

Pre-Council Conference – January 16, 2018 – 5:30 p.m.
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL
1149 ELLSWORTH, PASADENA, TX 77506
To discuss any or all of the following items:

MAYOR JEFF A. WAGNER

COUNCILMEMBERS

FELIPE VILLARREAL	- District A	CODY RAY WHEELER	- District E
BRUCE LEAMON	- District B	PHIL CAYTEN	- District F
DON HARRISON	- District C	CARY BASS	- District G
SAMMY CASADOS	- District D	THOMAS SCHOENBEIN	- District H



A G E N D A

**COUNCIL MEETING
CITY OF PASADENA, TEXAS**

**CITY COUNCIL CHAMBERS – 1ST FLOOR
1149 ELLSWORTH, PASADENA, TX 77506**

January 16, 2018 – 6:00 p.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Lt. Luis Villanueva; Salvation Army
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Cary Bass
 - 5) COMMUNITY INTEREST COMMENTS IN ACCORDANCE WITH CHAPTER 551.0415 OF THE GOVERNMENT CODE; IE.**

- expression of thanks, congratulations, or condolences;
- information regarding holiday schedules;
- an honorary or salutary recognition of a public official, public employee, or other citizen;
- a reminder about an upcoming event organized or sponsored by the governing body;
- information regarding a social, ceremonial, or community event; and
- announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6) CITIZENS WISHING TO ADDRESS COUNCIL

7) DOCKETED CITY COUNCIL HEARINGS

8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

(A) 2018 It's Time Texas Community Challenge

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – January 2, 2018 – 10:00 a.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: Brooks Concrete, Inc.
Estimate No.: Seven (7)
Amount: \$60,548.50
Project: 2017 Annual Sidewalk
Project No.: S098
Ordinance No.: 2017-005

(B) Contractor: Mar-Con Services, LLC
Estimate No.: Seven (7)
Amount: \$58,175.86
Project: Thornwood Drainage Improvements
Project No.: D018
Ordinance No.: 2017-037

(C) Contractor: Texas Pride Utilities, LLC
Estimate No.: Four (4)
Amount: \$105,782.50
Project: Scarborough Waterline Replacement
Project No.: W034
Ordinance No.: 2017-074

14) FINANCE RESOLUTION NO. 2750 MISC. CLAIMS & INVOICES

15) PERSONNEL CHANGES

(A) REGULAR EMPLOYEES

(B) FINANCE DEPARTMENT EMPLOYEES

(C) ADMINISTRATION CHANGES IN PERSONNEL

(D) INTRODUCTION OF NEW CITY EMPLOYEES

16) MAYORAL APPOINTMENTS

17) CITY BOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2017-178 - Grant franchise to MVP Terminalling LLC for 36" refined products pipeline.

(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2018-001 - Approving an agreement with Landtech, Inc. for design services for the Spencer Highway 12" Waterline Project Phase I from Burke Road to Beltway 8 (CIP #W054) for a total appropriation of \$253,000.00 from the 2017 Certificate of Obligation Fund Balance Account.

(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2018-002 - Approving an agreement with Entech Civil Engineers, Inc. for design services for Wafer Street Paving and Drainage Improvements from Jackson Ave. to Harris Ave. and from Eagle Ave. to Broadway Ave. (CIP #S104) for a total appropriation of \$252,523.40 from the 2017 Certificate of Obligation Fund Balance Account.

(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2018-003 - Amending Ordinance No. 2017-118, which adopted the Annual Budget for the year 2018.

(BUDGET DEPARTMENT)

(2) FIRST READINGS

(A) Approving annual contract with Southern Counties Oil Co. dba SC Fuels for purchase of unleaded and diesel fuel.

(MAINTENANCE/PURCHASING DEPARTMENTS)

(B) Approving contract with John A. Walker Roofing, Inc. for replacement of roof at Fire Station #7, 1600 Crenshaw Road, Pasadena, Texas; \$61,025.00.

(MAINTENANCE/PURCHASING DEPARTMENTS)

(C) Approving annual contract with Jerson's Concrete LLC for purchase of ready mix concrete.

(PUBLIC WORKS/PURCHASING DEPARTMENTS)

(D) Approving agreement with Omega Engineers, Inc. for design services for the Spencer Highway 12" Waterline Project Phase II from Lafferty Road to Burke Road (CIP #W055) for a total appropriation of \$129,800.00 from the 2017 Certificate of Obligation Fund Balance Account.

(PUBLIC WORKS DEPARTMENT)

(E) Approving agreement with HR Green, Inc. for design services for the WWTP Consolidation, Phase II Project (CIP #WW046) for a total appropriation of \$398,605.00 from the 2017 Certificate of Obligation Fund Balance Account.

(PUBLIC WORKS DEPARTMENT)

(F) Granting franchise to MVP Terminalling LLC for 14" refined products pipeline.

(PUBLIC WORKS DEPARTMENT)

(G) Approving purchase of seven video cameras and associated equipment from Motorola Solutions, Inc.; \$74,717.00.

(EMERGENCY MANAGEMENT/PURCHASING DEPARTMENTS)

(H) Approving purchase of Laser Scanner FocusS 70 System from FARO Technologies Inc.; \$55,316.06.

(FIRE MARSHAL/PURCHASING DEPARTMENT)

(I) Amending lease approved by Ordinance No. 2016-047 of certain property at 1001 Shaw Avenue, Pasadena, Texas.

(PLANNING DEPARTMENT)

(J) Approving contract with Hugh L. Landrum & Associates, Inc., Valuation Engineers, for appraisal and valuation of all industrial properties in the City's Industrial Districts for the tax years 2018, 2019, and 2020 for the yearly consideration of \$87,360.00.

(CITY CONTROLLER)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Accepting donation of \$100,000.00 from Waste Management - \$50,000.00 to be allocated to the Can Do Food Drive; \$25,000.00 to be allocated to the COPA Fund [501(c)(3) charity for City of Pasadena Employees affected by Hurricane Harvey]; and \$25,000.00 to be allocated to City of Pasadena Employee Health and Wellness Initiative.

(INDUSTRY/NEIGHBORHOOD NETWORK)

(B) Approving the form of resolution of the Pasadena Second Century Corporation authorizing execution of an amended and restated loan agreement with Branch Banking and Trust Company and the issuance of an exchange promissory note in connection therewith; and making various findings and provisions related thereto.

(ECONOMIC DEVELOPMENT)

(C) Accepting agreement with Petco Foundation to provide a grant of \$100,000.00 over two years to fund development of marketing strategies and to create play yards for shelter pets to increase animal adoptions.

(ANIMAL CONTROL DEPARTMENT)

(D) Approving contract with HillCo Partners for public affairs consulting services.

(LEGAL DEPARTMENT)

(E) Approving agreement with David P. McCoy for investigative services.

(HUMAN RESOURCES DEPARTMENT)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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**/S/ LINDA RORICK
CITY SECRETARY**

**/S/ JEFF A. WAGNER
MAYOR**

* * *

Thought for the Week

The time is always right to do what is right.

