

Pre-Council Conference – July 21, 2020 – 5:30 p.m.
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL
1149 ELLSWORTH DRIVE, PASADENA, TX 77506
To discuss any or all of the following items:

MAYOR JEFF A. WAGNER

COUNCILMEMBERS

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



A G E N D A

**COUNCIL MEETING
CITY OF PASADENA, TEXAS**

**CITY COUNCIL CHAMBERS – 1ST FLOOR
1149 ELLSWORTH DRIVE, PASADENA, TX 77506**

July 21, 2020 – 6:00 p.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Councilmember Thomas Schoenbein
 - 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

(A) Public hearing at 6:00 p.m. in the Council Chambers, City Hall for the purpose of hearing public comments on the FY 2020-2021 Crime Control and Prevention District Budget.

8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

9) PROPOSALS FOR CITY BUSINESS

(A) Final acceptance of Parkway Trails, Section 4 for the permanent maintenance of the twenty-eight (28) ft. paved roads, eight (8) inch water lines, eight (8) sanitary sewer lines, and various sized storm sewer lines constructed within the plat dedicated rights of way and easements.

10) PRESENTATION OF MINUTES – July 7, 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.: Three (3)
Amount: \$135,702.68
Project: 2020 Annual Sidewalk Improvements
Project No.: S112
Ordinance No.: 2019-225

(B) Contractor: CFG Industries, LLC
Estimate No.: Fifteen (15)
Amount: \$52,820.00
Project: Water Storage Tank Rehabilitation
Project No.: W038
Ordinance No.: 2018-103

(C) Contractor: D & W Contractors, Inc.
Estimate No.: One (1)
Amount: \$19,071.25
Project: 2020 Annual Drainage & Paving Replacement
Project No.: D057
Ordinance No.: 2020-055

(D) Contractor: D & W Contractors, Inc.
Estimate No.: Fifteen (15)
Amount: \$60,282.38
Project: 2019 Annual Drainage & Paving Replacement

Project No.: S105
Ordinance No.: 2018-148

(E) Contractor: D & W Contractors, Inc.
Estimate No.: Sixteen & Final (16 & Final)
Amount: \$37,834.93
Project: 2019 Annual Drainage & Paving Replacement
Project No.: S105
Ordinance No.: 2018-148

(F) Contractor: D & W Contractors, Inc.
Estimate No.: One (1)
Amount: \$52,441.09
Project: 2020 Annual Drainage & Paving Replacement
Project No.: S111
Ordinance No.: 2020-055

(G) Contractor: Mar-Con Services, LLC
Estimate No.: Nine (9)
Amount: \$324,444.66
Project: Lafferty Road Paving, Drainage & Utilities
Project No.: S048
Ordinance No.: 2019-052

(H) Contractor: McKinney Construction, Inc.
Estimate No.: Eight (8)
Amount: \$40,737.10
Project: Preston 12" Waterline Replacement
Project No.: W053
Ordinance No.: 2019-140

(I) Contractor: Peltier Brothers Construction, LTD
Estimate No.: Sixteen & Final (16 & Final)
Amount: \$98,986.88
Project: Burke Rd, West Ellaine, & N Main LS Rehab
Project No.: WW038, WW048, & WW060
Ordinance No.: 2018-041

(J) Contractor: Webber Commercial Construction, LLC
Estimate No.: Thirteen (13)
Amount: \$27,151.29
Project: Police and Fire Academy
Project No.: M034
Ordinance No.: 2019-082

14) FINANCE RESOLUTION NO. 2810 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 2020-079 - Authorizing an agreement with Bridge Over Troubled Waters Inc. to construct a youth center to assist abused children within the community for a total appropriation of \$1,000,000.00 with funds provided under the CDBG program.
(COMMUNITY DEVELOPMENT DEPARTMENT)

ORDINANCE 2020-080 - Approving the five-year PHA Plan 2020 to 2025; the annual PHA Plan beginning FY October 2020; the Housing Administrative Plan; reaffirming participation by designating responsible officials for the execution of this plan; and re-designating the Mayor as the Authorized Representative as Executive Director.
(COMMUNITY DEVELOPMENT DEPARTMENT)

ORDINANCE 2020-081 - Authorizing the Pasadena Parks and Recreation Department to sign and agree to the amended terms of the MD Anderson agreement which was previously accepted through Ordinance 2017-149 to be used to purchase and install the Red Bluff Play Structure, multiple shade canopies throughout the City, staff uniforms, sunscreen stations and lotion for the Aquatics staff.
(PARKS & RECREATION DEPARTMENT)

(2) FIRST READINGS

(A) Extend annual contract for the purchase of Scott self-contained breathing apparatus and accessories including replacement parts, maintenance, testing and repairs for a period of one year approved by Ordinance No. 2019-117 between the City of Pasadena, Texas and Municipal Emergency Services, Inc.
(FIRE DEPARTMENT)

(B) Extend annual contract for traffic pavement marking services for a period of one year approved by Ordinance No. 2019-113 between the City of Pasadena, Texas and Stripes & Stops Company, Inc.
(MAINTENANCE SERVICES DEPARTMENT)

(C) Extend an annual contract for the purchase of automotive repair parts (after market) for a period of one year approved by Ordinance No. 2018-065 and extended by

Ordinance No. 2019-111 between the City of Pasadena, Texas and Allen and Kerber Auto Supply.

(MAINTENANCE SERVICES DEPARTMENT)

(D) Extend annual contract for traffic signal maintenance, repair and emergency services for a period of one year approved by Ordinance No. 2019-114 between the City of Pasadena, Texas and Southwest Signal Supply, Inc.

