

Pre-Council Conference – June 20, 2017 – 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 JOHNNY ISBELL

COUNCILMEMBERS

ORNALDO YBARRA	- District A	CARY BASS	- District E
BRUCE LEAMON	- District B	JEFF WAGNER	- District F
SAMMY CASADOS	- District C	PAT VAN HOUTE	- At-large Position 1
CODY RAY WHEELER	- District D	DARRELL MORRISON	- At-large Position 2



A G E N D A

COUNCIL MEETING CITY OF PASADENA, TEXAS

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

June 20, 2017 – 6:00 p.m.

- 1) CALL TO ORDER**
- 2) ROLL CALL OF MEMBERS**
- 3) INVOCATION – Les Rorick; Presiding Judge – Municipal Court**
- 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

(A) 2016 City of Pasadena's Water Quality Report

8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – June 6, 2017 – 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.: Two (2)
Amount: \$91,563.71
Project: 2017 Annual Sidewalk
Project No.: S098
Ordinance No.: 2017-005

(B) Contractor: D & W Contractors, Inc.
Estimate No.: Five (5)
Amount: \$200,361.22
Project: 2016 Witter Street Replacement
Project No.: S086
Ordinance No.: 2016-191

(C) Contractor: McKinney Construction, Inc.
Estimate No.: Eleven (11)
Amount: \$172,862.00
Project: SH 225 Waterline Phase I
Project No.: W029
Ordinance No.: 2016-035

(D) Contractor: McKinney Construction, Inc.
Estimate No.: Three (3)
Amount: \$66,542.75
Project: Eagle Avenue Waterline Replacement
Project No.: W031
Ordinance No.: 2017-017

(E) Contractor: Nerie Construction, LLC
Estimate No.: Ten (10)
Amount: \$86,949.23
Project: 2016 Citywide Sanitary Sewer Rehabilitation Program Phase I

Project No.: WW027
Ordinance No.: 2016-064

(F) Contractor: O'Donnell/Snider Construction
Estimate No.: Five (5)
Amount: \$1,038,885.45
Project: Interior Remodeling of 1149 Ellsworth
Project No.: M030
Ordinance No.: 2016-214

(G) Contractor: Transtex Construction, LLC
Estimate No.: One (1)
Amount: \$94,083.25
Project: Jasmine Street Paving & Drainage Improvements
Project No.: S099
Ordinance No.: 2017-064

14) FINANCE RESOLUTION NO. 2736 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 2017-083 - Grant franchise to Praxair, Inc. for 8" hydrogen pipeline.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2017-084 - Grant franchise to Praxair, Inc. for 6" petroleum products pipeline.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2017-087 - Approving 2017 Annual PHA Plan beginning FY October 2017; approving the Housing Administrative Plan; reaffirming participation in the Housing Choice Voucher Program, designating responsible officials for execution of

these plans; and redesignating the Mayor as the Authorized Representative acting as Executive Director for the programs.

(PLANNING/HOUSING DEPARTMENTS)

ORDINANCE 2017-088 - Amending Ordinance No. 2016-188 which authorized an agreement with Gulf Coast Waste Disposal Authority (GCWDA) to accept City's municipal waste to enhance biological activity of the GCWDA's industrial wastes.

(PUBLIC WORKS DEPARTMENT)

(2) FIRST READINGS

(A) Terminating the contract authorized by Ordinance No. 2016-114 with Tri Coastal for rehabilitation of a single family home at 2209 Huntington Dr.

(COMMUNITY DEVELOPMENT)

(B) Granting Harris County a Temporary Right of Entry and Construction Easement for the Pedestrian Bridge Replacement at Little Vince Bayou.

(PUBLIC WORKS DEPARTMENT)

(C) Designating that portion of Crenshaw Road extending from Beltway 8 East to its termination at Holly Bay Court be named "Mickey Gilley Boulevard".

(PLANNING DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Donation of waters and soft drinks from Canteen valued at \$1,368 for 2017 Wheelchair Wind-Up for participants with adaptive needs.

(PARKS & RECREATION DEPARTMENT)

(B) Adopt 2016 Water Quality Report for City of Pasadena and Pasadena El Cary Estates Public Water Systems.

(PUBLIC WORKS DEPARTMENT)

(C) Certifying the canvassing and returns of the Runoff Election held in the City of Pasadena, Texas on June 10, 2017 to elect a Mayor and the Councilmember for District "A" for the City of Pasadena, Texas.

(CITY SECRETARY)

(C) UNA RESOLUCIÓN QUE CERTIFICA EL ESCRUTINIO Y LOS RESULTADOS DE LA ELECCIÓN DE DESEMPATE CELEBRADA EN LA CIUDAD DE PASADENA, TEXAS, EL 10 DE JUNIO DE 2017 PARA ELEGIR UN ALCALDE Y EL CONCEJAL DEL DISTRITO "A" PARA LA CIUDAD DE PASADENA, TEXAS.

