

Pre-Council Conference – March 7, 2023 – 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 WAGNER

COUNCILMEMBERS

RUBEN VILLARREAL - District A
BIANCA VALERIO - District B
DON HARRISON - District C
PAT VAN HOUTE - District D

JONATHAN ESTRADA - District E
PHIL CAYTEN - District F
CARY BASS - District G
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**

March 7, 2023 – 10:00 a.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Josh Bruegger, Chief of Police
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Cary Bass
 - 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	Anthony McQueen	35 years	Police
(B)	Service Award	James H. Groce	35 years	Police
(C)	Service Award	Christopher A. Murray	25 years	Police
(D)	Service Award	Damon P. Drey	25 years	Police
(E)	Service Award	James M. Timmons Jr.	25 years	Police
(F)	Service Award	Jose M. Martinez	25 years	Police
(G)	Service Award	Joshua A. Bruegger	25 years	Police
(H)	Service Award	Luis E. Garcia	25 years	Police
(I)	Service Award	Mark S. Turpin	25 years	Police
(J)	Service Award	Randy D. Hunt	25 years	Police
(K)	Service Award	Sean T. Wilcheck	25 years	Police
(L)	Service Award	Stephanie A. Dudley	25 years	Police
(M)	Service Award	Steven S. Skripka	25 years	Police
(N)	Service Award	Juan A. Aranda	25 years	Clean Streets

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – February 21, 2023 – 6:00 p.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS –February 23, 2023 - 2:00 p.m.

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A)	Contractor:	Construction Masters of Houston, Inc.
	Estimate No.:	Four & Final (4 & Final)
	Amount:	\$3,375.84
	Project:	Golf Course Maintenance Building (Drainage)
	Project No.:	R063
	Ordinance No.:	2022-096

(B) Contractor: Construction Masters of Houston, Inc.
Estimate No.: Seven & Final (7 & Final)
Amount: \$11,487.56
Project: Golf Course Maintenance Building
Project No.: R063
Ordinance No.: 2021-006 & 2022-097

(C) Contractor: T Construction, LLC
Estimate No.: One (1)
Amount: \$367,808.65
Project: 2023 Citywide Fire Hydrant Installation Project
Project No.: W072
Ordinance No.: 2022-183

14) FINANCE RESOLUTION NO. 2873 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 2023-030 - An Ordinance amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 7 "Auto Wreckers" by repealing all of Chapter 7 and replacing it in its entirety and renaming the Chapter as "Tow Trucks"; providing a repealing clause; providing a savings clause; providing a penalty clause; and providing for severability.
(POLICE DEPARTMENT)

ORDINANCE 2023-031 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and Evelyn Fabian for exercise classes provided through the Parks and Recreation Department.
(PARKS & RECREATION DEPARTMENT)

ORDINANCE 2023-032 - Authorizing and approving a contract between the City of Pasadena, Texas and Clifford Power Systems, Inc. for the purchase of two (2) portable generators for the City's lift stations using BuyBoard Contract #657-21 for a total appropriation of One Hundred Eighty-seven Thousand Four Hundred Nine and 36/100 (187,409.36) Dollars from the System Fund Retained Earnings Account.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2023-034 - Authorizing and approving extension of annual contract for fire extinguisher services for a period of one year approved by Ordinance 2022-015 between the City of Pasadena, Texas and Firetron, Inc.
(MAINTENANCE SERVICES)

(2) FIRST READINGS

(A) Agreement with JMDH Real Estate of Pasadena, Texas LLC for an economic incentive Lump Sum Payment Stipulation Agreement of \$289,000.00 from the Pasadena Economic Development Corporation.
(ECONOMIC DEVELOPMENT)

(B) Amend Ordinance 2021-050 by approving change order #4 and transferring \$65,000.00 from CIP #D044 Golden Acres Detention Project into CIP #D039 Partnership Park Annex, which will correct underruns/overruns in both projects.
(PUBLIC WORKS DEPARTMENT)

(C) An Ordinance amending the Code of Ordinances, Chapter 36, Traffic, Section 36-145.1 Twenty-Five m.p.h zones and Section 36-146, Table of Maximum Speed Limits.
(PUBLIC WORKS DEPARTMENT)

(D) Authorizing and approving an agreement by and between the City of Pasadena, Texas and Ziegler Cooper, Inc. for design services associated with the SIM TAC Building (CIP #P016) for the City of Pasadena for a total appropriation in the amount of (\$180,000.00) Dollars from the General Fund Balance Account.
(PUBLIC WORKS DEPARTMENT)

(E) Authorizing and approving a contract by and between the City of Pasadena, Texas and Earth Engineering, Inc. for materials testing services for the Police Range Storage Building (CIP #P014) for a total appropriation of \$19,095.00 from the Project Development's Professional Services Account.
(PROJECT DEVELOPMENT)

(F) Authorizing and approving the Be Well Communities Agreement by and between the City of Pasadena, Texas and The University of Texas M.D. Anderson Cancer Center ("MD Anderson"), with funding provided being used to purchase and install the Bliss Meadows Play Structure and other park improvements throughout the city.
(PARKS AND RECREATION DEPARTMENT)

(G) An Ordinance amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 24, Parks and Recreation, by amending Section 24-13 Fees; Specifically Golf Course Fees; Providing a repealing clause; providing a savings clause; and providing for severability.
(PARKS AND RECREATIONS DEPARTMENT)

(H) An Ordinance authorizing and approving a contract by and between the City of Pasadena, Texas and Pasadena Auto Collision for vehicle body repair and painting.
(MAINTENANCE SERVICES)

(I) An Ordinance authorizing and approving a contract by and between the City of Pasadena, Texas and Novus Wood Group, LP, to be utilized by the Sanitation and Parks Division for wood grinding.
(MAINTENANCE SERVICES)

(J) Authorizing and approving the purchase of a Dell PowerEdge Server for data backup and protection systems, utilizing the State of Texas Department of Information Resources (DIR) contract #DIR-TSO-3763, which was competitively bid and awarded according to State law; and appropriating the amount of \$350,000.00.
(INFORMATION TECHNOLOGY)

(K) Authorizing and approving the purchase by the City of Pasadena, Texas of playground equipment through BuyBoard Co-operative Contract #679-22 from Playwell Group, Inc. in the amount of \$51,699.89.
(PARKS AND RECREATIONS DEPARTMENT)

(L) Authorizing and approving a contract for the purchase of a software system for the City of Pasadena, Texas Water and Wastewater Departments from Strategic Automation Services, Inc., that replaces the City's Supervisory Control and Data Acquisition (SCADA) Software System; and appropriating the amount of \$148,525.00.
(PUBLIC WORKS DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) A Resolution of the City Council of the City of Pasadena, Texas appointing members Rick Lord, Salvador Serrano, Jr., Marilyn Wilkins, Ernesto Paredes, Angela West and Erfen Arjona to the Board of Directors of the Pasadena Economic Development Corporation for a two year term.
(ECONOMIC DEVELOPMENT)

(B) Accepting a donation of \$50.00 from Bluebonnet Branch Chapter of the Daughters of the Republic of Texas for use by the Parks and Recreation Department in connection with the operational expenses for the Heritage Park Museum.
(PARKS & RECREATION DEPARTMENT)

(C) Accepting an in-kind donation of a brass plaque for the preservation of the history of Pasadena, valued at \$800.00 by St. Peter's/San Pedro's Episcopal Church for display at the Heritage Park and Museum.
(PARKS & RECREATION DEPARTMENT)

(D) Accepting an in-kind donation of prizes for BINGO event valued at \$90.00 from Devoted Health for use by the Parks and Recreation Department in connection with the Madison Jobe Senior Center.

(PARKS & RECREATION DEPARTMENT)

(E) Accepting a \$3,495.00 donation from Bay Area Council on Drugs & Alcohol (BACODA) for use by the Parks and Recreation Department for Paddleboard Yoga at the Aquatics Center.