Martin Luther King, Jr.

FINANCE RESOLUTION
NO. 2750

Date: January 16, 2018
Page: 1 of 8

WHEREAS the checks issued by the City Controller of the City of Pasadena, which are annexed hereto and incorporated herein for all purposes, are submitted to the Mayor and City Council of the City of Pasadena,

NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASADENA,

THAT the checks issued by the City Controller of the City of Pasadena, annexed hereto and incorporated herein for all purposes, are hereby ratified and approved, as issued.

PASSED by the City Council of the City of Pasadena, Texas, in regular meeting at the City, on this 16TH day of January 2018.

APPROVED on this 16TH day of January 2018.

JEFF A. WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

LINDA RORICK
City Secretary
City of Pasadena, Texas

LEE CLARK
City Attorney
City of Pasadena, Texas

CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
01/03/2018 THROUGH 01/16/2018

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
B2881225	MATA, JENY ESTEFANIA	COURT BOND REFUND	\$ 200.00
6391	MRS INDUSTRIAL STAFFING	PERSONNEL SERVICES, TEMP.	28,523.51
SUBTOTAL - REPLACEMENT CHECKS, RELEASED ON 01/03/2018			28,723.51
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	9,099.91
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21505	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	30.00
L21206	MARRITA I CASHMORE	EMPLOYEE DEDUCTIONS	125.00
L21743	NATIONAL LATINO PEACE OFFICER'S	EMPLOYEE DEDUCTIONS	2,790.00
L21715	OCCIDENTAL LIFE OF N. CAROLINA	EMPLOYEE DEDUCTIONS	22.50
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	84.74
L21114	OPPENHEIMER FUNDS DISTRIBUTOR INC	EMPLOYEE DEDUCTIONS	763.28
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	2,532.58
L21611	TRELLIS COMPANY	EMPLOYEE DEDUCTIONS	38.27
L21606	U S DEPARTMENT OF EDUCATION	EMPLOYEE DEDUCTIONS	357.14
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	2,617.36
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS, MAILED OUT 01/05/2018			18,710.78
31205	CLEAR LAKE CITY WATER AUTHORITY	WATER SERVICE	14,678.30
SUBTOTAL - INFORMED THE COUNCIL, MAILED OUT ON 01/10/2018			14,678.30
5622	A-1 FIRE EQUIPMENT CO INC	FIRE ALARM TESTING	540.00
6919	A1 DTS CORPORATION	TRANSMISSION REPAIR	1,725.00
10045	ACT PIPE & SUPPLY, INC.	WAREHOUSE INVENTORY	3,726.00
W20932	ADKINS, JIMMY R	UB REFUND	90.72
9294	ADVANCED RESCUE SYSTEMS	TOOLS	733.00
W20928	AGUILAR, OLIMPIA	UB REFUND	81.01
W20957	ALTISOURCE RESIDENTIAL LP	UB REFUND	86.82
9378	ARIES FENCE CO. & SONS	SERVICE CALL	250.00
W20959	ARREDONDO-ARREDONDO, OSCAR	UB REFUND	43.02
W20960	ARREDONDO-ARREDONDO, OSCAR	UB REFUND	61.64
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	627.66
30802	AUTONATION FORD GULF FRWY	REPAIR PARTS	2,213.15
20117	BAKER & TAYLOR - PA	BOOKS	6,034.73
833	BAKER & TAYLOR ENTERTAINMENT	A V MATERIALS	1,918.39
W20944	BANK, CATHAY	UB REFUND	63.86
W20933	BARRERA, ANTONIO	UB REFUND	41.00
W20934	BARRERA, ANTONIO	UB REFUND	90.42
W20946	BARRERA, EVANGELIA REYNA	UB REFUND	44.45
20123	BASS & MEINEKE AUTO PARTS	AUTOMOTIVE PARTS	180.00
W20931	BATRES, RENE	UB REFUND	89.42
3689	BAY AREA RENTALS	CONCRETE	554.85
3182	BAY AREA SENIOR SOFTBALL ASSOC	JAN 18 MONTHLY FEE	300.00
10939	BAYWOOD OAKS HOMEOWNERS ASSOCIATION	NN GRANT PROGRAM	2,276.99
1362	BEARCOM	ANTENNA KITS	2,770.15
30105	BENTLEY SYSTEMS INC	SUBSCRIPTION RENEWAL	4,138.00
W20939	BERUMEN, SANJUANITA D	UB REFUND	44.68
20922	BILL GRAY	KARATE INSTRUCTOR	3,225.00
192500	BILLIARD FACTORY	POOL TABLE REPAIR	1,605.00
70118500	KEVIN BRADSHAW	AMMUNITION	77.98
4562	BROOKS CONCRETE INC	S098 2017 ANNUAL SIDEWALK	60,548.50
21152	BROOKSIDE EQUIPMENT SALES	GOLF CART MAINTENANCE	314.82
W20954	BROWN, SUZANNE VAUSE	UB REFUND	82.08
T1217512	BYRON GERARD BURNETT	ATHLETIC OFFICIAL	80.00
608	BURNETT STAFFING SPECIALISTS	PERSONNEL SERVICES	4,342.65
W20949	CANTU, LOUIS DURAN	UB REFUND	28.84
9420	CARE ATC	PHAS	15,875.22