(MAINTENANCE SERVICES DEPARTMENT)

(E) Extend annual contract for the purchase of automotive repair parts and supplies for a period of one year approved by Ordinance No. 2018-064 and extended by Ordinance No. 2019-110 between the City of Pasadena, Texas and AutoNation Ford Gulf Freeway (Ford OEM Parts) and Monument Chevrolet (Chevrolet OEM Parts).

(MAINTENANCE SERVICES DEPARTMENT)

(F) An Ordinance repealing, in its entirety, the Employee Handbook for employees of the City of Pasadena as established by Ordinance No. 92-29 and emended from time to time, and replace with Exhibit A, providing both a savings clause and a severability clause.

(HUMAN RESOURCES)

(G) Extend annual contract for City Hall Site Security services for a period of one year approved by Ordinance No. 2019-118 between the City of Pasadena, Texas and S&S Investigations & Security, Inc.

(POLICE DEPARTMENT)

(H) Amending Ordinance No. 2019-157, which adopted the Annual Budget for the Fiscal Year 2020, for the City of Pasadena, Texas.

(BUDGET DEPARTMENT)

(I) Annual contract with A-1 Discount Transmission Specialists Corporation for automotive and light truck transmission repair or exchange service for the City of Pasadena for a period of one year.

(MAINTENANCE SERVICES DEPARTMENT)

(J) Contract with Kimley-Horn and Associates, Inc. for environmental assessment and environmental review record of Wafer Street Paving and Drainage Improvements Phase II Project (CIP S047) for a total appropriation of \$15,000.00 from the 2005, 2007 and 2008 Street and Drainage Bond Fund Accounts.

(PUBLIC WORKS DEPARTMENT)

(K) Authorizing and approving the purchase by the City of Pasadena, Texas of one (1) Hino L7 Pothole Patcher from Rush Truck Center through BuyBoard Contract #601-19 to replace unit #08106; \$165,431.00.

(MAINTENANCE SERVICES DEPARTMENT)

(L) Authorizing and approving the purchase of an Access Control System (card reader) and Surveillance Cameras for the Police Station and Jail from Preferred Technologies, LLC utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-3632; \$298,070.00.

(POLICE DEPARTMENT)

(M) Contract with Cherry Demolition for the demolition of a two-story house located at 5812 Sandy Ln for the construction of Bliss Meadows and Golden Acres Drainage Improvements Project (CIP #D044); and appropriating the amount of Twelve Thousand Three Hundred and Thirty-Three and No/100 (\$12,333.00) Dollars.
(PUBLIC WORKS DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) A Resolution by the City Council of the City of Pasadena, Texas approving the Fiscal Year 2020-2021 Budget of the Pasadena Crime Control and Prevention District, as approved by the board members of the District on June 10, 2020.
(BUDGET DEPARTMENT)

(B) A Resolution of the City Council of the City of Pasadena, Texas approving the Fiscal Year 2021 Budget for the Pasadena Economic Development Corporation (PEDC) as approved by the PEDC Board on June 25, 2020.
(ECONOMIC DEVELOPMENT DEPARTMENT)

(C) A Resolution to amend Resolution 2019-156 and to adopt revised policies and procedures for the Community Development Department's Home Investment Partnership Program (HOME).
(COMMUNITY DEVELOPMENT DEPARTMENT)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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**/S/ LINDA RORICK
CITY SECRETARY**

**/S/ JEFF A. WAGNER
MAYOR**

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Thought for the Week

"Be kind, don't judge, and have respect for others.
If we can all do this, the world would be a better place.
The point is to teach this to the next generation."

Jasmine Guinness

FINANCE RESOLUTION
NO. 2810

Date: July 21, 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 21st day of July 2020.

APPROVED on this 21st day of July 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
07/08/2020 THROUGH 07/21/2020**