(PARKS & RECREATION DEPARTMENT)

(F) Accepting a \$1,850.00 donation from Bay Area Council on Drugs & Alcohol (BACODA) for use by the Parks and Recreation Department for Sensory Programs for the Verne Cox Center.

(PARKS & RECREATION DEPARTMENT)

(G) Accepting a \$4,000.00 donation from Bay Area Council on Drugs & Alcohol (BACODA) for use by the Parks and Recreation Department to be used for a Scout Program for the Recreation Centers.

(PARKS & RECREATION DEPARTMENT)

(H) Accepting the 2022 Pasadena Police Department Racial Profiling Report as presented, in accordance with Article 2.132(b) (7)(B) of the Texas Code of Criminal Procedure.

(PASADENA POLICE DEPARTMENT)

(I) A Resolution to amend Resolution 2022-127 authorizing and approving the 2022 Annual Action Plan substantial amendment for the reallocation of Community Development Block Grant (CDBG) program funds.

(COMMUNITY DEVELOPMENT)

(J) A Resolution declaring candidates for Districts D and F unopposed and elected, cancelling elections for said unopposed candidates in the May 6, 2023 General Election and providing other provisions relating thereto.

(CITY SECRETARY)

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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**/S/ AMANDA F. MUELLER
CITY SECRETARY**

**/S/ JEFF WAGNER
MAYOR**

Thought for the Week

*“Your passion is waiting for your courage to catch up.”
~Isabelle Lafleche*

FINANCE RESOLUTION
NO. 2873

Date: March 7, 2023

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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 7th day of March 2023.

APPROVED on this 7th day of March 2023.

JEFF WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

AMANDA MUELLER
City Secretary
City of Pasadena, Texas

JAY W. DALE
City Attorney
City of Pasadena, Texas

CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
02/22/2023 THROUGH 03/07/2023

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 12,517.41
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTIONS	134.60
L21280	CALIFORNIA STATE DISBURSEMENT UNIT	EMPLOYEE DEDUCTIONS	196.50
L21112	EQUI-VEST LOAN LOCKBOX	EMPLOYEE DEDUCTIONS	130.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	430.78
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21739	PASADENA POLICE OFFICERS' UNION	EMPLOYEE DEDUCTIONS	13,388.25
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,256.38
L21738	PPOU - LOCAL PAC 1114	EMPLOYEE DEDUCTIONS	484.00
L21725	THE MCLANE AGENCY INC	EMPLOYEE DEDUCTIONS	154.75
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 2.24323			29,013.29
19965	CAPITAL BANK CARD SERVICE CENTER	PRO MEMBERSHIP-C DORS	229.00
SUBTOTAL - CHECK MAILED 3.1.23 TO AVOID LATE FEES			229.00
37634	DAVID GONZALEZ	APPLICATION REFUND	100.00
W37613	2207 STRAWBERRY RD LLC	UB REFUND	29.64
00010879	A & H WRECKER SERVICE	TOWING CHARGES	840.00
00003305	A & R ENGINEERING AND TESTING	21-115 TO 1/31/23 #9	2,118.50
00008029	A T & T MOBILITY	PHONE CHRGS 1/9-2/8	7,027.43
00006919	A1 DTS CORPORATION	22-188 TRANSMISSION	3,875.00
00004763	ABC DOORS	OVERHEAD DOOR REPAIR	974.75
00010311	ACE MART RESTAURANT SUPPLY	FLOOR FRYER	3,117.46
00003905	ACES ANIMAL CARE EQUIPMENT SERVICES	X-LARGE TRAPS	1,988.97
00010045	ACT PIPE & SUPPLY, INC.	WAREHOUSE INVENTORY	1,105.80
35568	ACTION TOWING, INC	TOWING CHARGES	140.00
22567	ACUSHNET COMPANY	GOLF BALLS AND GLOVES	66.73
W37629	ADAME, MARISOL AMOR OR	UB REFUND	417.57
34394	AETNA	#XXXX-1001 JAN	45,096.46
37567	ROSA P AGUILAR	LUNCH & MOVIE REFUND	14.00
31896	AIMEE CORINA ARGUETA	PPE 02/17-02/19/2023	192.00
00006168	AIRGAS	ARGON GAS RENTAL	29.24
30957	BETHANNY ALANIS	PPE 02/07-02/16/2023	504.00
37620	MARGARET ALANIZ	DAY TRIP REFUND	11.00
W37600	ALFECH, JOHN MORAN	UB REFUND	400.00
W37588	ALLEE, WILLIAM LAWRENCE	UB REFUND	39.33
22124	ALLEN AND KERBER AUTO SUPPLY	21-121 REPAIR PARTS	4,805.50
W37594	ALMANZA, ALEJANDRO	UB REFUND	91.76
00000509	AMERICAN RED CROSS	LIFEGUARD TRAINING	685.00
29928	ANA BROUSSARD	PPE 02/07-02/16/2023	255.00
W37550	ARANDA, CALEB JR OR ANA LILIA	UB REFUND	90.72
21299	ARKK ENGINEERS, LLC	22-147 TO 12/31/22 #1	12,282.57
36769	ADRIAN ARREDONDO	PPE 02/07-02/16/2023	48.00
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	629.43
23846	AT&T MOBILITY-FIRST NET	FIRSTNET CELL FEB	8,606.00
23846	AT&T MOBILITY-FIRST NET	XXXX3824-JAN	90.00
35423	AURORA TECHNICAL SERVICES, LLC	22-143 TO 1/31/23 #5	25,477.50
00000765	B & H PHOTO VIDEO, INC	INK CARTRIDGES	7,364.29
00003730	B & L LOCK AND SAFE INC	LOCK CHANGES	757.85
34069	JOSEPH BABALOLA	PPE 02/17-02/19/2023	580.00
00020117	BAKER & TAYLOR - PA	22-215 BOOKS	6,827.99
00000833	BAKER & TAYLOR ENTERTAINMENT	21-202 AV MATERIALS	754.05
W37574	BATRES, SAMUEL ELIAS	UB REFUND	112.04
W37575	BATRES, SAMUEL ELIAS	UB REFUND	112.04
29637	BATTLEGROUND CONCRETE	22-037 CONCRETE	4,446.75
10669	BAY AREA DESIGN & LANDSCAPE	PLANTS AND TREES	19.49
00003689	BAY AREA RENTALS	22-037 CONCRETE	3,744.16
31920	BAY BRIDGE ADMINISTRATORS, LLC	FEB RETIREE PROGRAM	56,175.00
37559	BCSCPAAA 2023 CONVENTION	REG FEE-V MITCHELL	750.00
W37632	BENAVIDES, LAURA LESLI	UB REFUND	61.58
W37593	BENOIT, MARK	UB REFUND	108.49
W37556	BESSCHVET LLC - SERIES 7	UB REFUND	177.36
9304	BIG Z LUMBER COMPANY	WAREHOUSE INVENTORY	2,014.10
9699	BINKLEY & BARFIELD	22-082 TO 1/31/23 #7	179,800.72
W37608	BLALOCK, LYNN OR JESSIE	UB REFUND	29.77
W37557	BONANZA EQUITY CREATION, LLC	UB REFUND	33.45
30868	BOOKBROWSE LLC	RESOURCE SUBSCRIPTION	1,566.00

