

Pre-Council Conference – January 5, 2021 – 9:30 a.m.  
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL  
1149 ELLSWORTH DRIVE, PASADENA, TX 77506  
To discuss any or all of the following items:

**MAYOR JEFF A. WAGNER**

**COUNCILMEMBERS**

ORNALDO YBARRA	- 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 DRIVE, PASADENA, TX 77506**

***January 5, 2021 – 10:00 a.m.***

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- 1) CALL TO ORDER**
  - 2) ROLL CALL OF MEMBERS**
  - 3) INVOCATION** – Pastor Bo Fisher, New Wine Christian Fellowship
  - 4) PLEDGES OF ALLEGIANCE** – Councilmember Phil Cayten
  - 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**

<b>(A)</b>	Service Award	Jesus A. Ramirez	30 years	WW Collection
<b>(B)</b>	Service Award	Jamye D. Sutherland	25 years	Permit
<b>(C)</b>	Service Award	Kenneth King	25 years	Police
<b>(D)</b>	Service Award	Alfred Duron	35 years	WW Collection

**9) PROPOSALS FOR CITY BUSINESS**

**10) PRESENTATION OF MINUTES** – December 15, 2020 – 6:00 p.m.

**11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS**

**12) CONTRACT CHANGE ORDERS**

**13) PROGRESS PAYMENTS**

**(A)** Contractor: Brooks Concrete, Inc.  
Estimate No.: Six (6)  
Amount: \$133,977.27  
Project: 2020 Annual Sidewalk Improvements  
Project No.: S112  
Ordinance No.: 2019-225

**(B)** Contractor: Horizon International Group, LLC  
Estimate No.: Nineteen (19)  
Amount: \$203,104.30  
Project: Municipal Court Building  
Project No.: M032  
Ordinance No.: 2019-023

**(C)** Contractor: Mar-Con Services, LLC  
Estimate No.: Sixteen (16)  
Amount: \$84,502.42  
Project: Pansy Street Improvements  
Project No.: S045  
Ordinance No.: 2018-055

**(D)** Contractor: Peltier Brothers Construction, LTD  
Estimate No.: Two (2)  
Amount: \$176,498.60  
Project: Golden Acres WWTP Influent Lift Station  
Project No.: WW066  
Ordinance No.: 2020-104

**(E)** Contractor: Way-Tech, Inc.  
Estimate No.: Sixteen (16)  
Amount: \$200,400.90  
Project: Construction of Fire Station #8  
Project No.: F007  
Ordinance No.: 2019-067

**(F)** Contractor: Webber Commercial Construction, LLC  
Estimate No.: Eighteen (18)  
Amount: \$7,081.84  
Project: Police and Fire Academy  
Project No.: M034  
Ordinance No.: 2019-082

**14) FINANCE RESOLUTION NO. 2821 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 2020-179** - Authorizing and approving annual Consulting Agreement by and between the City of Pasadena, Texas and Gallagher Benefit Services, Inc.; and appropriating the amount of Ninety-four Thousand Five Hundred and No/100 (\$94,500.00) Dollars, benefits guide and wrap document (\$5,000 + \$1,000 respectively).  
**(HUMAN RESOURCES)**

**ORDINANCE 2020-180** - Authorizing and approving an agreement by and between the City of Pasadena, Texas and LJA Engineering, Inc. for Assistance with Harris County Regulations and Compliance requirements related to Flood Plain Development for the City of Pasadena for a total appropriation of \$74,500.00.  
**(PUBLIC WORKS DEPARTMENT)**

**ORDINANCE 2020-181** - Authorizing and approving an agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the purpose of reimbursement of overtime salary costs and other costs, up to \$18,449.00, with prior ATF approval, including, but not limited to travel, fuel, training, and equipment, incurred by the Pasadena Police Department in providing resources to assist ATF, for work already performed in the FY2020 and paid for from the FY2020 Police Department budget.  
**(POLICE DEPARTMENT)**

**ORDINANCE 2020-182** - Amending Ordinance 2019-157, which adopted the Annual Budget for the Fiscal Year 2020, for the City of Pasadena, Texas.  
**(BUDGET DEPARTMENT)**

**ORDINANCE 2020-183** - Authorizing and approving the acceptance of an award from the Office of Justice Programs FY2020 Patrick Leahy Bulletproof Vest Partnership, Catalog of Federal Domestic Assistance (CFDA) number 16.607, in the amount of \$4,461.11.  
**(POLICE DEPARTMENT)**

**ORDINANCE 2020-185** - Accepting, approving and adopting the valuation and assessment of Industrial District properties lying within the extraterritorial jurisdiction of the City of Pasadena for the 2020 tax year; and, based upon the provisions of the contract agreements, distributing the applicable funds in the appropriate general fund accounts of the City; providing for a repealing clause; and containing a severability clause.  
**(CITY CONTROLLER)**

**ORDINANCE 2020-186** - Amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 9, Buildings and General Building Regulations, by amending Article I. In General, Article III. Building Code, Article IV. Setback Requirements, Article IX. Floodplain Damage Prevention and Article X. Landscaping of Nonresidential Sites; providing a repealing clause; providing a savings clause; providing for severability; and providing a penalty.  
**(PUBLIC WORKS DEPARTMENT)**

**(2) FIRST READINGS**

**(A)** Approving an agreement by and between the City of Pasadena, Texas and Evelyn Fabian for exercise classes provided through the Parks and Recreation Department in collaboration with MD Anderson's Exercise for Life program.  
**(PARKS & RECREATION DEPARTMENT)**

**(B)** Authorizing and approving the annual maintenance agreement by and between the City of Pasadena, Texas and Superion, LLC for the One Solution Software Systems with Superion LLC, a CentralSquare Company; \$203,439.31.  
**(IT DEPARTMENT)**

**(C)** Authorizing and approving a contract by and between the City of Pasadena, Texas and Sirrus Engineers, Inc. for design services for Golden Acres 24" Force Main Phase II Project (CIP #WW072) for a total appropriation of Two Hundred Thirty-three Thousand

Two Hundred Fifty-three and No/100 (\$233,253.00) Dollars from the 2017 Certificate of Obligation Fund Balance Account.

**(PUBLIC WORKS DEPARTMENT)**

**(D)** Amending Ordinance 2020-053, renewal of property and windstorm insurance coverage, to add Fire Station #8 building located at 5454 Crenshaw for an additional fee of Fifteen Thousand Three Hundred Thirty-four and 89/100 (\$15,334.89) Dollars through McGriff, Seibels & Williams of Texas, Inc.

**(PROJECT DEVELOPMENT DEPARTMENT)**

**(E)** Granting to Houston Fuel Oil Terminal Company the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 24 inch pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit "A", incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

**(PUBLIC WORKS DEPARTMENT)**

**(F)** Authorizing and approving a contract between the City of Pasadena, Texas and Construction Masters of Houston, Inc. for Pasadena Municipal Golf Course Maintenance Barn construction (CIP #R063), using Harris County Department of Education (HCDE)/Choice Partners Cooperative Contract #20/017MR-05 in the amount of \$185,411.44, with a contingency of \$12,000.00, for a total appropriation of One Hundred Ninety-seven Thousand Four Hundred Eleven and 44/100 (\$197,411.44) Dollars funded by the 2018 Certificate of Obligation Fund Balance Account.

**(PROJECT DEVELOPMENT DEPARTMENT)**

**(G)** Authorizing and approving a contract with Infodat International, Inc. for purchase of software for the migration of archived emails from Retain to Mimecast and migration of the City's Intranet site the old server to Sharepoint in Office 365 from Infodat International, Inc. through The Interlocal Purchasing System (TIPS) Contract No. 200105.

**(IT DEPARTMENT)**

**(H)** Authorizing a contract to purchase and install an HVAC system at the Pasadena Public Library Fairmont Branch with Polk Mechanical Company through The Interlocal Purchasing System (TIPS) Contract No. 20030302 HVAC ; \$49,130.00.

