

Pre-Council Conference – May 5, 2020 – 9:30 a.m.
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL
1149 ELLSWORTH, 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, PASADENA, TX 77506**

May 5, 2020 – 10:00 a.m.

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Laura Mireles; Community Information Manager
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Don Harrison
 - 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

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – April 21, 2020 – 6:00 p.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: Horizon International Group, LLC
Estimate No.: Eleven (11)
Amount: \$773,345.60
Project: Municipal Court Building
Project No.: M032
Ordinance No.: 2019-023

(B) Contractor: McKinney Construction, Inc.
Estimate No.: Five (5)
Amount: \$26,599.62
Project: Preston 12" Waterline Replacement
Project No.: W053
Ordinance No.: 2019-140

(C) Contractor: McKinney Construction, Inc.
Estimate No.: Twelve (12)
Amount: \$43,672.01
Project: 2019 Citywide Waterline Replacement
Project No.: W057
Ordinance No.: 2018-163

(D) Contractor: Way-Tech, Inc.
Estimate No.: Eight (8)
Amount: \$83,147.66
Project: Construction of Fire Station #8
Project No.: F007
Ordinance No.: 2019-067

14) FINANCE RESOLUTION NO. 2805 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 2020-052 - Approving the revised Housing Administrative Plan for the Housing Choice Voucher Program updates in connection with the COVID-19 National Emergency as recommended by the U.S. Department of Housing and Urban Development and in accordance with HUD 24 CFR 982.54.

(HOUSING DEPARTMENT)

ORDINANCE 2020-053 - Authorizing and approving the renewal of property and windstorm insurance coverage for a one year term effective May 26, 2020 and expiring May 26, 2021 through McGriff, Seibels & Williams of Texas, Inc.; \$945,051.00.

(PROJECT DEVELOPMENT)

ORDINANCE 2020-054 - Authorizing and approving the contract with McGriff, Seibels & Williams of Texas, Inc. for a cyber insurance policy through CORVUS for a one year term; \$48,573.00.

(INFORMATION TECHNOLOGY DEPARTMENT)

ORDINANCE 2020-055 - Authorizing and approving a contract by and between the City of Pasadena, Texas and D&W Contractors, Inc. for the 2020 Annual Drainage and Paving Replacement Project (CIP #D057/S111); \$2,138,200.00.

(PUBLIC WORKS DEPARTMENT)

(2) FIRST READINGS

(A) Authorizing and approving a 12-month supply contract with NAFECO for the purchase by the City of Pasadena, Texas of fire protection bunker gear, through BuyBoard Contract #603-20.

(FIRE DEPARTMENT)

(B) Authorizing and approving the purchase by the City of Pasadena, Texas of Motorola radios, radio management licenses and associated accessories from Motorola Solutions, Inc. using H-GAC Contract #RA05-18;\$299,871.80.

(POLICE DEPARTMENT)

(C) Amending Ordinance 2020-041, contract with Greenscapes Six, LLC for surface repair of Red Bluff Hike and Bike Trail.
(PARKS & RECREATION DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Approving the financial report of investment activities submitted by the City of Pasadena for the fiscal quarter ended March 31, 2020.
(CITY CONTROLLER)

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**

* * *

Thought for the Week

“It is our attitude at the beginning of a difficult task which, more than anything else, will affect its successful outcome.”

- William James

FINANCE RESOLUTION
NO. 2805

Date: May 5, 2020

Page: 1 of 5

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 5th day of May 2020.

APPROVED on this 5th day of May 2020.