37460	IVORY BOWIE JR	PPE 02/07-02/16/2023	200.00
00006357	BRENNTAG SOUTHWEST INC	CHLORINE TANKS	3,125.00
00021152	BROOKSIDE EQUIPMENT SALES	EQUIPMENT PARTS	3,534.98
W37609	BUABENG, EMMANUEL OSEI	UB REFUND	34.46
37361	BUD KULA MAGIC	MAGICIAN-HOLIDAY GALA	519.00
W37592	BURTON CONSTRUCTION	UB REFUND	326.17
00005272	BWI	FERTILIZER AND SOIL	1,141.97
9420	CARE ATC	LAB EXPENSES-DEC	2,392.92
00030120	CASCO INDUSTRIES INCORPORATED	FIRE SUPPRESSION FOAM	2,088.00
00004422	CDW GOVERNMENT INC	REPLACEMENT PARTS	181.98
00051420	CENTERPOINT ENERGY	12/20-1/19 USAGE	10,866.10
00003310	CENTIGRADE SERVICES INC	REFRIGERATOR REPAIR	901.00
00030515	CENTRAL POLICE SUPPLY INC	BADGES/NAMEPLATES	327.26
00003760	CERTIFIED LABORATORIES	FUEL ADDITIVE	2,754.95
37618	DORA CHAPA	DAY TRIP REFUND	11.00
37619	MARY CHAPA	DAY TRIP REFUND	11.00
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	915.00
W37555	CHASE, ALUISON FOX OR RUSSELL	UB REFUND	163.47
00003055	CHASTANGS BAYOU CITY FORD TRUCK	TRUCK REPAIR PARTS	327.68
00030043	CITY OF HOUSTON	SEWPP JAN	531,506.69
00031205	CLEAR LAKE CITY WATER AUTHORITY	SERVICE 12/29-01/28	28,452.42
35131	CLIFFORD POWER SYSTEMS, INC	GENERATOR REPAIRS	1,947.65
00004030	CLUB CAR	REPAIRS OF GOLF CARTS	1,559.61
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	3,769.63
W37570	COHEN, IDO	UB REFUND	125.00
00031570	CONSOLIDATED TRAFFIC CONTROLS	TRAFFIC CONTROL PARTS	1,028.00
17960	CONSTRUCTION MASTERS OF HOUSTON	R063 GOLF COURSE MAINTENANCE BUILDING	14,863.40
00005292	DATAVOX	HANDICAP DOOR REPAIR	2,205.40
W37615	DAVILA, DAISY DELIA OR	UB REFUND	72.96
37583	AHMAD DAY	PPE 02/17-02/19/2023	320.00
35825	AUDRA JOHNSON	FACE PAINTING-CHALK	1,000.00
00008317	DBS TEXAS	EMPLOYEE APPAREL	4,748.60
00040501	DEALERS ELECTRICAL SUPPLY	LIGHTS	4,398.00
37582	ADRIAN DELGADO	RENTAL DEPOSIT REFUND	150.00
00003537	DELL MARKETING LP	DELL STORAGE	14,203.49
W37578	DIAZ, MATIAS JR	UB REFUND	66.70
29704	REINALT-THOMAS CORPORATION DBA	AUTOMOTIVE TIRES	824.60
00006442	DLT SOLUTIONS, LLC	AUTOCAD SUB RENEWAL	2,034.45
37438	AARON J DOUGLAS	PPE 02/07-02/16/2023	160.00
00200012	DSHS CENTRAL LAB MC2004	TCEQ TESTING OF VOCS	17.48
00050420	EADY INC	TOWING CHARGES	700.00
24483	EDMINSTER HINSHAW RUSS & ASSOCIATES	22-067 TO 1/29/23 #5	17,496.00
32408	ELECTRICAL MECHANICAL SERVICE INC	ELECTRICAL DIAGNOSIS	1,062.85
00007351	ELEVATOR TRANSPORTATION SERVICES	ELEVATOR SERVICE CALL	172.14
37563	ROSA EMBIL	LUNCH & MOVIE REFUND	3.00
16750	ENGIE RESOURCES	USAGE 11/9-12/11/22	220,626.38
W37627	ESKOLA, EDWARD WALFR	UB REFUND	11.85
8722	JOSEPHINE ESPINOSA	FOOD REIMBURSEMENT	40.26
10952	EVERLASTING GREEN	GRASS-PALLET	249.70
00060570	FASTENAL COMPANY	DIESEL EXHAUST FLUID	17,979.02
W37548	FAUSTINO, IRVING	UB REFUND	69.36
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	132.31
00007316	FEDEX FREIGHT EAST	SHIPPING CHARGES	136.12
00067414	FINISHMASTER INC	REPAIR PARTS	862.96
17961	FORTILINE WATERWORKS	WAREHOUSE INVENTORY	7,188.18
36948	FORTRESS SECURITY LLC DBA OMNI FIRE	ALARM SERVICES-FEB	51.56
10964	FRAME IT/DEER PARK ENGRAVING	RETIREMENT SHADOW BOXES	353.15
11165	FUN EXPRESS	CRAFT SUPPLIES	27.99
W37605	FUSILIER, JOHNNY WAYNE OR PAOLA	UB REFUND	40.76
17356	GALLAGHER BENEFIT SERVICES INC	22-001 22-174 CONSULT	10,500.00
00071522	GALLS INC	21-144 PD UNIFORMS	35,441.92
W37606	GAMEZ-MONTOYA, LUCERO OR	UB REFUND	102.47
W37639	GARCIA, DAVID	UB REFUND	91.76
W37534	GARZA CANTU, NORMA I	UB REFUND	68.78
36445	ZELMA GASCAR-LEHDE	PPE 02/07-02/16/2023	120.00
31452	WCA WASTE SYSTEM INC DBA	RESIDENTIAL DUMPING	1,201.28
W37569	GOBRANDS INC	UB REFUND	131.61
37621	ELVIRA GONZALEZ	LUNCH & MOVIE REFUND	3.00
31646	IMPACT PROMOTIONAL SERVICES DBA	FIREFIGHTER UNIFORMS	321.75
00232307	GRAINGER	BLDG/MAINT PARTS	2,421.18
00004759	GREATER GULF COAST PARKS AND	MEMBERSHIP DUE	140.00
00070852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	733.00
33255	GROUND WATER CONSULTANTS, LLC	21-219 TO 1/31/23 #6	2,025.00
00071777	GT DISTRIBUTORS INC	DUTY GEAR	491.38