**(LIBRARY)**

**(3) EMERGENCY READINGS**

**(4) ISSUANCE OF OBLIGATIONS**

**(B) RESOLUTIONS**

**(A)** Authorizing and approving a public auction for the sale of abandoned and confiscated vehicles and surplus City vehicles and equipment to be held on the following Saturdays in 2021: January 23, March 20, May 15, July 17, September 18 and

November 20, beginning at 9:00 a.m. at the Fleet Maintenance Facilities, 3124 Red Bluff Road, Pasadena, Texas, publication of the auction notices, authorizing the auctioneer's five percent (5%) fee of the sale for abandoned and confiscated vehicles and ten percent (10%) fee of the sale for surplus City vehicles and equipment, and allowing for a five percent (5%) buyer's premium to be added to the final purchase price.  
**(PURCHASING DEPARTMENT)**

**(B)** Authorizing the Mayor of the City of Pasadena on behalf of the Pasadena Police Department to accept a donation from Trumble Racing Concepts (\$2,282.39), Central Houston Cadillac (\$1,500.00), Agape Financial (\$500.00), Big City Wings (\$200.00), and Starbucks (\$200.00) for contributing to the Blue Family Thanksgiving Event held on November 23, 2020 in the combined amount of Four Thousand Six Hundred Eighty-two and 39/100 (\$4,682.39) Dollars. The funds donated were used to purchase turkeys and fixings for the event and provided food for the volunteers.

**(POLICE DEPARTMENT)**

**(C)** Appointing a Compliance Officer as the City's Section 3 Coordinator, Labor Standards, Civil Rights, Fair Housing, Equal Employment Opportunity and Section 504 Standards Officer related to all federal grant awards.

**(BUDGET DEPARTMENT)**

**(D)** Adopting the City of Pasadena Livable Centers Study prepared in conjunction with the Houston-Galveston Area Council (H-GAC), AECOM and project partners, with the intent to follow the recommendations as set forth therein.

**(PLANNING DEPARTMENT)**

**(E)** Appointing Brad Hance to the Transition Committee of the Board of Pilot Commissioners for a two (2) year term.

**(COMMUNITY RELATIONS DEPARTMENT)**

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

\* \* \*

**"What the new year brings to you will depend a great deal  
on what you bring to the new year."**

Vern McLellan

FINANCE RESOLUTION  
NO. 2821

Date: January 5, 2021

Page: 1 of 6

WHEREAS the checks issued by the City Controller of the City of Pasadena, which are annexed hereto and incorporated herein for all purposes, are submitted to the Mayor and City Council of the City of Pasadena,

NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASADENA,

THAT the checks issued by the City Controller of the City of Pasadena, annexed hereto and incorporated herein for all purposes, are hereby ratified and approved, as issued.

PASSED by the City Council of the City of Pasadena, Texas, in regular meeting at the City, on this 5<sup>TH</sup> day of January 2021.

APPROVED on this 5<sup>TH</sup> day of January 2021.

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JEFF A. WAGNER  
Mayor  
City of Pasadena, Texas

ATTEST:

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LINDA RORICK  
City Secretary  
City of Pasadena, Texas

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JAY W. DALE  
City Attorney  
City of Pasadena, Texas

**CITY CONTROLLER'S OFFICE  
CITY OF PASADENA  
ACCOUNTS PAYABLE  
12/16/2020 THROUGH 01/05/2021**

**AMEGY BANK OF TEXAS**

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,021.51
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTIONS	153.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	480.50
L21715	OCCIDENTAL LIFE OF N. CAROLINA	EMPLOYEE DEDUCTIONS	12.38
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21739	PASADENA POLICE OFFICERS' UNION	EMPLOYEE DEDUCTIONS	12,040.02
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,629.81
L21738	PPOU - LOCAL PAC 1114	EMPLOYEE DEDUCTIONS	526.00
L21725	THE MCLANE AGENCY INC	EMPLOYEE DEDUCTIONS	154.75
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	632.45
<b>SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 12.18.20</b>			<b>26,971.04</b>
19965	CAPITAL BANK CARD SERVICE CENTER	WEB CAMERA, & PAYPAL	558.36
<b>SUBTOTAL - CHECK MAILED 11.28.20 TO AVOID LATE FEES</b>			<b>558.36</b>
00010879	A & H WRECKER SERVICE	TOWING CHARGES	1,260.00
10772	CHRISTOPHER SANDINO	LAWN SERVICES	50.00
9367	A T & T	PHONE CHARGES	25,942.11
9535	A T & T	INTERNET XXXXS836631	28,986.30
00008029	A T & T MOBILITY	PHONE CHARGES	9,821.89
9289	A-PAL'S LOCKSMITH	LOCKSMITH SERVICES	135.00
00004763	ABC DOORS	REPAIR OVERHEAD DOOR	549.80
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SERV DEC	85,666.67
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	3,297.25
00010045	ACT PIPE & SUPPLY, INC.	20-047 CLAMPS & COUPLINGS	10,403.47
22567	ACUSHNET COMPANY	GOLF BALLS AND GLOVES	95.25
00007869	ADAMS WHOLESALE SUPPLY INC	FERTILIZER	103.12
W30489	AGUILAR, JESUS MANUEL JR OR	UB REFUND	6.51
27451	MARIA DELALUZ ALANIS	OFFICIAL 11/30-12/6	175.00
10131	ALERTUS TECHNOLOGIES	LICENSE RENEWAL	4,950.00
W30435	ALTISOURCE RESIDENTIAL LP	UB REFUND	78.77
9536	AMERICAN MAINTENANCE SUPPLIES	SUPPLIES	275.40
W30407	ANDRADE, DAVID	UB REFUND	68.60
17559	ANITA M GRANADOS	TUITION REIMBURSEMENT	1,163.35
W30447	ANTHONY, RICK REYES	UB REFUND	30.24
W30427	ARAJ, HANAN FARID	UB REFUND	40.62
28908	ARKITEKTURA DEVELOPMENT INC	20-040 DEMOLITION	60,749.55
W30432	ARNE PEDERSEN	UB REFUND	39.72
W30486	ARNOLD, MARIVEL CANALES	UB REFUND	94.96
00000738	ARROWHEAD SCIENTIFIC & FORENSIC	COLLECTION SUPPLIES	2,515.22
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	2,430.45
23846	AT&T MOBILITY-FIRST NET	PHONE CHARGES	5,481.68
00030802	AUTONATION FORD GULF FRWY	20-086 REPAIR PARTS	3,519.27
W30500	AYALA, LUIS ANGEL	UB REFUND	26.12
9896	B & B CONSULTING GROUP	PROFESSIONAL SERVICES	12,500.00
00020117	BAKER & TAYLOR - PA	20-136 BOOKS	12,667.93
00000833	BAKER & TAYLOR ENTERTAINMENT	AV MATERIALS	4,975.67
W30508	BARRON, SOFIA OR JESUS	UB REFUND	13.60
W30446	BARRON, STEPHAINÉ OR FELIPE	UB REFUND	110.06
29637	BATTLEGROUND CONCRETE	READY-MIX CONCRETE	2,592.50
10669	BAY AREA DESIGN & LANDSCAPE	PLANTS	1,470.00
00003689	BAY AREA RENTALS	20-187 CONCRETE	626.81
W30522	BAYOU CITY HOME BUYERS INC	UB REFUND	46.02
W30475	BEDFORD, PHYLLIS ANN	UB REFUND	74.26
W30498	BERGARA, TONY R & ELISHA	UB REFUND	84.13
W30425	BLAND, TOYE C OR NATANYA C	UB REFUND	102.05
W30495	BLEVINS, BRENDA BOURQUE	UB REFUND	92.27
20169	BOB'S TRUCK CARE INC	AC REPAIR	325.04
W30473	BRAAKSMA, ZACHARY DARRYL	UB REFUND	86.08
00004562	BROOKS CONCRETE INC	5112 ANNUAL SIDEWALK IMPROV.	133,977.27
00021152	BROOKSIDE EQUIPMENT SALES	MOWING EQUIP REPAIRS	49,271.66
00000608	BURNETT STAFFING SPECIALISTS	PERSONNEL SERVICES	4,086.80
30351	CALLAWAY GOLF SALES CO.	GOLF MERCHANDISE	1,032.00
26331	CAMDEN DESIGN GROUP, INC	20-010 TO 11/30/20 #5	58,913.60
W30450	CAMPBELL, ROBERT ERIC	UB REFUND	32.72
W30511	CANALES, AMOR	UB REFUND	69.16
21520	CAPITOL FLAG CO, INC	WAREHOUSE INVENTORY	2,000.46