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	11,154.91
L21212	ASUME ADMINISTRATOR	EMPLOYEE DEDUCTIONS	150.00
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	2,084.00
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 DEDUCTION CHECKS MAILED 07/02/2020			16,676.17
10012	APPRAISAL & COLLECTION TECHNOLOGIES	TNT 2020 SOFTWARE	298.00
SUBTOTAL - MANUAL CHECK MAILED 07/13/2020 TO AVOID INTERRUPTION OF SERVICE			298.00
16687	1001 SHAW LLC	AUG LEASE - COURTS	17,971.20
00140501	4IMPRINT	GIVE A WAY ITEMS	333.98
10772	CHRISTOPHER SANDINO	WEED/BRUSH CONTROL	1,285.00
9367	A T & T	PHONE CHARGES	28,135.27
9535	A T & T	ETHERNET CIRCUITS	14,605.67
9289	A-PAL'S LOCKSMITH	REPAIRS AT STRAWBERRY	1,221.99
00004763	ABC DOORS	BAY DOOR REPAIR	806.38
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	7,414.60
00010045	ACT PIPE & SUPPLY, INC	WAREHOUSE INVENTORY	10,250.82
00010032	ADS CUSTOM SIGNS	FABRICATE REFLECTIVE	1,225.00
00006168	AIRGAS	WELDING MATERIALS	49.72
W29128	AISENBREY, TAMARA RENEE	UB REFUND	53.52
W29105	ALMAGUER, ARMANDO ALEJANDRO	UB REFUND	33.42
W29157	ALMAGUER, ARMANDO ALEJANDRO	UB REFUND	77.16
9366	ERNIE ALSOBROOK	REIMBURSEMENT	262.73
W29116	ANDERSON, CURTIS OR TERRI	UB REFUND	64.81
W29145	ANDRADE, ANDRES JR	UB REFUND	5.82
9378	ARIES FENCE CO. & SONS	SERVICE CALL ON GATE	575.00
23846	AT&T MOBILITY-FIRST NET	CELLULAR CHARGES-MAY	5,706.14
00030802	AUTONATION FORD GULF FRWY	19-110 REPAIR PARTS	2,149.89
00000765	B & H PHOTO VIDEO, INC	VIDEO EQUIPMENT	17,789.62
00003689	BAY AREA RENTALS	19-187 CONCRETE	1,187.64
00003182	BAY AREA SENIOR SOFTBALL ASSOC	RUINE RENTAL FEE	300.00
W29132	BELCHER, KIMBERLY DYAN	UB REFUND	61.13
W29107	BENNETT, MARY ANN	UB REFUND	49.92
9304	BIG Z LUMBER COMPANY	WAREHOUSE INVENTORY	774.80
W29163	BLOODWORTH, JOSEPH E IR	UB REFUND	95.86
18791	BRIGHT STAR THEATRE	SRP VIRTUAL PROGRAM	500.00
00004562	BROOKS CONCRETE INC	S112 ANNUAL SIDEWALK IMPROVE	135,702.68
W29152	BROWNFIELD, JULIE KATHLEEN	UB REFUND	85.65
00000608	BURNETT STAFFING SPECIALISTS	PERSONNEL SERVICES	1,237.60
00002975	CAMPBELL PET COMPANY	LEASHES	397.95
23540	CAP FLEET UPFITTERS, LLC	PD UNIT SIRENS	1,253.94
9420	CARE ATC	PHAS FOR MAY	425.00
00030120	CASCO INDUSTRIES INCORPORATED	FIREFIGHTER PPE	2,184.35
00004422	CDW GOVERNMENT INC	BARCO CLICKSHARE	4,648.36
00051420	CENTERPOINT ENERGY	GAS USAGE	2,599.44
00030515	CENTRAL POLICE SUPPLY INC	19-002 PD BADGE	246.00
00007531	CENTURY ASPHALT MATERIALS	19-047 ASPHALT	11,193.84
00030475	CERNOSEK WRECKER	TOWING CHARGES	280.00
23306	CFG INDUSTRIES, LLC	W038 WATER STORAGE TANK REHAB	52,820.00
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	560.00
9483	CHERRY CRUSHED CONCRETE	18-135 ASPHALT	1,009.81
10974	CITY ELECTRIC SUPPLY	LIGHTS PARKING LOT	6,000.00
00030043	CITY OF HOUSTON	GOLF COURSE WATER	144.76
00030919	CITY OF SEABROOK	SEWER SER JUNE	1,042.99
00031205	CLEAR LAKE CITY WATER AUTHORITY	WATER 5/27/20-6/25/20	24,828.28
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	6,406.60
8608	COMCAST CABLE	EQUIPMENT RENTAL	480.30
00031570	CONSOLIDATED TRAFFIC CONTROLS	TRAFFIC SUPPLIES	6,475.00
W29138	COOPER, JUSTIN	UB REFUND	10.70
00091358	CORE & MAIN LP	LARGE WATER METERS	10,943.86
26284	COVETRUS NORTH AMERICA	19-147 VET SUPPLIES	378.24
W29101	CRB CONSTRUCTION INC	UB REFUND	490.09
00000050	D & W CONTRACTORS INC	D0575105, & S111 ANNUAL DRAINAGE & PAVING REPLACE	169,629.65
28965	DATAWATCH CORPORATION	SOFTWARE LICENSE	1,895.25
00008317	DBS TEXAS	EMPLOYEE SHIRTS	1,738.02
00040501	DEALERS ELECTRICAL SUPPLY	FOGO LIGHTS	5,622.00
00003537	DELL MARKETING LP	TABLETS, DOCKING STATIONS, & IT EQUIP	56,314.09
W29150	DOVE, WILLIAM J	UB REFUND	37.01