W37572	GUAJARDO, WENDY J	UB REFUND	86.54
37616	RACHEL GUERRERO	DAY TRIP REFUND	11.00
32894	TEXAS MATERIALS GROUP, INC DBA	22-086 ASPHALT	6,533.16
00080108	HAHN EQUIPMENT CO, INC	ELECTRICAL REPAIRS	256.00
37483	HARRIS COUNTY ACCOUNTS RECEIVABLES	TOWER ANTENNA REPAIR	12,076.09
00001632	HARRIS COUNTY APPRAISAL DISTRICT	QTR 2 ASSESSMENT 2023	123,081.00
9459	HARRIS COUNTY - RIDES	22-200 APRIL RIDES	5,625.00
00004636	HARRIS COUNTY TREASURER	HARRIS COUNTY CRIME	582.00
34751	SHERRILYN HARTSELL	PPE 02/17-02/19/2023	84.00
36576	HELPMAN FORD, INC	VEHICLE PARTS	5,025.39
36154	HELM DESIGN GROUP, LLC	22-108 TO 02/06/23 #5	12,862.00
37461	HELM LLC	IDS SOFTWARE LICENSE	1,500.00
34691	JESSICA HERNANDEZ	PPE 02/17-02/19/2023	96.00
00001321	HEWLETT-PACKARD ENTERPRISE	TECH CARE ESSENTIAL WDMR	5,822.76
00004851	HORIZON FLUID POWER INC	REPAIR MCNEILUS PACKER CYLINDER	2,648.00
00005133	HEARST NEWSPAPERS LLC	PUBLICATION	2,261.00
00002146	HOUSTON FREIGHTLINER - WESTERN STAR	FREIGHTLINER PARTS	1,362.75
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	454.06
00191601	HR GREEN INC	22-144 TO 1/31/23 #3	10,156.54
00191601	HR GREEN INC	20-103 TO 10/14/22#23	28,225.30
35985	HUMBLE TEXAS SIGNS LLC DBA	LED SIGN-FINAL PMNT	19,206.64
36878	HYDROAPPS LLC	AQUATICS DATA APP	2,996.25
00090140	INKSPOT PRINTING	2023 HEALTH DECALS	3,908.94
34028	INSIGHT PUBLIC SECTOR, INC	VMWARE SUPPORT & SUBSCRIP	34,613.02
W37625	INTERTEK ASSET INTEGRITY MGT	UB REFUND	76.83
10743	IS SERVICE	BODY SHOP CONNECTORS	725.04
10360	IWS GAS AND SUPPLY OF TEXAS	WELDING EQUIPMENT	134.41
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	2,799.90
00002813	JASON'S DEUI	BOX LUNCHES-03/24/23	898.50
00007059	JOHN DEERE COMPANY	22-216 MOWERS	22,498.28
00101509	JOHNSON GLASS & MIRROR CO	GLASS KENNEL REPAIR	2,355.55
W37610	JOHNSON, JOAN M	UB REFUND	52.77
W37533	JONES FAMILY TRUST	UB REFUND	480.45
W37633	K HOVNIANIAN OF HOUSTON	UB REFUND	46.15
37292	DAVID KINGMAN	VET REIMBURSEMENT	359.98
00110033	KINLOCH EQUIPMENT & SUPPLY	TOOLS & EQUIPMENT	236.70
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	712.87
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	1,266.38
37561	AUGUST LAFOY	CELL PHONE REPAIR	87.99
33447	LAND & GROOVE LLC DBA DOWN RANGE	GOGGLE REPAIRS	1,993.00
W37579	LARA, ERNESTINA LEAL	UB REFUND	70.87
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	1,640.00
35132	LD SYSTEMS, L.P.	A/V SERVICES	11,680.00
W37544	LDC TEXAS PROPERTIES, LLC	UB REFUND	87.58
W37604	LEMCAST LLC	UB REFUND	83.41
25282	LEVEL ONE	22-207 MAIL SVC-JAN	27,526.40
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-9 TO 01/31/23	11,301.00
13938	LINCOLN AQUATICS	POOL MOTORS	3,783.39
33339	LINDE GAS & EQUIPMENT INC	HELIUM RENTAL	135.28
9193	LION TOTALCARE	LAUNDER/REPAIR PPE	241.02
9982	LIVING EARTH	PAVER BASE	665.00
00006359	LJA ENGINEERING INC	22-171 IMPLEMENTATION	28,097.31
00001284	RUBEN LOPEZ	PPE 02/17-02/19/2023	200.00
W37612	LOREA DIAZ, ZAIDY ANET	UB REFUND	31.55
00005051	LOWE'S	MINOR TOOLS AND EQUIPMENT	1,257.80
37622	ROSALINDA LOZANO	LUNCH & MOVIE REFUND	3.00
W37547	MACK, NATHAN ALLAN	UB REFUND	72.49
W37599	MAR-CON SERVICES LLC	UB REFUND	679.81
31616	ANAYA, MARY ANN	PPE 02/17-02/19/2023	657.00
15591	JON MATHEWS	CIVIL SVC STIPEND-FEB	50.00
W37537	MAUGHS, DAVID WAYNE	UB REFUND	52.14
27992	BLAIR MCCLURE	CIVIL SVC STIPEND-FEB	50.00
00001304	MCCOYS BUILDING SUPPLY CENTER	LUMBER SUPPLIES	151.58
37565	JENEVIE MCFARLAND	RENTAL DEPOSIT REFUND	150.00
W37611	MCGLOTHORN, JAMES PRITCHETT	UB REFUND	13.41
W37602	MEJIA, ERIC	UB REFUND	150.00
33239	CRYSTAL MENDEZ	PPE 02/07-02/16/2023	117.00
14568	MIDWEST HOSE & SPECIALTY, INC.	HOSES & FITTINGS	295.92
W37549	MONTEMAYOR, RICARDO JORGE	UB REFUND	79.86
00200913	MONUMENT CHEVROLET	REPAIR PARTS	4,388.34
W37532	MOORE, SHARON KAY	UB REFUND	73.16
34351	ALEXA MORAN-QUIRINO	PPE 02/17-02/19/2023	108.00
00007239	SYLVIA MOURTAKOS	RETIREMENT PARTY FUND	80.00
00007134	MOVIE LICENSING USA	MOVIE COPYRIGHT LICs	1,324.00

00000892	MOWERS INC	EQUIPMENT PARTS	3,061.03
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	13,055.28
00006517	MUNICIPAL EMERGENCY SERVICES INC	22-152 SCBA REPAIRS	1,274.63
37276	CAITLYN MURILLO	PPE 02/07-02/16/2023	219.00
00140153	NAHRO	2023 MEMBERSHIP DUES	1,683.24
34432	NATIONAL COATINGS & SUPPLIES, INC	VEHICLE REPAIR PARTS	1,673.14
00004876	NORTH PASADENA COMMUNITY OUTREACH	22-189 FOOD PANTRY	5,930.00
00002370	NOVUS WOOD GROUP	22-048 GREEN WASTE	7,230.00
00003344	NTS MIKEDON	TRAFFIC SIGN REPAIR	1,185.00
34955	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	10,583.76
00002368	OFFICE DEPOT	WAREHOUSE INVENTORY	202.98
W37626	OLIVA RIVERA, ANGEL J	UB REFUND	646.17
T0413297	ELOISA OROZCO	RENTAL DEPOSIT REFUND	100.00
W37553	ORTEGA, AMALIA R OR	UB REFUND	117.81
37562	DOMINGA OTERO-RODRIGUEZ	DAY TRIP REFUND	11.00
W37624	PACKAGED ICE & WATER CONCEPTS	UB REFUND	46.85
W37589	PARMER, MATTHEW RYAN	UB REFUND	125.00
33919	ISAIAH PARRAS	PPE 02/07-02/16/2023	560.00
10009	PASADENA AUTO COLLISION	22-046 VEHICLE REPAIR	26,134.68
00030663	PASADENA CHAMBER OF COMMERCE	STATE OF CITY SPONSOR	7,830.00
11209	PASADENA HOME CENTER	REPAIR PARTS	139.14
00000344	PASADENA NARCOTICS PETTY CASH	PETTY CASH	5,632.00
19130	PATTERSON EQUIPMENT COMPANY	CAMERA EQUIPMENT	350.43
10592	PATTERSON VETERINARY SUPPLY INC	EMERGENCY VET MEDS	722.14
00006192	RAYMOND PEREZ	PPE 02/07-02/16/2023	320.00
00007271	PGAL	22-078 TO 12/31/22 #6	40,703.98
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	840.00
W37551	PINO SALAS, MILEDY ESTEPHANY	UB REFUND	117.37
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	975.00
28039	POWER DMS, INC	SOFTWARE RENEWAL	14,765.84
37437	DARWIN PRATER	PPE 02/07-02/16/2023	360.00
28194	PRECINCT2GETHER, INC	PASADENA SENIORS	69.00
33936	PRIMARY ARMS, LLC	PARTS FOR SWAT RIFLES	3,573.71
W37590	PRINCE, CHANTAL	UB REFUND	12.16
00006653	PROFESSIONAL TURF PRODUCTS	REPAIR PARTS	1,594.86
20968	PS LIGHTWAVE, INC	NETWORK COMMUNICATION	615.60
37558	PYROTECNICO FIREWORKS, INC	50% DEP-4TH FEST	19,999.50
36802	MARIELA QUIRINO-MORAN	PPE 02/17-02/19/2023	306.00
00002467	R & R PRODUCTS INC	MOWING EQUIP PARTS	408.20
36745	MARIA AVILA RAMIREZ	PPE 02/07-02/16/2023	183.00
00180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE	188.43
36712	RELIANT BUSINESS PRODUCTS	CHAIRS FOR DISPATCH	18,567.96
00180530	REPRODUCTION EQUIPMENT SERVICE INC	PLOTTER MAINTENANCE	29.26
00003110	RESERVE ACCOUNT	MAILROOM POSTAGE	25,000.00
8769	NATALI REYES	PPE 02/07-02/16/2023	201.00
18931	DAVID REYNA	DJ FOR TEEN PROGRAM	700.00
37305	PATRICK F ROBINSON	PPE 02/07-02/16/2023	220.00
10122	JANETTE RODRIGUEZ	PPE 02/07-02/16/2023	300.00
W37545	RODRIGUEZ, JESSICA MARIE	UB REFUND	124.08
W37614	RODRIGUEZ, REYNA ISABEL OR	UB REFUND	71.91
37564	DANNY ROSAS	FULL RENTAL REFUND	250.00
19427	S&S INVESTIGATIONS AND SECURITY, IN	22-204 SEC OFFICERS	4,447.76
W37535	SALAZAR, ASTRID OR	UB REFUND	81.44
00190732	SAM'S CLUB	CONCESSION ITEMS	1,695.15
36322	ALEXA DENISE SANCHEZ	PPE 02/07-02/16/2023	48.00
12509	SCHNEIDER ELECTRIC	UPGRADE BUILDING AUTOMATION	41,500.00
24485	SELECT ENVIRONMENTAL LLC	RECYCLED OIL FILTERS	130.00
9814	SHADES OF TEXAS	PLANTS	167.18
T0817515	SHARON DAVIS	MILEAGE AND DECORATIONS	107.99
00003135	SHI GOVERNMENT SOLUTIONS, INC	FOXIT ANNUAL MAINT	338.50
32411	ALEISHA SHOCKNESIE	PPE 02/07-02/16/2023	453.00
24263	SITEONE LANDSCAPE SUPPLY	IRRIGATION PARTS	14.56
W37595	SKEELE, SHELLEY RAE	UB REFUND	103.18
00004250	SMART MATERIALS INC	BANK SAND	936.00
27153	SMITH & WARREN	RETIREMENT AWARD	998.75
W37576	SOTO, KRISTI LYNN OR	UB REFUND	70.87
20322	CAROL ANN HARLAN DBA SPACE CITY	BALLOON ARTIST-EASTER	540.00
00130660	SPARKLETT'S & SIERRA SPRINGS	BOTTLED WATER-JAN	985.67
10102	SSCI	LEAD & ARSENIC TESTS	654.00
W37546	STANLEY, LEROY	UB REFUND	71.91
00003869	STATE INDUSTRIAL PRODUCTS	JANITORIAL SUPPLIES	654.91
00021813	STERICYCLE INC	MED WASTE DISPOSAL	190.38
9305	SUNBELT RENTALS	STUMP GRINDER 25HP-30HP	1,763.22
33954	T & W TIRE, LLC	TIRES	18,002.96

