

Pre-Council Conference – May 19, 2020 – 5:30 p.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 19, 2020 – 6:00 p.m.

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Pastor Ken Durham, Juncture Church
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Sammy Casados
 - 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** – May 5, 2020 – 10:00 a.m.
- 11) **PRESENTATION OF MINUTES OF SPECIAL MEETINGS**
- 12) **CONTRACT CHANGE ORDERS**
- 13) **PROGRESS PAYMENTS**

- (A) Contractor: Brooks Concrete, Inc.
Estimate No.: Two (2)
Amount: \$52,066.58
Project: 2020 Annual Sidewalk Improvements
Project No.: S112
Ordinance No.: 2019-225

- (B) Contractor: D & W Contractors, Inc.
Estimate No.: Ten (10)
Amount: \$23,520.10
Project: 2019 Annual Drainage & Paving Replacement
Project No.: D045
Ordinance No.: 2018-148

- (C) Contractor: D & W Contractors, Inc.
Estimate No.: Thirteen (13)
Amount: \$42,694.01
Project: 2019 Annual Drainage & Paving Replacement
Project No.: S105
Ordinance No.: 2018-148

- (D) Contractor: ERC Environmental & Construction Services, Inc.
Estimate No.: Three (3)
Amount: \$71,787.89
Project: Old City Hall Remediation & Demolition
Project No.: M041
Ordinance No.: 2019-085

- (E) Contractor: Perry Construction
Estimate No.: Three (3)
Amount: \$84,723.63
Project: Maintenance Building
Project No.: P009
Ordinance No.: 2019-161

(F) Contractor: RAC Industries, LLC
Estimate No.: Fourteen (14)
Amount: \$57,659.71
Project: Wafer Street Paving & Drainage Improvements
Project No.: S104
Ordinance No.: 2018-175

(G) Contractor: Ranger Builders, LLC
Estimate No.: Five (5)
Amount: \$32,973.17
Project: City Hall Sprinkler Renovations
Project No.: M044
Ordinance No.: 2019-128

(H) Contractor: T Construction, LLC
Estimate No.: Nine (9)
Amount: \$56,725.64
Project: 2019 Citywide Sanitary Sewer Rehabilitation
Project No.: WW062
Ordinance No.: 2018-164

(I) Contractor: T & C Construction, LTD
Estimate No.: Twenty (20)
Amount: \$171,585. 52
Project: Crenshaw Water Plant Expansion Phase II
Project No.: W051
Ordinance No.: 2018-021

(J) Contractor: Webber Commercial Construction, LLC
Estimate No.: Eleven (11)
Amount: \$380,807.63
Project: Police and Fire Academy
Project No.: M034
Ordinance No.: 2019-082

14) FINANCE RESOLUTION NO. 2806 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 2020-056 - Authorizing and approving a 12-month supply contract with NAFECO for the purchase by the City of Pasadena of fire protection bunker gear, through BuyBoard Contract #603-20.

(FIRE DEPARTMENT)

ORDINANCE 2020-057 - Authorizing and approving the purchase by the City of Pasadena of Motorola radios, radio management licenses and associated accessories from Motorola Solutions, Inc. using H-GAC Contract #RA05-18; \$299,871.80.

(POLICE DEPARTMENT)

ORDINANCE 2020-058 - Amending Ordinance 2020-041, contract with Greenscapes Six, LLC for Surface Repair of Red Bluff Hike and Bike Trail.

(PARKS AND RECREATION DEPARTMENT)

(2) FIRST READINGS

(A) Authorizing and approving a grant from office of the Governor of Texas for the fiscal year 2020 Urban Area Security Initiative (UASI), Homeland Security Grant Program for Emergency Operations Center (EOC) Enhancements; \$284,327.79.

(EMERGENCY MANAGEMENT)

(B) Authorizing and approving a grant from office of the Governor of Texas for the fiscal year 2020 Urban Area Security Initiative (UASI), Homeland Security Grant Program for the continuation of the Regional Fusion Analyst; \$107,429.00.

(EMERGENCY MANAGEMENT)

(C) Authorizing and approving a grant from office of the Governor of Texas for the fiscal year 2020 Urban Area Security Initiative (UASI), Homeland Security Grant Program for the Pasadena – B.A.R.B.S. Sustainability Project; \$133,299.00.

(EMERGENCY MANAGEMENT)

(D) Authorizing and approving a grant from office of the Governor of Texas for the fiscal year 2020 Urban Area Security Initiative (UASI), Homeland Security Grant Program for the Pasadena Cyber Security Enhancement Project; \$1,500.00.

(EMERGENCY MANAGEMENT)

(E) Authorizing and approving a contract between the City of Pasadena and Cotton Logistics for emergency food services for the City of Pasadena for a period of three years.

(EMERGENCY MANAGEMENT)

(F) Granting to BAYMARK PIPELINE, LLC (BAYMARK) the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 12" Ethylene pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit "A", incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

(PUBLIC WORKS)

(G) Authorizing and approving the contract with Red River Technology for the development of a City mobile application, utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-3945 and Texas Department of Information Resources (DIR) Contract #DIR-TSO-4108; \$92,008.00.

(INFORMATION TECHNOLOGY DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Authorizing and approving a grant application by the City of Pasadena, Texas under the Congestion Mitigation Air Quality's (CMAQ) Commuter and Transit Pilot Projects, Grant #TRN18-06 to fund the Pasadena Micro Transit Initiative, if awarded for three years with a 20% match.

(EMERGENCY MANAGEMENT)

(B) Authorizing and approving adoption of the 2020 Harris County Multi-Jurisdiction Multi-Hazards Mitigation Plan (HMP) as the Multi-Hazards Mitigation Plan for the City of Pasadena.