00050420	EADY INC	TOWING CHARGES	280.00
24252	EDC RENTALS, CONCRETE & MORE LLC	CONCRETE	100.87
00007351	ELEVATOR TRANSPORTATION SERVICES	ELEVATOR SERVICE	5,132.80
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	31,520.16
W29156	FAULKNER, BIANCA MAE	UB REFUND	150.00
00067414	FINISHMASTER INC	REPAIR PARTS	164.88
9796	FIRESAFE PROTECTION SERVICES LP	REPAIR AT PD JAIL	1,463.77
8916	FIRETRON, INC.	19-024 INSPECTION	7,377.55
10964	FRAME IT/DEER PARK ENGRAVING	SHADOW BOX M HOFFMAN	300.00
W29134	GALAVIS, DAVID	UB REFUND	62.22
00071122	GALLS INC	19-139 CADET UNIFORMS	9,957.78
W29149	GARZA, JUAN	UB REFUND	10.14
9210	GDI TIMS	VEHICLE INSPECTION	32.40
W29114	GENERAL REALTY ENTERPRISE	UB REFUND	123.87
W29115	GENERAL REALTY ENTERPRISE	UB REFUND	123.87
28405	GENERAL TRAFFIC EQUIPMENT	TRAFFIC MATERIAL	18,682.50
W29139	GOEBEL, ROBERT JOSEPH JR	UB REFUND	302.49
W29133	GONZALEZ, AMEY INES	UB REFUND	58.21
W29164	GONZALEZ, ANGEL E	UB REFUND	98.56
W29092	GONZALEZ, RUBEN ARMANDO	UB REFUND	106.52
W29113	GRANT, JOEL	UB REFUND	18.81
27214	GYS TECHNOLOGY SOLUTIONS, INC	PRINTER FOR D.O.T.	2,899.95
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	987.73
00080108	HAHN EQUIPMENT CO, INC	RENTAL PUMP	800.00
9459	HARRIS COUNTY - RIDES	19-186 RIDES AUGUST	7,875.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REG FEES	389.25
00002137	HION N HART PH D	EVALUATION	2,800.00
W29148	HERNANDEZ, ALEJANDRO JR	UB REFUND	41.52
W29158	HERNANDEZ, JOSE A OR	UB REFUND	92.27
W29095	HICKNER, KRISTEN JOAHNE	UB REFUND	85.97
21658	HILLCO PARTNERS, LLC	RESO 18-165 CONSULTING	7,500.00
W29167	HINTS, ERIC D OR LEIGH	UB REFUND	97.66
00080055	HOME DEPOT	REFRIGERATORS	1,096.20
00005133	HOUSTON CHRONICLE	LEGAL ADVERTISEMENT	723.27
10833	HOUSTON MUSEUM OF NATURAL SCIENCE	SRP VIRTUAL PROGRAMS	300.00
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	1,966.26
00003562	HOYT BREATHING AIR PRODUCTS	MISC REPAIRS/MAINT	3,205.50
00191601	HR GREEN INC	20-008 CONSULTING SERV	1,970.00
26953	HVJ ASSOCIATES, INC	19-213 THR 3/30/20 #3	58,473.85
22480	IDEMIA IDENTITY & SECURITY USA LLC	LATENT STA SUPPORT	9,417.00
00090140	INKSPOT PRINTING	INSPECTION STICKERS	533.00
W29096	INVUM THREE, LLC	UB REFUND	79.99
10743	IS SERVICE	REPAIR PARTS	378.53
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	3,630.69
W29135	JAIMES, OLIVA DOMINGUEZ	UB REFUND	35.22
16902	JERSON'S CONCRETE	19-208 CONCRETE	1,685.00
W29140	K HOVNAMIAN OF HOUSTON	UB REFUND	100.21
W29141	K HOVNAMIAN OF HOUSTON	UB REFUND	17.42
W29142	K HOVNAMIAN OF HOUSTON	UB REFUND	102.29
W29143	K HOVNAMIAN OF HOUSTON	UB REFUND	85.97
W29144	K HOVNAMIAN OF HOUSTON	UB REFUND	89.56
20839	KIM NEAL & ASSOCIATES, LLC	WATER FEATURE PROJECT	45,512.00
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	983.47
23520	LABOR FINDERS	PERSONNEL SERVICES	165.00
22952	LAKE COUNTRY CHEVROLET, INC	VEHICLES	730,666.40
00120116	LANSDOWNE-MOODY COMPANY INC	MAINTENANCE & REPAIRS	2,850.53
00120153	LIGHTNING BOLT & SUPPLY CO.	REPLACEMENT PARTS	317.00
W29120	LUIJAN, DESIDERIO JR	UB REFUND	73.52
24067	LYNN LAW, PLLC	GENERAL CIVIL SERVICE	9,030.00
9309	MAR-CON SERVICES LLC	5048 LAFFERTY RD PAVING DRAINAGE & UTILITIES	324,444.66
W29112	MARTINEZ, MATTHEW LEWIS	UB REFUND	171.37
W29154	MARTINEZ, MISTY GAYLE	UB REFUND	72.82
00001304	MCCOYS BUILDING SUPPLY CENTER	MAINTENANCE MATERIALS	620.05
W29091	MCEWEN, JILL	UB REFUND	348.69
00007283	MC KINNEY CONSTRUCTION	W053 PRESTON 12" WATERLINE REPLACEMENT	40,737.10
00001203	MEADOR STAFFING	PERSONNEL SERVICES	2,040.39
14589	MERRIAM GROUP LLC DBA ECONOCUTS	18-155 GROUND MAINT.	22,314.08
00000960	METRO FIRE APPARATUS SPECIALIST	REPAIR PARTS	1,272.00
28848	MISTER CAR WASH	FLEET CAR WASH MAR. APR. & MAY	2,878.00
00200913	MONUMENT CHEVROLET	19-110 REPAIR PARTS	264.30
00131222	MORIN WRECKER SERVICE	TOWING CHARGES	280.00
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	4,418.55
16250	MULFIVISTA	PHOTO DOCUMENTATION	6,360.00
00006517	MUNICIPAL EMERGENCY SERVICES INC	19-117 SVC & REPAIRS	247.24
9637	N HOUSTON TRAILER & TRUCK SUPPLY	REPAIR PARTS	394.88
W29165	NACIANCENO, MARIA RAMONA	UB REFUND	72.66
W29127	NARANJO, KRISTINA	UB REFUND	52.19
W29155	NASH, ANDREW CODY	UB REFUND	70.32
W29100	NATERAS, JUAN ANTONIO	UB REFUND	193.84
26620	DAVID C NEWELL	19-181 FINAL & RESEARCH	19,250.00
W29129	NEWMAN, JESSICA RENEE	UB REFUND	38.62
W29109	NILSEN, JAMES MURRY DR	UB REFUND	106.29
00002368	OFFICE DEPOT	OFFICE SUPPLIES	18,266.04