W30443	CARMONA, FAUSTO OR MARIA	UB REFUND	33.66
W30538	CARVAJAL-CHAVEZ, RAYMUNDO	UB REFUND	64.20
W30426	CASTILLO, CAMERINO DAVILA OR RITA	UB REFUND	36.13
W30540	CAUSLEY, RICHARD SHERWOOD	UB REFUND	47.82
00004422	CDW GOVERNMENT INC	SCANNER	951.57
00051420	CENTERPOINT ENERGY	GAS USAGE	2,619.72
00007531	CENTURY ASPHALT MATERIALS	20-037 ASPHALT	7,478.10
00003760	CERTIFIED LABORATORIES	FUEL ADDITIVE	2,972.82
00030805	CHANNEL SHEET METAL INC	ALUMINUM BOX	533.81
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	985.00
00030914	CINTAS	DUST MOP AND MAT	67.58
00030043	CITY OF HOUSTON	WATER USAGE	2,337.20
00030824	CITY OF HOUSTON HEALTH DEPARTMENT	COLIFORM TESTING NOV	2,095.50
00001867	CLARK CONDON ASSOCIATES	SERVICES THRU 8/31/20	1,100.00
8608	COMCAST CABLE	EQUIPMENT RENTAL	562.31
18710	COMPREHENSIVE COMMUNICATION SERVICE	SATELLITE NETWORK	3,288.00
W30526	COOK, CHRISTINA SUZANNE	UB REFUND	85.97
W30415	CORDOVA, KEVIN ARTHUR OR	UB REFUND	24.00
00091358	CORE & MAIN LP	FIX GATEWAYS	18,701.72
T1017520	ELVIA CORTEZ	OFFICIAL 11/30-12/6	30.00
30478	COTTON CULINARY, INC	20-063 FOOD SERVICE	42,600.00
26284	COVETRUS NORTH AMERICA	20-117 VACCINES	4,588.89
9632	CRANE RENTAL DIVISION INC	CRANE RENTAL	560.00
10362	CREACOM	LIGHTING MAINTENANCE	28,056.90
29304	CREATIVE BUS SALES, INC	BUS FOR SENIORS	173,982.01
26840	CUBIC ITS, INC	SOFTWARE MAINTENANCE	12,500.00
W30416	D & A REALTY HOLDINGS	UB REFUND	35.22
00040515	DAILY COURT REVIEW	PUBLICATION	1,118.04
00005292	DATAVOX	BADGE READER MAINT	487.50
00008317	DBS TEXAS	STAFF SHIRTS	2,607.45
W30485	DEGEORGE, SHAN FINDLEY	UB REFUND	70.12
W30428	DELAFUENTE, TOM A OR LORRI LOUISE	UB REFUND	96.76
00003537	DELL MARKETING LP	COMM SERV EQUIPMENT	3,390.76
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECK	139.00
00006801	DIR TELECOMMUNICATIONS	LONG DISTANCE CHARGES	40,279.16
00041522	DOW PIPE & FENCE SUPPLY	FENCING PARTS	1.45
W30423	DUVALL, ALISHA DAWN	UB REFUND	67.27
W30520	E & J TRANSPORTATION, INC	UB REFUND	38.16
00050420	EADY INC	TOWING CHARGES	1,260.00
00008181	EBSCO PUBLISHING	WEBSITE HOSTING	14,385.00
W30430	ECHAVARRIA, JEANETTE OR	UB REFUND	89.56
24252	EDC RENTALS, CONCRETE & MORE LLC	CONCRETE	170.68
24483	EDMINSTER HINSHAW RUSS & ASSOCIATES	19-068 TO 11/30/20 #12	18,897.50
00007351	ELEVATOR TRANSPORTATION SERVICES	SERVICE CALL	782.28
27537	ELITE WATER	PORTABLE DISINFECTION	6,506.33
W30506	ELIZONDO, ADALEO OR DINORAH	UB REFUND	30.87
00005600	ENGINEERING DEPT PETTY CASH	PETTY CASH	69.99
9160	ENTERPRISE RENT-A-CAR	18-69 RENTAL EXPENSE	2,610.00
00051111	ERNIE'S RESTAURANT	CATERING HOLIDAY GALA	1,758.50
W30493	ESPINOZA, ALMA S	UB REFUND	78.06
W30418	ESPINOZA, JOSE URIBE	UB REFUND	23.87
W30542	ESTRADA, MICHELE ESCALANTE	UB REFUND	76.00
W30437	ETHREDGE, CHARLANE OR	UB REFUND	41.59
W30474	FAIRBOURNE PERRY LLC	UB REFUND	86.86
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	17,622.94
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	100.05
00067414	FINISHMASTER INC	REPAIR PARTS	26.62
28187	NEWINN LLC DBA	FIRE SAFETY CLOTHING	1,099.80
8916	FIRETRON, INC	20-015 HYDRO TEST	279.10
00063222	FLEET MAINTENANCE PETTY CASH	PETTY CASH	55.59
17356	GALLAGHER BENEFIT SERVICES INC	19-042 CONSULTING NOV & DEC	21,000.00
W30469	GALLEGOS, LAURA DELEON	UB REFUND	21.06
00071522	GALLS INC	20-097 POLICE UNIFORM	4,924.03
00002811	GAMETIME INC C/O TOTAL RECREATION	PLAYGROUND EQUIPMENT	125,848.14
W30481	GARCIA, AMALIA	UB REFUND	14.24
W30424	GARDNER, STANFORD RAY	UB REFUND	18.04
W30536	GARDNER, STANFORD RAY	UB REFUND	74.23
W30419	GARZA, OSCAR G	UB REFUND	19.26
9210	GDI TIMS	VEHICLE INSPECTION	15.48
T080230	GLORIA E RODRIGUEZ	TUITION REIMBURSEMENT	1,316.98
W30439	GOMEZ, ALFONSO G	UB REFUND	7.15
W30411	GONZALEZ, INDALICIO	UB REFUND	607.90
19789	GRANTWORKS, INC	19-155 CONSULTING	6,000.00
15228	GREENBERG TRAUIG LLP ATTY AT LAW	CERCLA LITIGATION	96,806.69
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,438.62
29926	GUSTAVO OTERO JR	OFFICIAL 11/30-12/6	93.00
W30471	GUZMAN, MARIA GARCIA	UB REFUND	45.12
W30480	H & S DESIGN AND SERVICE LLC	UB REFUND	83.34
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	50.25

