimination System permit as a Level 4 operator, and to create an industrial program.

Ilana Harris, Environmental Manager

- C. Consideration of and action on authorizing an Agreement in the amount of \$129,135.90 with CenterPoint Energy for installation of street lights for South Stadium Drive Bridge, CIP No. ST1701.

Keisha Seals, Engineering Manager

- D.** Consideration of and action on authorizing execution of a one-year Contract, with the option to renew for up to 4 additional one-year terms, in the amount of \$53,843.00 with Target Solutions for web-based training management system subscription.

Paula Kutchka, Director of Human Resources

- E.** Consideration of and action on Tax Increment Reinvestment Zone Number One Fiscal Year 2017 Annual Report.

Catherine Turner, Public / Private Partnerships Coordinator

- F.** Consideration of and action on Tax Increment Reinvestment Zone Number Three Fiscal Year 2017 Annual Report.

Catherine Turner, Public / Private Partnerships Coordinator

- G.** Consideration of and action on Tax Increment Reinvestment Zone Number Four Fiscal Year 2017 Annual Report.

Catherine Turner, Public / Private Partnerships Coordinator

- H.** Consideration of and action on authorizing a purchase in the amount of \$263,001.00 from Helfman Ford, through Fort Bend County Contract Pricing Cooperative Agreements (FBC 15-028, FBC 17-021, and FBC 18-022), for twelve replacement vehicles.

Stacie Henderson, Assistant Director of Environmental and Neighborhood Services

- I.** Consideration of and action on authorizing a purchase in the amount of \$157,925.00 from Caldwell Country Chevrolet, through Fort Bend County Contract Pricing Cooperative Agreement (FBC 18-022), for five replacement vehicles.

Stacie Henderson, Assistant Director of Environmental and Neighborhood Services

- J.** Consideration of and action on the minutes of the January 2, 2018 City Council meeting.

Thomas Harris III, Interim City Secretary

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**, Item III-B to Item III-J Consent Agenda, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

IV. DONATIONS

- A. Consideration of and action on acceptance of a donation in the amount of \$44,952.00 from Citizens Police Academy Alumni Association (CPAAA) and authorize a budget amendment to revenues and expenditures.

Douglas Brinkley, Chief of Police

Douglas Brinkley, Chief of Police gave a presentation, comments, and answered questions from the Council.

Gary Becker, ACE SL, LLC. and Dave Sullivan and Sandy Farmer, Citizens Police Academy Alumni Association gave comments and answered questions from the Council.

A motion to **Approve**, Item IV-A Donation from Citizens Police Academy Alumni Association and authorize a budget amendment, was made by Carol McCutcheon and seconded by Bridget Yeung, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

V. CONTRACTS AND AGREEMENTS

- A. Consideration of and action on authorizing a Consent Agreement by and among the City of Sugar Land, Texas, Sugar Land Town Square Development Authority, and Sugar Land 4B Corporation regarding improvements for Sugar Land Town Square Plaza.

Phil Wagner, Director of Economic Development and Les Newton, President, Planned Community Developers

Phil Wagner, Director of Economic Development and Les Newton, President, Planned Community Developers gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, indefinite postponement of Item V-A Consent Agreement by and among City of Sugar Land, Texas, Sugar Land Town Square Development Authority, and Sugar Land 4B Corporation, was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

- B.** Consideration of and action on authorizing execution of Amendment No. 1 to the Contract for Administration of Sugar Land Town Square Plaza by and among the City of Sugar Land, Texas, Sugar Land Town Square Property Owners' Association, and Sugar Land Town Square Development Authority regarding improvements for Sugar Land Town Square Plaza.

Phil Wagner, Director of Economic Development and Les Newton, President, Planned Community Developers

A motion to **Approve**, indefinite postponement of Item V-B Amendment No. 1 to Contract for Administration of Sugar Land Town Square Plaza, was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

- C.** Consideration of and action on authorizing execution of a Donation Agreement by and between the City of Sugar Land, Texas, and LCFRE Sugar Land Town Square, LLC (Lionstone Investments) for two electronic signs.

Phil Wagner, Director of Economic Development and Les Newton, President, Planned Community Developers

A motion to **Approve**, indefinite postponement of Item V-C Donation Agreement for two electronic signs, was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

- D.** Consideration of and action on authorizing execution of a Contract in the amount of \$80,134.32 with Progressive Commercial Aquatics for construction services for City Park pool repairs.

Joe Chesser, Director of Parks & Recreation

Joe Chesser, Director of Parks and Recreation, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-D Contract with Progressive Commercial Aquatics, was made by Steve Porter and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

- E. Consideration of and action on authorizing a purchase in the amount of \$846,998.45 from Trafficware Group, Inc. for Pod Wireless Detection System and SynchroGreen Adaptive System as part of the Traffic Signal Management Intelligent System upgrades, TR1503.