00162206	PASADENA FIRE DEPARTMENT	MONTHLY CONTRIBUTION	25,416.66
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	77.62
13070	PASADENA MULCH	SOIL & MULCH	1,189.53
00160301	PASADENA TRAILER & TRUCK ACCESSORY	TRAILER PARTS	42.00
00003245	PELTIER BROTHERS CONSTRUCTION	WV038,WV048, & WV060 BURKE RD. W. ELLAINE & N. MAIN L5	98,986.88
W29104	PENA, PATRICIA	UB REFUND	55.61
W29161	PEREZ ALEXANDRA G	UB REFUND	12.04
W29106	PERRY, JOEY ALLEN JR	UB REFUND	101.42
W29151	PERRY, PAUL RAY A JR OR STEPHANIE D	UB REFUND	41.87
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	704.00
W29108	PIGFORD, CHARLOTTE BARRIER	UB REFUND	27.16
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	420.00
00007341	POWER FIELD SERVICES DIV	ENERGENCY GENERATOR	7,174.90
18052	PREFERRED TECHNOLOGIES LLC	REPAIR CAMERAS	1,388.63
00006633	PROJECT SURVEILLANCE INC	19-069 THRU 6/30/20	5,400.00
10232	PYROTECHNICO OF LOUISIANA, LLC	19-024 FINAL FIREWRK	15,000.00
00002467	R & R PRODUCTS INC	REPLACEMENT PARTS	700.65
W29117	RAMOS, DESIREE	UB REFUND	53.53
W29097	RITTER, YOLANDA OR DAN	UB REFUND	32.52
W29137	ROBERSON, REVA HALL OR STEVE	UB REFUND	102.16
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	330.00
W29146	ROSALES, RAY OR ALMALINDA	UB REFUND	120.52
00007383	RICHARD H ROWLAND JR	WEED/BRUSH CONTROL	100.00
W29126	RUSS AND COMPANY REAL ESTATE INV	UB REFUND	1201.46
19427	S&S INVESTIGATIONS AND SECURITY, IN	19-118 SEC OFFICERS	6,368.63
W29090	SALAS, LESLIE	UB REFUND	36.04
12747	SC FUELS	7107 GAL DIESEL FUEL	34,574.93
W29102	SCHER, NICHOLAS T	UB REFUND	48.37
00002157	SCOTT COMPANY DRUG TESTING	DRUG TESTING KITS	300.00
24485	SELECT ENVIRONMENTAL LLC	USED OILBE DISPOSAL	275.00
W29124	SELEDON, FERNANDO OR MELISSA	UB REFUND	84.16
00003135	SHI GOVERNMENT SOLUTIONS, INC.	ACROBAT PRO LICENSE	2,485.00
11135	SILSBEE FORD	VEHICLE	33,417.50
00001583	STATE COMPTROLLER	BIRTH CERTIFICATE FEE	915.00
W29098	STEEPLES, SHIRLEY	UB REFUND	73.10
00021813	STERICYCLE INC	WASTE DISPOSAL SVC	138.93
9840	SYSCO HOUSTON	FOOD FOR INMATES	525.50
W29168	TEMPEL, BRENDA BEIDE	UB REFUND	51.42
00007950	TEXAS ABSTRACT SERVICES	TITLE SEARCHES	400.00
9951	TEXAS POWERSPORTS	MOTORCYCLE TIRES	875.97
10830	TEXAS SNAKES & MORE	SPR VIRTUAL PROGRAM	150.00
00002329	TEXFORD BATTERIES	BATTERIES	1,614.00
00020128	THE BANK OF NEW YORK MELLON	AGENT FEE AUG 2020-21	2,250.00
00200259	THE BRIDGE	19-183 REHOUSING	3,730.00
9129	THELSCH ENGINEERING INC	16-163 METER REPLACE	4,467.75
10938	JOHN GEORGE THOMAS JR	TENNIS PRO JUL 2020	3,500.00
00201873	TRANTEX	WAREHOUSE INVENTORY	2,658.75
W29153	TREVINO, ALICIA ESTHER	UB REFUND	72.66
W29130	TREVINO, RAUL	UB REFUND	10.38
00003539	U-HAUL	PROPANE	71.96
10646	UNIFIRST	UNIFORMS	638.45
00001343	UNITED RENTALS INC	GENERATOR	1,708.87
00006932	UNITED STATES TREASURY	FORM 720 & 720-V	4,565.29
W29099	VALDEZ, KERI D	UB REFUND	73.80
W29125	VENEGAS, MARIO SANTANA	UB REFUND	98.46
W29147	WADDLE, JOANN	UB REFUND	99.49
W29111	WALLACE, MARVIN J	UB REFUND	17.90
W29110	WANG, YANBIN	UB REFUND	17.90
10064	WATERWAY CLEANUP SERVICES	INSPECTIONS/MAINT	575.00
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	M034 POLICE & FIRE ACADEMY	27,151.29
W29123	WHITE, CHARLOTTE R	UB REFUND	27.12
00006749	WORTH HYDROCHEM OF HOUSTON	MONTHLY PREVENTATIVE MAIN	1,190.00
W29166	ZHAO, BAIYI	UB REFUND	56.82
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 07/21/2020			2,335,101.87
PER CHECK REGISTER CK# 4858 - XK5080			2,352,076.04

FOR COUNCIL REVIEW
HOUSING CHOICE VOUCHER PROGRAM UTILITY
REIMBURSEMENT CHECKS

**HOUSING DEPARTMENT
CITY OF PASADENA
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT
07/01/2020 THROUGH 07/31/2020**