W20942	CASTANEDA, INDALINA OR JUAN	UB REFUND	37.67
W20970	CASTELO, CHARITY MARIE	UB REFUND	94.62
4422	CDW GOVERNMENT INC	MICROSOFT SURFACE	12,259.27
51420	CENTERPOINT ENERGY	GAS USAGE	4,212.78
7531	CENTURY ASPHALT MATERIALS	ASPHALT	331.26
30475	CERNOSEK WRECKER	TOWING CHARGES	876.00
3760	CERTIFIED LABORATORIES	PARTS CLEANING	169.57
W20963	CES UTILITIES INC	UB REFUND	719.46
30833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	1,400.00
30914	CINTAS	MOPS & FLOOR MATS	469.18
30316	CITY CONTROLLER'S PETTY CASH	PETTY CASH	233.50
31220	CLEAR LAKE EMERGENCY MED CORP	AMBULANCE JAN-MAR 18	33,394.25
14217	COMPETITIVE CHOICE, INC.	CLEANING SUPPLIES	310.00
31570	CONSOLIDATED TRAFFIC CONTROLS	TRAFFIC SUPPLIES	335.00
1201	CRYER POOLS AND SPAS INC	FOUNTAIN MAINTENANCE	56.50
32112	CULVER'S U-CART TRAILER-MIX	CONCRETE	1,214.55
32114	CUMMINS SOUTHERN PLAINS, LTD	REPAIR PARTS	49.52
8317	DBS TEXAS	LABELS	112.50
3537	DELL MARKETING LP	VMWARE SUPPORT SVC	21,292.46
40915	DOOLEY TACKABERRY, INC.	HELMETS	2,757.50
50420	EADY INC	TOWING CHARGES	280.00
8689	EDEN ROCK APARTMENTS LLC	A TORRES RENT	800.00
4193	EL JARDIN EL MAR COMMUNITY ASSOC	NN GRANT PROGRAM	214.28
9160	ENTERPRISE RENT-A-CAR	RENTAL FEES	675.00
2214	EWING IRRIGATION PRODUCTS	IRRIGATION	255.86
16387	FAIRMONT CENTRAL LLC	MONTHLY LEASE POLICE	3,620.38
15450	FAMILY ANIMAL HOSPITAL	VETERINARY SERVICES	2,485.19
60504	FEDERAL EXPRESS	SHIPPING CHARGES	3.96
60502	FERRARA FIRE APPARATUS INC	RESCUE TOOL	2,488.64
67414	FINISHMASTER INC	REPAIR PARTS	153.17
T0118700	FRANCISCO REYNA	REIMBURSEMENT	49.98
W20947	FRANCO, ADRIANA FORERO	UB REFUND	47.77
9131	GAC GROUP ADMINISTRATIVE CONCEPTS	DEC 2017 RETIREE	56,653.45
71522	GALLS INC	UNIFORMS	2,572.64
W20961	GIBB, REBECCA JILL	UB REFUND	74.04
7489	ALBERT GONZALES	ATHLETIC OFFICIAL	80.00
6085	GOVERNMENT FINANCE OFFICERS ASSOC	MEMBERSHIP RENEWAL	150.00
4571	GOVERNMENT TREASURERS ORGANIZATION	MEMBERSHIP FEES	75.00
232307	GRAINGER	BRUSHES	223.62
11156	GREAT PLAINS POOL AND SPA PRODUCTS	MINOR TOOLS	1,727.54
4656	GREAT SOUTHWEST PAPER CO. INC	WAREHOUSE INVENTORY	2,371.20
70852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	1,423.00
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,539.45
10367	HAPPY SOFTWARE	SOFTWARE RENEWAL	22,957.00
W20945	HARLOW, NANCY M	UB REFUND	70.02
4636	HARRIS COUNTY TREASURER	RADIO REPAIRS	66.28
50524	HEW TELECOMMUNICATIONS	INSTALL DATA DROPS	1,078.90
W20971	HOFFPAUIR, VALERIE DIANE	UB REFUND	52.55
W20936	HOLDER, JILL STUBEE	UB REFUND	12.99
81524	HOLTKE WRECKER	TOWING CHARGES	980.00
5133	HOUSTON CHRONICLE	PUBLICATION	9,562.52
191601	HR GREEN INC	PYMT THRU NOV 10 2017 PRTNR. PARK ANNEX DRG. IMPROV.	24,216.00
W20924	IGLESIA JESUS VIENE INC	UB REFUND	91.79
20892	INFRAMARK, LLC	OPERATION SERVICES JANUARY 2018	345,858.80
17475	INTERNATIONAL ENGINEERING SUPPORT	WRAP PRODUCTS	1,706.28
W20962	JONES, JASON RUSSELL	UB REFUND	94.74
3243	K & K TRACTOR SERVICE	WEED/BRUSH CONTROL	890.00
120116	LANSDOWNE-MOODY COMPANY INC	REPAIR PARTS	517.52
7726	LASER TECHNOLOGY INC.	LASER RADAR REPAIRS	370.00
15405	BRITTANY LEDESMA	ATHLETIC OFFICIAL	40.00
W20952	LEIJA, TABITA TRUJILLO	UB REFUND	57.08
17879	LEWIS BRISBOIS BISGAAR & SMITH LLP	SERVICE THRU 10/31/17	3,539.00

9982	LIVING EARTH	NURSERY SUPPLIES	938.80
5796	LUBER BROS INC	REPLACEMENT PARTS	80.45
11313	LYNN ROSS & GANNAWAY, LLP	LEGAL SERVICES	2,898.75
16874	MAC HAIK FORD PASADENA	PARTS & REPAIRS	2,332.09
W20927	MACFARLANE REALTY GROUP INC	UB REFUND	58.38
9309	MAR-CON SERVICES LLC	SERVICES AND D018 THORNWOOD DRG. IMPROV.	224,758.14
W20948	MARKER, COLIN	UB REFUND	28.12
W20925	MARTINEZ, RUDY & ANGELINA	UB REFUND	103.15
1304	MCCOYS BUILDING SUPPLY CENTER	MAINTENANCE MATERIALS	98.38
8496	MDN ENTERPRISES	WAREHOUSE INVENTORY	39,074.98
W20958	MENDOZA, ANGEL	UB REFUND	111.82
10456	MERCK ANIMAL HEALTH	VETERINARY SUPPLIES	2,600.00
14589	MERRIAM GROUP LLC DBA ECONOCUTS	LANDSCAPE MAINTENANCE	8,398.95
9520	METROLINE INC.	IT ACCESSORIES	105.95
1528	MID-AMERICAN RESEARCH CHEMICAL CORP	CHEMICALS	1,312.50
8976	MILLER UNIFORMS & EMBLEMS, INC.	UNIFORMS	2,500.67
W20938	MOLINA, YOANA LUNA	UB REFUND	118.63
131222	MORIN WRECKER SERVICE	TOWING CHARGES	700.00
10002	MORPHOTRAK LLC	FINGERPRINT DEVICE	5,375.00
130216	MOTOROLA INC	SERVICE AGREEMENT (NOV. 01,2017-OCT. 31,2018)	89,109.84
892	MOWERS INC	WAREHOUSE INVENTORY	269.88
6391	MRS INDUSTRIAL STAFFING	PERSONNEL SERVICES	10,951.05
220321	MULTIPURPOSE CENTER PETTY CASH	PETTY CASH	86.92
9062	NAFECO	SMOKE GENERATOR	3,852.50
10121	NAYLOR LLC	MEMBERSHIP DIRECTORY	1,969.50
2368	OFFICE DEPOT	OFFICE SUPPLIES	2,775.04
1146	OMNI FIRE & SECURITY SYSTEMS	ALARM MONITORING	49.10
17230	ON GUARD INC	POOL PHONE SERVICE	275.00
W20966	PAIGE, CAMILLA ANN	UB REFUND	37.04
18090	PAN ASIAN PUBLICATIONS (USA) INC.	BOOKS	1,000.00
11586	PARK SHADOWS TOWNHOMES	LANDSCAPING	1,643.75
30663	PASADENA CHAMBER OF COMMERCE	ANNUAL GALA TABLE	850.00
11209	PASADENA HOME CENTER	HARDWARE & TOOLS	674.35
13070	PASADENA MULCH	SOIL & MULCH	407.12
10592	PATTERSON VETERINARY SUPPLY INC	VETERINARY VACCINES	752.23
3245	PELTIER BROTHERS CONSTRUCTION	326 W ELLAINE:D#19431 (Hurricane Damage Repair)	18,352.71
W20941	PENA, ROSEMARY	UB REFUND	84.87
1960	PERFORMANCE RADIATOR	REPAIR PARTS	157.98
160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	1,260.00
W20956	PINKARD, LACEY LACAZE	UB REFUND	40.59
161520	POTTEET WRECKER SERVICE	TOWING CHARGES	1,495.00
131537	PPG ARCHITECTURAL FINISHES	MAINTENANCE SUPPLIES	188.00
9076	PRAXAIR DISTRIBUTION, INC.	HELIUM RENTAL	74.22
9322	PRIME CONTROLS	ANNUAL MAINTENANCE (OCT. 01,2017-SEPT. 30.2018)	6,513.81
W20951	PRUNEDA, JORGE R	UB REFUND	56.43
162113	PUMPS OF HOUSTON, INC.	PARTS	1,211.60
4248	R S MEANS CO	SOFTWARE	369.98
10451	R.A.D. SYSTEMS	LICENSE RENEWAL	575.00
18203	RAC INDUSTRIES,LLC	19135 RAYBURN:D#19425	92,579.76
180193	RANDYS DRIVESHAFT SERVICE	REPAIR PARTS	143.73
W20926	REAT, MARK BRUCE	UB REFUND	103.06
180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE & TOOLS	13.74
W20935	REESE, DIANA ISABEL	UB REFUND	80.33
W20953	RIOJAS, ROBALDO RAY	UB REFUND	73.51
16597	RITZ SAFETY	WAREHOUSE INVENTORY	1,285.70
W20940	RODRIGUEZ, MARIA DEL REFUGIO	UB REFUND	53.19
181515	RON'S TOWING & RECOVERY	HEAVY DUTY TOW	330.00
10110	S&B INFRASTRUCTURE LTD	PMT #14 THRU 12/16/17 SCARBOROUGH LN & W. JACKSON AVE 12" WL.	2,736.00
190732	SAM'S CLUB	CONCESSION PURCHASES	8,527.50
12747	SC FUELS	8359 GAL UNL FUEL	63,476.53
18139	AJA SIMS	ATHLETIC OFFICIAL	340.00
4250	SMART MATERIALS INC	SAND AND GRAVEL	686.00