00002137	RION N HART PH D	EVALUATION	1,020.00
W30484	HERNANDEZ, NORA	UB REFUND	44.40
W30524	HERRERA, ANDREA DIAZ	UB REFUND	37.97
W30408	HICKNER, KRISTEN JOANNE	UB REFUND	85.97
W30410	HICKNER, KRISTEN JOANNE	UB REFUND	84.16
29920	HIRAM DIAZ RODRIGUEZ	OFFICIAL 12/7-12/13	40.00
24685	HORIZON INTERNATIONAL GROUP, LLC	M032 MUNICIPAL COURT BUILDING	203,104.30
00005133	HOUSTON CHRONICLE	PUBLICATION	1,557.20
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	505.32
00191601	HR GREEN INC	20-103 TO 11/13/20 #2	24,244.42
W30527	HUNTER, ANGELA	UB REFUND	45.70
26953	HVI ASSOCIATES, INC	19-213 TO 11/30/20 #11	11,812.85
10943	IDEXX LABORATORIES	VET SUPPLIES	137.90
00090140	INKSPOT PRINTING	LETTERHEAD	5,677.92
9695	INTRA-SERVICES INC	BOX TRANSPORTATION	1,151.65
10743	IS SERVICE	REPAIR PARTS	225.15
29922	ISIS GONZALEZ	OFFICIAL 12/7-12/13	145.00
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	1,234.00
22352	J. MORALES, INC	SURVEY	2,400.00
W30414	JACOB, DUDLEY N	UB REFUND	85.97
W30507	JARAMILLO, JILVERTO	UB REFUND	10.46
W30451	JASSO ALONSO, LILIANA RUBY	UB REFUND	68.35
16902	JERSON'S CONCRETE	20-187 CONCRETE	3,045.00
9288	JOHN A WALKER ROOFING CO, INC	ROOF REPAIR	19,143.00
00007059	JOHN DEERE COMPANY	TRACTOR W/ATTACHMENT	46,809.58
00101509	JOHNSON GLASS & MIRROR CO	MIRROR	4,412.00
29927	JONAN MANZANARES	OFFICIAL 11/30-12/6	124.00
30512	JERUSHA JONES	PERMIT FEE REFUND	50.00
W30421	JONES, LESLIE ANNE	UB REFUND	92.01
21911	KASSANDRA PEGUERO	OFFICIAL 11/30-12/6	60.00
26526	KIMLEY-HORN AND ASSOCIATES, INC	19-162 PLANNING	8,500.00
00110033	KINLOCH EQUIPMENT & SUPPLY	JET TRUCK TOOLS	110.00
T0016827	KIRBY PLACE HOMEOWNERS ASSOCIATION	18-044 REPLACE FENCE	675.00
W30476	KNOX, KRISTA NICOLE OR	UB REFUND	87.43
00151225	KYRISH TRUCK CENTERS OF HOUSTON	CAPTIVE REPAIR PARTS	1,247.49
23520	LABOR FINDERS	PERSONNEL SERVICES	528.00
00120116	LANSOWNE-MOODY COMPANY INC	REPAIR PARTS	1,394.77
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	1,680.00
W30490	LEMONS, CLAYTON P JR	UB REFUND	64.56
25282	LEVEL ONE	19-033 MAIL SVCS-DEC	312.50
00002677	LIBERTY EQUIPMENT SALES INC	FUEL PUMP REPAIRS	665.00
00120153	LIGHTNING BOLT & SUPPLY CO.	LAWN MOWER PARTS	1,054.50
15666	LIQUID ENVIRONMENTAL SOLUTIONS	GREASE TRAP CLEANING	157.50
00006359	LJA ENGINEERING INC	ENVIRONMENTAL SVCS	1,080.00
W30406	LOPEZ-LANUZA, YARANETH	UB REFUND	92.42
00005051	LOWE'S	TOOLS & MAINT EQUIP	723.91
W30510	LOYKA, JEFFREY JOSEPH	UB REFUND	68.13
00003213	LUBE EQUIPMENT CO	AIR POWERED LUBE SYS	1,536.50
27380	MACIAS FEED & PET SUPPLY, LLC	DOG FOOD	44.99
W30501	MALDONADO, RITA	UB REFUND	95.86
9309	MAR-CON SERVICES LLC	S045 PANSY STREET IMPROV.	84,502.42
W30543	MARTINEZ, AGOBERTO R	UB REFUND	8.04
W30420	MARTINEZ, DAGOBERTO	UB REFUND	74.07
W30412	MARTINEZ, JUANA PATRICIA	UB REFUND	90.97
15591	JON MATHEWS	CIVIL STIPEND DEC	50.00
27992	BLAIR MCCLURE	CIVIL STIPEND DEC	50.00
W30531	MCMILLAN, PAIGE MADISON OR BRENNAN	UB REFUND	94.77
00001203	MEADOR STAFFING	PERSONNEL SERVICES	10,434.27
00004332	MEGASAND ENTERPRISES INC	STABILIZED SAND	266.73
W30405	MEJIA, ANA SANCHEZ	UB REFUND	20.16
W30529	MELCHOR, MICHAEL ANGELO	UB REFUND	84.20
W30499	MENDOZA, JOE ANTHONY	UB REFUND	37.61
10456	MERCK ANIMAL HEALTH	MICROCHIPS	2,497.50
00000960	METRO FIRE APPARATUS SPECIALIST	REPAIR PARTS	196.00
W30422	MEYERS, GLENNA DIANE	UB REFUND	94.66
W30519	MEYERS, GLENNA DIANE	UB REFUND	50.93
00001528	MID-AMERICAN RESEARCH CHEMICAL CORP	LIFT STATION CHEMICAL	3,916.00
14568	MIDWEST HOSE & SPECIALTY, INC.	HOSES & FITTINGS	26.83
00008038	DANNY N MIKULENCAK	OFFICIAL 12/7-12/13	105.00
W30494	MILBURN, CLAUDE LATTIMORE JR	UB REFUND	15.14
00051236	MILLER POOLS	FOUNTAIN MAINTENANCE	57.70
W30505	MODERN PARTNERS LLC	UB REFUND	91.36
30255	ERICA MONTES	OFFICIAL 11/30-12/6	465.00
00200913	MONUMENT CHEVROLET	20-086 REPAIR PARTS	1,754.10
00000892	MOWERS INC	MISC REPAIR PARTS	302.97
W30449	MPM ASSETS V, LLC	UB REFUND	125.00
24184	MRI SOFTWARE LLC	11-141 HAPPY SOFTWARE	35,456.92
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	12,309.93
00006517	MUNICIPAL EMERGENCY SERVICES INC	20-082 SCBA REPAIRS	7.90