(EMERGENCY MANAGEMENT)

(C) Accepting an award from the Coronavirus Emergency Supplemental Fund Grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the federally allocated amount of \$157,518.00.

(POLICE DEPARTMENT)

(D) Accepting an in-kind donation of services to Pasadena Historical Museum in the amount of \$1,250.00 from Modern Plumbing.

(PARKS AND RECREATION DEPARTMENT)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

/S/ LINDA RORICK
CITY SECRETARY

/S/ JEFF A. WAGNER
MAYOR

* * *

Thought for the Week

“Patience is not simply the ability to wait - it's how we behave while we're waiting.”
-Joyce Meyer

FINANCE RESOLUTION
NO. 2806

Date: May 19, 2020

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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 19th day of May 2020.

APPROVED on this 19th 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
05/06/2020 THROUGH 05/19/2020**

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	11,436.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	640.78
L21743	NATIONAL LATINO PEACE OFFICER'S	EMPLOYEE DEDUCTIONS	2,119.00
L21715	OCCIDENTAL LIFE OF N. CAROLINA	EMPLOYEE DEDUCTIONS	12.38
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,681.03
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	632.45
SUBTOTAL - EMPLOYEE DEDUCTIONS CHECKS MAILED 05/08/2020			16,842.26
16687	1001 SHAW LLC	MONTHLY LEASE-COURTS	17,971.20
00010879	A & H WRECKER SERVICE	TOWING CHARGES	280.00
9535	A T & T	INTERNET PROTECTION	2,035.00
9925	A T & T	LONG DISTANCE CHARGES	41.04
0000919	A1 DTS CORPORATION	19-112 TRANS REPAIRS	3,400.00
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	4,770.00
00010045	ACT PIPE & SUPPLY, INC.	19-029 CLAMPS & COUPLINGS	1,325.15
00007869	ADAMS WHOLESALE SUPPLY INC	FERTILIZER	487.16
W28561	ALDAPE TOVAR, MIROSALVA	UB REFUND	68.32
W28622	ALJOY MOBILE HOME PARK	UB REFUND	2,159.99
W27855	ALLEN SQUARE UNITED LLC	UB REFUND	3,066.96
28552	MENDOZA, ALMA	REFUND RENTAL DEPOSIT	450.00
W28628	ALSTON CONSTRUCTION	UB REFUND	734.41
00004055	ALTEC INDUSTRIES	BUCKET TRUCK	80,959.00
W28612	ALTSOURCE RESIDENTIAL LP	UB REFUND	60.04
W28580	AMTEX AUTO INSURANCE	UB REFUND	2,167.84
27668	GISELLE ANDREA SUNEIL DBA	SPANISH INTERPRETOR	7,000.00
W28576	APPLE ENTERTAINMENT	UB REFUND	203.23
15117	ARMSTRONG FORENSIC LABORATORY INC	FORENSIC EXAM	1,019.03
9239	ARNOLD OIL COMPANY	HYDRAULIC OIL	3,708.50
W28605	ASHISH VENTURES, LLC	UB REFUND	50.16
10889	ASSOCIATED SUPPLY CO INC	REPAIR PARTS	244.03
9683	AT&T MOBILITY	FIRSTNET AIRCARDS	9.84
00030802	AUTONATION FORD GULF FRWY	19-110 REPAIR PARTS	5,295.58
00000765	B & H PHOTO VIDEO, INC	VIDEO EQUIPMENT	250.22
00003730	B & L LOCK AND SAFE INC	MAINTENANCE MATERIAL	230.00
W28603	BARRAGAN, RODOLFO JR	UB REFUND	79.67
00003689	BAY AREA RENTALS	19-187 CONCRETE	945.86
9304	BIG Z LUMBER COMPANY	WAREHOUSE INVENTORY	1,780.02
00006758	BOBCAT OF HOUSTON	EXCAVATORS	201.08
W28568	BOUNDS, DUSTIN OR	UB REFUND	50.32
W28601	BOX, KATLYN MICHELLE	UB REFUND	100.91
00004562	BROOKS CONCRETE INC	S112 ANNUAL SIDEWALK IMPROVEMENT	52,066.58
00021152	BROOKSIDE EQUIPMENT SALES	CAPTIVE PARTS	13.46
W28648	BUTLER, MICHAEL BROOKS	UB REFUND	82.16
W28640	CARDEN, JEREMY WAYNE	UB REFUND	54.25
W28604	CARREON, MARIA DE JESUS OR	UB REFUND	26.64
10481	CARRIER ENTERPRISE LLC	AC UNIT	10,644.00
10569	AZELL CARTER	SWEET TEA	0.58
W28639	CASTILLO, JOEL OR LILIANA	UB REFUND	61.04
W28554	CAVANAUGH, JOSEPH TIMOTHY	UB REFUND	99.46
0005142C	CENTERPOINT ENERGY	GAS USAGE	473.09
00030515	CENTRAL POLICE SUPPLY INC	POLICE BADGES	2,725.51
00007531	CENTURY ASPHALT MATERIALS	19-047 ASPHALT	700.82
00030475	CERNOSEK WRECKER	TOWING CHARGES	280.00
9483	CHERRY CRUSHED CONCRETE	18-135 CONCRETE	1,627.92
00031205	CLEAR LAKE CITY WATER AUTHORITY	WATER SERVICE	6,001.47
12367	COBURNS SUPPLY COMPANY INC	WAREHOUSE INVENTORY	438.40
8608	COMCAST CABLE	EQUIPMENT RENTAL	804.70
W28577	COOLEY CONSTRUCTION LLC	UB REFUND	675.20
26284	COVETRUS NORTH AMERICA	19-147 VET SUPPLIES	2,293.54
W28611	COVINGTON, RANDY H	UB REFUND	34.32
9632	CRANE RENTAL DIVISION INC	CRANE RENTAL	607.50
W28610	CRUME, TRACIE H OR CLINT	UB REFUND	29.93
00000050	D & W CONTRACTORS INC	D041 & S101 ANNUAL DRAINAGE & PAVING REPLACEMENT	66,214.11
28585	FRITSH, DANIEL	REFUND RENTAL DEPOSIT	590.00
00040501	DEALERS ELECTRICAL SUPPLY	LIGHTS	2,325.00
22620	DEVINE PROMOTIONS & PRINTING, LLC	WARNING LETTERS	330.22
W28597	DRURY, DENNIS OR KIMBERLEE	UB REFUND	103.98
00200012	DSHS CENTRAL LAB MC2004	WATER TESTING	1,763.13
0005042C	EADY INC	TOWING CHARGES	1,400.00
24252	EDC RENTALS, CONCRETE & MORE LLC	CONCRETE	186.36
W28592	ELIZONDO, ERNESTO JR	UB REFUND	43.72
28272	EMERY-WALL DECORATING, INC	PAINTING OF CEILING	2,989.00
16750	ENGIE RESOURCES	ELECTRICAL CHARGES	262,586.31
23783	ERC ENVIRONMENTAL & CONSTRUCTION	A041 OLD CITY HALL REMEDIATION & DEMOLITION	71,787.89