W20943	SNOOK-SANCHEZ, FRANK OR CARLOS	UB REFUND	87.01
8810	SOUTHWEST INTERNATIONAL TRUCKS, INC	GARBAGE TRUCKS	383,686.00
18407	SP STARTEX TRUCK & FABRICATION, LLC	EMERGENCY LIGHTS	1,243.04
3010	STAPLES BUSINESS ADVANTAGE	WAREHOUSE INVENTORY	1,272.96
18805	STATEHOUSE CONSULTANTS LLC	PROFESSIONAL SERVICES	1,300.00
21813	STERICYCLE INC	WASTE DISPOSAL	228.84
14420	STORAGE CORRAL	HURTADO RENT	795.00
9840	SYSCO HOUSTON	FOOD FOR INMATES	661.42
20277	TEXAS PRIDE UTILITIES, LLC	W034 SCARBOROUGH WATERLINE REPLACEMENT	105,782.50
3941	TEXAS-AMERICAN EXTERMINATING	MONTHLY PEST CONTROL SERV	180.00
20128	THE BANK OF NEW YORK MELLON	AGENT FEE	750.00
11054	THE TREE HOUSE, INC	INK CARTRIDGES	212.28
9129	THIELSCH ENGINEERING INC	METER REPLACEMENT	14,401.25
10938	JOHN GEORGE THOMAS JR	TENNIS PROFESSIONAL	3,333.34
5305	TML INTERGOVERNMENTAL RISK POOL	INSURANCE EXPENSE	77,773.64
20507	TRADESTAR, INC	PERSONNEL SERVICES	784.00
10646	UNIFIRST	FLEET SHOP TOWELS	553.75
1343	UNITED RENTALS INC	CONTAINER RENTAL	225.37
T0001766	VILLAGE GROVE COMMUNITY ASSOC	CLEAN AND PAINT FENCE	13,100.00
10879	WASHING EQUIPMENT OF TEXAS, INC	CAR WASH REPAIRS	343.72
2071	WASTE MANAGEMENT	RESIDENTIAL DUMPING	17,729.04
2071	WASTE MANAGEMENT	HOUSEHOLD GARBAGE	33,161.60
2071	WASTE MANAGEMENT	ANIMAL DISPOSAL	294.40
2071	WASTE MANAGEMENT	GARBAGE/TRASH REMOVAL	558.98
2071	WASTE MANAGEMENT	ROLLOFF DUMPSTER	826.60
2071	WASTE MANAGEMENT	PORTABLE TOILETS	83.11
2071	WASTE MANAGEMENT	GARBAGE/TRASH REMOVAL	696.00
2071	WASTE MANAGEMENT	PORTABLE TOILETS	146.24
2071	WASTE MANAGEMENT	GARBAGE REMOVAL	285.23
2071	WASTE MANAGEMENT	GARBAGE/TRASH REMOVAL	570.45
2071	WASTE MANAGEMENT	PORTABLE TOILETS	147.78
9075	WATCHGUARD VIDEO	REPAIRS	207.00
4285	WCA WASTE CORPORATION	RESIDENTIAL DUMPING	4,592.83
231532	THOMSON REUTERS - WEST	SUBSCRIPTION	4,300.97
10808	WEX BANK	FUEL PURCHASES	1,856.89
W20929	WILDING, THERESA M	UB REFUND	37.67
W15410	WILKINSON, JOHN E	REPLACEMENT REFUND	100.00
W20937	WOMACK, TINA	UB REFUND	67.93
6749	WORTH HYDROCHEM OF HOUSTON	MAINTENANCE	1,095.00
3254	PASADENA POLICE DEPT PETTY CASH	PAYMENT RECEIPTN-473	9,400.00
3254	PASADENA POLICE DEPT PETTY CASH	SOURCE #14-CI-20	6,000.00
W20964	XU, CHUNXIA	UB REFUND	99.16
W20950	ZETUSKY, JENNIFER RENEE	UB REFUND	31.10
9370	BROOKS & SPARKS INC	PYMT THRU DEC 12, 2017 LAFFERTY RD PVMT. DRG. & UTIL. IMPROV. PHASE I	75,000.00
16687	1001 SHAW LLC	MONTHLY LEASE-COURTS	19,968.00
SUBTOTAL - WILL BE MAILED OUT FOLLOWING THE COUNCIL MEETING ON 01/16/2018			2,076,413.70
PER CHECK REGISTER CK #'S XX8107-XX8328			\$ 2,138,526.29

**HOUSING DEPARTMENT
CITY OF PASADENA
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT
01/01/2018 THROUGH 01/31/2018**

