Pre-council Conference: March 3, 2015 – 9:30 A.M.
Main Conference Room, 1st Floor - To discuss any or all of the following items:

Mayor Johnny Isbell

Councilmember Ornaldo Ybarra
Councilmember Bruce Leamon
Councilmember Don Harrison
Councilmember Pat Van Houte

Councilmember Cody Ray Wheeler
Councilmember Phil Cayten
Councilmember Steve Cote
Councilmember Darrell Morrison

AGENDA

COUNCIL MEETING
CITY OF PASADENA, TEXAS

March 3, 2015 – 10:00 A.M.

1) CALL TO ORDER

2) ROLL CALL OF MEMBERS

3) INVOCATION – Valerie Revilla; Director - New Dimensions Home Healthcare

4) PLEDGES OF ALLEGIANCE – Councilmember Pat Van Houte

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) Service Award – Juan Silva – 25 Years - Sanitation
   (B) Service Award – Jorge Martinez – 25 Years – Sanitation
   (C) Service Award – Terri Tate – 25 Years – City Controller’s Office
   (D) Service Award – Victor Rendon – 25 Years – Engineering
   (E) Service Award – Ricky Bryant – 25 Years - Janitorial

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – February 17, 2015; 6:00 P.M.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS
   (A) Contractor: Allco
       Estimate: Four (4)
       Amount: $166,804.39
       Project: Crenshaw Water Plant Ground Storage Tank
       Project No.: W028
       Ordinance No.: 2014-150

   (B) Contractor: Civil Concepts Construction, LLC
       Estimate: Five (5)
       Amount: $45,288.65
       Project: Police Evidence Building
       Project No.: P004
       Ordinance No.: 2014-139

   (C) Contractor: Horseshoe Construction, Inc.
       Estimate: Six (6)
       Amount: $179,317.25
       Project: City Wide Sanitary Sewer Rehabilitation
       Project No.: WW041, WW042, WW043, WW044 & WW051
       Ordinance No.: 2013-192

   (D) Contractor: Mar-Con Services, LLC
       Estimate: Eleven (11)
       Amount: $16,816.75
(E) Contractor: Metro City Construction, LP
Estimate: Four (4) & Final
Amount: $17,204.70
Project: West Ellaine Paving & Drainage
Project No.: S040
Ordinance No.: 2014-057

(F) Contractor: Metro City Construction, LP
Estimate: Two (2)
Amount: $72,057.50
Project: Garner/Deepwater/Red Bluff Water Plant Improvements
Project No.: W042, W044 & W045
Ordinance No.: 2014-122

14) FINANCE RESOLUTION NO. 2681 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) CITYBOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR’S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2015-014 - Contract with B & B Consulting Group for services related to assistance with the City’s Industrial Pretreatment Program implementation; appropriating $40,000.00.
(PUBLIC WORKS DEPARTMENT)
ORDINANCE 2015-015 - Adopt City of Pasadena’s Drought Contingency Plan for a Wholesale Public Water Supplier.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2015-016 - Contract with Mar-Con Services, LLC for the Vista Road Drainage-Beltway 8 to Space Center Project; appropriating $1,876,852.56.
(PUBLIC WORKS DEPARTMENT)

(2) FIRST READINGS

(A) Purchase and installation of playground equipment for Golden Acres Park, Pine Park and Parkview Park from Lone Star Recreation, Inc.; appropriating $196,259.33.
(PARKS AND RECREATION DEPARTMENT)

(B) Annual contracts with Bass & Meineke No. 1 LLC, AutoNation Ford Gulf Freeway, and Monument Chevrolet for the purchase of automotive repair parts and supplies.
(FLEET MAINTENANCE/PURCHASING DEPARTMENTS)

(C) Contract with Loflin Environmental Services, Inc. for asbestos and mold consulting services for 901 Curtis Administration Building and 1301 Lee Avenue (AT&T Building); appropriating $47,000.00.
(PUBLIC WORKS DEPARTMENT)

(D) Amend Ordinance No. 2014-093 by approving Change Order No. 2 for Richey Road Trunk Sewer Phase IV; appropriating $58,616.88.
(PUBLIC WORKS DEPARTMENT)