00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	29,694.43
27511	FEDERAL EASTERN INTERNATIONAL, LLC	BALLISTIC HELMET	18,409.72
28187	NEWWIN LLC DBA	UNIFORMS	899.10
8916	FIRETRON, INC.	19-024 SPRINKLER	400.00
W28589	FOLLOWELL, WILLARD R	UB REFUND	149.87
17356	GALLAGHER BENEFIT SERVICES INC	19-042 CONSULTING APR	10,500.00
00071522	GALLS INC	19-139 STAFF UNIFORMS	8,997.32
W28558	GARCIA, ABEL OR	UB REFUND	68.48
W28559	GARCIA, FABIOLA OR ARMANDO J	UB REFUND	29.81
W28591	GARCIA, JENNIFER OR RIGOBERTO	UB REFUND	19.26
00004028	GEARGRID LLC	GEAR CART	1,764.00
W28563	GONZALEZ, LILIANA DENISSE	UB REFUND	40.62
W28581	GONZALEZ, LILIANA DENISSE	UB REFUND	44.44
W28632	GREEN WATER GROUP LLC	UB REFUND	79.67
W28644	GREEN WATER GROUP LLC	UB REFUND	48.64
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	375.83
W28598	GUTIERREZ, ADRIANA	UB REFUND	14.72
W28602	GUTIERREZ, OLIVIA MONTEZ OR	UB REFUND	57.36
W28556	HARDONITIS, MARIA	UB REFUND	49.62
00004636	HARRIS COUNTY TREASURER	CRIME INFO	67.60
9594	HEALTH CARE VISIONS	19-154 EMS CONSULTING	12,750.00
27079	HEIDAKER LAND SERVICES, INC	19-122 RELOCATION FEE	6,000.00
W28555	HERNANDEZ, JANA D OR SAMUEL	UB REFUND	46.17
W28635	HERNANDEZ, MARIA OLIMPIA	UB REFUND	91.36
28586	SALINAS, MILOA	REFUND RENTAL DEPOSIT	290.00
00002146	HOUSTON FREIGHTLINER WESTERN STAR	CAPTIVE PARTS	560.93
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	1,559.85
00191601	HR GREEN INC	WATER PLANNING SYSTEM	5,211.43
00082106	HUGH LANDRUM & ASSOCIATES	APPRAISAL SERVICES	21,840.00
26953	HVI ASSOCIATES, INC	19-213 TO 4/28/20 #4	41,137.09
10943	IDEXX LABORATORIES	VETERINARY SUPPLIES	137.90
00008099	INFOSOL INC	19-193 ON-SITE COURT	6,240.00
20892	WATER HOLDINGS ACQUISITION LLC	PROFESSIONAL SERV MAY	367,088.82
28171	INTERAMERICAN MOTOR, LLC	20-029 BATTERIES	2,823.75
10743	IS SERVICE	REPAIR PARTS	285.88
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	3,400.58
W28613	JAMES, MICHELLE L OR ROBERT	UB REFUND	102.16
28584	TORRES, JAZMIN	REFUND RENTAL DEPOSIT	250.00
W28633	JEFFERY, MICHAEL JOHN	UB REFUND	79.06
W28572	JENNINGS, DANNA MCCLELAND	UB REFUND	73.99
16902	JERSON'S CONCRETE	19-208 CONCRETE	4,365.00
28587	BRENT JESSICA A	REFUND RENTAL DEPOSIT	330.00
00101446	JOHNSON SUPPLY	AC UNIT	2,706.00
20967	JOHNSTON LLC	17-197 18-132 4/30/20 #22	11,422.00