AMEGY BANK OF TEXAS

HOUSING DEPT#	NAME	PURPOSE OF PAYMENT	AMOUNT
H1588	ADRIANA E MARTINEZ	UTILITY REIMBURSEMENTS	\$ 91.00
H2379	ADYLENNE ENRIQUEZ	UTILITY REIMBURSEMENTS	89.00
H1548	ALICIA SALAZAR	UTILITY REIMBURSEMENTS	38.00
H1108	ALMA CALVILLO	UTILITY REIMBURSEMENTS	90.00
H2458	AMBRIA CURL	UTILITY REIMBURSEMENTS	22.00
H1810	ANA M RODRIGUEZ	UTILITY REIMBURSEMENTS	21.00
H2294	ANNETTE M DANIELS	UTILITY REIMBURSEMENTS	116.00
H2059	APRIL S COLEMAN	UTILITY REIMBURSEMENTS	27.00
H1304	ARACELI GAMINO	UTILITY REIMBURSEMENTS	94.00
H1173	ASHLEY CONNER	UTILITY REIMBURSEMENTS	24.00
H1426	BLANCA HERNANDEZ	UTILITY REIMBURSEMENTS	110.00
H1861	BRIDGET SCOTT	UTILITY REIMBURSEMENTS	38.00
H1658	CANDICE MOORE	UTILITY REIMBURSEMENTS	9.00
H1180	CANDIS CORTEZ	UTILITY REIMBURSEMENTS	39.00
H2122	CHANNING R ARVIE	UTILITY REIMBURSEMENTS	66.00
H2364	CHARLENE BARNES	UTILITY REIMBURSEMENTS	9.00
H1549	CHRISTINE LINARES	UTILITY REIMBURSEMENTS	15.00
H2001	CHRISTINE M WILLIAMS	UTILITY REIMBURSEMENTS	18.00
H2105	CLAUDIA A NELSON	UTILITY REIMBURSEMENTS	28.00
H2055	CLAUDIA OLIVARES	UTILITY REIMBURSEMENTS	12.00
H1429	CRISTI HERNANDEZ	UTILITY REIMBURSEMENTS	18.00
H1862	DELILAH H SCOTT	UTILITY REIMBURSEMENTS	35.00
H34412	DIANE D HOLLEY-PATTERSON	UTILITY REIMBURSEMENTS	18.00
H1347	ELIZABETH GOMEZ-ESPINOZA	UTILITY REIMBURSEMENTS	5.00
H2455	FEBE FLOREZ	UTILITY REIMBURSEMENTS	27.00
H2404	FIONA G HAM	UTILITY REIMBURSEMENTS	42.00
H2373	JAMES E TALLENT	UTILITY REIMBURSEMENTS	2.00
H1409	JAMES HARRISON	UTILITY REIMBURSEMENTS	70.00
H1863	JAMIE SCOTT	UTILITY REIMBURSEMENTS	32.00
H1663	JANET MORENO	UTILITY REIMBURSEMENTS	71.00
H1904	JANICE STANLEY	UTILITY REIMBURSEMENTS	2.00
H1616	JAZMYNE MAYO	UTILITY REIMBURSEMENTS	47.00
H1219	JENNETTE DELACRUZ	UTILITY REIMBURSEMENTS	76.00
H1181	JENNIFER CORTEZ	UTILITY REIMBURSEMENTS	93.00
H2448	JESSI S ROQUE	UTILITY REIMBURSEMENTS	101.00
H1281	JESSICA FLORES	UTILITY REIMBURSEMENTS	61.00
H1885	JOCELYNN SMITH	UTILITY REIMBURSEMENTS	85.00
H2160	JOSETTE NELSON	UTILITY REIMBURSEMENTS	67.00
H2004	JUANETTA D WILLIAMS	UTILITY REIMBURSEMENTS	47.00
H2005	JUSTINE WILLIAMS	UTILITY REIMBURSEMENTS	71.00
H1463	KAVIASHNYA HOUSTON	UTILITY REIMBURSEMENTS	85.00
H0466	KEAONDRA BENOIT	UTILITY REIMBURSEMENTS	126.00
H2355	LACRESHA M ROBINSON	UTILITY REIMBURSEMENTS	14.00
H1054	LANICE BENJAMIN	UTILITY REIMBURSEMENTS	42.00
H2206	LATOYA TAYLOR	UTILITY REIMBURSEMENTS	32.00
H37989	LETICIA L FLAGG	UTILITY REIMBURSEMENTS	68.00
H1980	LISA L WALLACE	UTILITY REIMBURSEMENTS	8.00
H2016	LYNN WOOD	UTILITY REIMBURSEMENTS	42.00
H1079	MARIA BRAWLEY	UTILITY REIMBURSEMENTS	9.00
H2467	MARIA ESPINOZA	UTILITY REIMBURSEMENTS	43.00
H1470	MARIA HURTADO	UTILITY REIMBURSEMENTS	62.00
H1241	MARILYN DORSEY	UTILITY REIMBURSEMENTS	42.00
H1773	MARTHA A REGALADO	UTILITY REIMBURSEMENTS	48.00

H1056	MARTHA BENTLEY	UTILITY REIMBURSEMENTS	23.00
H1475	MARY IZAGUIRRE	UTILITY REIMBURSEMENTS	35.00
H1746	MAZIE RACHAL	UTILITY REIMBURSEMENTS	8.00
H2409	MICHELLE K BLAIR	UTILITY REIMBURSEMENTS	93.00
H2273	MONEK L MASON	UTILITY REIMBURSEMENTS	44.00
H1283	MONICA A FLORES	UTILITY REIMBURSEMENTS	39.00
H2402	OFELIA C GALEA	UTILITY REIMBURSEMENTS	58.00
H1626	OLIVIA MENDEZ	UTILITY REIMBURSEMENTS	101.00
H34350	RACHEL L BENARD	UTILITY REIMBURSEMENTS	94.00
H1398	RAQUEL M GUZMAN	UTILITY REIMBURSEMENTS	68.00
H2419	RODNEKA D WYATT	UTILITY REIMBURSEMENTS	22.00
H37993	RODNESHA D WYATT	UTILITY REIMBURSEMENTS	49.00
H34453	RONEISHA S LEWIS	UTILITY REIMBURSEMENTS	31.00
H1760	ROSA RAMIREZ	UTILITY REIMBURSEMENTS	29.00
H1948	SHAUNA TURNER	UTILITY REIMBURSEMENTS	30.00
H2287	SHY'NEISHA TOLIVER	UTILITY REIMBURSEMENTS	47.00
H2238	MICHELLE SMITH	UTILITY REIMBURSEMENTS	67.00
H1543	TAVASHA LEWIS	UTILITY REIMBURSEMENTS	15.00
H2037	TERRIE M ZUNIGA	UTILITY REIMBURSEMENTS	7.00
H1903	TESSA C SQUARE	UTILITY REIMBURSEMENTS	16.00
H1158	TESSA CHISOLM	UTILITY REIMBURSEMENTS	9.00
H1394	THERESA GUTIERREZ	UTILITY REIMBURSEMENTS	18.00
H1944	TRINA TRISTAN	UTILITY REIMBURSEMENTS	27.00
H1269	VALERIE A FELAN	UTILITY REIMBURSEMENTS	101.00
H1701	VIANEY OYERVIDEZ	UTILITY REIMBURSEMENTS	30.00
PER CHECK REGISTER CK#'S XX8329-XX8407			\$ 3,608.00

Utility reimbursement checks will be mailed following City Council approval.