JEFF A. WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

LINDA RORICK
City Secretary
City of Pasadena, Texas

LEE CLARK
City Attorney
City of Pasadena, Texas

**CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
04/22/2020 THROUGH 05/05/2020**

AMEGY BANK OF TEXAS

| VENDOR # | VENDOR NAME | PURPOSE OF PAYMENT | AMOUNT |
|---|-------------------------------------|---|------------------|
| L21710 | AM FAMILY LIFE ASSURANCE COMPANY | EMPLOYEE DEDUCTIONS | \$ 11,488.25 |
| L21750 | AMERICAN FEDERATION OF STATE, | EMPLOYEE DEDUCTIONS | 185.40 |
| L21504 | INTERNAL REVENUE SERVICE | EMPLOYEE DEDUCTIONS | 250.00 |
| L21113 | INVESCO INVESTMENT SERVICE INC | EMPLOYEE DEDUCTIONS | 640.78 |
| 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 | 11,889.32 |
| L21742 | POLICE AND FIREFIGHTERS ASSOCIATION | EMPLOYEE DEDUCTIONS | 1,675.73 |
| L21725 | THE MCLANE AGENCY INC | EMPLOYEE DEDUCTIONS | 154.75 |
| L21606 | U S DEPARTMENT OF EDUCATION | EMPLOYEE DEDUCTIONS | 108.59 |
| L21520 | WILLIAM E HEITKAMP TRUSTEE | EMPLOYEE DEDUCTIONS | 632.45 |
| SUBTOTAL - EMPLOYEE DECUTION CHECKS MAILED 4/24/2020 | | | 27,108.27 |
| 19965 | CAPITAL BANK CARD SERVICE CENTER | CAFR, WORKSHOP, & PAYPAL | 1,024.99 |
| SUSTOTAL - CHECK RELEASED ON 04/29/2020 TO AVOID LATE FEES | | | 1,024.99 |
| 00010879 | A & H WRECKER SERVICE | TOWING CHARGE | 1,276.00 |
| 9367 | A T & T | CELLULAR CHARGES | 27,393.48 |
| 00008029 | A T & T MOBILITY | CELLULAR CHARGES | 10,680.75 |
| 9289 | A-PAL'S LOCKSMITH | LOCKSMITH SERVICES | 243.00 |
| 00004763 | ABC DOORS | LABOR & MATERIALS | 4,341.29 |
| 22569 | ACCURATE METER & BACKFLOW, LLC | WAREHOUSE INVENTORY | 19,522.60 |
| 00000933 | ACE T SHIRTS | SOCCER UNIFORMS | 13,306.11 |
| 00010045 | ACT PIPE & SUPPLY, INC. | 19-029 CLAMPS & COUPLINGS | 5,934.50 |
| 24690 | VALERIE AGUILAR | GAS ADVANCE | 242.65 |
| W28499 | ALCANTAR, MARISSA | UB REFUND | 24.97 |
| W28503 | AQUINO DE ROSALES, ARELI A OR | UB REFUND | 55.51 |
| 9239 | ARNOLD OIL COMPANY | LUBRICANTS | 3,487.94 |
| 23846 | AT&T MOBILITY-FIRST NET | CELLULAR CHARGES MAR | 5,810.91 |
| 00030802 | AUTONATION FORD GULF FRWY | 19-110 REPAIR PARTS | 2,606.19 |
| 00003689 | BAY AREA RENTALS | 19-187 UCART CONCRETE | 3,768.53 |
| W28507 | BENAVIDES, J ANTONIO NEGRETE | UB REFUND | 54.12 |
| 9304 | BIG Z LUMBER COMPANY | REBAR/BRICKS | 3,077.20 |
| 9699 | BINKLEY & BARFIELD | 19-180 THR 3/31/20 #3 | 20,160.00 |
| 27992 | MCCLURE, BLAIR | CIVIL STIPEND APR | 50.00 |
| 00006758 | BOBCAT OF HOUSTON | CAPTIVE PARTS | 116.36 |
| 00006357 | BRENNTAG SOUTHWEST INC | 150# CHLORINE TANKS | 3,100.00 |
| W28539 | BRIONES, RAUL JAIME | UB REFUND | 57.36 |
| 11016 | BRITANY VILLAGE | #245 RENT JUNE | 1,035.00 |
| W28545 | BROOKS, ANGELINA | UB REFUND | 51.42 |
| 00021152 | BROOKSIDE EQUIPMENT SALES | CAPTIVE PARTS | 671.35 |
| 9343 | BUD GRIFFIN & ASSOCIATES | COMPRESSOR | 1,520.00 |
| 00000608 | BURNETT STAFFING SPECIALISTS | PERSONNEL SERVICES | 665.86 |
| W28515 | BURTON, RANDAL L | UB REFUND | 199.02 |
| 23568 | BUTLER & LAND, INC | POWER ENERGY LOGGER | 2,065.25 |
| W28537 | CALOCA, JAIME GUEVARA | UB REFUND | 33.02 |
| W28544 | CANTU, JOSE DEJESUS | UB REFUND | 79.20 |
| 23540 | CAP FLEET UPFITTERS, LLC | EQUIPMENT | 2,437.24 |
| 9420 | CARE ATC | PHYSICIAN FEES APRIL, & LAB EXPENSES FEB. | 74,333.76 |
| W28491 | CARTER, KYLE BRYAN | UB REFUND | 110.06 |
| 10096 | CASCADE ENGINEERING | GARBAGE TOTES | 31,783.00 |
| 00030120 | CASCO INDUSTRIES INCORPORATED | FIREFIGHTER PPE | 920.00 |
| 00051420 | CENTERPOINT ENERGY | GAS USAGE | 4,070.89 |
| 00003310 | CENTIGRADE SERVICES INC | REFRIGERATOR REPAIR | 420.00 |
| 00007531 | CENTURY ASPHALT MATERIALS | 19-047 ASPHALT | 7,959.80 |
| 00030475 | CERNOSEK WRECKER | TOWING CHARGES | 1,055.00 |
| 00003760 | CERTIFIED LABORATORIES | COIL CLEANER | 250.00 |
| 26599 | CET FIRE PUMPS MFG | FIRE PUMP | 16,967.00 |
| 00030833 | CHARLIE HINDS PAINT & BODY | TOWING CHARGE | 1,055.00 |
| 9483 | CHERRY CRUSHED CONCRETE | 18-135 ASPHALT | 2,320.58 |
| W28512 | CHEW, LYDIA THOMPSON | UB REFUND | 58.58 |
| 00030043 | CITY OF HOUSTON | MAR 20 SEWPP | 576,469.26 |
| 00030824 | CITY OF HOUSTON HEALTH DEPARTMENT | COLIFORM TESTING | 2,277.00 |
| 00006279 | CNP HOUSTON ELECTRIC LLC | 09-143 ROLLOVER SVC | 1,824.30 |
| 12367 | COBURNS SUPPLY COMPANY INC. | WAREHOUSE INVENTORY | 1,168.00 |
| W28548 | COLEMAN, ROBERT | UB REFUND | 27.95 |
| 00031570 | CONSOLIDATED TRAFFIC CONTROLS | TRAFFIC SUPPLIES | 6,437.13 |
| 00091358 | CORE & MAIN LP | LARGE WATER METERS | 2,870.58 |
| 10806 | COVERTTRACK GROUP, INC. | UPDATE RENEWALS | 3,600.00 |
| 26284 | COVETRUS NORTH AMERICA | 19-147 VET MEDS | 1,436.38 |
| 28527 | CRE & LAND, LLC | UB REFUND | 92.27 |
| W28500 | CURIEL, DEISY | UB REFUND | 39.72 |