27374	RICK J JUAREZ	TUITION REIMBURSEMENT	1,560.00
00110033	KINLOCH EQUIPMENT & SUPPLY	NOZZLE EQUIPMENT	66.28
W28642	KRAMER, CHRISTINE A OR	UB REFUND	55.93
W28555	KUIME KARATE	UB REFUND	23.87
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	469.08
28055	L J POWER, INC	WESTSIDE WELL REPAIRS	9,136.00
W28569	LAMAS, SERGIO	UB REFUND	68.32
00120116	LANSDOWNE-MOODY COMPANY INC	REPAIR PARTS	439.71
W28641	LEDA INVESTMENT INC	UB REFUND	35.46
25282	LEVEL ONE	19-033 MAIL SVC-APR 20	21,594.44
00002677	LIBERTY EQUIPMENT SALES INC	FUEL PUMP REPAIRS	679.00
00007720	LIBERTY TIRE RECYCLING LLC	TIRE RECYCLING	1,330.00
00007674	LINEBARGER GOGGAN BLAIR & SAMPSON	COLLECTIONS-FEB	38,711.26
9193	LION TOTALCARE	PPE MAINTENANCE	1,969.20
W28560	LONGTIN, JOSEPH	UB REFUND	51.96
W28649	LOPEZ, VALENTINE JR	UB REFUND	56.96
W28578	LOZANO, NICOLE	UB REFUND	64.72
W28594	LUVIANO, ROSA IDALLA	UB REFUND	109.16
00001090	MARTIN ASPHALT	55-1 ROAD OIL (5 GAL)	175.00
W28645	MARTINEZ, ALEYDA	UB REFUND	119.96
00002480	MCGRIFF SEIBELS & WILLIAMS OF TEXAS	20-053 PROPERTY INS	945,051.00
W28631	MCMANARA, CYNTHIA C	UB REFUND	60.06
00001203	MEADOR STAFFING	PERSONNEL SERVICES	2,210.34
12887	METLIFE-GROUP BENEFITS	VISION-APRIL	57,041.00
14568	MIDWEST HOSE & SPECIALTY, INC.	PLUMBING EQUIPMENT	11.60
00200913	MONUMENT CHEVROLET	19-110 REPAIR PARTS	275.89
W28557	MORENO, MARIA CANDELARI	UB REFUND	48.72
00131222	MORIN WRECKER SERVICE	TOWING CHARGES	140.00
00000892	MOWERS INC	LAWN EQUIPMENT MAINT	392.33
00006517	MUNICIPAL EMERGENCY SERVICES INC	19-117 SCBA MASKS	8,040.00
15671	NATIONAL COMMUNITY DEVELOPMENT ASSO	MEMBERSHIP 7/2020-6/2021	1,545.00
W28566	NEELY, ROBERT ALAN	UB REFUND	30.53
00007409	NEWMAN REGENCY GROUP	EQUIPMENT PARTS	14,756.37
9115	NEWMAN SALES DBA A-1 AUTO ELECTRIC	REPAIR PARTS	331.20
W28606	NGUYEN, PHAN	UB REFUND	5.70
9973	NORTHSTAR INDUSTRIES	GEAR BOX REPAIRS	3,000.00
00002370	NOVUS WOOD GROUP	19-049 GREEN WASTE	3,327.50
00002368	OFFICE DEPOT	OFFICE SUPPLIES	4,746.72
12535	ON SITE DECALS, LLC	POLICE DECAL PACKAGE	550.00
00162206	PASADENA FIRE DEPARTMENT	MONTHLY CONTRIBUTION	25,416.66
11209	PASADENA HOME CENTER	HARDWARE & TOOLS	73.39
00160301	PASADENA TRAILER & TRUCK ACCESSORY	TRAILER PARTS	494.80
W28590	PEARLAND PROPERTY MGMT	UB REFUND	49.47