**CITY CONTROLLER'S OFFICE
CITY OF PASADENA
MONTHLY WIRE/ACH PAYMENTS**

DATE	TO	PURPOSE OF PAYMENT	AMOUNT
12/1/2017	CAPITAL ONE	PSCC	\$ 295,829.53
12/6/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-HEALTH	108.00
12/6/2017	JPMORGAN CHASE BANK	PAYROLL FOR PPE 12/3/2017	1,389,000.00
12/7/2017	INTERNAL REVENUE SERVICE	PAYROLL TAX DEPOSIT FOR PPE 12/3/2017	608,359.69
12/7/2017	HEALTH FUND TRANSFER	DENTAL & MEDICAL INSURANCE FOR PPE 12/3/2017	642,735.64
12/7/2017	HEALTH FUND TRANSFER	FLEX SPENDING ACCOUNT FOR PPE 12/3/2017	20,108.50
12/8/2017	SMART EPAY	TEXAS CHILD SUPPORT PAYMENT FOR PPE 12/3/2017	22,022.52
12/8/2017	BANK OF NEW YORK	VALIC DEFERRED COMPENSATION FOR PPE 12/3/2017	700.00
12/8/2017	AMEGY BANK	PASADENA MUNICIPAL FEDERAL CREDIT UNION FOR PPE 12/3/2017	139,941.68
12/8/2017	AXA EQUITABLE	EQUI-VEST DEFERRED COMPENSATION FOR PPE 12/3/2017	13,378.80
12/8/2017	JPMORGAN CHASE BANK	NATIONWIDE DEFERRED COMPENSATION FOR PPE 12/3/2017	41,624.52
12/11/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-CODE ENFORCEMENT	21.00
12/12/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-HEALTH	18.00
12/14/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-HEALTH	40.00
12/15/2017	STATE COMPTROLLER	OCTOBER 2017 SALES TAX PAYMENT	2,383.81
12/15/2017	TMRS	NOVEMBER 2017 RETIREMENT FUND PAYMENT	1,049,147.54
12/15/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-HEALTH	54.00
12/18/2017	CAPITAL ONE	PSCC	244,942.53
12/18/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-HEALTH	21.00
12/19/2017	JPMORGAN CHASE BANK	PAYROLL FOR PPE 12/17/2017	1,392,000.00
12/19/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-CODE ENFORCEMENT	90.00
12/20/2017	STATE COMPTROLLER	NOVEMBER 2017 SALES TAX PAYMENT	43,217.59
12/20/2017	INTERNAL REVENUE SERVICE	PAYROLL TAX DEPOSIT FOR PPE 12/17/2017	623,055.11
12/21/2017	HEALTH FUND TRANSFER	FLEX SPENDING ACCOUNT FOR PPE 12/17/2017	20,079.57
12/21/2017	HEALTH FUND TRANSFER	DENTAL & MEDICAL INSURANCE FOR PPE 12/17/2017	627,722.49
12/21/2017	JPMORGAN CHASE BANK	NATIONWIDE DEFERRED COMPENSATION FOR PPE 12/17/2017	67,753.31
12/21/2017	AMEGY BANK	PASADENA MUNICIPAL FEDERAL CREDIT UNION FOR PPE 12/17/2017	143,033.96
12/21/2017	AXA EQUITABLE	EQUI-VEST DEFERRED COMPENSATION FOR PPE 12/17/2017	13,153.80
12/21/2017	BANK OF NEW YORK	VALIC DEFERRED COMPENSATION FOR PPE 12/17/2017	700.00
12/21/2017	SMART EPAY	TEXAS CHILD SUPPORT PAYMENT FOR PPE 12/17/2017	22,238.55
12/22/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-CODE ENFORCEMENT	406.00
12/29/2017	SIMPLIFILE	NOTICES AND RELEASE OF LIENS-HEALTH	21.00
TOTAL REPORT			\$ 7,423,908.14

ITEM ONE
PERSONNEL REQUESTS

January 16, 2018

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Jesus Anguiano	Building Technician IV, Electrical, 20430-1290-1, \$1,620.00 b/w, effective 1/17/18
Ashley Garza	PT Pooled Park Custodian, Parks, 15100-2858-1, \$10.75/hr, effective 1/17/18
Jesse Gonzalez	Animal Care Technician II, Animal Rescue, 16200-1095-8, \$1,082.40 b/w, effective 1/17/18
Alejandro Huerta	Planning Technician, Planning, 11500-3115-1, \$1,560.00 b/w, effective 1/17/18
Katryna Kaja	Food Inspector, Health, 16100-1897-1, \$1,560.00 b/w, effective 1/17/18
Darius Palmer	PT Pooled Park Custodian, Parks, 15100-2858-1, \$10.75/hr, effective 1/17/18
Juan Rivera, Jr.	Landscaper I, Landscape, 20540-2091-4, \$1,082.40 b/w, effective 1/17/18
Evan Sanchez	PT Pooled Park Custodian, Parks, 15100-2858-1, \$10.75/hr, effective 1/17/18
Christen Sills	Deputy Clerk I, Municipal Court, 10400-1660-6, \$1,120.00 b/w, effective 1/17/18
Karina Tomlinson	Senior Office Assistant, Economic Development, 11505-3370-1, \$1,760.00 b/w, effective 1/17/18

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Gabriel R. Aleman	PT Pooled Fire Dispatcher, Fire Fighting, effective 12/28/17
Travis R. Engle	Utility Maintenance Technician I, Wastewater Maintenance, effective 1/08/18
Jodie Revils	Deputy Clerk I, Municipal Court, effective 1/09/18
Ernest Russell	Custodian I, Janitorial, effective 1/11/18

Richard Waller

PT Assistant Fire Chief, Fire Fighting, effective 12/31/17

5. NOTICE OF RETIREMENTS

David L. Speights

Police Officer, Police – Patrol, effective 1/08/18

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

6. NOTICE OF DEATHS

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

PRE-COUNCIL MEETING
CITY OF PASADENA
January 2, 2018 – 9:30 a.m.

MINUTES

CALL TO ORDER

The Pre-Council Meeting for the January 2, 2018 Council Meeting was called to order by Mayor Jeff A. Wagner.

(15) PERSONNEL CHANGES: Councilmember Schoenbein had questions regarding some positions on Personnel Agenda; Randy Perry responded and explained; Jomie Blumreich and Donna Grear also offered some comments and explanations.

(19) (A)-(1) – FINAL READINGS:

Ordinance 2017-199 – Mayor Wagner noted that this item would be voted on separately.

(19) (A)-(2) – FIRST READINGS:

Item (B) – Mayor Wagner noted this item was being deferred. Asked Robin Green to explain reasons why.

