

Pre-council Conference: September 13, 2011 – 9:30 A.M.
Main Conference Room,1st Floor - To discuss any or all of the following items:



Mayor Johnny Isbell

Councilmember Orinaldo Ybarra
Councilmember Jackie Welch
Councilmember Don Harrison
Councilmember Pat Van Houte

Councilmember Erv Brannon
Councilmember Phil Cayten
Councilmember Steve Cote
Councilmember Darrell Morrison

A G E N D A

COUNCIL MEETING CITY OF PASADENA

September 13, 2011 – 10:00 A.M.

-
- 1) **CALL TO ORDER**
 - 2) **ROLL CALL OF MEMBERS**
 - 3) **INVOCATION** – Pastor Steve Woody; First United Methodist Church
 - 4) **PLEDGES OF ALLEGIANCE** – Councilmember Steve Cote
 - 5) **PRESENTATION OF PROCLAMATIONS AND AWARDS**
 - 6) **CITIZENS WISHING TO ADDRESS COUNCIL**
 - 7) **PROPOSALS FOR CITY BUSINESS**
 - 8) **PRESENTATION OF MINUTES** – September 6, 2011 – 7:37 P.M.
 - 9) **PRESENTATION OF MINUTES OF SPECIAL MEETINGS**
 - 10) **BID NOTICE PUBLICATIONS**

11) BID OPENINGS

12) CONTRACT CHANGE ORDER

13) PROGRESS PAYMENTS

- (A)** Contractor: Brooks Concrete
Estimate No.: Four (4)
Amount: \$5,543.21
Project: 2011 Annual Sidewalk
Project No.: S064
Ordinance No. 2010-271
- (B)** Contractor: Brooks Concrete
Estimate No.: Five (5)
Amount: \$2,952.03
Project: 2011 Annual Sidewalk
Project No.: S064
Ordinance No. 2010-271
- (C)** Contractor: D & W Contractors, Inc.
Estimate No.: Seven (7)
Amount: \$1,542.75
Project: 2011 Annual Storm Sewer & Pavement
Project No.: S071
Ordinance No. 2010-238
- (D)** Contractor: D & W Contractors, Inc.
Estimate No.: Seven (7)
Amount: \$3,420.00
Project: 2011 Annual Storm Sewer & Pavement
Project No.: D029
Ordinance No. 2010-238
- (E)** Contractor: Mar-Con Services, LLC
Estimate No.: Six (6)
Amount: \$313,109.35
Project: Southmore Sidewalks & Drainage
Project No.: S081
Ordinance No. 2010-209
- (F)** Contractor: SER Construction Partners, LTD.
Estimate No.: Ten (10)
Amount: \$631,159.24
Project: Main Street – Southmore to SH 225
Project No.: S051
Ordinance No. 2010-183

14) FINANCE RESOLUTION NO. 2535 MISC. CLAIMS & INVOICES

15) PERSONNEL CHANGES

(A) REGULAR EMPLOYEES

- (1) Recommended Employment
- (2) Notice/e of Reinstatements
- (3) Notice of Resignations
- (4) Retirements

(B) FINANCE DEPARTMENT EMPLOYEES

- (1) Recommended Employment
- (2) Notice of Reinstatements
- (3) Notice of Resignations
- (4) Retirements

(C) ADMINISTRATION CHANGES IN PERSONNEL

(D) INTRODUCTION OF NEW EMPLOYEES

16) MAYORAL APPOINTMENTS

17) CITY BOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2011-146 - Adopting the Annual Budget for the City of Pasadena, Texas for the fiscal year beginning October 1, 2011 and terminating September 30, 2012; and appropriating those amounts to those object accounts, containing a repealing clause, containing a savings clause, and containing a severability clause.

(BUDGET OFFICER)

ORDINANCE 2011-147 - Authorizing and approving a contract by and between the City of Pasadena, Texas and HR Green, Inc. for engineering services related to water modeling updates and appropriating the amount of Forty Five Thousand and No/100 (\$45,000.00) Dollars.

(ENGINEERING DEPARTMENT)

ORDINANCE 2011-148 - Cancelling the contract authorized by City Ordinance 2002-159 between the City of Pasadena and the Pasadena Police Officers' Union (formerly PPOA) for city-wide vending services at various facilities.
(PURCHASING DEPARTMENT)

ORDINANCE 2011-149 - Amending Ordinance No. 2010-295 by approving Change Order No. 1 in the amount of Nine Thousand Two Hundred Fifty-two and No/100 (\$9,252.00) Dollars for additional emergency sanitary sewer repairs of collapsed sewer along Shaver Street (CIP #WWZ025); and appropriating the amount of Nine Thousand Two Hundred Fifty-two and No/100 (\$9,252.00) Dollars.
(ENGINEERING DEPARTMENT)

(2) FIRST READINGS

(A) An Ordinance approving the 2011 Action Plan which authorizes the filing of an application for Community Development Block Grant (CDBG) entitlement funding, Emergency Shelter Grant (ESG) funding, and Home Investment Partnerships (HOME) Program funds under the Housing and Community Development Act, the 1990 Cranston-Gonzales National Affordable Housing Act and the Stewart B. McKinney Homeless Assistance Act of 1987; designating responsible officials for the program; and directing the Mayor to execute such necessary documents.
(COMMUNITY DEVELOPMENT/PLANNING DEPARTMENT)

(B) An Ordinance authorizing and approving an agreement by and between the City of Pasadena, Texas and Harry P. Taylor for tennis pro/concession services at the Strawberry Park Tennis Center.
(PARKS AND RECREATION DEPARTMENT)

(C) An Ordinance amending Ordinance No. 2010-202, which adopted the Annual Budget for the year 2011, for the City of Pasadena, Texas, as the same may have been heretofore from time to time amended, by the transfer of all amounts reflected by the object code accounts, and appropriating and reappropriating those amounts to those object accounts of the attached Exhibit "A" herein for all purposes; containing a savings clause; and containing a severability clause.
(BUDGET OFFICER)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATION

(B) RESOLUTIONS

20) OTHER BUSINESS

21) DOCKETED CITY COUNCIL HEARINGS

- 22) BID OPENING TABULATIONS
- 23) REPORTS OF COUNCIL MEMBERS BY DISTRICT
- 24) EXECUTIVE SESSION
- 25) ADJOURNMENT



/S/ MAYOR, CITY OF PASADENA



/S/ CITY SECRETARY