W28618	PENA, HUMBERTO CESAR	UB REFUND	98.56
00001960	PERFORMANCE RADIATOR	COOLING SYSTEM PARTS	110.34
W28620	PERKINS, SIDNEY K	UB REFUND	95.86
27006	PERRY BUILDING & DESIGN DBA	19-161 TO 3/25/20 #2	84,723.63
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	140.00
W28621	PISTELL, RUTH ANN OR LEE	UB REFUND	61.40
00161887	PITNEY BOWES	18-018 EQUIP LEASE	1,438.62
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	140.00
00006653	PROFESSIONAL TURF PRODUCTS	MOWER	33,319.52
W28617	PUENTE, ELIZABETH	UB REFUND	70.86
W28582	QARINI, BILAL	UB REFUND	80.56
26674	QUICK TUBE SYSTEMS, INC	PNEUMATIC TUBE REPAIR	1,015.00
W28614	R A INTERESTS, LP	UB REFUND	412.55
24633	RABA KISTNER, INC	19-079 THR 4/11/20	1,837.00
18203	RAC INDUSTRIES, LLC	5104 WAFER ST. PAVING & DRAINAGE IMPROVEMENT	57,659.71
23623	RADIANT MISSION SOLUTIONS INC	AFIX TRACKER SUPPORT RENE	7,619.00
27125	RANGER BUILDERS	MO44 CITY HALL SPRINKLER RENOVATION	32,973.17
13387	RECON ROBOTICS, INC	20-0139 ROBOT REPAIRS	1,047.00
11127	RELIABLE TRANSMISSION	REPLACE TRANSMISSION	7,460.00
W28596	REYES, DANIEL	UB REFUND	104.67
W28562	RICHARDS, KENNETH	UB REFUND	98.87
W28607	RIVERA, SERGIO ENRIQUE	UB REFUND	173.87
00007448	RNS/CUSTOM AUTO TRIM & GLASS	VEHICLE SEAT REPAIRS	475.00
W28570	ROCHA, LACCIRI YASMIN	UB REFUND	42.40
00181515	RON'S TOWING & RECOVERY	HEAVY DUTY TOW	330.00
W28595	ROPER, KATIE E	UB REFUND	96.11
W28564	ROSALES, ELIZABETH	UB REFUND	16.84
19427	S&S INVESTIGATIONS AND SECURITY, IN	19-118 SEC OFFICERS	5,783.90
W28629	SALAZAR, JAMES S JR OR KARINA	UB REFUND	82.34
12747	SC FUELS	8138 GAL UNL FUEL	23,324.83
W28636	SEQUERA CANON, JOHN EDWARD	UB REFUND	57.23
9814	SHADES OF TEXAS	NURSERY SUPPLIES	152.78
W28593	SHAW, WILLIAM FRANK	UB REFUND	601.03
11135	SILSBEE FORD	VEHICLE	32,499.80
00004250	SMART MATERIALS INC	BANK SAND	440.00
W28619	SNYDER, SHEILA	UB REFUND	101.60
28574	STATE FIREFIGHTERS & FIRE MARSHALS	COURSE WORKBOOK	1,608.50
00021813	STERICYCLE INC	WASTE DISPOSAL SVC	138.93
W28630	STEWART, DAVID RAY	UB REFUND	85.00
W28567	SUKER, JAMES A	UB REFUND	97.66
W28624	SULEMAN, KAUSAR OR	UB REFUND	27.80
W28583	SWEENEY, ANN	UB REFUND	5.08
10345	T & C CONSTRUCTION LTD	W051 CRENSHAW WATER PLANT EXPANSION PHASE II	171,585.52
10530	T CONSTRUCTION LLC	WY062 CITYWIDE SANITARY SEWER REHABILITATION	56,725.64
W28623	TAMEZ, RUBEN	UB REFUND	54.54
21154	THIS DEERE DOESNT NAG	WEED/BRUSH CONTROL	770.00
10938	JOHN GEORGE THOMAS JR	TENNIS PRO MAY 2010	3,500.00
W28634	THOMSON, KIMBERLY MACHELLE	UB REFUND	25.73
W28637	TODD, WESLEY KEMPER	UB REFUND	18.85
W28616	TRUMBLE, MICHAEL A	UB REFUND	97.47
28031	TSP SPECIALTY PRODUCTS, LTD	FAN SCREEN	1,591.34
10646	UNIFIRST	FLEET SHOP TOWELS	642.68
00007345	UNION LIFE INSURANCE CO OF AMERICA	MAR LIFE INS PREMIUMS	30,967.49
W28615	VAILLER FAIRMONT PROPERTIES, LP	UB REFUND	342.10
W28573	WARD, AMANDA JUSTIN	UB REFUND	67.66
00002071	WASTE MANAGEMENT	ACCT #1000-63005	13,970.89
00002071	WASTE MANAGEMENT	ACCT #1000-33009	42,530.48
00002071	WASTE MANAGEMENT	ACCT #1000-03000	388.36
00002071	WASTE MANAGEMENT	ACCT #1000-23007	832.96
00002071	WASTE MANAGEMENT	ACCT #1000-53009	85.46
00002071	WASTE MANAGEMENT	ACCT #1000-33005	264.92
00002071	WASTE MANAGEMENT	ACCT #1000-83009	130.10
10064	WATERWAY CLEANUP SERVICES	INSPECTIONS/MAINT	575.00
W28599	WAYCASY, PHILLIP SCOTT	UB REFUND	201.10
00004285	WCA WASTE CORPORATION	CITIZEN LANDFILL DUMP	4,682.61
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	M034 POLICE & FIRE ACADEMY	380,807.63
00231532	THOMSON REUTERS - WEST	RESEARCH SVC-MAR	52.00
W28638	WFI MGMT. LLC	UB REFUND	95.86
W28571	WILCOX, THOMAS ELLIS JR	UB REFUND	60.06
W28643	WILLIAMS, DONALD DEAN OR MARK DAVID	UB REFUND	71.76
W28600	WRIGHT, JAMI L	UB REFUND	66.36
26905	XEROX FINANCIAL SERVICES	EQUIPMENT LEASE-APR	17,622.76
00007542	XYLEM DEWATERING SOLUTIONS, INC	ELECTRICAL PANEL	1,519.15
T1006294	EDUARDO ZAVALA	SPANISH INTERPRETER	600.00
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 05/19/2020			3,439,080.90
PER CHECK REGISTER CK# JX3381 - JX3615			\$ 3,455,923.16