Councilmember Cayten noted that he had contacted Jomie Blumreich regarding having descriptions added to agenda items to identify accounts relating to ordinances being voted on; Mayor Wagner commented this was “a good move”.

Item (D) – Councilmember Wheeler inquired about what the major amendments were to this item; Jomie Blumreich explained. Back/forth discussion followed between Councilmembers Wheeler, Schoenbein and Harrison and Jomie Blumreich on such issues as what funds were being transferred from General Funds and why, difference between the City’s funds, whether City would be operating in a deficit and anticipated revenue from retail sales in our city, etc.

ADJOURNMENT

9:42 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

RECORD OF PROCEEDINGS

COUNCIL MEETING
CITY OF PASADENA
January 2, 2018 – 10:00 a.m.

CALL TO ORDER

The regular Council Meeting of the City of Pasadena, Harris County, Texas, was called to order by Mayor Jeff A. Wagner.

ROLL CALL

COUNCIL PRESENT:

JEFF A. WAGNER - Mayor

COUNCILMEMBERS

FELIPE VILLARREAL - District A
BRUCE LEAMON - District B
DON HARRISON - District C

CODY RAY WHEELER - District E
PHIL CAYTEN - District F
CARY BASS - District G
THOMAS SCHOENBEIN - District H

Absent: Councilmember Sammy Casados

Also present at the Council table was Linda Rorick, City Secretary.

INVOCATION – Brenda Pritchard, Neighborhood Network Specialist

PLEDGES OF ALLEGIANCE – Councilmember Phil Cayten

COMMUNITY INTEREST COMMENTS IN ACCORDANCE WITH CHAPTER 551.0415 OF THE GOVERNMENT CODE

Councilmember Phil Cayten – Thanked audience for attending meeting and being a part of city government. Wished all a happy New Year.

Councilmember Cary Bass – Remarked on the chilly weather. Thanked audience for coming to meeting. Wished everyone a blessed New Year.

Councilmember Thomas Schoenbein – Welcomed audience to meeting. Commented that 2017 was a “mixed bag” with some very “triumphant moments” and some very “tragic moments”. Encouraged everyone to make a resolution and to make 2018 a “year of change and responsibility”. Asked that God bless the United States of America and the people of Pasadena.

Councilmember Felipe Villarreal – Thanked everyone for attending meeting. Wished all a happy New Year. Hopes 2018 will be a “progressive one” for the City of Pasadena.

Councilmember Bruce Leamon – Wished everyone a happy New Year and thanked audience for attending meeting. Made announcements: (1) Crime Prevention Classes scheduled January 9th, 16th and 23rd; sponsored by the Community Division of the Police Department; contact that department to register and (2) Neighborhood Association Workshop scheduled January 11th in Community Room at Police Station beginning at 6:00 p.m.

Councilmember Don Harrison – Wished all a safe and happy New Year. Commented 2018 may have some challenging times; that he has been through some and the “true test of a good Councilmember is how he gets through the challenging times, both the good times and bad times”.

Councilmember Cody Ray Wheeler – Wished everyone a happy New Year and thanked audience for attending meeting.

CITIZENS WISHING TO ADDRESS COUNCIL

Felix Ramirez – Stated he was at meeting to ask for help from Mayor Wagner. Discussed the problems he has been having with “speeding and loud mufflers” along Shaver and Gardner Streets. Mentioned conversations he has had regarding this issue with members of our Police Department, but that to date, there has been no resolution; that he needs help with this problem. Mentioned that Councilmember Leamon has always been of help to him when contacted and is “wonderful” and “gets things done”.

Cristina Womack – Pasadena Chamber of Commerce’s President & CEO; on behalf of the Chamber, wished everyone a happy New Year. Mentioned some Chamber events that took place in December, including the Volunteer Appreciation Luncheon where First Responders were recognized; named those who received awards. Also, announced who received the Chamber’s Citizen of the Year Award. Extended thanks to Mayor Wagner and other Councilmembers who attended those events. Announced upcoming events: (1) Chamber’s Membership 101 meeting scheduled January 11th at 8:30 a.m. at Chamber’s office and (2) Annual State of the City Address scheduled February 15th at Convention Center. Stated that the Chamber will continue to keep Mayor and Council informed of upcoming events and ribbon cuttings for new businesses in our city. Also, noted that future invites may be coming from Amber Moore, Member Services Coordinator.

DOCKETED CITY COUNCIL HEARINGS

(A) WWTP Consolidation Phase II Project – CIP #WW046

10:07 a.m. – At this time Mayor Wagner recessed Council Meeting and opened the Public Hearing, inviting comments from the audience or Councilmembers. No one came forward to address Council and there were no comments from Councilmembers.

10:08 a.m. – At this time Mayor Wagner closed the Public Hearing and reconvened the Council Meeting.

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PRESENTATION OF MINUTES – December 19, 2017 – 6:00 p.m.

Councilmember Cayten moved, seconded by Councilmember Leamon that the Minutes from the December 19, 2017 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETINGS

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

- (A) Contractor: Mar-Con Services, LLC
Estimate No.: Five (5)
Amount: \$61,094.92
Project: West Lane Reconstruction
Project No.: S100
Ordinance No.: 2017-049
- (B) Contractor: McKinney Construction, Inc.
Estimate No.: Fifteen (15)
Amount: \$131,571.77
Project: SH 225 Waterline Phase I
Project No.: W029
Ordinance No.: 2016-035
- (C) Contractor: McKinney Construction, Inc.
Estimate No.: Four (4)
Amount: \$54,577.50
Project: McMasters Avenue Waterline Replacement
Project No.: W048
Ordinance No.: 2017-015
- (D) Contractor: McKinney Construction, Inc.
Estimate No.: Five (5)
Amount: \$199,523.75
Project: McMasters Avenue Waterline Replacement
Project No.: W048
Ordinance No.: 2017-015
- (E) Contractor: McKinney Construction, Inc.
Estimate No.: Eight (8)
Amount: \$16,368.50
Project: Eagle Avenue Waterline Replacement
Project No.: W031
Ordinance No.: 2017-017
- (F) Contractor: McKinney Construction, Inc.
Estimate No.: Nine (9)
Amount: \$336,773.86
Project: Eagle Avenue Waterline Replacement
Project No.: W031
Ordinance No.: 2017-017

Councilmember Leamon moved, seconded by Councilmember Schoenbein that Progress Payments (A), (B), (C), (D), (E) and (F) be APPROVED. MOTION CARRIED, UNANIMOUS.

FINANCE RESOLUTION NO. 2749 MISC. CLAIMS & INVOICES

Councilmember Schoenbein moved, seconded by Councilmember Harrison that Finance Resolution 2749 be APPROVED.

MOTION CARRIED AS FOLLOWS:

“Ayes” – Councilmembers Villarreal, Leamon, Harrison, Wheeler, Cayten, Schoenbein and Mayor Wagner

“Abstain” – Councilmember Bass abstained from voting on any item on Finance Resolution having to do with “Bass & Meineke” pursuant to Texas Local Government Code, Section 171.004.