10530	T CONSTRUCTION LLC	W072 CITYWIDE FIRE HYDRANT INSTALLATION	367,808.65
34067	TAYLOR MADE GOLF COMPANY	GOLF MERCHANDISE	864.84
35173	KARLI NANI/MARIE TAYLOR	PPE 02/17-02/19/2023	132.00
20869	TETRA TECH, INC	22-074 TO 1/27/23 #2	36,824.41
00003941	RONALD C EDWARDS	PEST CONTROL	1,355.00
00006249	TEXAS CITY LAW ENFORCEMENT	TRAINING	100.00
33245	TEXAS HOUSING ASSOCIATION	MEMBERSHIP DUES-2023	300.00
T0315434	THE AMERICAN LEGION	ESTRADA-SPONSORSHIP	450.00
9758	THE LAWN STYLIST	WATER FEATURE	38,047.28
34414	ERIK THEODORE	PPE 02/17-02/19/2023	560.00
13441	DWAYNE THOMAS	PPE 02/17-02/19/2023	320.00
33312	DWIGHT THOMAS	PPE 02/17-02/19/2023	640.00
W37552	THOMPSON, CRYSTAL ROSE OR	UB REFUND	38.59
W37587	TORRES, JUAN GABRIEL	UB REFUND	22.37
14702	JOSUE TOVAR	PPE 02/07-02/16/2023	48.00
00201873	TRANTEX	WAREHOUSE INVENTORY	5,234.50
24304	HIGH BRANCH INC DBA	TREES	2,835.00
W37631	TREVINO GARZA, JUSTO	UB REFUND	93.85
W37542	TREVINO, CRYSTAL SALAZAR	UB REFUND	111.86
10646	UNIFIRST	WEEKLY UNIFORM RENTAL/SER	323.45
34132	UNITEDHEALTHCARE	STD PREMIUM-FEB	28,306.19
00006668	USA BLUE BOOK	CHLORINE SUPPLIES	2,600.86
W37554	VALLADARES, HECTOR ALONSO JR	UB REFUND	32.00
37617	MARIA ELENA VALLADOLID	DAY TRIP REFUND	11.00
W37601	VASQUEZ, VICTOR OR MARTHA	UB REFUND	56.04
00007176	VERIZON WIRELESS	AIRCARD	607.84
00007176	VERIZON WIRELESS	AIRCARD	265.93
00007176	VERIZON WIRELESS	AIRCARD	455.88
00007176	VERIZON WIRELESS	AIRCARD	133.58
00007176	VERIZON WIRELESS	AIRCARD	1,632.34
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	493.87
00007176	VERIZON WIRELESS	AIRCARD	1,702.88
00007176	VERIZON WIRELESS	AIRCARD	835.78
00007176	VERIZON WIRELESS	AIRCARD	339.45
00007176	VERIZON WIRELESS	AIRCARD	455.88
00007176	VERIZON WIRELESS	AIRCARD	645.83
00007176	VERIZON WIRELESS	AIRCARD	151.96
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	113.97
00007176	VERIZON WIRELESS	AIRCARD	151.96
00007176	VERIZON WIRELESS	AIRCARD	1,691.66
27996	VICTOR INSURANCE MANAGERS INC	BOND PREMIUM	260.00
W37536	VILLAGOMEZ, ALONSO OR	UB REFUND	68.09
W37571	VILLANUEVA TIMOTEO, LUCY EDITH	UB REFUND	45.48
W37543	VILLARREAL, JOSE LUIS	UB REFUND	8.18
W37607	VILLEGAS, MICHAEL	UB REFUND	13.08
00222113	VULCAN INC	SIGN MATERIAL	2,376.00
00002071	WASTE MANAGEMENT	SERVICES	29,400.05
00002071	WASTE MANAGEMENT	SERVICES	27,349.62
00002071	WASTE MANAGEMENT	SERVICES	445.22
00002071	WASTE MANAGEMENT	SERVICES	16,896.48
00002071	WASTE MANAGEMENT	SERVICES	545.60
00002071	WASTE MANAGEMENT	SERVICES	545.60
00002071	WASTE MANAGEMENT	SERVICES	352,069.46
35235	WAYPOINT BUSINESS SOLUTIONS, LLC	ACTIVE DIRECTORY ASSESSME	11,600.00
74690	HERMAN WEBER	CIVIL SVC STIPEND-FEB	50.00
00010032	WILKINS & ASSOC. / ADS CUSTOM SIGNS	VINYL GRAPHICS GYM	2,457.00
37538	ASHLEY N WILLIAMS	PPE 02/07-02/16/2023	160.00
37585	JEROME WILLIAMSON	PPE 02/17-02/19/2023	200.00
W37531	WILSON, LOUIS EARL	UB REFUND	98.33
37596	DIXIE WOOTEN III	PPE 02/17-02/19/2023	240.00
18237	JIMMY WREN	PPE 02/07-02/16/2023	120.00
26905	XEROX FINANCIAL SERVICES	EQUIPMENT LEASE-JAN	14,961.23
37656	CHARLES R OR GUDRUM SENUTA	REFUND	6,670.62
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 3.7.23			3,017,072.00
PER CHECK REGISTER CK# XX1836 - XX2200			\$ 3,046,314.29