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| 00005292 | DATAVOX | SECURITY DOOR ACCESS | 2,196.02 |
| 00008317 | DBS TEXAS | SHIRTS & JACKETS | 4,589.27 |
| 00003537 | DELL MARKETING LP | LAPTOP | 5,005.00 |
| 00041522 | DOW PIPE & FENCE SUPPLY | FENCING | 1,809.00 |
| 00050420 | EADY INC | TOWING CHARGE | 595.00 |
| 24252 | EDC RENTALS, CONCRETE & MORE LLC | U-CART READY MIX | 868.40 |
| 8689 | EDEN ROCK APARTMENTS LLC | JUN RENT | 1,940.00 |
| 24483 | EDMINSTER HINSHAW RUSS & ASSOCIATES | 19-068 THR 1/26/20 #9 | 16,585.00 |
| 9160 | ENTERPRISE RENT-A-CAR | 18-69 RENTAL EXPENSE | 600.00 |
| W28480 | ESPINOZA-ENRIQUEZ, ARACELI OR | UB REFUND | 116.36 |
| 00060570 | FASTENAL COMPANY | WAREHOUSE INVENTORY | 25,899.73 |
| 16111 | FDL HYDRAULICS, INC. | REPAIR PARTS | 2,065.00 |
| 27511 | FEDERAL EASTERN INTERNATIONAL, LLC | BALLISTIC HELMETS | 43,090.04 |
| 00060504 | FEDERAL EXPRESS | SHIPPING CHARGES | 154.42 |
| 8916 | FIRETRON, INC. | 19-024 INSPECTIONS | 4,540.30 |
| 12001 | FLIR DETECTION, INC | SKY WATCH REPAIRS | 4,320.00 |
| 9131 | GAC GROUP ADMINISTRATIVE CONCEPTS | APRIL2020 RETIREE INS | 48,960.24 |
| 00071522 | GALLS INC | HELMET MOUNTED LIGHT | 3,172.41 |
| 00006497 | MARK GARDEMAL | GAS ADVANCE | 242.65 |
| W28520 | GARZA-CANTU, MONICA LIZETT | UB REFUND | 111.12 |
| 9210 | GDI TIMS | VEHICLE INSPECTION | 15.84 |
| W28506 | GOLDEN, CHRISTINA MARY-ANN OR | UB REFUND | 66.17 |
| W28521 | GONZALEZ, BELINDA | UB REFUND | 43.66 |
| 15228 | GREENBERG TRAUERG LLP ATTY AT LAW | CERCLA LITIGATION | 88,029.92 |
| W28508 | GREGG, CHRISTOPER A | UB REFUND | 4.40 |
| 00071777 | GT DISTRIBUTORS INC | 19-00 2POLICE DUTY GEAR | 3,996.58 |
| W28522 | GUERRERO, RENE | UB REFUND | 86.43 |
| 10344 | GULF COAST PET FOODS | DOG AND CAT FOOD | 659.70 |
| W28513 | HA, ANN NGOC | UB REFUND | 77.86 |
| W28490 | HAGER, JASON ARTHUR | UB REFUND | 28.87 |
| W28487 | HAGERTY, CHRISTOPHER L | UB REFUND | 22.38 |
| 00004636 | HARRIS COUNTY TREASURER | 19-017 COUNSELING SVC | 3,362.42 |
| 00002137 | RION N HART PH D | EVALUATION | 3,005.00 |
| W28511 | HIBBITS, ASHTON LYNNEA | UB REFUND | 99.13 |
| W28550 | HICKNER, KRISTEN JOANNE | UB REFUND | 76.96 |
| 24262 | MADELINE HILL | REPLACE A/P CK ***059 | 60.00 |
| 00081524 | HOLTKE WRECKER | TOWING CHARGES | 280.00 |
| 00080055 | HOME DEPOT | KITCHEN CABINETS | 748.00 |
| 24685 | HORIZON INTERNATIONAL GROUP, LLC | M032 MUNICIPAL COURT BUILDING | 773,345.60 |
| 00003562 | HOYT BREATHING AIR PRODUCTS | QUARTERLY TESTING | 3,130.00 |
| W28479 | HUIZAR REAL ESTATE INVEST | UB REFUND | 23.46 |
| 26953 | HVI ASSOCIATES, INC | 19-213 THR 3/30/20 #3 | 32,766.24 |
| 10902 | IDS ENGINEERING GROUP | 16-037 THR 3/26/20 #32 | 494.13 |
| 10547 | IMPACT RECOVERY SYSTEMS | TRAFFIC EQUIPMENT | 2,946.85 |
| 28171 | INTERAMERICAN MOTOR, LLC | 20-029 BATTERIES | 2,041.90 |
| 9695 | INTRA-SERVICES INC | HOT WASH OF BOX | 522.50 |
| W28483 | IRWIN, DONALD LEE | UB REFUND | 45.83 |
| 16902 | JERSON'S CONCRETE | REDI-MIX CONCRETE | 1,986.00 |
| W28541 | JTB SERVICES, INC | UB REFUND | 27.69 |
| W28475 | K HOVNIANIAN OF HOUSTON | UB REFUND | 56.70 |
| W28476 | K HOVNIANIAN OF HOUSTON | UB REFUND | 59.72 |
| W28477 | K HOVNIANIAN OF HOUSTON | UB REFUND | 94.96 |
| W28478 | K HOVNIANIAN OF HOUSTON | UB REFUND | 119.68 |
| W28493 | K HOVNIANIAN OF HOUSTON | UB REFUND | 53.10 |
| W28494 | K HOVNIANIAN OF HOUSTON | UB REFUND | 85.97 |
| W28495 | K HOVNIANIAN OF HOUSTON | UB REFUND | 95.35 |
| W28496 | K HOVNIANIAN OF HOUSTON | UB REFUND | 20.74 |
| W28497 | K HOVNIANIAN OF HOUSTON | UB REFUND | 63.22 |
| W28498 | K HOVNIANIAN OF HOUSTON | UB REFUND | 29.30 |
| W28517 | K HOVNIANIAN OF HOUSTON | UB REFUND | 72.44 |
| 22370 | KELLEY, GORDON M | REPLACE A/P CK ***683 | 47.51 |
| 00110033 | KINLOCH EQUIPMENT & SUPPLY | NOZZLE EQUIPMENT | 252.57 |
| W28516 | KUEHN, MICHAEL DALE JR | UB REFUND | 416.24 |
| 00151225 | KYRISH TRUCK CENTERS OF HOUSTON | REPAIR PARTS | 1,625.48 |
| 23520 | LABOR FINDERS | PERSONNEL SERVICES | 264.00 |
| 22952 | LAKE COUNTRY CHEVROLET, INC | VEHICLE | 32,120.00 |
| 00120116 | LANSDOWNE-MOODY COMPANY INC | REPAIR PARTS | 2,502.02 |
| W28473 | LIENDO, JEFFREY JASON | UB REFUND | 92.25 |
| 00006359 | LJA ENGINEERING INC | 19-179 MS4 COMPLIANCE | 19,476.93 |
| W28482 | LOPEZ, DENIS ALEXIS | UB REFUND | 48.97 |
| W28543 | LOPEZ, ERICK L OR RITA | UB REFUND | 6.67 |
| W28519 | LOZOYA, DARIELA R | UB REFUND | 16.58 |
| 00120512 | LYNN PEAVERY COMPANY | CRIME SCENE SUPPLIES | 913.50 |
| 28534 | MANCILLAS, JOSE ERNESTO | UB REFUND | 79.57 |
| W28518 | MARTINEZ, CINDY ANDRADE | UB REFUND | 35.18 |
| 15591 | JON MATHEWS | CIVIL STIPEND APRIL | 50.00 |
| 00007283 | MCKINNEY CONSTRUCTION | W053 & W057 WATERLINE REPLACEMENT | 70,271.63 |
| 00001203 | MEADOR STAFFING | PERSONNEL SERVICES | 3,435.96 |
| 10456 | MERCK ANIMAL HEALTH | CANINE BRAVECTO | 2,884.00 |
| 12887 | METLIFE-GROUP BENEFITS | VISION & DENTAL MARCH | 56,479.42 |
| 00000960 | METRO FIRE APPARATUS SPECIALIST | REPAIR PARTS | 610.00 |
| W28492 | MEZA, RACHEL | UB REFUND | 109.45 |
| 00002324 | SCOTT MICHAEL | REIMBURSEMENT | 41.04 |