AMEGY BANK OF TEXAS

HOUSING DEPT # NAME	PURPOSE OF PAYMENT	AMOUNT
TX440 Tasha N Wren	UTILITY REIMBURSEMENT	\$ 87.00
TX440 Zoila F Ayala	UTILITY REIMBURSEMENT	18.00
TX440 Lanice Benjamin	UTILITY REIMBURSEMENT	57.00
TX440 Maria Brawley	UTILITY REIMBURSEMENT	5.00
TX440 Ashley Brown	UTILITY REIMBURSEMENT	64.00
TX440 Cynthia G Cole	UTILITY REIMBURSEMENT	24.00
TX440 Shadeba S Collier	UTILITY REIMBURSEMENT	108.00
TX440 Valerie A Felan	UTILITY REIMBURSEMENT	88.00
TX440 Tina Landry	UTILITY REIMBURSEMENT	9.00
TX440 Ray R Magallanes	UTILITY REIMBURSEMENT	14.00
TX440 Adriana E Martinez	UTILITY REIMBURSEMENT	98.00
TX440 Shirley Russell	UTILITY REIMBURSEMENT	2.00
TX440 Jennifer Saulters	UTILITY REIMBURSEMENT	7.00
TX440 Waymona Scott	UTILITY REIMBURSEMENT	19.00
TX440 Jocelynn Smith	UTILITY REIMBURSEMENT	102.00
TX440 Tessa C Square	UTILITY REIMBURSEMENT	102.00
TX440 Cheryl Taylor	UTILITY REIMBURSEMENT	67.00
TX440 Lisa L Wallace	UTILITY REIMBURSEMENT	5.00
TX440 Christina Jiminez	UTILITY REIMBURSEMENT	59.00
TX440 Regina Pulido	UTILITY REIMBURSEMENT	8.00
TX440 Jamarcus Smith	UTILITY REIMBURSEMENT	67.00
TX440 Claudia A Nelson	UTILITY REIMBURSEMENT	24.00
TX440 Josette Nelson	UTILITY REIMBURSEMENT	29.00
TX440 Derrisha Lindsey	UTILITY REIMBURSEMENT	24.00
TX440 Michelle Smith	UTILITY REIMBURSEMENT	14.00
TX440 Shy'neisha Tolver	UTILITY REIMBURSEMENT	36.00
TX440 Apolinar Diaz	UTILITY REIMBURSEMENT	32.00
TX440 Brianna J Harold	UTILITY REIMBURSEMENT	49.00
TX440 Angel M Saucedo	UTILITY REIMBURSEMENT	98.00
TX440 Michelle K Blair	UTILITY REIMBURSEMENT	97.00
TX440 Rodneka D Wyatt	UTILITY REIMBURSEMENT	18.00
TX440 Lisa R Esparza	UTILITY REIMBURSEMENT	5.00
TX440 Dietra D Marshall	UTILITY REIMBURSEMENT	65.00
TX440 Letitia D Holmes	UTILITY REIMBURSEMENT	84.00
TX440 Elizabeth Galvan	UTILITY REIMBURSEMENT	24.00
TX440 Donna Galaviz	UTILITY REIMBURSEMENT	67.00
TX440 H-Ida P Bisiriyu	UTILITY REIMBURSEMENT	5.00
TX440 Requesha S Jones	UTILITY REIMBURSEMENT	168.00
TX440 Charita Malbrough	UTILITY REIMBURSEMENT	40.00
TX440 Nicole M Wilson	UTILITY REIMBURSEMENT	28.00
TX440 Aklia R Rambo	UTILITY REIMBURSEMENT	102.00
TX440 Kimberly M Foreman	UTILITY REIMBURSEMENT	29.00
TX440 Britney S Gore	UTILITY REIMBURSEMENT	48.00
TX440 Triniece L Brooks	UTILITY REIMBURSEMENT	29.00
TX440 Dana L Brooks	UTILITY REIMBURSEMENT	18.00
TX440 Ashley P Grevenberg	UTILITY REIMBURSEMENT	42.00
TX440 Nicole A Carmona	UTILITY REIMBURSEMENT	49.00
TX440 Sandra L Navarro	UTILITY REIMBURSEMENT	64.00
TX440 Fallon M Streams	UTILITY REIMBURSEMENT	24.00
TX440 Diamond Childress	UTILITY REIMBURSEMENT	42.00
TX440 Amber S Wiggins	UTILITY REIMBURSEMENT	94.00
TX440 Jasslyn T Briscoe	UTILITY REIMBURSEMENT	42.00
TX440 Marissa Zapata	UTILITY REIMBURSEMENT	48.00
TX440 Kwasha A Scallion	UTILITY REIMBURSEMENT	42.00
TX440 Hermelinda Lozano	UTILITY REIMBURSEMENT	7.00
TX440 Darnesha Reedy	UTILITY REIMBURSEMENT	4.00
TX440 Magdalena Vega	UTILITY REIMBURSEMENT	18.00
TX440 Tommy Lipscomb	UTILITY REIMBURSEMENT	5.00
TX440 Domanisha S Kees	UTILITY REIMBURSEMENT	45.00
TX440 Rodnesha D Wyatt	UTILITY REIMBURSEMENT	34.00
TX440 Angela R Chapa	UTILITY REIMBURSEMENT	98.00
Per Check Regist Ck# XX5681 - XX5141		\$ 2,801.00

Utility reimbursement checks will be mailed following City Council approval.

ITEM ONE
PERSONNEL REQUESTS

July 21st, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Mario Herrera

Police Service Officer II, Police,
effective 7/23/20

Lee Rice

Police Service Officer III, Police,
effective 7/13/20

5. NOTICE OF RETIREMENTS

6. NOTICE OF DEATHS

Ricardo Garcia

Meter Services Coordinator, Water Billing,
7/6/20

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
July 7, 2020 – 9:30 a.m.**

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

(15) *PERSONNEL CHANGES* – Councilmember Harrison had questions regarding status of the director at Madison Jobe Senior Center. Mayor Wagner responded.

(16) *MAYORAL APPOINTMENTS* – Mayor Wagner noted that the Mayoral Appointments to the Neighborhood Grant Review Board were the same board members as before; no changes.

ADJOURNMENT

9:33 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS
CITY OF PASADENA
July 7, 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

BRUCE LEAMON	- District B	PHIL CAYTEN	- District F
DON HARRISON	- District C	CARY BASS	- District G
CODY RAY WHEELER	- District E	THOMAS SCHOENBEIN	- District H

Absent: Councilmembers Orinaldo Ybarra and Sammy Casados

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

INVOCATION – Pastor Bubba Garner, Southside Church of Christ

PLEDGES OF ALLEGIANCE – Councilmember Bruce Leamon

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

Councilmember Leamon – Passed; no comments.

Councilmember Harrison – Thanked Pastor Garner for recognizing all members on Council. Referred to an article he read in the *Houston Chronicle* written by Business Columnist, Chris Tomlinson. In particular, read the portion pertaining to the wearing of masks during this period of the coronavirus pandemic.

Councilmember Wheeler – Stated he wished to reiterate Councilmember Harrison's remarks. Commented he knows that wearing masks can be "annoying". However, feels that wearing them is one small action everyone can take to help one another during this difficult time.