W30492	NASSIF, CHARLES SABA	UB REFUND	98.56
00140122	NATIONAL LEAGUE OF CITIES	2021 MEMBERSHIP DUES	10,154.00
W30434	NAVA CANO, GETSEMANI OR	UB REFUND	74.81
W30541	NAVA, YANCY MORENO	UB REFUND	153.80
9115	NEWMAN SALES DBA A-1 AUTO ELECTRIC	REPAIR PARTS	294.10
W30417	NGUYEN, COLLIN	UB REFUND	307.85
22684	NORMAN FREDRE CHEVROLET CO	FUEL INJECTOR REPAIRS	4,312.56
W30509	NORTHCUTT, SHAYLA IVEY	UB REFUND	92.27
00002370	NOVUS WOOD GROUP	20-028 GREEN WASTE	2,580.00
00002368	OFFICE DEPOT	OFFICE SUPPLIES	8,392.02
00003972	OFFICEMAKERS, INC.	OFFICE FURNITURE	11,120.65
00001146	OMNI FIRE & SECURITY SYSTEMS	ALARM SVCS-ARENA STE	98.20
30384	ON-SITE MARKETING	BRAKE LATHE MAINT	1,081.00
18870	OPTUM	DEC 2020-EAP 21162	1,542.80
W30433	ORTIZ, DAVID ROSS OR CAREY J	UB REFUND	42.39
W30528	PARK 225 JV, LLC	UB REFUND	235.99
W30477	PARNELL, PHILLIP WATSON	UB REFUND	102.16
29677	HCOP, LLC DBA PARTSTREE.COM	MACHINE PARTS	22.23
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	130.50
00160301	PASADENA TRAILER & TRUCK ACCESSORY	TRAILER PARTS	352.36
10592	PATTERSON VETERINARY SUPPLY INC	CHEMICALS	1,139.20
29924	PAULA ANDREA CUERVO- TOVAR	OFFICIAL 11/30-12/6	50.00
00003245	PELTIER BROTHERS CONSTRUCTION	WW066 GOLDERN ACRES WWTP INFLUENT LIFT STATION	176,498.60
00001960	PERFORMANCE RADIATOR	REPAIR PARTS	153.70
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	1,260.00
18031	PIONEER CONTRACT SERVICES, INC.	MOBILE SHREDDING	340.00
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	1,120.00
00006653	PROFESSIONAL TURF PRODUCTS	MOWERS	22,805.02
00006633	PROJECT SURVEILLANCE INC	19-069 TO 11/29/20	10,200.00
20968	PS LIGHTWAVE, INC	NETWORK COMM-JAN	729.86
00162113	PUMPS OF HOUSTON, INC.	PUMP	24,190.00
10451	R.A.D. SYSTEMS	LIC RENEWAL-S TREVINO	75.00
W30470	RAMOS, MARGARITA FLORES	UB REFUND	17.43
W30487	RAMOS, ROMAN	UB REFUND	105.73
00180205	RB EVERETT & COMPANY	REPAIR PARTS	26.05
00180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE & TOOLS	61.33
W30530	REMINGTON ARMS LLC	UB REFUND	399.75
W30497	REYES, CHRISTINA	UB REFUND	41.91
W30496	REYES, KIMBERLY R OR	UB REFUND	199.97
W30537	RIOS, VALERIA	UB REFUND	75.69
W30491	RIVERA, RAUL ROLANDO	UB REFUND	64.61
W30483	RL EQUITY LLC	UB REFUND	98.56
W30545	RODABAUGH, ERICA MARIE OR	UB REFUND	103.48
17618	DANIEL RODRIGUEZ	OFFICIAL 11/30-12/6	210.00
10122	JANETTE RODRIGUEZ	OFFICIAL 12/7-12/13	307.00
17455	OSCAR RODRIGUEZ	OFFICIAL 11/30-12/6	210.00
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	470.00
19427	S&S INVESTIGATIONS AND SECURITY, IN	20-088 SEC OFFICERS	5,565.60
W30442	SALGADO, OBDULIO GARCIA	UB REFUND	53.77
00190732	SAM'S CLUB	EVENT ITEMS	753.22
W30429	SANDOVAL, VANESSA	UB REFUND	90.46
12747	SC FUELS	8257 GAL UNL FUEL	62,055.59
W30438	SCHULTZ-WARRICK, LINDSEY E OR	UB REFUND	55.34
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	275.00
W30533	SHAW, WILLIAM FRANK	UB REFUND	92.27
W30539	SHEA, JANET M	UB REFUND	83.26
13040	SIRRUS ENGINEERS INC	19-017 TO 9/30/20 #6	155,990.00
00004250	SMART MATERIALS INC	BANK SAND	275.00
9352	SMITH HAMILTON	CAMERA REPAIRS	370.20
00008318	SOUTHERN TIRE MART	TIRES	2,196.94
00190109	SOUTHWEST SIGNAL SUPPLY, INC.	20-085 SIGNAL MAINT	9,690.00
00130660	SPARKLETT'S & SIERRA SPRINGS	BOTTLED WATER-NOV	639.65
10102	SSCI	ENVIRONMENTAL REVIEW	9,642.00
W30441	STACK, KRISTEN N OR STEVEN	UB REFUND	72.32
00002121	STATE CHEMICAL MANUFACTURING CO	CHEMICAL SOLVENT	1,823.36
W30472	STEWART, STEPHANIE J OR BRAD	UB REFUND	1,000.00
9305	SUNBELT RENTALS	DIAMOND BLADE	1,138.56
9253	SUPERION, LLC	ANNUAL MAINTENANCE	158,882.61
W30523	TAMEZ, SANDRA JULIANA	UB REFUND	67.27
00003941	RONALD C EDWARDS	PEST CONTROL	1,890.00
00007696	TEXAS SOCIAL SECURITY PROGRAM	ANNUAL ADMIN FEES	35.00
W30409	THE LABEL SMITH	UB REFUND	14.37
10865	THE SCRUGGS COMPANY	WATER SYS DIAGNOSTICS	1,392.00
29476	THE SLIDE EXPERTS, INC	STEEL CLEANING	800.00
W30525	THOMAS, MICHAEL D	UB REFUND	117.27
10567	ROGELIO TOVAR JR	OFFICIAL 11/30-12/6	260.00
W30445	TRAVIS, EDWARD DWAYNE JR OR	UB REFUND	116.36
W30488	TREVINO, FRANK	UB REFUND	133.15
W30452	TRIMM, ANN JOHNSON	UB REFUND	116.70

W30517	TRIMM, ANN JOHNSON	UB REFUND	4.16
14819	TYLER TECHNOLOGIES, INC.	TICKET WRITER	31,354.00
10646	UNIFIRST	FLEET SHOP TOWELS	654.55
00001343	UNITED RENTALS INC	CONTAINER RENTAL-DEC	225.37
00007345	UNUM LIFE INSURANCE CO OF AMERICA	NOV LIFE INS PREMIUMS	28,977.25
00007176	VERIZON WIRELESS	AIRCARDXXX093300001	569.85
00007176	VERIZON WIRELESS	AIRCARDXXX07700001	415.43
00007176	VERIZON WIRELESS	AIRCARDXXX07700003	303.92
00007176	VERIZON WIRELESS	AIRCARDXXX07700004	455.88
00007176	VERIZON WIRELESS	AIRCARDXXX07700005	379.90
00007176	VERIZON WIRELESS	AIRCARDXXX07700006	1,557.59
00007176	VERIZON WIRELESS	AIRCARDXXX07700007	227.94
00007176	VERIZON WIRELESS	AIRCARDXXX07700008	493.87
00007176	VERIZON WIRELESS	AIRCARDXXX07700011	1,405.63
00007176	VERIZON WIRELESS	AIRCARDXXX07700012	8,469.56
00007176	VERIZON WIRELESS	AIRCARDXXX07700013	303.92
00007176	VERIZON WIRELESS	AIRCARDXXX07700014	417.89
00007176	VERIZON WIRELESS	AIRCARDXXX07700015	341.91
00007176	VERIZON WIRELESS	AIRCARDXXX07700018	607.84
00007176	VERIZON WIRELESS	AIRCARDXXX07700019	75.98
00007176	VERIZON WIRELESS	AIRCARDXXX07700020	151.96
00007176	VERIZON WIRELESS	AIRCARDXXX07700021	265.93
00007176	VERIZON WIRELESS	AIRCARDXXX07700022	113.97
00007176	VERIZON WIRELESS	AIRCARDXXX07700023	151.96
00007176	VERIZON WIRELESS	AIRCARDXXX093300001	1,291.66
T0001766	VILLAGE GROVE COMMUNITY ASSOC	18-044 MONUMENT SIGNS	6,750.00
W30444	VILLEGAS-SANTIBANEZ, J FELIX	UB REFUND	7.40
W30456	VIP BUBBLES LLC	UB REFUND	2,576.25
00002071	WASTE MANAGEMENT	ACCT #XXXX-63005	7,040.99
00002071	WASTE MANAGEMENT	ACCT #XXXX-33009	38,560.74
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	263.15
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	240.97
00002071	WASTE MANAGEMENT	ACCT #XXXX-23002	361.44
00002071	WASTE MANAGEMENT	ACCT #XXXX-73000	142.74
00002071	WASTE MANAGEMENT	ACCT #XXXX-73001	1,330.46
00002071	WASTE MANAGEMENT	ACCT #XXXX-03002	349.30
00002071	WASTE MANAGEMENT	ACCT #XXXX-63008	87.14
00002071	WASTE MANAGEMENT	ACCT#XXXX-03004 NOV	305,983.62
00200596	WASTE SYSTEMS EQUIPMENT INC	CAPTIVE ROTOBECK PART	340.36
26673	WAY TECH, INC	F007 CONSTRUCTION OF FIRE STATION #8	200,400.90
00004285	WCA WASTE CORPORATION	RESIDENTIAL DUMPING	2,860.42
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	M034 POLICE & FIRE ACADEMY	7,081.84
74690	HERMAN WEBER	CIVIL STIPEND DEC	50.00
W30413	WFI MANAGEMENT, LLC	UB REFUND	85.97
10505	WHP TRAININGTOWERS	ONSITE INSPECTION	4,500.00
W30532	WILLIFORD, DAVID R	UB REFUND	89.56
30254	DINDIAH YANEZ	OFFICIAL 11/30-12/6	70.00
30462	YVETTE SALAZAR	BASKETBALL REG REFUND	100.00
W30482	ZUNIGA, ESMERALDA LAURA	UB REFUND	91.36
26976	MARIA G PRADO ZUNIGA	OFFICIAL 11/30-12/6	162.00
<b>SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL MEETING 01.05.21</b>			<b>3,069,506.89</b>
<b>PER CHECK REGISTER CK# XX9461 - XX9809</b>			<b>3,097,036.29</b>