FOR COUNCIL REVIEW
HOUSING CHOICE VOUCHER PROGRAM UTILITY
REIMBURSEMENT CHECKS

**HOUSING DEPARTMENT
CITY OF PASADENA
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT
05/01/2020 THROUGH 05/31/2020**

AMEGY BANK OF TEXAS

HOUSING DEPT #	NAME	PURPOSE OF PAYMENT	AMOUNT
TX440	Tasha N Wren	UTILITY REIMBURSEMENT	87.00
TX440	Lanice Benjamin	UTILITY REIMBURSEMENT	57.00
TX440	Maria Brawley	UTILITY REIMBURSEMENT	5.00
TX440	Ashley Brown	UTILITY REIMBURSEMENT	102.00
TX440	Juventina Bustamante	UTILITY REIMBURSEMENT	36.00
TX440	Linda M Calvillo	UTILITY REIMBURSEMENT	96.00
TX440	Cynthia G Cole	UTILITY REIMBURSEMENT	24.00
TX440	Shadeba S Collier	UTILITY REIMBURSEMENT	108.00
TX440	Tangela Collins	UTILITY REIMBURSEMENT	17.00
TX440	Valene A Felan	UTILITY REIMBURSEMENT	88.00
TX440	Sandra Garcia	UTILITY REIMBURSEMENT	16.00
TX440	Elizabeth Gomez-Espinoza	UTILITY REIMBURSEMENT	42.00
TX440	Tina Landry	UTILITY REIMBURSEMENT	9.00
TX440	Adriana E Martinez	UTILITY REIMBURSEMENT	98.00
TX440	Jennifer Sautters	UTILITY REIMBURSEMENT	7.00
TX440	Waymona Scott	UTILITY REIMBURSEMENT	19.00
TX440	Jocelynn Smith	UTILITY REIMBURSEMENT	102.00
TX440	Lisa L Wallace	UTILITY REIMBURSEMENT	10.00
TX440	Juanetta O Williams	UTILITY REIMBURSEMENT	96.00
TX440	Christina Jiminez	UTILITY REIMBURSEMENT	59.00
TX440	Jamarcus Smith	UTILITY REIMBURSEMENT	72.00
TX440	Claudia A Nelson	UTILITY REIMBURSEMENT	29.00
TX440	Bianca Vazquez	UTILITY REIMBURSEMENT	49.00
TX440	Josette Nelson	UTILITY REIMBURSEMENT	29.00
TX440	Derrisha Lindsey	UTILITY REIMBURSEMENT	24.00
TX440	Ashlie Vinson	UTILITY REIMBURSEMENT	42.00
TX440	Michelle Smith	UTILITY REIMBURSEMENT	14.00
TX440	Shy'neisha Toliver	UTILITY REIMBURSEMENT	36.00
TX440	Apolinar Diaz	UTILITY REIMBURSEMENT	32.00
TX440	Brianna J Harold	UTILITY REIMBURSEMENT	98.00
TX440	Angel M Saucedo	UTILITY REIMBURSEMENT	98.00
TX440	Michelle K Blair	UTILITY REIMBURSEMENT	97.00
TX440	Denise Torres	UTILITY REIMBURSEMENT	258.00
TX440	Rodneka D Wyatt	UTILITY REIMBURSEMENT	18.00
TX440	Lisa R Esparza	UTILITY REIMBURSEMENT	5.00
TX440	Detra D Marshall	UTILITY REIMBURSEMENT	6.00
TX440	Jessi S Roque	UTILITY REIMBURSEMENT	298.00
TX440	Laurent Houmtehin	UTILITY REIMBURSEMENT	73.00
TX440	Elizabeth Galvan	UTILITY REIMBURSEMENT	24.00
TX440	Ernest Vega Jr	UTILITY REIMBURSEMENT	29.00
TX440	Donna Galaviz	UTILITY REIMBURSEMENT	72.00
TX440	Hilda P Bisiyru	UTILITY REIMBURSEMENT	10.00
TX440	Bertha O Warnke	UTILITY REIMBURSEMENT	66.00
TX440	Requesha S Jones	UTILITY REIMBURSEMENT	168.00
TX440	Yolanda R Tappler	UTILITY REIMBURSEMENT	48.00
TX440	Ashley R Baker	UTILITY REIMBURSEMENT	96.00
TX440	Ese C Osiobe	UTILITY REIMBURSEMENT	35.00
TX440	Chelse G Ozenne	UTILITY REIMBURSEMENT	48.00
TX440	Nicole M Wilson	UTILITY REIMBURSEMENT	28.00
TX440	Kimberly M Foreman	UTILITY REIMBURSEMENT	58.00
TX440	Mebssa T Hewitt	UTILITY REIMBURSEMENT	98.00
TX440	Britney S Gore	UTILITY REIMBURSEMENT	48.00
TX440	Trinece L Brooks	UTILITY REIMBURSEMENT	29.00
TX440	Dana L Brooks	UTILITY REIMBURSEMENT	18.00
TX440	Ashley P Grevenberg	UTILITY REIMBURSEMENT	42.00
TX440	Sandra L Navarro	UTILITY REIMBURSEMENT	128.00
TX440	Fallon M Streams	UTILITY REIMBURSEMENT	24.00
TX440	Khanimah A Steele	UTILITY REIMBURSEMENT	15.00
TX440	Diamond Childress	UTILITY REIMBURSEMENT	42.00
TX440	Amber S Wiggins	UTILITY REIMBURSEMENT	94.00
TX440	Jesslyn T Briscoe	UTILITY REIMBURSEMENT	84.00
TX440	Manssa Zapata	UTILITY REIMBURSEMENT	48.00
TX440	Claudia Torres	UTILITY REIMBURSEMENT	72.00
TX440	Hermelinda Lozano	UTILITY REIMBURSEMENT	7.00
TX440	Darnesha Reedy	UTILITY REIMBURSEMENT	4.00
TX440	Magdalena Vega	UTILITY REIMBURSEMENT	48.00
TX440	Leticia L Flagg	UTILITY REIMBURSEMENT	8.00
TX440	Rodnesha D Wyatt	UTILITY REIMBURSEMENT	59.00
PER CHECK REGISTER CKA IX3620 - IX3687			\$ 3,906.00

Utility reimbursement checks will be mailed following City Council approval.

ITEM ONE
PERSONNEL REQUESTS

May 19, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Santos Chavez

Building Technician IV, Electrical, 20430-1290-1,
\$1,455.20 b/w, effective 5/20/20

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Jeffrey Curtice

Parts Room Coordinator, Fleet, effective 5/29/20

Leyda Telles

PT Aquatics Pool Position, Aquatics,
effective 3/8/20

5. NOTICE OF RETIREMENTS

Lloyd Hatley

Chief City Marshal, City Marshal,
effective 5/31/20

Lou Ann Nolan

Director of Senior Center,
Madison Jobe Senior Center, effective 5/13/20

George Toman III

Utility Worker IV, Wastewater Collection,
effective 5/4/20

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
May 5, 2020 – 9:30 a.m.**

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

Absent: Councilmembers Ybarra, Leamon, Casados and Wheeler

Mayor Wagner noted that Laura Mireles would give the invocation.