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| 00051236 | MILLER POOLS | FOUNTAIN MAINT-APR | 250.00 |
| 00131550 | MODERN PLUMBING SUPPLY INC | PLUMBING REPAIRS | 10,652.00 |
| W28523 | MONTANO, RAUL JR | UB REFUND | 85.27 |
| 00200913 | MONUMENT CHEVROLET | 19-110 REPAIR PARTS | 1,800.78 |
| 28532 | MORENO, JOSE E | UB REFUND | 95.86 |
| 00131222 | MORIN WRECKER SERVICE | TOWING CHARGES | 140.00 |
| 00006391 | MRS INDUSTRIAL STAFFING INC | PERSONNEL SERVICES | 23,698.63 |
| 16250 | MULTIVISTA | PHOTO DOCUMENTATION | 740.00 |
| 00006517 | MUNICIPAL EMERGENCY SERVICES INC | 19-117 SERV & REPAIRS | 548.80 |
| 9637 | N. HOUSTON TRAILER & TRUCK SUPPLY | REPAIR PARTS | 259.98 |
| 9115 | NEWMAN SALES DBA A-1 AUTO ELECTRIC | REPAIR PARTS | 609.00 |
| W28538 | NGUYEN, QUOC XUAN-KIHN | UB REFUND | 125.00 |
| 00002370 | NOVUS WOOD GROUP | 19-049 GREEN WASTE | 4,520.00 |
| 00008251 | OCCUPATIONAL & FAMILY MEDICINE | DRUG SCREEN/PHYSICALS | 2,975.00 |
| 00002368 | OFFICE DEPOT | OFFICE SUPPLIES | 1,582.26 |
| 18870 | OPTUM | APR 2020 EAP-21162 | 1,545.70 |
| 11209 | PASADENA HOME CENTER | MISC REPAIR PARTS | 290.39 |
| 19130 | PATTERSON EQUIPMENT COMPANY | CAMERA REMOTE | 1,474.80 |
| 10592 | PATTERSON VETERINARY SUPPLY INC | CHEMICALS | 1,695.23 |
| 00001960 | PERFORMANCE RADIATOR | REPAIR PARTS | 92.99 |
| W28510 | PHAN, NANCY | UB REFUND | 96.76 |
| 00160822 | PHILLIPS TOWING & RECOVERY | TOWING CHARGES | 420.00 |
| 28528 | PIERITZ PLAUT PROPERTIES | UB REFUND | 34.56 |
| 23622 | POST OAK CONSTRUCTION, LLC | DRYWALL | 41,069.46 |
| 00161520 | POTEET WRECKER SERVICE | TOWING CHARGES | 840.00 |
| 00007341 | POWER FIELD SERVICES DIV | GENERATOR REPAIRS | 1,173.28 |
| 9076 | PRAXAIR DISTRIBUTION, INC. | CYLINDER RENTAL | 121.91 |
| 00006653 | PROFESSIONAL TURF PRODUCTS | MOWER | 33,319.52 |
| 00004334 | PROTECTION 1 ALARM MONITORING | ALARM SERVICE | 204.42 |
| 21786 | PROZIGN INC DBA | 18-029 THR 4/20/20 #16 | 35,920.00 |
| 20968 | PS LIGHTWAVE, INC | NETWORK COMMUNICATION | 693.68 |
| 00162113 | PUMPS OF HOUSTON, INC. | ELECTRICAL PARTS | 751.37 |
| 00002467 | R & R PRODUCTS INC | REPLACEMENT PARTS | 231.73 |
| 24633 | RABA KISTNER, INC | 19-079 THR 3/14/20 | 3,130.60 |
| 00180193 | RANDYS DRIVESHAFT SERVICE | REPAIR PARTS | 65.00 |
| 00180205 | RB EVERETT & COMPANY | REPAIR PARTS | 969.19 |
| 00006319 | RICK'S LONE STAR MUFFLER | EXHAUST REPAIRS | 1,196.15 |
| 16597 | RITZ SAFETY | HAND SANITIZER | 1,017.00 |
| 28526 | RL EQUITY, LLC | UB REFUND | 95.86 |
| 28531 | RL EQUITY, LLC | UB REFUND | 98.56 |
| W28551 | RODRIGUEZ, BLANCA D | UB REFUND | 23.20 |
| W28524 | RODRIGUEZ, LUCIA RESENDEZ | UB REFUND | 61.54 |
| W28505 | RODRIGUEZ, MARIBEL GALINDO | UB REFUND | 97.74 |
| 00001623 | RUSH TRUCK CENTERS OF TEXAS | FUEL TRUCK | 156,834.90 |
| 19427 | S&S INVESTIGATIONS AND SECURITY, IN | SECURITY OFFICERS | 6,205.78 |
| 00190732 | SAM'S CLUB | WAREHOUSE INVENTORY | 657.58 |
| 12747 | SC FUELS | 7330 GAL DIESEL FUEL | 23,788.34 |
| 27482 | SEMPER STRIPING, LLC | SPEED CUSHION INSTALL | 4,554.00 |
| 11135 | SILSBEE FORD | VEHICLE | 41,685.25 |
| W28549 | SIMA RESOURCES | UB REFUND | 77.86 |
| W23239 | SIMONS, STEPHEN PATRICK | REPLACE A/P CK ***725 | 39.72 |
| 24534 | SITEIMPROVE, INC | WEBSITE MANAGEMENT | 4,080.83 |
| W28542 | SITEK OMNI SERVICES, LLC | UB REFUND | 75.79 |
| 24263 | SITEONE LANDSCAPE SUPPLY | IRRIGATION PARTS | 1,818.75 |
| 00004250 | SMART MATERIALS INC | BANK SAND | 825.00 |
| 00002669 | SOUTH HOUSTON HYDRAULIC EQUIPMENT | REPAIR PARTS | 373.92 |
| 00008318 | SOUTHERN TIRE MART | TIRES | 15,008.00 |
| 18407 | SP STARTEX TRUCK & FABRICATION, LLC | FUEL TANK INSTALL | 3,697.66 |
| 00191603 | SPECTRUM CORPORATION | SCOREBOARD REPAIRS | 1,055.55 |
| W28472 | STAFFORD, RONNY A | UB REFUND | 96.76 |
| W28471 | STAR DENTAL | UB REFUND | 445.34 |
| 00003869 | STATE INDUSTRIAL PRODUCTS | JANITORIAL SUPPLIES | 154.50 |
| 9323 | MICHELLE STEELE | REPLACE AP CK ***855 | 192.00 |
| 00021813 | STERICYCLE INC | WASTE DISPOSAL SVC | 151.00 |
| 14420 | STORAGE CORRAL | AUSTIN STORAGE JUN | 825.00 |
| W28484 | STRAWBERRY WASHATERIA | UB REFUND | 554.48 |
| W28485 | STRAWBERRY WASHATERIA | UB REFUND | 76.24 |
| W28536 | TAKAHASHI, HIROFUMI | UB REFUND | 32.52 |
| 28530 | TIDAL PROPERTY MANAGEMENT, LLC | UB REFUND | 71.92 |
| 00005305 | TML INTERGOVERNMENTAL RISK POOL | INSUR EXP-FEB | 16,355.84 |
| W28514 | TORRES, MARIO ALBERTO | UB REFUND | 10.47 |
| 28449 | T OF A LLC | CHEMICALS | 1,400.00 |
| 28529 | TROUTMAN, MEGHAN WHITNEY | UB REFUND | 122.66 |
| 28031 | TSP SPECIALTY PRODUCTS, LTD | EVAPCO SHAFT KIT | 4,855.00 |
| 28501 | TURF SPECIALTIES TEXAS LLC | GREEN/TEE AERATION | 3,050.00 |
| W28474 | ULLMAN, CLARA OR SCOTT | UB REFUND | 102.16 |
| 10646 | UNIFIRST | WEEKLY UNIFORM RENTAL/SER | 659.73 |
| W28481 | VALDOVIOS-DOLDAN, MARIA | UB REFUND | 58.58 |
| W28509 | VALERIO, MONA LISA | UB REFUND | 77.83 |
| W28489 | VAREHA, ANTHONY | UB REFUND | 17.90 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX3300001 | 569.85 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700001 | 265.93 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700003 | 379.90 |