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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**/S/ LINDA RORICK
CITY SECRETARY**

**/S/ JOHNNY ISBELL
MAYOR**

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**People take different roads
seeking fulfillment and happiness.
Just because they're not on your road
doesn't mean they've gotten lost.**

H. Jackson Brown

ITEM ONE
PERSONNEL REQUESTS

June 20, 2017

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Nicole Andreno	Office Assistant II, Budget, 10300-2440-1, \$1,200.00 b/w, effective 6/21/17
Michael Bryant	Landscaper I, Landscape, 20540-2091-2, \$1,050.40 b/w, effective 6/21/17
Cesar Cruz	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 6/21/17
Rockey Cruz	PT Pooled HR Position, Human Resources, 11100-2001-1, \$13.00/hr, effective 6/21/17
Madelyn De La Rosa	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 6/21/17
Devon Foose	Office Assistant I, Mail Room, 20500-2430-1, \$1,080.00 b/w, effective 6/21/17
Edward Garza	PT Pooled Clean Streets, Clean Streets, 15300-2645-1, \$10.75/hr, effective 6/21/17
Alberto Gomez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 6/21/17
Jason Harrington	PT Pooled Parks, Parks, 15100-2857-1, \$10.75/hr, effective 6/21/17
Andy Helms	PT Pooled Budget, Budget, 10300-2852-1, \$82.19/hr, effective 7/3/17
Jose Infante	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$8.00/hr, effective 6/21/17
Hunter Lyde	PT Pooled HR Position, Human Resources, 11100-2001-1, \$13.00/hr, effective 6/21/17
Juanita Partida	PT Custodian I, Janitorial, 20420-2695-2, \$13.66/hr, effective 6/21/17
Jose Ronaldo Puente	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 6/21/17
Cameron Randall	PT Pooled Parks, Parks, 15100-2857-1, \$10.75/hr, effective 6/21/17

Ernest Russell	Custodian I, Janitorial, 20420-1620-5, \$1,092.62 b/w, effective 6/21/17
Justin Sanchez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 6/21/17
Lynne Summers	PT Pooled HR Position, Human Resources, 11100-2001-1, \$21.00/hr, effective 6/21/17
Melinda Tijerina	Clerical Assistant II, Municipal Court, 10400-1490-1, \$1,120.00 b/w, effective 6/21/17
Jeff A. Wagner	Mayor, effective 7/1/17
Felipe Villarreal	Council Position A, Council, 10100-1530-1, \$300.00/mo, effective 7/1/17
Don Harrison	Council Position C, Council, 10100-1550-1, \$300.00/mo, effective 7/1/17
Phil Cayten	Council Position F, Council, 10100-1580-1, \$300.00/mo, effective 7/1/17
Thomas Schoebein	Council Position H, Council, 10100-1600-1, \$300.00/mo, effective 7/1/17

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

Dominic Lopez	PT Pooled Park Custodian, Parks, effective 5/22/17
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4. NOTICE OF RESIGNATIONS

Pedro Castro, Jr.	Utility Worker I, Wastewater Collection, effective 6/22/17
Jeffrey Cotten	PT Pooled Fire Dispatcher, Fire Fighting, effective 6/12/17
Alexcis Diaz	Animal Care Technician II, Animal Rescue, effective 6/4/17
Ramses Flores Demetrio	Parks Worker I, Parks, effective 6/9/17
Kayla Lopez	PT Recreation Center Pooled Position, Recreation Centers, effective 5/20/17
Salomon Mercado	Utility Worker I, Water Distribution, effective 6/27/17
Jonathan M. Ramirez	Police Officer, Police – Patrol, effective 6/23/17
B Darrell Morrison	Council Member, end of term, effective 6/30/17
Patricia D. Van Houte	Council Member, end of term, effective 6/30/17
Jeff A. Wagner	Council Member, end of term, effective 6/30/17

Ornaldo Ybarra

Council Member, end of term, effective 6/30/17

5. NOTICE OF RETIREMENTS

Kirby F. Cardenas

Director of Parks & Recreation, Recreation
Administration, effective 7/7/17

Andy Helms

Director of Financial Planning, Budget, effective 6/30/17

Johnny Isbell

Mayor, effective 6/30/17

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 *

Create position 13350-2040-5, Inspector III, N08, effective 06/21/17

Create position 13350-2040-6, Inspector III, N08, effective 06/21/17

Create position 13350-2040-7, Inspector III, N08, effective 06/21/17

Create position 13350-2040-8, Inspector III, N08, effective 06/21/17

Create position 10200-1070-1, Administrative Assistant, N09, effective 06/21/17

Create position 10200-1412-1, Chief of Staff, E11, effective 06/21/17

Create position 11410-1632-6, Customer Service Assistant I, N06, effective 06/21/17

Create position 17110-2180-4, Library Services Coordinator, N09, effective, 06/21/17

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council