ITEM ONE  
PERSONNEL REQUESTS

January 5, 2021

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT \*

Darien Dansby	PT Pooled Landscaping, Landscape and Beautification, 20540-2865-1, \$12.00/hr, effective 01/06/21
Tamara Fransaw	Office Assistant I, Police Civilian Administration, 13510-2430-1, \$1,381.60 b/w, effective 01/06/21
Jordan Kidd	Police Service Officer I, Operations, 13520-2579-10, \$1,602.40 b/w, effective 01/06/21
Dakota Packard	Utility Worker I, Wastewater Rehab, 30100-3690-2, \$1,159.61 b/w, effective 01/06/21
Elias Soriano	Sanitation Worker I, Sanitation, 14300-3170-23, \$1,159.61 b/w, effective 01/06/21

2. REINSTATEMENTS \*

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Nicholas Bailey	Utility Worker I, Water Distribution, effective 12/21/20
Billye McGill	Deputy Clerk II, Municipal Court, effective 12/16/20
Jose F. Perez	PT Pooled Sanitation, Sanitation, effective 12/31/20

5. NOTICE OF RETIREMENTS

Billy E. Milliken	City Marshal, City Marshal, effective 1/29/21
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6. NOTICE OF DEATHS

Charles E. Cowles Jr.	PT Health/Medical Doctor, Health, 12/26/2020
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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

**PRE-COUNCIL MEETING  
CITY OF PASADENA  
December 15, 2020 – 5:30 p.m.**

**MINUTES**

**CALL TO ORDER**

Mayor Wagner called the Pre-Council Meeting to order.

*(19) (A)-(1) – FINAL READINGS:*

Mayor Wagner – Instructed City Secretary to read ordinance numbers only; Councilmember Casados remarked he preferred ordinances be read aloud; Mayor Wagner responded noting that any Final Readings pulled for separate vote would be read aloud and ordinance numbers only would be read on all others.

*(19) (A)-(2) – FIRST READINGS:*

Mayor Wagner – Noted that City Secretary will read aloud all First Readings at one time rather than individually for a vote.

Item (H) – Councilmember Bass stated he had a question on this item. Councilmember Casados also had a question on this item. Mayor Wagner responded noting there were two weeks before a final vote to get answers to any questions.

**ADJOURNMENT**

5:38 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS  
CITY OF PASADENA  
December 15, 2020 – 6:00 p.m.**

**CALL TO ORDER**

The regular Council Meeting of the City of Pasadena, Harris County, Texas, was called to order by Mayor Jeff A. Wagner.

**ROLL CALL**

**COUNCIL PRESENT:**

Jeff A. Wagner – Mayor

**COUNCIL MEMBERS**

<b>ORNALDO YBARRA</b>	- District A	<b>CODY RAY WHEELER</b>	- District E
<b>BRUCE LEAMON</b>	- District B	<b>PHIL CAYTEN</b>	- District F
<b>DON HARRISON</b>	- District C	<b>CARY BASS</b>	- District G
<b>SAMMY CASADOS</b>	- District D	<b>THOMAS SCHOENBEIN</b>	- District H

Also present at the Council table was Linda Rorick, City Secretary.

**INVOCATION** – Ginny Wagner, First Lady of Pasadena

**PLEDGES OF ALLEGIANCE** – Councilmember Cody Ray Wheeler

**COMMUNITY INTEREST COMMENTS IN ACCORDANCE WITH CHAPTER 551.0415 OF THE GOVERNMENT CODE**

Councilmember Wheeler – Wished everyone a Merry Christmas and happy holidays. Urged everyone to be safe and to take precautions when visiting parents, grandparents and other family members over the holidays.

Councilmember Cayten – Wished all a Merry Christmas and a happy New Year.

Councilmember Bass – Thanked audience for tuning in to the meeting. Wished all a Merry Christmas and a happy New Year. Hoping 2021 will be a better and more productive year than 2020.

Councilmember Schoenbein – Wished everyone a Merry Christmas and a happy New Year. Noted that with the loss of loved ones and friends, shutdowns of businesses, shutdown of social life and activities, 2020 has been a tragic year. Looking forward to 2021 being a better year for all. Discussed the current COVID-19 vaccines, commenting some people are 100 percent in favor of them and others 100 percent opposed to them. Urged everyone to consider their options on vaccines so we all can move forward. Hopes everyone has a great time with their families this holiday season.

Councilmember Ybarra – Wished all a Merry Christmas and a happy New Year and to enjoy time with their families.

Councilmember Leamon – Wished everyone a Merry Christmas and a happy New Year. Thanked Charles Genzer for his years of service with the City and wished him well on his retirement.

Councilmember Harrison – Extended best wishes to Teena Miller for “nothing but happiness” in her retirement from the City Controller’s Office; appreciates her dedicated work at the City throughout the years. Also, appreciates all City employees for their dedication and fortitude this past year. Looking forward to 2021 and moving forward. Wished all a Merry Christmas and a happy New Year.

Councilmember Casados – Thanked audience for tuning in. Looks forward to when citizens can again attend council meetings in Council Chambers in the upcoming year. Wished everyone a Merry Christmas and a happy New Year. Extended congratulations to his daughter, Cassandra, who will be graduating from the University of Houston with a Bachelor’s Degree, noting how hard she had worked towards her degree; commenting “congratulations sweetheart”. Mentioned the shooting that occurred over last weekend involving a Pasadena Police Officer. Sending out prayers to the victim, victim’s family and the officer involved. Stated it is “never a good thing when an officer is put in that position”.

**CITIZENS WISHING TO ADDRESS COUNCIL**



Stephen Alvarez – Reminded Council of his situation involving the ongoing issue he is having with the City regarding renovations he made to his house for his mother who is suffering from dementia. Again, explained the background on this matter and urged Council to help him, commenting he now has legal bills to pay because of this issue. (NOTE: During his comments, Mr. Alvarez held up a Christmas card he received from the Mayor and remarked they were sent “out of tax dollars”. Mayor Wagner responded to this remark, advising that no tax dollars were used on the Christmas cards.)

Robert Jeter III – Thankful no police officers were injured during the police-involved shooting and they made it home safely. Stated that although it’s been a “long tough year”, we have learned a lot in 2020. Shared several lessons and take-aways throughout this year such as “securing our elections, honoring/remembering those we lost, following the Constitution, using proper proceedings in all our dealings, legislate on sound data, stand up to government overreach, use of good hygiene practices, protect and preserve local businesses and protesting is a right; rioting is a wrong”. Wished Pasadena City Council and citizens of Pasadena a Merry Christmas and a happy New Year.

Martin Reim – Stated he was at meeting to support Mr. Alvarez and resides within sight of the addition Mr. Alvarez has been discussing. Advised he thinks the subject addition “looks nice and doesn’t harm the looks of the neighborhood”. Also, discussed where people can go and receive rapid COVID testing in our city.