ITEM ONE
PERSONNEL REQUESTS

March 7, 2023

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Bryan Andrade	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Gissel Ascencio	PT Recreation Attendant, Recreation Centers, 15230-2741-5, \$11.00/hr., effective 3/8/23
Angelo E. Ayala	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.75/hr., effective 3/8/23
Kyleigh Breed	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Hal D. Burke	Neighborhood Program Manager, Neighborhood Network, 11510-2420-1, \$2,884.80 b/w, effective 3/8/23
Ilyan Almonte Cantres	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Christopher Clifton	Utility Worker I, Water Distribution, 30500-3690-8, \$1,160.00 b/w, effective 3/8/23
Adrian Diaz	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Astri Farrera	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Ray Flores	Animal Care Technician II, Animal Rescue & Assistance, 16200-1095-2, \$1,160.00 b/w, effective 3/8/23
Maggi French	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Daniel Fuentes	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Abiel Garcia	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Natalie Garza	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.75/hr., effective 3/8/23
ShaLaci Hollis	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Kimberly Kelley	PT Clerical Assistant II, Library, 17110-2687-4, \$13.20/hr., effective 3/8/23

Desiderio Lujan III	PT Landscaping Pooled Position, Landscaping, 20540-2865-1, \$12.00/hr., effective 3/8/23
Ariel Rodriguez	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$11.50/hr., effective 3/8/23
Christopher Rosas	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$14.50/hr., effective 3/8/23
Ciara Ruiz	PT Aquatics Pooled Position, Aquatics, 15220-2840-1, \$14.50/hr., effective 3/8/23
Eric Ybarra	Landscaping Superintendent, Landscaping, 20540-2098-1, \$2,520.80 b/w, effective 3/8/23

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

William Barbara	Pool Technician, Aquatics, effective 2/24/23
Aaron DeLaRosa	Office Assistant I, Animal Rescue & Assistance, effective 2/17/23
Adrian Vega	Police Service Officer I, Police Operations, effective 2/7/23

5. NOTICE OF RETIREMENTS

Brian D. Wingerson	Police Service Officer II, Police Operations, effective 4/1/23
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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

7. ADMINISTRATIVE CHANGES IN FINANCE PERSONNEL *

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

**PRE-COUNCIL MEETING
CITY OF PASADENA**

February 21, 2023 – 5:30 p.m.

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order. Proceeded to go over agenda.

(19) (A)-(1) FINAL READINGS:

Ordinance 2023-028 – Councilmember Van Houte noted objectives she has to adding specific dates in the item that will go into the Code permanently. Mayor Wagner asked Councilmember Van Houte if she had seen the new language and changes that had been made to the item. Councilmember Van Houte replied that she had only seen the current document. Question/answer session followed between Councilmembers Van Houte, Harrison, Schoenbein and Bass, and Mayor Wagner, Daniel Pennington, Chief of Staff, and Michele Jannise, Building Official, regarding changes that have been made to the final ordinance for the permanent record.

(19) (A)-(2) FIRST READINGS:

Item (A) – Councilmember Schoenbein questioned how many wrecker providers there are in Pasadena. Chief Josh Bruegger, Police Chief, provided the amount of contract and private wreckers; proceeded to explain the amendments that are being made to the Wrecker Code. Discussion followed between Councilmembers Schoenbein and Estrada, and Chief Bruegger regarding the suggestion of adding a cancel call fee to the ordinance, whether existing wrecker providers could be grandfathered and if the wrecker providers seemed to be happy with the amendments. Councilmember Harrison questioned how fast the Pasadena Police Department's response time is compared to Houston's and how many officers Pasadena now has. Chief Bruegger responded.

Item (D) – Councilmember Van Houte mentioned concerns she has with the drawings included with the franchise ordinance. Robin Green, Director of Public Works, responded that he will provide a better drawing before the next reading. Councilmember Van Houte questioned the location of the pipeline. Short question/answer session followed between Councilmember Van Houte, Robin Green and Jeff Waldo, HSC Pipeline spokesperson.

(19) (A)-(3) EMERGENCY READINGS:

Item (A) – Mayor Wagner advised this item would be deferred.

ADJOURNMENT

5:50 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS
CITY OF PASADENA**

February 21, 2023 – 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 Wagner.

ROLL CALL

COUNCIL PRESENT:

Jeff Wagner – Mayor

RUBEN VILLARREAL - District A
BIANCA VALERIO - District B
DON HARRISON - District C
PAT VAN HOUTE - District D

JONATHAN ESTRADA - District E
PHIL CAYTEN - District F
CARY BASS - District G
THOMAS SCHOENBEIN - District H

Also present at the Council table was Amanda Mueller, City Secretary.

INVOCATION – Councilmember Ruben Villarreal

PLEDGES OF ALLEGIANCE – Councilmember Jonathan Estrada

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

Councilmember Estrada – Passed, no comment.

Councilmember Cayten – Passed, no comment.

Councilmember Bass – Passed, no comment.

Councilmember Schoenbein – Commented it was good to see everyone at the meeting. Stated that he wanted to share just how “wonderful” the City employees are. Noted that the employees have gone through the cleanup portion after the tornado and have continued to provided excellent customer service to the citizens.

Councilmember Villarreal – Pass, no comment.

Councilmember Valerio – Thanked everyone for being at the meeting.

Councilmember Harrison – Shared his memories of some of the employees retiring. Thanked them all for their years of service. Regarding the Animal Shelter, announced there would be a special council meeting on Thursday, February 23rd at 2:00 p.m. Commented that he pledges to do all he can to rebuild the Animal Shelter as soon as possible. Thanked the Sanitation Department and all City employees for what they have done to help after the tornado. Wished Councilmember Bass a happy birthday.

Councilmember Van Houte – Announced that the Police Department will be having a Crime Watch class on Tuesday, March 7th and Wednesday, March 8th from 6:00 – 9:00

p.m. at the Police Academy on Genoa Red Bluff. Advised that citizens can register for the classes on the City's website.

CITIZENS WISHING TO ADDRESS COUNCIL

Stephen Alvarez – Commented that he has been doing all that he can to take care of a senior citizen with dementia. Stated that he pulled permits and passed his inspections but because of hateful individuals in the community he has been stopped. Remarked that “You will see some of those sick individuals here today.” Commented that it is troubling because we are supposed to be the United States but yet we team up with hate and use City resources to stop an individual from doing a good deed. Proceeded to name several people in the Council Chamber, remarking on conversations he has had with them.

Lupe Maciel – Wished everyone a good evening. Stated that he was at the meeting to discuss concerns he has with a neighbor causing health problems due to garbage and animal waste. *{At this time Mr. Maciel presented pictures to Mayor Wagner.}* Asked for the Mayor to help enforce the codes.

Mayor Wagner – Stated that he would share the pictures with Council and will turn the photos over to the proper authorities.

Ralph Morrissey – Discussed how he has been filling his free time by volunteering at the Pasadena Animal Shelter. Described some of the activities he and the animals enjoy during his time there. Commented that anyone interested in adopting an animal should visit the shelter and ask to visit with the animal in the petting room, take the dog for a walk or even go on a “doggy date” for a few hours or overnight. Urged anyone interested to contact the Shelter Volunteer Coordinator, Sarah Garcia. Noted Ms. Garcia's contact information is on the City's website and on the Animal Control Facebook page.

