

Pre-council Conference: February 21, 2012 – 7:00 P.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**

February 21, 2012 – 7:30 P.M.

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Pastor Jack Womack; Hope 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** – February 14, 2012 – 10:00 A.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.: Seven (7)
Amount: \$12,123.72
Project: 2011 Annual Sidewalk
Project No.: S064
Ordinance No. 2010-271
- (B)** Contractor: Brooks Concrete
Estimate No.: Eight (8)
Amount: \$3,638.10
Project: 2011 Annual Sidewalk
Project No.: S064
Ordinance No. 2010-271
- (C)** Contractor: Brooks Concrete
Estimate No.: Nine (9)
Amount: \$53,041.98
Project: 2011 Annual Sidewalk
Project No.: S064
Ordinance No. 2010-271
- (D)** Contractor: Civil Concepts
Estimate No.: Nine (9)
Amount: \$5,063.55
Project: Police Gun Range Baffles
Project No.: PZ002
Ordinance No. 2010-147
- (E)** Contractor: Civil Concepts
Estimate No.: Ten (10)
Amount: \$9,988.42
Project: Police Gun Range Baffles
Project No.: PZ002
Ordinance No. 2010-147
- (F)** Contractor: D & W Contractors, Inc.
Estimate No.: Nine (9)
Amount: \$16,715.46
Project: 2011 Annual Storm Sewer & Pavement
Project No.: D029
Ordinance No. 2010-238
- (G)** Contractor: D & W Contractors, Inc.

Estimate No.: Nine (9)
Amount: \$16,565.52
Project: 2011 Annual Storm Sewer & Pavement
Project No.: S071
Ordinance No. 2010-238

(H) Contractor: Peltier Brothers Construction, LTD
Estimate No.: One (1)
Amount: \$184,504.25
Project: Finrock Liftstation & Southmore Force Main
Project No.: WW030
Ordinance No. 2011-139

(I) Contractor: Schier Construction Company, Inc.
Estimate No.: Six (6)
Amount: \$22,895.00
Project: El Jardin Ground Storage Tank
Project No.: W019
Ordinance No. 2011-081

14) FINANCE RESOLUTION NO. 2558 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

(A) Houston Suburban Estates Partial Replat of Lots 7-8; Block 9;1 Reserve; 1 Block

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2012-020 - Authorizing and approving a maintenance agreement by and between the City of Pasadena, Texas and MorphoTrak, Inc. to provide maintenance and support for the Printrak Livescan Station-Ruggedized (LSS-R) in use at the Pasadena Police Department; and appropriating the amount of Five Thousand Seven Hundred Eight and No/100 (\$5,708.00) Dollars.

(I.T./POLICE DEPARTMENTS)

ORDINANCE 2012-021 - Authorizing and approving a Settlement Agreement and Release of All Claims between the City of Pasadena, Texas and Bay Bluff, L.P.

(BUDGET OFFICER)

ORDINANCE 2012-022 - Awarding a contract to the following contractor in connection with the Housing Rehabilitation Program for the rehabilitation of a single-family home within the City of Pasadena, Texas as follows: (A) To MLG Construction, Inc. in the amount of Thirty-seven Thousand Three Hundred Twenty-eight and 60/100 (\$37,328.60) Dollars for the property located at 3211 Thornwood Drive, and appropriating the amount of Forty-two Thousand Three Hundred Twenty-eight and No/100 (\$42,328.00) Dollars.

(PLANNING/COMMUNITY DEVELOPMENT DEPARTMENT)

ORDINANCE 2012-023 - Authorizing and approving Project Specific Amendment No. 14 in accordance with Ordinance 2008-182 establishing the Guaranteed Maximum Price, for the renovation of the Ballpark Concession Stand at Strawberry Park by Civil Concepts Construction, LLC under the Construction Manager at Risk contract for a total guaranteed maximum price of Five Hundred Eighty-one Thousand Five Hundred Thirteen and 96/100 (\$581,513.96) Dollars; and appropriating the amount of Five Hundred Eighty-one Thousand Five Hundred Thirteen and 96/100 (\$581,513.96) Dollars.

(ENGINEERING DEPARTMENT)

(2) FIRST READINGS

(A) An Ordinance authorizing and approving the annual support and maintenance agreement for specialized microfilm and scanning systems, by and between the City of Pasadena, Texas and HOV Services, 11850 Hempstead Highway, Suite 270, Houston, Texas 77092 for a period of one (1) year; and appropriating the amount of Five Thousand Five Hundred Ninety and No/100 (\$5,590.00) Dollars.

(I.T. DEPARTMENT)

(B) An Ordinance amending Ordinance No. 2011-126 which authorized and approved an Advance Funding Agreement between the City of Pasadena, Texas

and the Texas Department of Transportation (TxDOT) for the installation and interconnection of traffic signals in various locations in Pasadena, and replacing it with the attached agreement revised by the TxDOT.

(ENGINEERING DEPARTMENT)

(C) An Ordinance to increase the salary structure by 2.0 percent and provide a pay increase of 2.0 percent of base salary for every full-time and part-time non-classified civilian employee, whose standard hours equal 20 or more; and increase the salary structure by 2.0 percent and provide a pay increase for classified police officers of 2.0 percent of base salary; effective for the payroll period beginning March 5, 2012.

(HUMAN RESOURCES DEPARTMENT)

(D) An Ordinance amending Ordinance No. 2011-146, which adopted the Annual Budget for the year 2012, 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)

(E) An Ordinance authorizing and approving a contract between the City of Pasadena, Texas and Dyna Pak Corp. for purchase by the City of Pasadena of plastic recycling bags for a period of one year.

(SANITATION/PURCHASING DEPARTMENTS)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATION

(B) RESOLUTIONS

(A) A Resolution accepting donations, for use by the Pasadena Public Library, of Five Thousand and No/100 (\$5,000.00) Dollars from the San Jacinto Day Foundation for children's material and services and \$2,838.52 in non-monetary items from Lucy Turoff to be used in connection with the Central Library's Genealogy Room.

(LIBRARY)

20) OTHER BUSINESS

21) DOCKETED CITY COUNCIL HEARINGS

22) BID OPENING TABULATIONS

23) REPORTS OF COUNCIL MEMBERS BY DISTRICT

24) EXECUTIVE SESSION

25) ADJOURNMENT

A handwritten signature in black ink that reads "Jimmy Bell". The signature is written in a cursive style with a large, prominent "J" and "B".

/S/ MAYOR, CITY OF PASADENA

A handwritten signature in black ink that reads "Linda Rieck". The signature is written in a cursive style with a large, prominent "L" and "R".

/S/ CITY SECRETARY