James Turner, City Traffic Engineer

James Turner, City Traffic Engineer, gave a presentation, comments, and answered questions from the Council.

A motion to **Approve**, Item V-E authorizing purchase from Trafficware Group, Inc., was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

VI. PUBLIC HEARINGS

- A. **PUBLIC HEARING 6:00 O'CLOCK P.M.:** Receive and hear all persons desiring to be heard on proposed rezoning from Interim Standard Single Family Residential (R-1 I) to Permanent Standard Single Family Residential (R-1) for the Riverpark Residential areas north of Highway 59 and south of the Brazos River.

FIRST CONSIDERATION: Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2124**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, PROVIDING FOR A CHANGE OF ZONING FROM INTERIM STANDARD SINGLE-FAMILY RESIDENTIAL (R-1-I) DISTRICT TO STANDARD SINGLE-FAMILY RESIDENTIAL (R-1) DISTRICT FOR APPROXIMATELY 425 ACRES FOR THE AREAS NORTH OF HIGHWAY 59 AND SOUTH OF THE BRAZOS RIVER, INCLUDING, BUT NOT LIMITED TO THE RESIDENTIAL PLATS KNOWN AS RIVERPARK SECTION ONE THROUGH THIRTEEN.

Katy Goodrich, Planner II

Katy Goodrich, Planner II, gave a presentation, comments and answered questions from the Council.

Mayor Zimmerman opened the Public Hearing at 4:33 P.M. and entertained comments from persons desiring to be heard. No one appeared in favor or opposition. Mayor Zimmerman closed the Public Hearing at 4:34 P.M.

Katy Goodrich, Planner II, gave comments and answered questions from the Council.

A motion to **Approve**, Item VI-A First Consideration of CITY OF SUGAR LAND ORDINANCE NO. 2124 Rezoning to Permanent Standard Single Family Residential (R-1) for the Riverpark Residential areas north of Highway 59 and south of the Brazos River, was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

VII. GENERAL LAND PLAN

- A. Consideration of and action on Clements Crossing (formerly Howard Tract) General Land Plan minor amendment.

Lauren Fehr, Principal Planner

Lauren Fehr, Principal Planner, gave a presentation, comments and answered questions from the Council.

Chad Hablinski, Costello Engineering, gave comments and answered questions from the Council.

A motion to **Approve**, Item VII-A Clements Crossing General Land Plan minor amendment with the condition to confirm no lots have been sold at this time, was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

VIII. WORKSHOPS

- A. Review of and discussion on Financial Management Policy Statements and proposed process for 2018 update.

Jennifer Brown, Director of Finance

A motion to **Approve**, postponement of Item VIII-A Financial Management Policy Statements workshop to the January 23, 2018 City Council Meeting, was made by Joe Zimmerman and seconded by Steve Porter, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

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

Lisa Kocich-Meyer, Director of Planning

A motion to **Approve**, postponement of Item VIII-B Update to the Land Use Plan to the January 23, 2018 City Council Meeting, was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

IX. APPOINTMENTS

- A.** Consideration of and action on appointment of one member to the Sugar Land Legacy Foundation for term expiring September 30, 2018 and four members for a two-year term expiring September 30, 2019; and appointment of a President from membership to serve one year term expiring September 30, 2018.

Joe R. Zimmerman, Mayor

This item was considered following Item IV-A.

A motion to **Approve**, Item IX-A appointing Patty Godfrey to the Sugar Land Legacy Foundation for term expiring September 30, 2018; reappointing Betty Baitland, Bob Brown, John Null, and Gene Reed to the Sugar Land Legacy Foundation for a two-year term expiring September 30, 2018; and reappointing Sunny Sharma as President to the Sugar Land Legacy Foundation to serve one year term expiring September 30, 2018, was made by Steve Porter and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

X. CITY COUNCIL CITY MANAGER REPORTS

- A. Council Member Reports**
- Community Events Attended or Scheduled

Mayor Zimmerman and Council Members 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

Allen Bogard, City Manager, gave comments and reported on events and meetings attended.

XI. 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 Municipal Court Judge annual performance evaluation.

Mayor Joe R. Zimmeman

A motion to **Approve**, postponement of Item XI-A Closed Executive Session to City Council Meeting January 23, 2018, was made by Joe Zimmerman and seconded by Steve Porter, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

XII. ADJOURNMENT

A motion to **Approve**, Adjournment at 5:15 p.m., was made by Bridget Yeung and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: McCutcheon, Porter, Yeung, Zimmerman

Absent: Gandhi, Joyce, Mitchell

Glenda Gundermann, City Secretary