Councilmember Cayten – Urged everyone to continue praying for a cure for COVID-19.

Councilmember Bass – Thanked all for watching the meeting. Regarding the coronavirus, commented it would be helpful if everyone would use "prudent common sense" such as washing hands. Announced that there is a research firm in Houston working on an FDA-approved vaccine; that information on this may be found online. Praying for a vaccine so everything can get back to normal.

Councilmember Schoenbein – Appreciates remarks from fellow councilmembers on the COVID situation. Commented we are in "unchartered waters" when it comes to this virus, and that "personal hygiene and person responsibility" is the key to help get this behind us. Mentioned the writings on two police cars as they passed him en route to the meeting, "In God We Trust" and "To Serve and Protect", as well as symbols of the State of Texas and US Flag. Impressed that our Police Department has these writings and symbols on its vehicles. Stated that with all the talk throughout the country about defunding police departments or renaming them, he is pleased that our community supports our police. Furthermore, feels that we should support our police even more. With all the ongoing cultural and social issues, feels we are all "in this together" and should listen to one another.

CITIZENS WISHING TO ADDRESS COUNCIL

Robert Jeter III – Noted that the City of Pasadena closed El Jardin Beach over the holiday. Explained why he feels the closure of any public beach is unconstitutional. Also, discussed why he feels the recent position and executive order issued by our governor is unconstitutional, noting that "only the legislature has the authority" to write law. Urged Council to pass a resolution nullifying the enforcement of every executive order inside the city limits of Pasadena until conclusion of the next legislative session. Announced that District 128 State Representative, Briscoe Cain, has offered to represent anyone fined by such executive orders free of charge.

Jerry Jones – Advised he is a 42-year resident of Pasadena's Parkgate North Subdivision, has served in several positions for that Subdivision's Civic Club and is currently serving on the Architectural Control Committee. Discussed professional plans for expansion of a home in the neighborhood presented to him for review by a fellow

resident. Explained he had approved those plans; however, noted he had some concerns over the plans when it comes to the City. Explained reasons for his concerns, taking into consideration the problems expressed at recent council meetings from a citizen regarding plans submitted to the City by that citizen pertaining to renovations on a home. Also, discussed recent difficulties he has had reaching someone in our Legal Department.

Mayor Wagner – Regarding any difficulty in reaching someone in Legal, noted the City is operating with “essential personnel only”; that no one is ignoring his calls.

Jerry Jones – Thanked Mayor for the clarification.

Jon Findley – Talked about his activities over this past Independence Day. Feels it was the best one he has experienced over the past 15-20 years, primarily because many people participated with fireworks in his neighborhood. With this in mind, urged Council to amend those ordinances that address fireworks to allow citizen participation in our city on certain dates such as New Year’s and July 4th. Disagreed with remarks pertaining to advice from Goldman Sachs mentioned earlier. Discussed reasons why he disagrees with actions and “extraordinary measures” being taken across our country that have affected our businesses, personal lives and employment in a “very deleterious way”. Also, mentioned a lady who “was promised by a councilmember” she would hear back from him regarding an issue with a pothole. Would like follow-up on this matter.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – June 16, 2020 – 6:00 p.m.

Councilmember Leamon moved, seconded by Councilmember Bass that the Minutes from the June 16, 2020 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

(A)	Contractor:	CFG Industries, LLC
	Estimate No.:	Fourteen (14)
	Amount:	\$45,790.00
	Project:	Water Storage Tank Rehabilitation
	Project No.:	W038
	Ordinance No.:	2018-103

- (B)** Contractor: Horizon International Group, LLC
 Estimate No.: Thirteen (13)
 Amount: \$642,007.85
 Project: Municipal Court Building
 Project No.: M032
 Ordinance No.: 2019-023
- (C)** Contractor: McKinney Construction, Inc.
 Estimate No.: Seven (7)
 Amount: \$64,599.28
 Project: Preston 12" Waterline Replacement
 Project No.: W053
 Ordinance No.: 2019-140
- (D)** Contractor: Perry Construction
 Estimate No.: Five (5)
 Amount: \$161,378.39
 Project: Maintenance Building
 Project No.: P009
 Ordinance No.: 2019-161 and 2020-032
- (E)** Contractor: Progressive Commercial Aquatics, Inc.
 Estimate No.: One (1)
 Amount: \$54,169.00
 Project: Verne Cox Multipurpose Center Renovation
 Project No.: R047
 Ordinance No.: 2020-025
- (F)** Contractor: T & C Construction, LTD
 Estimate No.: Twenty-One (21)
 Amount: \$51,183.00
 Project: Crenshaw Water Plant Expansion Phase II
 Project No.: W051
 Ordinance No.: 2018-021
- (G)** Contractor: Texas Pride Utilities, LLC
 Estimate No.: Nine (9)
 Amount: \$415,786.73
 Project: 2018 Citywide Sanitary Sewer Rehab Phase III
 Project No.: WW047
 Ordinance No.: 2017-194
- (H)** Contractor: Way-Tech, Inc.
 Estimate No.: Ten (10)
 Amount: \$543,643.40
 Project: Construction of Fire Station #8
 Project No.: F007
 Ordinance No.: 2019-067

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

FINANCE RESOLUTION NO. 2809 MISC. CLAIMS & INVOICES

Councilmember Bass moved, seconded by Councilmember Leamon that Finance Resolution 2809 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 Cayten that Personnel Changes (A) and (C) be APPROVED.

Councilmember Schoenbein – Extended congratulations to retirees Johnny Colon, Martin Hoffman, Jr. and Kathy Johnson and thanked them for their years of service with the City.

MOTION CARRIED UNANIMOUS

MAYORAL APPOINTMENTS

(A) Mayoral Appointments to the Neighborhood Grant Review Board, May 2020-2022.