Larry Cernosek – *{Presented the City Secretary with documents to give to Mayor and Council.}* Wished everyone a good evening. Noted that he has owned a wrecker service since 1975, where he has towed a lot of cars in the City of Pasadena, and the city has blessed him. Stated that he was at the meeting to discuss the agenda item regarding wreckers. Commented on the paperwork he passed out, stating he has gone through and made notes on things the members of the association would like to see changed. Proceeded to go over some of the details they have noted, explaining why they feel the changes need to be made. Requested that Mayor and Council meet with the association to go over these changes.

Michael Courtney – Commented he has spoken at the council meetings many times about giving a break to the disabled citizens in the City. Stated that data from Texas Municipal League shows that Pasadena is in the top twenty percent of cities in Texas with the highest water bills. Gave statistics of water bill increases, people without insurance, poverty levels and citizens 65 and under on disability. Remarked that these numbers “tell the tale”. Discussed safety concerns he has with Little Caesars Pizza on Red Bluff; commenting he has brought these issues before Council for the last two years but nothing has been done about it.

Robert Jeter III – Wished Council a good evening. Remarked that he will probably revisit the homeless encampment issue in the future and might be getting an update later in the

week. Proceeded to read sections of the First Amendment of the Constitution and Texas Penal Code, Title 8, Chapter 39. Commented the point of this is that city and county employees should be free to support whichever candidate they so choose without anyone who is holding the office or running for office violating their fundamental right of association. Asked for a round of applause for the employees of the city. {Applause}

John Campbell – Commented that he has been working with the Pasadena police force and community leaders to address the issues of homelessness in the city. Stated the city has grown exponentially and the officers that handle community outreach have done a good job but can only do so much. Noted that on January 9th they started a Quality-of-Life group for the Pasadena police to confront some of the transients that are coming into town. Appreciates the City's help with having the encampments removed, but there is still a problem with getting the trash removed from the sites. Asked that this issue is looked into.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – February 7, 2023 – 10:00 a.m.

Councilmember Estrada moved, seconded by Councilmember Bass that the Minutes from the February 7, 2023 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING –February 13, 2023 - 10:00 a.m.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that the Minutes from the February 13, 2023 Special Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

- | | | |
|------------|----------------|--|
| (A) | Contractor: | Brooks Concrete, Inc. |
| | Estimate No.: | One (1) |
| | Amount: | \$138,121.86 |
| | Project: | 2023 Annual Sidewalk Improvements |
| | Project No.: | S139 |
| | Ordinance No.: | 2022-185 |
| (B) | Contractor: | D & W Contractors, Inc. |
| | Estimate No.: | Five (5) |
| | Amount: | \$176,684.45 |
| | Project: | Easthaven Dr. Paving & Drainage Improvements |
| | Project No.: | S118 |

- Ordinance No.: 2021-028
- (C) Contractor: D & W Contractors, Inc.
 Estimate No.: Eight (8)
 Amount: \$16,548.24
 Project: Magnolia Dr. Paving & Drainage Improvements
 Project No.: S119
 Ordinance No.: 2021-028
- (D) Contractor: D & W Contractors, Inc.
 Estimate No.: Sixteen (16)
 Amount: \$41,721.91
 Project: 2021 Annual Drainage & Paving Improvements
 Project No.: D046
 Ordinance No.: 2021-029
- (E) Contractor: Lone Star Recreation of Texas, LLC
 Estimate No.: Three & Final (3 & Final)
 Amount: \$107,977.56
 Project: Burke/Crenshaw Park Splash Pad
 Project No.: R045
 Ordinance No.: 2021-081 & 2022-150
- (F) Contractor: McKinney Construction, Inc.
 Estimate No.: One (1)
 Amount: \$174,397.20
 Project: 2022 Citywide Waterline Improvements
 Project No.: W066
 Ordinance No.: 2022-095
- (G) Contractor: McKinney Construction, Inc.
 Estimate No.: Three (3)
 Amount: \$283,899.04
 Project: Jenkins Rd. Waterline Improvements Project
 Project No.: W061
 Ordinance No.: 2022-083

Councilmember Harrison moved, seconded by Councilmember Valerio that Progress Payments (A), (B), (C), (D), (E), (F) and (G) be APPROVED. MOTION CARRIED, UNANIMOUS.

FINANCE RESOLUTION NO. 2872 MISC. CLAIMS & INVOICES

Councilmember Estrada moved, seconded by Councilmember Bass that Finance Resolution 2872 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 Schoenbein moved, seconded by Councilmember Harrison that Personnel Changes (A) be APPROVED. MOTION CARRIED, UNANIMOUS.

MAYORAL APPOINTMENTS

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

FINAL READINGS

ORDINANCE 2023-014 - An Ordinance authorizing the Mayor on behalf of the City of Pasadena, Texas to enter into a contractual agreement with Profit Systems, Inc. dba EventPro Software.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-014 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-015 - Authorizing and approving a contract by and between the City of Pasadena, Texas and JTR Constructors, Inc. for the Vince Bayou WWTP UV Disinfection Project (CIP #WW083); for a total appropriation of Three Million Nine Hundred Twenty-nine Thousand Two Hundred Five and No/100 (\$3,929,205.00) Dollars from the 2017 Certificate of Obligation Account and System Fund Retained Earnings.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-015 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-016 - Authorizing and approving a contract by and between the City of Pasadena, Texas and Half Associates, Inc. for a preliminary engineering report for the Golf Course Lift Station Project (CIP #WW090) for a total appropriation of \$50,000.00 to be funded from the Other Charges Account.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-016 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-017 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and LJA Engineering, Inc. for Water Production/Storage Sites Evaluation and Resiliency Plans for a total appropriation of \$198,640.00 from Other Charges Account and System Fund Retained Earnings Account.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-017 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-018 - Authorizing and approving extension of annual contract for the purchase of full circle repair clamps for a period of one year approved by Ordinance 2021-215 between the City of Pasadena, Texas and ACT Pipe and Supply.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-018 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-019 - Authorizing and approving a park use agreement by and between the City of Pasadena, Texas and the Texas Independence Trail Riders for use of Burke Crenshaw Park at 4950 Burke Road, Pasadena, Texas, for the purpose of the Houston Livestock Show and Rodeo 2023 Trail Ride and future trail rides for a term of five (5) years with the option to renew for the additional five (5) years as mutually agreed by the parties in writing and accepting a donation to the Parks and Recreation Department of One Hundred and Fifty Dollars (\$150.00) for the same.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-019 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-020 - Authorizing and approving an agreement between the City of Pasadena, Texas and the YMCA of Greater Houston for use of Strawberry Waterpark for Safety Around Water programming until August 31, 2023 through the Parks and Recreation Department.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-020 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-021 - Authorizing and approving the purchase of technology equipment for the purchase of two network switches from CDW-Government, utilizing the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4167, which was competitively bid and awarded according to State law; and appropriating the amount of Fifteen Thousand and No/100 (\$15,000.00) Dollars.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-021 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-022 - Authorizing and accepting a grant award from the Office of the Texas Governor Criminal Justice Division, FY23 Bullet-Resistant Shield Grant program in the amount of One Hundred Three Thousand Three Hundred Fifteen and 95/100 (\$103,315.95) Dollars.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-022 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-023 - A Commitment between the Community Development Department and the Public Works Department for a Public Facilities and Improvement Project: Thomas Avenue Paving & Drainage Improvements Phase II Project for a total appropriation of \$1,095,078.40 with funds provided under the Community Development Block Grant (CDBG) Program.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-023 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-024 - An Ordinance authorizing and approving the purchase of rifle-resistant armor for the City of Pasadena, Texas Police Department from M S Martin Enterprises, Inc. using FY23 Body Armor Grant Program (BAGP) award funds for that sole purpose in the amount of One Hundred Twelve Thousand Five Hundred Thirty-five and No/100 (\$112,535.00) Dollars.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-024 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-025 - Authorizing and approving extension of annual contract for the purchase of fuel, 87% octane reformulated unleaded gasoline w/10% ethanol and ultra-low sulphur #2 diesel/low emission for a period of one year approved by Ordinance 2022-014 between the City of Pasadena, Texas and Fikes Wholesale, Inc.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-025 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-026 - Authorizing and approving a contract between the City of Pasadena, Texas and Chastang Ford, Helfman Ford, Classic Chevrolet of Houston, Monument Chevrolet, Parts Authority, LLC, and Allen and Kerber Auto Supply for the purchase by the City of Pasadena of OEM/Aftermarket auto parts for a period of one year.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-026 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-027 - Authorizing and approving a contract for the purchase of two hundred fifty (250) tables from Mity-Lite, Inc. by the City of Pasadena, Texas, through BuyBoard Contract #667-22.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-027 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-028 - Amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 9, Buildings and General Building Regulations, by amending Article III. Building Code, by amending Section (i) for Building Permit fees for the waiver of commercial/residential building permit fees for a 120 day period; following the termination of any declaration of federal, state or local disaster; providing a repealing clause; providing a savings clause; providing for severability; and providing a penalty.