| | | | |
|--|-------------------------------|-----------------------------------|------------------------|
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700004 | 455.88 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700005 | 341.91 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700006 | 1,557.59 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700007 | 455.88 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700008 | 493.87 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700011 | 1,328.34 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700012 | 9,257.91 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700013 | 309.92 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700014 | 417.89 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700015 | 348.46 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700018 | 75.98 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700019 | 75.98 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700020 | 189.95 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700021 | 265.93 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700022 | 113.97 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX7700023 | 151.96 |
| 00007176 | VERIZON WIRELESS | AIRCARDXXXX9300001 | 1,291.66 |
| 27996 | VICTOR INSURANCE MANAGERS INC | BOND PREMIUM | 260.00 |
| W28504 | VILLAGE FAMILY PRACTICE, LLP | UB REFUND | 97.74 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-63005 | 14,873.70 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-33009 | 47,191.06 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-13008 | 132.63 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-43006 | 442.54 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-43006 | 441.85 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-13008 | 242.32 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-33001 | 484.64 |
| 00002071 | WASTE MANAGEMENT | ACCT #XXXX-03004 | 302,011.87 |
| 26673 | WAY-TECH, INC | F007 CONSTRUCTION FIRE STATION #8 | 83,147.66 |
| 00004285 | WCA WASTE CORPORATION | CITIZENS DUMPING | 4,239.40 |
| 74690 | HERMAN WEBER | CIVIL STIPEND APRIL | 50.00 |
| 28533 | WIGGINS, KENNETH LYLE | UB REFUND | 71.56 |
| SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 05/05/2020 | | | 3,085,928.53 |
| PER CHECK REGISTER CK# XX3113 - XX3380 | | | \$ 3,114,061.79 |

