

Pre-Council Conference – September 5, 2017 – 9:30 a.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**

September 5, 2017 – 10:00 a.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Amanda Mueller; Assistant to the City Secretary
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Cody Ray Wheeler
 - 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

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: G W Phillips Concrete Construction, Inc.
Estimate No.: One (1)
Amount: \$193,993.04
Project: Bearle Street Reconstruction
Project No.: S032
Ordinance No.: 2017-042

(B) Contractor: Mar-Con Services, LLC
Estimate No.: One (1)
Amount: \$133,903.83
Project: West Lane Reconstruction
Project No.: S100
Ordinance No.: 2017-049

(C) Contractor: Mar-Con Services, LLC
Estimate No.: Three (3)
Amount: \$342,770.26
Project: Thornwood Drainage Improvements
Project No.: D018
Ordinance No.: 2017-037

(D) Contractor: McKinney Construction, Inc.
Estimate No.: Thirteen (13)
Amount: \$7,220.00
Project: State Highway 225 Waterline Phase I
Project No.: W029
Ordinance No.: 2016-035

(E) Contractor: Peltier Brothers Construction, LTD
Estimate No.: One (1)
Amount: \$105,713.34
Project: Wastewater Treatment Plant Consolidation Project Phase I
Project No.: WW031
Ordinance No.: 2017-051

(F) Contractor: RAC Industries, LLC
Estimate No.: Six (6)
Amount: \$71,612.42
Project: 2017 On Call Paving & Drainage Improvements
Project No.: D038
Ordinance No.: 2017-006

(G) Contractor: RAC Industries, LLC
Estimate No.: Seven (7)
Amount: \$65,562.15
Project: 2017 On Call Paving & Drainage Improvements
Project No.: S093
Ordinance No.: 2017-006

(H) Contractor: Southwest Signal Supply, Inc.
Estimate No.: One (1)
Amount: \$21,945.00
Project: Traffic Signal Flasher
Project No.: F004
Ordinance No.: 2016-067

(I) Contractor: Southwest Signal Supply, Inc.
Estimate No.: Ten & Final (10 & Final)
Amount: \$24,246.54
Project: Spencer Highway Traffic Signal Improvements
Project No.: T009
Ordinance No.: 2016-105

(J) Contractor: Transtex Construction, LLC
Estimate No.: Three (3)
Amount: \$179,303.05
Project: Jasmine Street Paving & Drainage Improvements
Project No.: S099
Ordinance No.: 2017-064

14) FINANCE RESOLUTION NO. 2741 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 2017-111 - Authorizing the purchase of radios, equipment and associated accessories from Motorola, Inc.; \$98,749.25.
(POLICE/PURCHASING DEPARTMENTS)

ORDINANCE 2017-112 - Amend Ordinance No. 2016-123 with Solid Construction Solutions, LLC for the reconstruction of a single family home located at 1209 Sunset Drive, Pasadena, Texas 77506; \$5,400.00.
(COMMUNITY DEVELOPMENT)

ORDINANCE 2017-113 - Amend Code of Ordinances at Chapter 9 Buildings and General Building Regulations, Article IX Flood Damage Prevention, by amending Sections 9-176, 9-185 and 9-186.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2017-115 - Accepting a 6 inch waterline, 8 inch sanitary sewer line and a 10 foot water and sanitary sewer easement from Harriette Atchison of Bayshore Park Apartments and Paul E. Nunu of Carousel Village Condos, Inc.
(PUBLIC WORKS DEPARTMENT)

(2) FIRST READINGS

(A) Accepting, Approving and Adopting the valuation and assessment of all real and personal property in the City of Pasadena, Harris County, Texas for the 2017 tax year; designating the Harris County tax assessor-collector as the responsible official to prepare effective and rollback rates; providing for a repealing clause; containing a severability clause.
(CITY CONTROLLER)

(B) Adopting the Annual Budget for the City of Pasadena, Texas for the fiscal year beginning October 1, 2017 and ending September 30, 2018; and appropriating those amounts to those object accounts, containing a repealing clause, containing a savings clause and containing a severability clause.
(BUDGET DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) A Resolution by roll call vote, scheduling two public hearings (September 19, 2017 at 6:00 PM and October 03, 2017 at 10:00 AM) in the Council Chambers, City Hall for the purpose of hearing public comments on the proposal to adopt a 2017 tax rate of \$0.557248/\$100 value, and authorizing the City Secretary to publish a "Notice of 2017 Tax Year Proposed Property Tax Rate for City of Pasadena" at least seven days prior to the first scheduled hearing.

(CITY CONTROLLER)

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**

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**When the world says, "Give up,"
Hope whispers, "Try it one more time."
Author Unknown**