CALL TO ORDER

ROLL CALL OF MEMBERS

INVOCATION – Floyd Jones; Custodian-Maintenance Services

PLEDGES OF ALLEGIANCE – Councilmember Bruce Leamon

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) Service Award – Donna Ray – 35 Years – Police Records
   (B) Service Award – Eric Fickessen – 35 Years – Police
   (C) Service Award – Pat Miller – 30 Years - Police
   (D) Verne Cox Multi-Purpose Center – Presentation of Community Sponsor

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – May 19, 2015 6:00 P.M.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

   (A) Contractor: Mar-Con Services, LLC
       Estimate: Eight (8)
       Amount: $144,796.72
       Project: Vince Bayou WWTP Generator Addition
       Project No.: WW054
       Ordinance No.: 2014-082

   (B) Contractor: Mar-Con Services, LLC
       Estimate: Six (6)
       Amount: $15,692.05
       Project: Rodeo Grounds Pump Station
       Project No.: W022
       Ordinance No.: 2014-140

   (C) Contractor: Metro City Construction, LP
       Estimate: Four (4)
       Amount: $20,710.00
       Project: Garner/Deepwater/Red Bluff Water Plant Improvements
       Project No.: W042, W044 and W045
       Ordinance No.: 2014-122

   (D) Contractor: T & C Construction, LTD
       Estimate: One (1)
       Amount: $460,074.64
       Project: SWEPP Metering Station
14) FINANCE RESOLUTION NO. 2687 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 2015-069 - Contract with BBVA Compass for a banking services relationship.
(CITY CONTROLLER)

(PARKS AND RECREATION DEPARTMENT)

ORDINANCE 2015-071 - Abandoning, vacating and quitclaiming a utility easement in Vince Heights Subdivision and accepting a sanitary sewer easement in exchange therefore.
(PLANNING DEPARTMENT)
ORDINANCE 2015-072 - Contract with AT&T for an Opt-E-Man connection for Strawberry Park to the City network.

(I.T. DEPARTMENT)

(2) FIRST READINGS

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Donations of time and effort from Marty Collins, Mike Tirado, Jeff Schock, Luis Garza, Dennis Coates, Scott Lenhart, Mark Higgen, Matthew Smythe, Todd Meittunen, Lee Miller and Alyssa Isbell with the Calpine Corporation for planting of six trees at Burke Crenshaw Park.

(PARKS AND RECREATION DEPARTMENT)

(B) Donation of $200.00 from Ken Phillips for the Wheelchair Wind-Up Softball Tournament at the Multipurpose Center.

(PARKS AND RECREATION DEPARTMENT)

(C) Approving proceedings to authorize General Obligation Refunding Bonds, including the confirmation of the financing team in connection with the issuance and sale of such bonds, preparation of financing documents and a Preliminary Official Statement; and making other provisions regarding such bonds and matters incident thereto.

(CITY CONTROLLER)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

/S/ MAYOR, CITY OF PASADENA

/S/ CITY SECRETARY
ITEM ONE
PERSONNEL REQUESTS
June 2, 2015

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

   Rene Bautista  PT Recreation Center Pooled Position, Recreation Centers, 15230-2851-1, $8.05/hr, effective 6/3/15
   Alec Beel  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   Craig Bono  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   Ryan J. Brooks  Parks Worker I, Parks, 15100-2480-19, $1,000.00 b/w, effective 6/3/15
   Darius M. Ellisor  PT Pooled Landscaping, Landscape, 20540-2865-1, $10.75/hr, effective 6/3/15
   Ziana Florez  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   Francisco Garcia  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   Kassandra Garcia  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   Arturo Gomez  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   Michelle Gomez  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $8.05/hr, effective 6/3/15
   Mitzi Gregg  Deputy Clerk I, Municipal Court, 10400-1660-14, $1,080.00 b/w, effective 6/3/15
   Andrew Cantu Herrera  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15
   David Losoya  Animal Control Officer, Animal Rescue, 16200-1090-5, $1,360.00 b/w, effective 6/3/15
   Lukus McCuiston  PT Multi-Purpose Pooled Position, Multi-Purpose Center, 15500-2931-1, $12.00/hr, effective 6/3/15
   Charles Robinson  Equipment Operator I, Wastewater Rehabilitation, 30100-1780-3, $1,280.00 b/w, effective 6/3/15
   Edgar Sanchez  PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 6/3/15

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSION
4. NOTICE OF RESIGNATIONS
   Rusty Drake        Assistant City Attorney II, Legal, effective 6/3/15
   Sebastian W. Frommhold PT Pooled Police Civilian, Police Civilian Administration, effective 5/30/15
5. NOTICE OF RETIREMENTS
   Valentin M. Baldez Parks Worker III, Parks, effective 6/5/15
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--