ITEM ONE
PERSONNEL REQUESTS

May 5, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Alex Padua

Utility Maintenance Technician I,
Wastewater Maintenance, 30400-3650-1,
\$1,160.54 b/w, effective 5/6/20

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Alexander Calder

Business Systems Analyst III,
Information Services, effective 4/29/20

5. NOTICE OF RETIREMENTS

Ronald Cox

Utility Maintenance Technician III,
Water Production, effective 5/1/20

Rex Giberson

Parks Foreman, Parks, effective 5/1/20

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

6. NOTICE OF DEATHS

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

**PRE-COUNCIL MEETING
CITY OF PASADENA
April 21, 2020 – 5:30 p.m.**

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

(14) - FINANCE RESOLUTION:

Councilmember Ybarra asked if the Mayor could schedule a workshop to go over budget amendments. Councilmember Harrison agreed with Councilmember Ybarra's request. Mayor Wagner stated he would check into having a workshop.

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

Ordinance 2020-048 – Councilmember Cayten expressed concerns he has with this item. Believes it needs to be tabled at this time. Councilmember Ybarra asked if Johnson Joy, I.T. Director, was present for questions. Mayor Wagner asked Johnson to join the meeting. Discussion and answer session followed between, Councilmembers Harrison, Cayten, Ybarra, Casados, Wheeler, Schoenbein and Leamon and Mayor Wagner, Johnson Joy and Jomie Blumreich, City Controller.

Mayor Wagner stated all items would be read as consent vote except for Ordinance 2020-048 which would be read separate.

ADJOURNMENT

5:52 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS
CITY OF PASADENA
April 21, 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

**ORNALDO YBARRA - District A
BRUCE LEAMON - District B**

**CODY RAY WHEELER - District E
PHIL CAYTEN - District F**

DON HARRISON - District C
SAMMY CASADOS - District D

CARY BASS - District G
THOMAS SCHOENBEIN - District H

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

INVOCATION – Councilmember Thomas Schoenbein

PLEDGES OF ALLEGIANCE – Councilmember Bruce Leamon

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

Councilmember Leamon – Thanked first responders and City employees for doing a great job. Hope they all stay safe and continue to take precautions. Mentioned two citizens in his district, Nora Boray and Juanita Montoya, who have made and donated face masks for seniors and other people who do not have access to these supplies. Thanked them both for their service to the community.

Councilmember Harrison – Thanked Pct. 2 Commissioner Adrian Garcia and County Judge Lina Hidalgo for their help in getting a COVID-19 testing site in Pasadena. Gave location of the site. Urged everyone to stay within the guidelines and get tested. Announced that the owner of Fame Cleaners, Larry Diep and his family, made face masks to be donated to the City of Pasadena employees. Stated this shows why we need to get out and support small businesses in the community.

Councilmember Casados – Thanked all first responders for helping to keep everyone safe. Reminded everyone to keep wearing their mask, keep social distancing and do their part to end the pandemic. Thanked Commissioner Garcia and Judge Hidalgo for their leadership in getting a testing site in Pasadena. Stated it is important for everyone to be tested in order to find out how many people in Pasadena have the virus. Urged everyone to stay calm and continue following the guidelines.

Councilmember Wheeler – Thanked fellow Councilmembers for coming to the meeting. Commented he knows it is frustrating having to stay at home and restrict movement, but it is temporary and important that everyone do their part. Stated some locations have begun testing individuals for antibodies to the virus. Expressed concerns he has over some of the Mayor's Facebook videos regarding online water bill payments.

Councilmember Cayten – Stated "If you are sick I am praying that you get well." Explained reasons he believes the City should not purchase all their software from the same company. Each department should have the "best of the best" software that fits the needs of that department. Mentioned he has been involved in looking at three software companies for the Planning and Permit Departments. After a trial demonstration, two of the companies are looking very strong.

Councilmember Bass – Wished everyone a safe month. Looking forward to May and hopes we are past the bad times. Stated local businesses are hurting right now. Urged everyone to try and support them. Praying for better days and for everyone to stay safe and sound.

Councilmember Schoenbein – Gave condolences to the family of Daniel Stiles. Thanked Michelle Partin, Bay Oaks Block Captain, for doing wellness checks and gathering supplies for senior citizens in her community. Thanked the Harris County Health Director and the Medical Center directors for the information they are giving on the virus. Asked that everyone keep the City employees and first responders in their prayers. Also thanked Corkey Turner, owner of Casa Ole', for feeding the City officers. Stated a lot of local businesses have gone out of their way to support the City so we should show them support.

Councilmember Ybarra – Thanked Fame Cleaners for their donations of face masks. Stated small businesses are the "backbone" of the City. Hopes the City will use some of the EDC money to be able to help the small business owners. Thanked the Commissioner for the Pasadena testing site. Agreed with Councilmember Cayten's comments regarding not using the same software system for all departments; it is good to diversify the software.

Mayor Wagner – Stated that before the testing site opened he received a call from County Judge Hidalgo letting him know that Pasadena got the site because Governor Abbott wanted it here. Commented the City has been very active in getting a site in Pasadena. Thanked the Governor and Walgreens for the testing site.