Joseph Thomas – 22<sup>nd</sup> District Commander, American Legion. Stated that back on July 29, 1984, the American Legion Post 521 received an F-4D Fighter Jet from the Air Force Reclamation Center. Since that time, noted that this jet has weathered through the years and that over the past two weeks, a group from Houston Coating Society came together and donated materials and labor to get the jet renovated. Announced that on Saturday, December 19<sup>th</sup>, at 10:00 a.m. there will be a re-unveiling of the plane and that Council and citizens of Pasadena are invited to this event. Also, announced a new program being offered by American Legion to members of our Police Department, Fire Department and EMTs who are affected by PTSD (Post Traumatic Stress Disorder). Discussed the needs for this program and those affected by PTSD. Noted that group and individual sessions will be available. Further, to call him directly at (713) 859-7603 to schedule a meeting; that dates, times and locations for meetings will not be released.

## **DOCKETED CITY COUNCIL HEARINGS**

## **PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS**

## **PROPOSALS FOR CITY BUSINESS**

## **PRESENTATION OF MINUTES** – December 1, 2020 – 10:00 a.m.

Councilmember Leamon moved, seconded by Councilmember Ybarra that the Minutes from the December 1, 2020 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

## **PRESENTATION OF MINUTES OF SPECIAL MEETING**

### **CONTRACT CHANGE ORDERS**

#### **PROGRESS PAYMENTS**

- (A) Contractor: D & W Contractors, Inc.  
Estimate No.: Six (6)  
Amount: \$64,676.00  
Project: 2020 Annual Drainage & Paving Replacement  
Project No.: D057  
Ordinance No.: 2020-055
- (B) Contractor: D & W Contractors, Inc.  
Estimate No.: Six (6)  
Amount: \$115,474.94  
Project: 2020 Annual Drainage & Paving Replacement  
Project No.: S111  
Ordinance No.: 2020-055
- (C) Contractor: Johnson Fence & Masonry, LLC  
Estimate No.: One (1)  
Amount: \$42,598.00  
Project: Fence Improvements at 5 Water Tank Sites  
Project No.: W067  
Ordinance No.: 2020-096
- (D) Contractor: Way-Tech, Inc.  
Estimate No.: Fifteen (15)  
Amount: \$22,909.53  
Project: Construction of Fire Station #8  
Project No.: F007  
Ordinance No.: 2019-067

Councilmember Schoenbein moved, seconded by Councilmember Bass that Progress Payments (A), (B), (C) and (D) be APPROVED.

Councilmember Ybarra – Announced there were Bid Openings today on a project in District A on Wafer between Harris and Southmore. Hoping that this project will begin within the next couple of months.

MOTION CARRIED, UNANIMOUS.

### **FINANCE RESOLUTION NO. 2820 MISC. CLAIMS & INVOICES**

Councilmember Schoenbein moved, seconded by Councilmember Harrison that Finance Resolution 2820 be APPROVED. MOTION CARRIED, UNANIMOUS.

#### **PERSONNEL CHANGES**

- (A) REGULAR EMPLOYEES
- (B) FINANCE DEPARTMENT EMPLOYEES
- (C) ADMINISTRATION CHANGES IN PERSONNEL
- (D) INTRODUCTION OF NEW CITY EMPLOYEES

Councilmember Leamon moved, seconded by Councilmember Ybarra that Personnel Changes (A), (B) and (C) be APPROVED.

MOTION CARRIED AS FOLLOWS:

“Ayes” – Councilmembers Ybarra, Leamon, Harrison, Wheeler, Cayten, Bass, Schoenbein and Mayor Wagner

“Nays” – Councilmember Casados

### **MAYORAL APPOINTMENTS**

### **CITY BOARDS AND COMMISSIONS REPORTS**

### **REPORTS OF COMMITTEES**

### **MAYOR’S REPORT**

### **ORDINANCES**

### **FINAL READINGS**

**ORDINANCE 2020-153** - Granting to Equistar Chemicals, LP the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove (1) 4-inch pipeline(s) routed on and across parcels of land all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-153 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-169** - Authorizing and approving a contract between the City of Pasadena, Texas and Construction Masters of Houston, Inc. for Phase I of the Pasadena Convention Center and Fairgrounds parking lot improvements (CIP# M025), using Harris County Department of Education (HCDE)/Choice Partners Cooperative contract #20/017MR-05; \$2,997,980.07.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-169 be passed on second and final reading.

Councilmember Casados – Noted that he had voted against this item at last meeting and will not be supporting it now. Talked about projects that he feels should have been completed and were not, in particular relating to Shaw Street. Expressed his opinion that these funds should be used on other projects instead of the Convention Center and Fairgrounds.

Councilmember Ybarra – Agreed with Councilmember Casados' remarks in part. Explained that two million dollars of this money comes from the Hotel Occupancy Tax (HOT) funds and can only be used at the Convention Center or Historic District. Further, noted there are several million dollars remaining in HOT funds he feels could be used on this project. At this time, requested that this item be deferred in order that consideration could be made to pull one million dollars from the HOT funds rather than pulling it from EDC (Economic Development Corporation) funds.

Mayor Wagner – Responded to Councilmember Ybarra's remarks and explained that this contract is for Phase I only; that the remaining funds in the HOT account will be needed for the remainder phase(s) at the Convention Center – the front parking lot.

**NOTE:** At this time, back/forth discussion followed between Councilmember Ybarra and Mayor Wagner over issues including the status and future plans for Shaw Street and why Shaw Street was not completed down to McMasters Avenue, as indicated on City project signs, etc.

**MOTION CARRIED AS FOLLOWS:**

“Ayes” – Councilmembers Leamon, Harrison, Cayten, Bass, Schoenbein and Mayor Wagner

“Nays” – Councilmembers Ybarra, Casados and Wheeler

**ORDINANCE 2020-170** - Authorizing and approving a contract by and between the City of Pasadena, Texas and T Construction, LLC for the S.H. 225 12-inch Waterline Project Phase II – Richey Street to Shaver and Pasadena Blvd. to Burke Rd. (CIP #W035) for a total appropriation of \$1,601,110.00 from the 2017 Certificate of Obligation Fund Balance Account.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-170 be passed on second and final reading. **MOTION CARRIED, UNANIMOUS.**

**ORDINANCE 2020-171** - Authorizing and approving the purchase of tasers for the Police Department from Axon Enterprises, Inc., utilizing BuyBoard contract #603-20; \$80,000.00.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-171 be passed on second and final reading. **MOTION CARRIED, UNANIMOUS.**

**ORDINANCE 2020-172** - An Ordinance amending Ordinance 2008-072 which authorized and approved a form of motorcycle lease agreement between the City of Pasadena and Pasadena Police Officers.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-172 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-173** - Authorizing and approving a contract by and between the City of Pasadena, Texas and Core & Main for purchase by the City of Pasadena, Texas of (3,100) Neptune water meters; \$588,256.00.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-173 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-174** - Authorizing and approving the purchase by the City of Pasadena, Texas of ammunition for police training through BuyBoard contract #603-20 from GT Distributors, Inc.; \$105,602.30.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-174 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-175** - Agreement with Sarah's House to provide shelter operations and services for homeless women and children under the Community Development Block Grant (CDBG).

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-175 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-176** - Authorizing and approving contract for the purchase and installation of shade structures for multiple City parks with McKenna Contracting, Inc. using the BuyBoard contract #592-19; \$70,767.60.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-176 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-177** - Amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 37, by deleting Sections 37-2(i) through 37-2(n) by renaming and rewording section 37-9; and establishing an effective date; providing a repealing clause; providing a savings clause; providing for severability and providing for a penalty.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-177 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-178** - A commitment between Community Development and Parks and Recreation Department (Madison Jobe Senior Center) to provide transportation services to the elderly and/or disabled residents.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-178 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**NOTE:** After City Secretary, Linda Rorick, completed Final Readings, Councilmember Harrison called for a Point of Information. Asked for clarification on whether the stated year of the Final Readings was read into the record as being 2020; Mayor Wagner and City Secretary confirmed it was read as "2020".