PERSONNEL CHANGES

(A) REGULAR EMPLOYEES

(B) FINANCE DEPARTMENT EMPLOYEES

(C) ADMINISTRATION CHANGES IN PERSONNEL

(D) INTRODUCTION OF NEW CITY EMPLOYEES

Councilmember Leamon moved, seconded by Councilmember Schoenbein that Personnel Changes (A), (C) and (D) be APPROVED. MOTION CARRIED UNANIMOUS.

****NOTE**** At this time, Randy Perry, Human Resources Director, introduced the following new employees:

Dorian Davis	Office Assistant I	Animal Rescue
Justin Delatorre	Utility Worker I	Water Distribution
Rebekah Groman	Police Service Officer I	Police – Operations
Elias Rojas	Pro Shop Worker I	Golf Course
Fabian Torres, Jr.	Pro Shop Worker I	Golf Course

MAYORAL APPOINTMENTS

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

FINAL READINGS

ORDINANCE 2017-185 - Extend annual contract with Firetron, Inc. for fire extinguisher services.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-185 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-186 - Approving lead abatement and exterior painting of Pomeroy House Historic Site by SSCI Environmental, Construction & Consulting Services; \$94,336.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-186 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-187 - Authorizing purchase of an Auger and Turning Target System for the Police Dept. from Action Target Inc.; \$111,348.77.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-187 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-188 - Accepting, approving and adopting the valuation and assessment of Industrial District properties lying within the extraterritorial jurisdiction of the City of Pasadena for the 2017 tax year; and, based upon the provisions of the contract agreements, distributing the applicable funds in the appropriate general fund accounts of the City; providing for a repealing clause; and containing a severability clause.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-188 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-189 - Extend annual contract with Pasadena Auto Collision for vehicle body repair and painting services.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-189 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-190 - Extend annual contract with Century Asphalt, Ltd. for the purchase of asphalt, emulsified and tack oil.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-190 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-191 - Extend annual contract with Great Southwest Paper Company for the purchase of janitorial supplies.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-191 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-192 - Approving purchase of 38 Alpha Novus 2000 Battery Backup Units (BBUs) from Paradigm Traffic Systems, Inc.; \$190,000.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-192 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-193 - Approving contract with A & R Engineering and Testing, Inc. for materials testing services for the 2018 Annual Paving Improvements Project; \$35,000.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-193 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-194 - Approving contract with Texas Pride Utilities, LLC for the 2018 Citywide Sanitary Sewer Rehabilitation Project; \$1,307,722.50.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-194 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-195 - Approving contract with Armadillo Underground Utilities, LLC for the 2018 Citywide Waterline Replacement Project; \$865,935.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-195 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-196 - Approving contract with Reliable Signal & Lighting Solutions, LLC for the 2018 Annual Traffic Mobility Improvements Project; \$113,760.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-196 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-197 - Approving contract with Johnston, LLC for design services for a new Municipal Courts Building; \$633,600.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-197 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-198 - Approving renovation of Sunset swimming pool by Progressive Commercial Aquatics, Inc.; \$495,164.00.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-198 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2017-199 - Approving contract with Brooks & Sparks Inc. for professional services related to Right-of-Way Management Services; \$100,000.00.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2017-199 be passed on second and final reading. MOTION CARRIED, AS FOLLOWS:

"Ayes" – Councilmembers Villarreal, Leamon, Cayten, Bass, Schoenbein and Mayor Wagner

"Nays" – Councilmembers Harrison and Wheeler

ORDINANCE 2017-200 - Amending Ordinance No. 2016-115, which adopted the Annual Budget for the year 2017.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2017-200 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2018-001 - Approving an agreement with Landtech, Inc. for design services for the Spencer Highway 12" Waterline Project Phase I from Burke Road to Beltway 8 (CIP #W054) for a total appropriation of \$253,000.00 from the 2017 Certificate of Obligation Fund Balance Account.

Councilmember Wheeler moved, seconded by Councilmember Cayten that Ordinance 2018-001 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

(B) - Approving an agreement with Omega Engineers, Inc. for design services for the Spencer Highway 12" Waterline Project Phase II from Shaver Street to Burke Road (CIP #W055) for a total appropriation of \$129,800.00 from the 2017 Certificate of Obligation Fund Balance Account.

****NOTE**** By common consent of Mayor Wagner and all members of Council present and voting, Item **(2)-(B)** was **DEFERRED**.

ORDINANCE 2018-002 - Approving an agreement with Entech Civil Engineers, Inc. for design services for Wafer Street Paving and Drainage Improvements from Jackson Ave. to Harris Ave. and from Eagle Ave. to Broadway Ave. (CIP #S104) for a total appropriation of \$252,523.40 from the 2017 Certificate of Obligation Fund Balance Account.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Ordinance 2018-002 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2018-003 - Amending Ordinance No. 2017-118, which adopted the Annual Budget for the year 2018.

Councilmember Leamon moved, seconded by Councilmember Schoenbein that Ordinance 2018-003 be passed on first reading only.

Councilmember Wheeler – Explained purpose regarding some of the money being transferred from the General Fund.

MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2018-001 - Accepting donations from various businesses, organizations, or individuals totaling \$4,012.00 for care of animals housed at the animal shelter.

Councilmember Leamon moved, seconded by Councilmember Bass that Resolution 2018-001 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2018-002 - Accepting donations from various businesses, organizations, or individuals totaling \$4,537.19 for care of animals housed at the animal shelter.

Councilmember Schoenbein moved, seconded by Councilmember Villarreal that Resolution 2018-002 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2018-003 - Accepting donation of \$500.00 from Shell Pipeline Corporation LP for historical display case in the Police Station.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Resolution 2018-003 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2018-004 - Accepting donation of \$5,000.00 from BASF to be allocated to the COPA fund (Pasadena Employees Harvey Relief Fund).

Councilmember Wheeler moved, seconded by Councilmember Villarreal that Resolution 2018-004 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2018-005 - Accepting donation of \$10,000.00 from Air Products to be allocated to the COPA fund (Pasadena Employees Harvey Relief Fund).

Councilmember Leamon moved, seconded by Councilmember Wheeler that Resolution 2018-005 be passed, approved and adopted.

Councilmember Leamon – Noted there were several resolutions having to do with donations. Extended thanks to those making donations, in particular to Air Products, noting he retired from there; that it is “a good company”.

MOTION CARRIED, UNANIMOUS.

RESOLUTION 2018-006 - Accepting donation of \$25,000.00 from Chevron Phillips Chemical - \$15,000.00 to be allocated to the COPA fund (Pasadena Employees Harvey Relief Fund), and \$10,000.00 to be allocated for special projects by the Pasadena Industrial Community Network.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Resolution 2018-006 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Thanked audience for attending meeting and wished everyone a happy New Year.