Industrial	Denise Jennings
Business	Liz Olivarez
Educational	Jennifer Valencia
Police	JR Holt
Community Relations	Rex Lindberg

Councilmember Cayten moved, seconded by Councilmember Bass that Mayoral Appointments (A) be APPROVED.

Councilmember Wheeler – Explained the Matching Grant Program. Discussed reasons why he feels this program is inequitable between the north and south side areas of City. Commented he has mentioned this issue previously and is again asking that this program be revised.

Councilmember Leamon – Stated he disagreed with some of Councilmember Wheeler's remarks. Talked about neighborhood groups in his district on north side of City and the process of getting these groups formed.

Councilmember Schoenbein – Discussed homeowner associations in his district and the hard work involved in getting them established. Mentioned the process of how matching grant fund projects are handled at City. Also, encouraged those interested in forming neighborhood groups to get with their council person.

Councilmember Harrison – Recalled when the Neighborhood Network Program first started with Red Bluff Terrace. Discussed the problems encountered by a group of citizens in his district several years ago when they were trying to form a neighborhood group. Commented that the north side of City needs better roads.

Councilmember Cayten – Stated that his district has several civic groups and homeowner associations. Also, noted that the City did not set up these groups and associations. Mentioned that the Neighborhood Network has attempted to get some neighborhood groups established in the historic districts of Pasadena, but “to no avail”.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmembers Harrison and Wheeler

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR’S REPORT

ORDINANCES

FINAL READINGS

ORDINANCE 2020-064 - 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.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Ordinance 2020-064 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-067 - Authorizing and approving transfer to Easton Energy Pipelines LLC of one (1) 6” pipeline franchise originally granted by Ordinance 71-053 to Williams Olefins Feedstock Pipelines, L.L.C. by Ordinance 2012-129; providing a savings clause; and providing for severability.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Ordinance 2020-067 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-068 - Granting to Praxair, Inc. the right, privilege, franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 10" Nitrogen pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit "A", incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Ordinance 2020-068 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-078 - Authorizing the Pasadena Parks and Recreation Department to sign and accept the terms of the USTA Agreement in the amount of \$4,000.00 for funding to be used for cleaning and sanitizing equipment for the Harry Taylor Tennis Center.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Ordinance 2020-078 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

****NOTE** After all Final Readings were read into the record by City Secretary, the following comments were made prior to a vote:**

Councilmember Schoenbein – Noted that he had brought up the issue several times regarding pipeline companies leaving areas in the conditions they were prior to any pipeline work. Feels these companies should be held accountable.

Mayor Wagner – Agreed with Councilmember Schoenbein's remarks.

Councilmember Harrison – Explained that ordinances passed for these pipeline companies contain contract language that should cover the accountability of these companies. Discussed concerns he has about whether the City has knowledge of the location of all pipelines within our city, especially with the planned lowering of streets as part of upcoming projects.

FIRST READINGS

ORDINANCE 2020-079 - Authorizing an agreement with Bridge Over Troubled Waters Inc. to construct a youth center to assist abused children within the community for a total appropriation of \$1,000,000.00 with funds provided under the CDBG program.

Councilmember Wheeler moved, seconded by Councilmember Bass that Ordinance 2020-079 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-080 - Approving the 5-year PHA Plan 2020 to 2025; the annual PHA Plan beginning FY October 2020; the Housing Administrative Plan; reaffirming

participation by designating responsible officials for the execution of this plan; and re-designating the Mayor as the Authorized Representative as Executive Director.

Councilmember Wheeler moved, seconded by Councilmember Bass that Ordinance 2020-080 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-081 - Authorizing the Pasadena Parks and Recreation Department to sign and agree to the amended terms of the MD Anderson agreement which was previously accepted through Ordinance 2017-149 to be used to purchase and install the Red Bluff Play Structure, multiple shade canopies throughout the City, staff uniforms, sunscreen stations and lotion for the Aquatics staff.

Councilmember Wheeler moved, seconded by Councilmember Bass that Ordinance 2020-081 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2020-091 - Approving the quarterly compiled financial statements of the City of Pasadena, Texas for the three months ended December 31, 2019, as submitted by Belt Harris Pechacek, LLLP, Certified Public Accountants.

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-091 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-092 - Amending Resolution 2020-046 and to adopt a revised citizen participation plan for federally funded programs administered through the Community Development department.

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-092 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-093 - Amending Resolution 2019-103 authorizing and approving the 2019 action plan substantial amendment for the allocation of special funds from the Community Development Block Grant (CDBG) Program authorized by the Coronavirus Aid Relief and Economic Security Act (CARES Act) funding (CDBG-CV).

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-093 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-094 - Accepting a grant for the Pasadena Public Library from the Texas Commission on the Arts in the amount of \$350.00 which will be applied toward program artistic fees.

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-094 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-095 - Accepting a grant for the Pasadena Public Library from the Texas Commission on the Arts in the amount of \$400.00 which will be applied toward program artistic fees.

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-095 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-096 - Authorizing and approving execution of a grant agreement between the Executive Office of the President, Office of National Drug Control Policy, and the City of Pasadena for a grant (Number G20HN0009A) in the amount of \$57,300.00 for reimbursement of expenses associated with participation in the High Intensity Drug Trafficking Areas (HIDTA) Program.

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-096 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-097 - Authorizing and approving an agreement with SprintCom, Inc. to use city-owned property for a short period to perform tower repairs.

Councilmember Wheeler moved, seconded by Councilmember Leamon that Resolution 2020-097 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

****NOTE**** After all Resolutions were read into the record by City Secretary, the following comments were made prior to a vote:

Councilmember Harrison – Regarding Resolution 2020-091, commented on the need for “an independent audit”.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Stated that the meeting was concluded; God bless.