CITIZENS WISHING TO ADDRESS COUNCIL

Robert Jetter III – Welcomed Council. Quoted Article 1, Section 28 of the Texas Constitution. Explained why he feels the stay at home orders are unconstitutional. Stated he is the administrator of the Open Harris County Facebook page. They are looking into setting up protests in Harris County in order to get businesses back up and running. Mentioned it has been over a month and he has still not been paid for election work and will likely end up suing the County. Hopes that the City avoids this type of complications with staffing contracts during City elections. Commended the Village Grove police neighborhood patrol for the good job they are doing.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – April 7, 2020 – 10:00 a.m.

Councilmember Leamon moved, seconded by Councilmember Bass that the Minutes from the April 7, 2020 Council Meeting be APPROVED.

Councilmember Ybarra - Stated that at the previous meeting two Councilmembers abstained from voting on the Progress Payments. Not sure what the conflict of interest was but believes a Councilmember should not do business with the City. Therefore, he would be voting no on the minutes.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmember Ybarra

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

- (A) Contractor: D&W Contractors, Inc.
Estimate No.: Twelve (12)
Amount: \$80,100.20
Project: 2019 Annual Drainage & Paving Replacement
Project No.: S105
Ordinance No.: 2018-148
- (B) Contractor: ERC Environmental & Construction Services, Inc.
Estimate No.: Two (2)
Amount: \$126,386.86
Project: Old City Hall Remediation & Demolition
Project No.: M041
Ordinance No.: 2019-085
- (C) Contractor: Mar-Con Services, LLC
Estimate No.: Seven (7)
Amount: \$255,879.52
Project: Lafferty Road Paving, Drainage & Utilities
Project No.: S048
Ordinance No.: 2019-052
- (D) Contractor: Peltier Brothers Construction, LTD
Estimate No.: Fifteen (15)
Amount: \$37,214.13
Project: Burke Rd, West Ellaine, & N Main LS Rehab
Project No.: WW038, WW048, & WW060
Ordinance No.: 2018-041
- (E) Contractor: Ranger Builders LLC
Estimate No.: Four (4)
Amount: \$52,659.26
Project: City Hall Sprinkler Renovations
Project No.: M044
Ordinance No.: 2019-128
- (F) Contractor: T&C Construction, LTD
Estimate No.: Nineteen (19)
Amount: \$11,535.55

Project: Crenshaw Water Plant Expansion Phase II
Project No.: W051
Ordinance No.: 2018-021

(G) Contractor: Webber Commercial Construction, LLC
Estimate No.: Ten (10)
Amount: \$726,663.98
Project: Police and Fire Academy
Project No.: M034
Ordinance No.: 2019-082

Councilmember Cayten moved, seconded by Councilmember Leamon that Progress Payments (A), (B), (C), (D), (E), (F) and (G) be APPROVED.

Councilmember Casados – Stated he would be abstaining on the Progress Payments.

Councilmember Harrison – Inaudible, microphone was not on.

Mayor Wagner – Asked Councilmember Casados which item he was abstaining from.

Councilmember Casados – Stated all of them.

Councilmember Wheeler – Stated he agrees with Councilmember Ybarra's comments that Councilmembers should not be doing business with the City.

Councilmember Leamon – Asked Mayor if abstaining is considered a no vote.

Mayor Wagner – Confirmed that it would be a no vote.

Councilmember Harrison – Asked if a Councilmember abstains on all items, how the City Secretary knows where the conflict of interest is.

Mayor Wagner – Commented that was a good question.

Councilmember Wheeler – Point of Information. Asked if there has to be a conflict of interest to abstain.

Mayor Wagner – Responded they could just abstain. Stated he will have Legal Department look into the matter.

Councilmember Harrison – Agreed Legal needs to check. Commented that Conflict of Interest law states that if there is any direct or indirect interest with a City contract they must abstain and file a Conflict of Interest with the City Secretary.

Mayor Wagner – Asked if there were two no votes on the Progress Payments.

Councilmember Wheeler – Stated he was voting for these items.

MOTION CARRIED AS FOLLOWS:

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

"Abstain" – Councilmember Casados

FINANCE RESOLUTION NO. 2804 MISC. CLAIMS & INVOICES

Councilmember Schoenbein moved, seconded by Councilmember Casados that Finance Resolution 2804 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 Casados that Personnel Changes (A) be APPROVED.

Councilmember Ybarra – Commented that last Council meeting Mayor stated they couldn't hire more police officers due to the general funds not being able to sustain the cost. Stated there will be some budget amendments within a couple of weeks and has asked the Mayor for a budget workshop.

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 2020-044 - Amend Code of Ordinances of the City of Pasadena, Texas at Chapter 37, Industrial Waste, by amending Sections 37-113, 37-117, 37-118, 37-126,

37-127, 37-130, 37-131, 37-133, 37-134, 37-138, 37-143, 37-145, 37-147, 37-148, 37-155, 37-156 and 37-167; providing a repealing clause; providing a savings clause; providing for severability; and providing a penalty.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-044 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-045 - Authorizing and approving the purchase of two Trimble X-7 Laser Survey Tools for the Police Department utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-3646; \$79,696.15.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-045 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-046 - Authorizing and approving extension of annual contract for Demolition Services for a period of one year approved by Ordinance 2019-064 between the City of Pasadena, Texas and K & K Tractor Service, LLC.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-046 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-047 - Authorizing and approving extension of annual contracts for the purchase of water and wastewater fittings and supplies for a period of one year approved by Ordinance 2019-029 between the City of Pasadena, Texas and ACT Pipe and Supply, Group 1 with a 4.25% overall price increase, Accurate Utility Supply, Groups 2 and 6 with no price increase, and Coburn Supply Company, Groups 3, 4, 5, 7, and 8 with a 1.25% overall price increase.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-047 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-048 - Authorizing and approving the purchase of Tyler Technologies, Inc.'s New World Enterprise Computer Aided Dispatch and Records Management Software Systems using Sourcewell contract #110515-TTI funded in the amount of \$1,627,745.00 by the Pasadena Crime Control and Prevention District.