## **FIRST READINGS**

**ORDINANCE 2020-179** - Authorizing and approving annual Consulting Agreement by and between the City of Pasadena, Texas and Gallagher Benefit Services, Inc.; and appropriating the amount of \$94,500.00, benefits guide and wrap document (\$5,000 + \$1,000 respectively).

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-179 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-180** - Authorizing and approving an agreement by and between the City of Pasadena, Texas and LJA Engineering, Inc. for assistance with Harris County Regulations and Compliance requirements related to Flood Plain Development for the City of Pasadena for a total appropriation of \$74,500.00.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-180 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-181** - Authorizing and approving an agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the purpose of reimbursement of overtime salary costs and other costs, up to \$18,449.00, with prior ATF approval, including, but not limited to travel, fuel, training, and equipment, incurred by the Pasadena Police Department in providing resources to assist ATF, for work already performed in the FY2020 and paid for from the FY2020 Police Department budget.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-181 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-182** - Amending Ordinance 2019-157, which adopted the Annual Budget for the Fiscal Year 2020, for the City of Pasadena, Texas.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-182 be passed on first reading only.

Councilmember Casados – Stated he didn't support the Budget during the budget process. Discussed how money is being moved from one department to another and problems he sees on how projects are being done and "cut short", etc. Does not feel "money is being spent wisely". Remarked that money being moved around should be used to "pour concrete, do more sidewalks and start doing things citizens want to be done".

Mayor Wagner – Thanked Councilmember Casados for his comments.

Councilmember Schoenbein – Stated that amending the City's Budget is an "accepted and legal practice". Explained that when one line item in the Budget either exceeds expectations or is depleted in funds, the City has the ability to move funds within those categories to utilize them on other projects. Further, explained that the City is not adding money to the Budget and not taking away from the Budget; that the budgeted amount remains the same; that amendments to it simply gives City the ability to account for deficiencies and/or surpluses to effectively utilize City funds.

Mayor Wagner – Thanked Councilmember Schoenbein for his comments.

**MOTION CARRIED AS FOLLOWS:**

“Ayes” – Councilmembers Ybarra, Leamon, Harrison, Wheeler, Cayten, Bass, Schoenbein and Mayor Wagner

“Nays” – Councilmember Casados

**ORDINANCE 2020-183** - Authorizing and approving the acceptance of an award from the Office of Justice Programs FY2020 Patrick Leahy Bulletproof Vest Partnership, Catalog of Federal Domestic Assistance (CFDA) number 16.607, in the amount of \$4,461.11.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-183 be passed on first reading only. **MOTION CARRIED, UNANIMOUS.**

**ORDINANCE 2020-184** - Granting to Lone Star NGL Mont Belvieu, LP the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove (1) 6-inch pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit “A”, incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-184 be passed on first reading only. **MOTION CARRIED, UNANIMOUS.**

**ORDINANCE 2020-185** - Accepting, approving and adopting the valuation and assessment of Industrial District properties lying within the extraterritorial jurisdiction of the City of Pasadena for the 2020 tax year; and, based upon the provisions of the contract agreements, distributing the applicable funds in the appropriate general fund accounts of the City; providing for a repealing clause; and containing a severability clause.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-185 be passed on first reading only.

**MOTION CARRIED AS FOLLOWS:**

“Ayes” – Councilmembers Ybarra, Leamon, Harrison, Wheeler, Cayten, Bass, Schoenbein and Mayor Wagner

“Abstain” – Councilmember Casados abstained from voting on this ordinance, stating he “works for the Industrial District”.

**ORDINANCE 2020-186** - Amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 9, Buildings and General Building Regulations, by amending Article I.

In General, Article III. Building Code, Article IV. Setback Requirements, Article IX. Floodplain Damage Prevention and Article X. Landscaping of Nonresidential Sites; providing a repealing clause; providing a savings clause; providing for severability; and providing a penalty.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-186 be passed on first reading only.

Councilmember Ybarra – Stated he would be voting “no” on this item for now; that he still has questions and will review and evaluate it before a Final Reading.

**MOTION CARRIED AS FOLLOWS:**

“Ayes” – Councilmembers Leamon, Harrison, Casados, Wheeler, Cayten, Bass, Schoenbein and Mayor Wagner

“Nays” – Councilmember Ybarra

### **EMERGENCY READINGS**

### **ISSUANCE OF OBLIGATIONS**

### **RESOLUTIONS**

**RESOLUTION 2020-150** - Authorizing the Pasadena Parks and Recreation Department to accept \$5,000.00 in grant funds from USTA for the Harry Taylor Tennis Center court resurfacing project.

Councilmember Harrison moved, seconded by Councilmember Ybarra that Resolution 2020-150 be passed, approved and adopted. **MOTION CARRIED, UNANIMOUS.**

**RESOLUTION 2020-151** - Approving an Interlocal agreement by and between the Harris County, Texas a body corporate and politic under the laws of the State of Texas, acting by and through its Sheriff’s Office (“HCSO”) and the City of Pasadena, Texas, a home-rule city of the State of Texas (the “City”), pursuant to the Interlocal Corporation Act, TEX. GOV’T CODE ANN. §§791.001-791.030.

Councilmember Harrison moved, seconded by Councilmember Ybarra that Resolution 2020-151 be passed, approved and adopted. **MOTION CARRIED, UNANIMOUS.**

**RESOLUTION 2020-152** - Authorizing the Mayor of the City of Pasadena on behalf of the Pasadena Police Department to accept a donation from the Pasadena Police Citizen Academy Alumni Association (CPAAA) of (30) shirts valued at \$462.00 for the Blue Family Thanksgiving event held on November 23, 2020.

Councilmember Harrison moved, seconded by Councilmember Ybarra that Resolution 2020-152 be passed, approved and adopted. **MOTION CARRIED, UNANIMOUS.**

**RESOLUTION 2020-153** - Authorizing the Mayor of the City of Pasadena on behalf of the Pasadena Police Department to accept a donation from the Pasadena Police



Citizen Academy Alumni Association (CPAAA) who paid \$1,534.73 for the services of Phoenix Design Group that provided lighting, sound equipment and materials for the enclosure as well as the labor for construction and assembly of the Christmas theme drive through for the Officer Santa Program held on December 5, 2020 for the citizens of Pasadena.

Councilmember Harrison moved, seconded by Councilmember Ybarra that Resolution 2020-153 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-154** - Releasing permanent maintenance by the City of Pasadena of the water and sanitary lines within the vacated plat of Preston Park Medical Plaza.

Councilmember Harrison moved, seconded by Councilmember Ybarra that Resolution 2020-154 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-155** - Accepting final acceptance of Hidden Cove for the permanent maintenance of the 28-foot paved roads, 6-inch water lines, 8-inch sanitary sewer lines, and 18-inch storm sewer lines constructed within the Plat dedicated Rights of Way and easements and accepting a 5-foot drainage easement as shown in Exhibit "A".

Councilmember Harrison moved, seconded by Councilmember Ybarra that Resolution 2020-155 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**\*\*NOTE\*\*** After all Resolutions were read and voted on, the following comments were made:

Councilmember Ybarra – Commended Chief Bruegger and Police Department on their outstanding job and hard work in reaching underprivileged kids in need in our city.

Councilmember Leamon – Extended thanks to the Police Department for its Officer Santa Program that has been around for many years and provides joy at Christmas for kids who might otherwise not have it.

Councilmember Harrison – Commended the City's Fire Department for doing a great job as well in giving out toys to kids in our city.

Councilmember Schoenbein – In addition to City's Police and Fire Departments, extended thanks to the citizens of Pasadena and fellow members on Council who give back to the community, commenting "we are grateful for the City and people of the City".

## **OTHER BUSINESS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT BY THE PRESIDING OFFICER**

Mayor Wagner – God bless.