(6) CITIZENS WISHING TO ADDRESS COUNCIL: Councilmember Harrison stated he had some questions regarding this item. Proceeded to read a section from rules for citizens addressing Council. Stated that at last council meeting, there had been a person who discussed a check he had not received from the County, noting this violated the rules. Mayor Wagner advised Councilmember Harrison that if he (Harrison) had an objection with something at a meeting, he had the option of raising a Point of Order.

(19) (A)-(1) – FINAL READINGS: It was agreed by Mayor and Council that Final Readings be read as consent agenda items.

(19) (A)-(2) – FIRST READINGS:

Item (C) – Mayor Wagner advised that this amendment was to clean up the language in the last contract; that nothing had been revised other than making some changes in the wording, etc. Mayor Wagner proceeded to remind Council of the conversations when some members had talked about using local people for City contracts. Gave example of how a Pasadena company bidding on this contract had been substantially higher than Greenscapes and further, did not submit a letter of bondability with its bid. Also, noted that he was not involved in the bidding process; that it is City department heads and managers who select a bidder they feel is best for a project.

Councilmember Bass – Regarding the bidding process, advised there is a misconception by some people that Council has something to do with bids. Emphasized this is untrue, noting that Council votes on any given contract following the bidding process after being placed on an agenda. Mayor Wagner agreed with these remarks.

Councilmember Cayten – Remarked this same type of incident occurred at last meeting on an annual drainage and paving project. Stated that the second lowest bidder for that project was around \$400,000 higher than the bid accepted. Mayor Wagner agreed; commented there had been no conflict involved with this contract.

Councilmember Harrison – Remarked he had concerns over some people on progress payments; that some are being “pushed hard” and if there’s something going on, “wish we could straighten that out – needs to be cleared up”, etc.

Mayor Wagner – Regarding the bidding process, discussed another example of what Councilmember Harrison referred to. This example related to bids submitted to City on a warehouse that was to be constructed at City's golf course. Proceeded to give the background on this bid, how it came down at a past Council meeting following rejection by some members on Council, etc. Noted that there had been false comments made relating to that bid/contract by some members on Council. Discussion followed between Mayor Wagner and Councilmembers Harrison and Schoenbein on this matter. Councilmember Schoenbein pointed out that when it comes to bids on City projects, the scope of work is detailed and involves legislative issues that need to be considered, not only the lowest bid.

(19) (B) – RESOLUTIONS:

Item (A) – Mayor Wagner asked City Controller, Jomie Blumreich, if she would like to comment on this item, inquiring whether it was a “normal report”. She responded that this report is in a normal reporting period for City. Mayor Wagner noted there were no additional funds being requested.

OTHER ISSUES:

Councilmember Harrison – Expressed his concerns over upcoming budget, taking into consideration the virus and how it has impacted cities all across our country. Commented our city will be losing revenue from sales tax, ad valorem taxes and industrial districts. Hopes City will get involved with the budget soon. *(NOTE: Councilmember Bass questioned whether the budget was on the agenda. Exchange between Mayor Wagner and Councilmember Harrison, followed by adjournment of meeting.)*

ADJOURNMENT

9:42 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

RECORD OF PROCEEDINGS
CITY OF PASADENA
May 5, 2020 – 10:00 a.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 Linda Rorick, City Secretary.

INVOCATION – Laura Mireles; Community Information Manager

PLEDGES OF ALLEGIANCE – Councilmember Don Harrison

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

Councilmember Harrison – Noted that May 7th is National Day of Prayer; that he didn't know of any plans for that event by City. Mayor Wagner advised there would be a video on City's Municipal Channel honoring this event. Wished all mothers a Happy Mother's Day. Congratulated Rex Giberson on his retirement, commenting he did a great job for City. Also, noted that Rex was an All American fastpitch softball player in Ohio before he moved to Pasadena. Urged everyone to wear masks, work together and "play by the rules and guidelines and be safe".

Councilmember Casados – Urged all to continue wearing masks, don't get out, stay home and follow guidelines. Feels Pasadena citizens are doing a great job. Thanked First Responders for their due diligence in maintaining order in our city. Commented "better days are coming".

Councilmember Wheeler – Passed; no comments.

Councilmember Cayten – Encouraged all to stay safe and to continue protecting themselves. Wished all mothers a Happy Mother's Day.

Councilmember Bass – Thanked those attending or watching the meeting. Urged all to support our local businesses. Discussed statistics on current and projected business openings. Regarding the virus, stated that people need to use common sense relating to hygiene. Wished all mothers a Happy Mother's Day. Looks forward to better times ahead.

Councilmember Schoenbein – Extended his thoughts and prayers to his friend, Councilmember Mike Knox, and family on the loss of their son, Jason, a Houston Police Officer. Also urged everyone to support local businesses, commenting many of them are struggling to "make ends meet" at this time. Encouraged all to use proper hygiene and take necessary precautions when it comes to the virus. Wished all moms a special Mother's Day. Asked that blessings be upon the City of Pasadena.

Councilmember Ybarra – Wished Linda Rorick, City Secretary, a "welcome back".

Councilmember Leamon – Noted there are many businesses that are beginning to reopen. However, cautioned that this "does not mean that things are getting better". Urged all to avoid crowds, practice safe hygiene and to wear masks. Expressed thanks to our First Responders. Wished all mothers a Happy Mother's Day.