Councilmember Schoenbein moved, seconded by Councilmember Casados that Ordinance 2020-048 be passed on second and final reading.

MOTION FAILED AS FOLLOWS:

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

“Nays” – Councilmembers Ybarra, Harrison, Casados, Wheeler and Cayten

ORDINANCE 2020-049 - Authorizing and approving the purchase and installation of a microwave system for the City of Pasadena Public Safety Video System by the City of Pasadena from Bearcom using H-GAC Contract #RA05-18; \$147,506.00.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-049 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-050 - Authorizing and approving the purchase by the City of Pasadena, Texas of BodyWorn Camera System through BuyBoard Co-operative Contract #568-18 from Utility Associates, Inc.; \$940,196.00.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-050 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-051 - Authorizing and approving a contract for emergency ambulance service by and between the City of Pasadena, Texas and Acadian Ambulance Services, LLC.

Councilmember Casados moved, seconded by Councilmember Schoenbein that Ordinance 2020-051 be passed on second and final reading.

Councilmember Ybarra – Explained reasons he would be voting against this item.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmember Ybarra

FIRST READINGS

ORDINANCE 2020-052 - Approving the revised Housing Administrative Plan for the Housing Choice Voucher Program updates in connection with the COVID-19 National Emergency as recommended by the U.S. Department of Housing and Urban Development and in accordance with HUD 24 CFR 982.54.

Councilmember Casados moved, seconded by Councilmember Cayten that Ordinance 2020-052 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-053 - Authorizing and approving the renewal of property and windstorm insurance coverage for a one year term effective May 26, 2020 and expiring May 26, 2021 through McGriff, Seibels & Williams of Texas, Inc.; \$945,051.00.

Councilmember Casados moved, seconded by Councilmember Cayten that Ordinance 2020-053 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-054 - Authorizing and approving the contract with McGriff, Seibels & Williams of Texas, Inc. for a cyber insurance policy through CORVUS for a one year term; \$48,573.00.

Councilmember Casados moved, seconded by Councilmember Cayten that Ordinance 2020-054 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-055 - Authorizing and approving a contract by and between the City of Pasadena, Texas and D&W Contractors, Inc. for the 2020 Annual Drainage and Paving Replacement Project (CIP #D057/S111); \$2,138,200.00.

Councilmember Casados moved, seconded by Councilmember Cayten that Ordinance 2020-055 be passed on first reading only.

Councilmember Ybarra – Stated he would be voting no on this item. Believes they should be supporting local companies; Pasadena companies should come first.

Councilmember Wheeler – Commented that when you contract locally that money is put back into the community. Stated their job is to make sure they are passing contracts which are in the best interest of the City. Therefore, he will be voting no on this item.

Councilmember Casados – Explained why he would also be voting no on this item.

Mayor Wagner – Stated this was the contractor the director picked and that is why it is on the agenda for Council to vote on it.

Councilmember Harrison – Commented D & W Contractors have been doing business with the City for several years. Agrees that they need to use local businesses but this company had the lowest bid and has always done good work; that needs to be taken into consideration as well.

Councilmember Ybarra – Point of Information. Asked Mayor Wagner to have Public Works look into the percentage of gap for using a local business while going out for bid. Commented it doesn't always have to be about the lowest bidder. It needs to be what is the best value to the City.

MOTION CARRIED AS FOLLOWS:

"Ayes" – Councilmembers Leamon, Harrison, Cayten, Bass, Schoenbein and Mayor Wagner.

"Nays" – Councilmembers Ybarra, Casados and Wheeler

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2020-074 – Accepting a donation of \$9,500.00 from Pasadena Pet Adoption (PPA) for use by Animal Control and Adoption to fund heartworm treatments for 15 shelter dogs, spay/neuter surgeries for 15 animals and transport 30 dogs to out of state homes.

Councilmember Ybarra moved, seconded by Councilmember Leamon that Resolution 2020-074 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-075 – Accepting donations from various donors in the combined amount of \$7,852.66 for use by Animal Control in connection with the care and treatment of animals housed at the animal shelter.

Councilmember Ybarra moved, seconded by Councilmember Leamon that Resolution 2020-075 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-076 – Authorizing the Mayor, on behalf of the Pasadena Police Department, to accept the donation of 75 (100 count) Heavy Duty Nitrile Gloves, 96 cans of Lysol and 25 boxes of Hand sanitizers valued at \$2,488.54 from Lowe's Home Center.

Councilmember Ybarra moved, seconded by Councilmember Leamon that Resolution 2020-076 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-077 – Accepting a donation of \$915.89 from Mr. Mark Fillman reimbursing the City of Pasadena for the purchase of 10 non-contact digital forehead thermometers for use by the City during the COVID-19 Pandemic response.

Councilmember Ybarra moved, seconded by Councilmember Leamon that Resolution 2020-077 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-078 – A Resolution authorizing the Mayor, on behalf of the Pasadena Police Department, to accept the donation of 240 N95 Masks valued at \$960.00 from IDC Warehouse Vice President Matt Walt.

Councilmember Ybarra moved, seconded by Councilmember Leamon that Resolution 2020-078 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

****NOTE**** After the reading of all Resolutions, following comment(s) were made:

Councilmember Ybarra – Asked if the Mayor would consider having a workshop on the IT items. Believes there needs to be more dialogue when it comes to the companies.

Councilmember Bass – Thanked Mark Fillman for his donation of digital thermometers.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Thanked everybody. "God bless."