(E) Amend Ordinance No. 2014-152 which granted franchise to Enterprise Crude Pipeline, LLC for 24” crude pipeline, PASADENA TO SHELL LATERAL PIPELINE.
(PUBLIC WORKS DEPARTMENT)

(F) Transfer to Magellan Crude Oil Pipeline Company, L.P. of 24” crude oil pipeline franchise granted by Ordinance No. 2013-104.
(PUBLIC WORKS DEPARTMENT)

(G) Contract with Belt Harris Pechacek, LLLP for auditing services for the years ending September 30, 2015 and 2016.
(BUDGET OFFICE)

(H) Renewal of contract with AT&T for existing Opt-E-Man connections for fiber circuits connecting 1218 Wafer Street and 1201 Jeff Ginn to the City’s network and adding additional connection to Houston TranStar from AT&T.
(I.T. DEPARTMENT)

(I) Authorize City to make a bid on the purchase of real property at Constable’s sale on April 7, 2015; $16,000.00.
(BUDGET OFFICE)

(3) EMERGENCY READINGS
(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Donation of donuts valued at $100.00 from Big Al’s Donuts for the Multi-Purpose Center.
(PARKS AND RECREATION DEPARTMENT)

(B) Reject bids for Fire Station #5 received February 3, 2015 and approve re-advertising of project.
(FIRE DEPARTMENT)

(C) Oppose legislation capping municipal tax revenues and any state action which will further restrict home rule and control over local governance priorities; and authorizing and approving the Mayor’s signature on documents expressing same.
(BUDGET OFFICE)

(D) Oppose Senate Bill 343 and any other legislation which would erode the authority of a home rule municipality.
(BUDGET OFFICE)

(E) Appoint members to the Board of Directors of the Pasadena Second Century Corporation.
(ECONOMIC DEVELOPMENT)

(F) Appoint and reappoint members to the Board of Directors of the City of Pasadena Crime Control and Prevention District.
(BUDGET OFFICE)

(G) Agreement with Holland & Hart LLP for environmental legal services.
(BUDGET OFFICE)

(H) Authorize observation of the San Jacinto holiday by the City for the 2015 calendar year only, on Monday, April 20, 2015.
(HUMAN RESOURCES DEPARTMENT)

(I) Supporting the proposed The Village at Willow Springs located at Space Center Boulevard and Genoa Red Bluff.
(BUDGET OFFICE)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER
/S/ MAYOR, CITY OF PASADENA

/Judith Ranick/

/S/ CITY SECRETARY
ITEM ONE
PERSONNEL REQUESTS
March 3, 2015

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

   Juan Manuel Canales          PT Pooled Public Works Worker, Wastewater Maintenance, $15.00/hr, effective 3/4/15
   Sebastian W. Frommhold       PT Pooled Police Civilian, Police, 13510-2775-1, $30.00/hr, effective 3/4/15
   Jon J. Hernandez             Sanitation Worker I, Sanitation, 14300-3170-4, $1,000.00 b/w, effective 3/4/15
   Brooklyn James               PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 3/4/15
   Johnathan Lozano             PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.75/hr, effective 3/4/15
   Damon Neely                  Parks Worker I, Parks, 15100-2480-21, $1,000.00 b/w, effective 3/4/15
   Isaiah Rincon                PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.75/hr, effective 3/4/15
   Jose Sauceda                 PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 3/4/15
   Jose Luis Sauceda            Sanitation Worker I, Sanitation, 14300-3170-27, $1,000.00 b/w, effective 3/4/15
   Samantha Senn                PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.00/hr, effective 3/4/15

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSION

   David Flores                 Inspector III, Health, effective 2/25/15

4. NOTICE OF RESIGNATIONS

   Mark E. Brinker              Police Officer, Police, effective 2/28/15
   Timoteo Rios-Garza           PT Pooled Engineering, Engineering, effective 2/6/15
   Jamie Wingo                  Fire Dispatcher III, Fire Fighting, effective 3/2/15

5. NOTICE OF RETIREMENTS

   Michael Ludeke               Police Officer, Police, effective 3/13/15

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--