Councilmember Cayten moved, seconded by Councilmember Harrison that Ordinance 2023-028 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2023-030 - An Ordinance amending the Code of Ordinances of the City of Pasadena, Texas at Chapter 7 "Auto Wreckers" by repealing all of Chapter 7 and replacing

it in its entirety and renaming the Chapter as "Tow Trucks"; providing a repealing clause; providing a savings clause; providing a penalty clause; and providing for severability.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2023-030 be passed on first reading only.

Councilmember Schoenbein – Commented that he will be supporting this item but would like to do some further research on the information that has been shared with Council.

Councilmember Bass – Stated he will be supporting the item this time but would also like to take another look at it.

Councilmember Estrada – Remarked that he will support the item at this time but believes they should grant a meeting with the association to get some clarity.

Councilmember Harrison – Commented he will also be supporting the item this time but will study the changes to make sure he gets it right.

MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-031 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and Evelyn Fabian for exercise classes provided through the Parks and Recreation Department.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2023-031 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-032 - Authorizing and approving a contract between the City of Pasadena, Texas and Clifford Power Systems, Inc. for the purchase of two (2) portable generators for the City's lift stations using BuyBoard Contract #657-21 for a total appropriation of One Hundred Eighty-seven Thousand Four Hundred Nine and 36/100 (\$187,409.36) Dollars from the System Fund Retained Earnings Account.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2023-032 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-033 - An Ordinance granting to HSC Pipeline Partnership, LLC a trunk line franchise and approval of the right, privilege, and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 6 inch pipeline(s) routed on and across parcels of land the centerline and route of which is described and shown on the attached exhibits and plat attached as Exhibit "A", incorporated herein for all purposes, and being all within the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2023-033 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-034 - Authorizing and approving extension of annual contract for fire extinguisher services for a period of one year approved by Ordinance 2022-015 between the City of Pasadena, Texas and Firetron, Inc.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2023-034 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

(A) An Ordinance authorizing and approving a contract between the City of Pasadena, Texas and Kim Neal & Associates for emergency Animal Shelter Storm Damage Repairs (CIP #M063) for a total appropriation of \$3,245,655.80 from the General Fund Balance Account.

****Note**** By common consent of Mayor Wagner and all members of Council present and voting, Emergency Readings Item (A) was DEFERRED.

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2023-036 – A Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation to finance certain Flood Control Projects in the City.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-036 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-037 – A Resolution approving the execution and delivery of a Grant Agreement, Flood Infrastructure Fund, with the Texas Water Development Board; and resolving other matters relating to the subject.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-037 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-038 – Accepting donation from the Friends of the Pasadena Public Library in the amount of \$4,059.06 and in-kind donation of two books from an anonymous donor (valued at \$34.00) to be used in connection with the Pasadena Public library.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-038 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-039 – Authorizing and approving the Pasadena Public Library to apply for A Read Across Texas grant through the Texas State Library.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-039 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-040 – Accepting donation of a check for One Thousand Two Hundred Fifty-seven and 44/100 (\$1,257.44) Dollars from the Estate of Betty Jean Ferguson, pursuant to and in accordance with the Last Will and Testament of Ms. Ferguson for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center events.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-040 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-041 – A Resolution amending Resolution 2023-020, which authorized the Pasadena Parks and Recreation Department to apply for the Harris County Precinct 2 Partnership Projects grant for Phase 2 of the Vince Bayou Greenway.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-041 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-042 – A Resolution nominating CHCA Bayshore, L.P. d/b/a HCA Houston Healthcare Southeast to the Office of the Governor Economic Development and Tourism (EDT) through the Texas Economic Development Bank (Bank) as an Enterprise Project.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-042 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-043 – Accepting an in-kind donation of snacks for Movie & Snacks valued at \$100.00 from Centerwell for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-043 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-044 – Authorizing the Pasadena Parks and Recreation Department to apply for a Bring Back the Monarchs to Texas grant.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-044 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-045 – Accepting funding to be used for overtime reimbursement from the U.S. Department of Justice, United States Marshals Service, in the amount of \$36,000.00.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-045 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-046 – Accepting in-kind donations of 130 wrapped iced Christmas cookies valued at \$500.00 from Savannah Café and Bakery; 8 coffee travelers, cups, napkins, sugar and stir sticks valued at \$80.00 from Starbucks; hot chocolate, napkins, and juice boxes valued at \$361.00 from Doctors Choice Hospice; and decorative plants, delivery and pickup valued at \$2,750.00 from the Lawn Stylist and Shades of Texas for a combined value of \$3,691.00 for use by the Parks and Recreation Department in connection with Pasadena Heritage Park Museum Christmas with Santa Event held on December 17, 2022.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-046 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-047 – Accepting donations from various donors in the combined amount of \$21,455.02 for use by Animal Shelter for the medical care of the animals housed in the animal shelter.

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Resolution 2023-047 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Thanked everyone for coming to the meeting. God bless.

RECORD OF PROCEEDINGS

**SPECIAL
COUNCIL MEETING**

CITY OF PASADENA
February 23, 2023 – 2:00 p.m.

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT:

Jeff Wagner – Mayor

COUNCIL MEMBERS

RUBEN VILLARREAL - District A
BIANCA VALERIO - District B
DON HARRISON - District C

PAT VAN HOUTE - District D
PHIL CAYTEN - District F
THOMAS SCHOENBEIN - District H

Absent – Councilmembers Jonathan Estrada and Cary Bass

Also present at the Council table was Amanda Mueller, City Secretary.

INVOCATION – Rex Lindberg, Director of Community Relations

PLEDGES OF ALLEGIANCE – Councilmember Phil Cayten

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

Councilmember Cayten – Passed, no comment.

Councilmember Schoenbein – Passed, no comment.

Councilmember Villarreal – Passed, no comment.

Councilmember Valerio – Passed, no comment.

Councilmember Harrison – Passed, no comment.

Councilmember Van Houte – Passed, no comment.

CITIZENS WISHING TO ADDRESS COUNCIL

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

FINANCE RESOLUTION - MISC. CLAIMS & INVOICES

PERSONNEL CHANGES

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

MAYORAL APPOINTMENTS

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

FINAL READINGS

FIRST READINGS

EMERGENCY READINGS

ORDINANCE 2023-035 - An Ordinance authorizing and approving a contract between the City of Pasadena, Texas and Kim Neal & Associates for emergency Animal Shelter Storm Damage Repairs (CIP #M063) for a total of appropriation of \$3,245,655.80 from the General Fund Balance Account.

Councilmember Harrison moved, seconded by Councilmember Schoenbein that Ordinance 2023-035 be passed on first and final reading. MOTION CARRIED, UNANIMOUS.

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Thanked everyone for coming to the meeting. God bless.