CITIZENS WISHING TO ADDRESS COUNCIL

Cristina Womack – President & CEO, Pasadena Chamber of Commerce. Announced Chamber's upcoming Educational Seminar scheduled Wednesday, May 13th, featuring a Health Care Panel where all will hear from CEO's of local hospitals and health clinics. Encouraged all to participate; registration online. Extended thanks to local churches, businesses and residents who helped with operation Stock the Shelf. Noted that almost every Council District has a food pantry that is now fully stocked. Announced that the Chamber is still a drop-off location to those wishing to contribute nonperishable food donations or financial contributions, Mondays through Fridays from 8:30 a.m. until 5:00 p.m. Discussed a resolution that was passed by the Chamber's Board of Directors back in December 2019 which encourages the City of Pasadena to move forward with the adaptation and implementation of a modernized, digital operating system. Discussed how efficient operations of the City directly impacts the success of the more than 600 Chamber business members, as well as residents of Pasadena. Encouraged Council to consider this resolution. *(NOTE: At this time, gave copies of the referenced resolution to City Secretary for distribution to Council.)*

Mayor Wagner – Thanked Cristina for her comments.

Robert Jeter III – Mentioned a freedom rally that was held on April 24th on the steps of City Hall which was in response to the stay at home safe orders, which he feels is "unconstitutional" and has "unjustly impacted and shut down large portions of our business community". Announced upcoming "Open Harris County Freedom Rally" scheduled in Pasadena Saturday, May 9th. *(NOTE: At this time, Councilmember Harrison interrupted Mr. Jeter's remarks with a motion.)*

Councilmember Harrison – Raised a Point of Order, noting Mr. Jeter was talking about issues not allowed under the rules for addressing Council.

Mayor Wagner – Councilmember Harrison's motion was well-taken. Asked Mr. Jeter to continue with his remarks, provided they were not in conflict with the rules.

Robert Jeter III – Continued with his comments. First, noted it had been established that he and Mayor Wagner did not "see eye to eye" on everything, but that he "was big enough to give credit where it's due". Proceeded to discuss a statement that was released advising that a fine would be assessed on citizens for leaving their homes. *(NOTE: Again, interrupted by Councilmember Harrison with a motion.)*

Councilmember Harrison – Again raised a Point of Order based upon the same reason as expressed earlier.

Mayor Wagner – Again, Councilmember Harrison's motion was well-taken. Explained to Mr. Jeter if he continued to speak, the topic(s) must be set forth within the rules, etc.

Robert Jeter III – Proceeded with his remarks and expressed his concerns over why he was not allowed to continue with his comments on the subject matter he had been speaking on. Further, stated that he would like a "legal opinion" on this conflict.

NOTE: At this time, there was a back/forth discussion and comments regarding Mr. Jeter's remarks and Councilmember Harrison's motion between Mr. Jeter, Mayor

Wagner and Councilmembers Harrison and Ybarra. Following this exchange, Mayor Wagner gave the floor back to Mr. Jeter.

Robert Jeter III – Again, Mr. Jeter proceeded with his comments. Extended thanks to Pasadena Police Officers for monitoring the rally and for the “graciousness of the officers”. Stated they (officers) should be given a “round of applause for upholding their oath to the Constitution during the rally by not infringing on First Amendment rights like our Councilmembers are doing now”. Concluded with a thank you to Council.

Chris W. Culver – Noted that he is one of the owners of D&W Contractors, Inc. Reminded all that at last council meeting there were members on Council who voted against awarding his company the contract stating it “was not local”. Stated he was at meeting to explain to Council how “local” his company is. Proceeded to discuss how D&W utilizes seven contractors and several subcontractors, purchases materials from eight suppliers, including trucks and materials; all local. Noted that his office is located in Channelview, but that he does business locally and 30 percent of his employees reside in Pasadena. Further, noted there are 24 children of his employees who attend PISD. Urged Council to “reconsider its definition of local”. Appreciates Council giving him the opportunity to speak.

Jonathan Findley – Stated he had been prepared to talk about something positive, but that the earlier issue with Robert Jeter “didn’t set too well” with him. Referred to topics for discussion under Item (5) on Agenda. Commented that “businesses are crumbling all over the City” and City needs to “get back and running”. Further, feels that the City does not need to wait for orders from a county judge or governor to accomplish this.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

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

Councilmember Schoenbein moved, seconded by Councilmember Harrison that the Minutes from the April 21, 2020 Council Meeting be APPROVED.

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: 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

Councilmember Leamon moved, seconded by Councilmember Bass that Progress Payments (A), (B), (C) and (D) be APPROVED. MOTION CARRIED, UNANIMOUS.

FINANCE RESOLUTION NO. 2805 MISC. CLAIMS & INVOICES

Councilmember Schoenbein moved, seconded by Councilmember Leamon that Finance Resolution 2805 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 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 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 Harrison moved, seconded by Councilmember Leamon that Ordinance 2020-052 be passed on second and final reading. 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 Harrison moved, seconded by Councilmember Leamon that Ordinance 2020-053 be passed on second and final reading. 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 Harrison moved, seconded by Councilmember Leamon that Ordinance 2020-054 be passed on second and final reading. 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 Harrison moved, seconded by Councilmember Leamon that Ordinance 2020-055 be passed on second and final reading.

Councilmember Ybarra – Reminded all he had voted against this ordinance at last meeting. Explained that since that meeting, he had done some research and became aware of purchasing guidelines relating to construction contracts that supported the awarding of this contract. However, commented he still feels that City should use local companies when doing contracts with the City.

MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2020-056 - 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.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2020-056 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-057 - 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.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2020-057 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-058 - Amending Ordinance 2020-041, contract with Greenscapes Six, LLC for surface repair of Red Bluff Hike and Bike Trail.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2020-058 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2020-079 – Approving the financial report of investment activities submitted by the City of Pasadena for the fiscal quarter ended March 31, 2020.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2020-079 be passed, approved and adopted.

Councilmember Harrison – Commented he would like to see the Controller’s Office begin gathering information on all costs incurred by the City, as well as anticipated costs, relating to the coronavirus.

MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – “God bless” and have a great day.