

Pre-Council Conference – August 4, 2020 – 9:30 a.m.
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL
1149 ELLSWORTH DRIVE, PASADENA, TX 77506
To discuss any or all of the following items:

MAYOR JEFF A. WAGNER

COUNCILMEMBERS

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



A G E N D A

COUNCIL MEETING CITY OF PASADENA, TEXAS

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

August 4, 2020 – 10:00 a.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Adam Thompson, Minister to High School & College; First Baptist Pasadena
 - 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 – July 21, 2020 – 6:02 p.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: Horizon International Group, LLC
Estimate No.: Fourteen (14)
Amount: \$504,633.57
Project: Municipal Court Building
Project No.: M032
Ordinance No.: 2019-023

(B) Contractor: Perry Construction
Estimate No.: Six (6)
Amount: \$61,521.53
Project: Maintenance Building
Project No.: P009
Ordinance No.: 2019-161 and 2020-032

(C) Contractor: Progressive Commercial Aquatics, Inc.
Estimate No.: Two (2)
Amount: \$188,242.50
Project: Multi Purpose Pool Renovation
Project No.: R047
Ordinance No.: 2020-025

(D) Contractor: Ranger Builders, LLC
Estimate No.: Six (6)
Amount: \$51,206.22
Project: City Hall Sprinkler Renovations
Project No.: M044
Ordinance No.: 2019-128

(E) Contractor: Way-Tech, Inc.
Estimate No.: Eleven (11)
Amount: \$585,517.76
Project: Construction of Fire Station #8
Project No.: F007
Ordinance No.: 2019-067

14) FINANCE RESOLUTION NO. 2811 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

- (A) Mayoral Appointment of Dolan Dow to the Planning Commission**

17) CITY BOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2020-082 - 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 2019-117 between the City of Pasadena, Texas and Municipal Emergency Services, Inc.
(FIRE DEPARTMENT)

ORDINANCE 2020-083 - Extend annual contract for traffic pavement marking services for a period of one year approved by Ordinance 2019-113 between the City of Pasadena, Texas and Stripes & Stops Company, Inc.
(MAINTENANCE SERVICES DEPARTMENT)

ORDINANCE 2020-084 - Extend an annual contract for the purchase of automotive repair parts (after market) for a period of one year approved by Ordinance 2018-065 and extended by Ordinance 2019-111 between the City of Pasadena, Texas and Allen and Kerber Auto Supply.
(MAINTENANCE SERVICES DEPARTMENT)

ORDINANCE 2020-085 - Extend annual contract for traffic signal maintenance, repair and emergency services for a period of one year approved by Ordinance 2019-114 between the City of Pasadena, Texas and Southwest Signal Supply, Inc.
(MAINTENANCE SERVICES DEPARTMENT)

ORDINANCE 2020-086 - Extend annual contract for the purchase of automotive repair parts and supplies for a period of one year approved by Ordinance 2018-064 and extended by Ordinance 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)

ORDINANCE 2020-087 - An Ordinance repealing, in its entirety, the Employee Handbook for employees of the City of Pasadena as established by Ordinance 92-29 and amended from time to time, and replace with Exhibit A, providing both a savings clause and a severability clause.
(HUMAN RESOURCES)

ORDINANCE 2020-088 - Extend annual contract for City Hall Site Security services for a period of one year approved by Ordinance 2019-118 between the City of Pasadena, Texas and S&S Investigations & Security, Inc.
(POLICE DEPARTMENT)

ORDINANCE 2020-089 - Amending Ordinance 2019-157, which adopted the Annual Budget for the Fiscal Year 2020, for the City of Pasadena, Texas.
(BUDGET DEPARTMENT)

ORDINANCE 2020-090 - 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)

ORDINANCE 2020-091 - 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)

ORDINANCE 2020-092 - 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)

ORDINANCE 2020-093 - 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)

ORDINANCE 2020-094 - 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 \$12,333.00.
(PUBLIC WORKS DEPARTMENT)

(2) FIRST READINGS

(A) Contract with RAC Industries, LLC for the Rodeo Grounds Water System Diesel Generator Addition Project (CIP #W065) for a total appropriation of \$789,000.98 from the 2017 Certificate of Obligation and System CIP Fund Balance Accounts.
(PUBLIC WORKS DEPARTMENT)

(B) Contract with Johnson Fence and Masonry, LLC for the Fence Improvements at 5 Water Tank Sites (CIP #W067) for a total appropriation of \$163,256.63.
(PUBLIC WORKS DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

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

"In school, you're taught a lesson and then given a test.
In life, you're given a test that teaches you a lesson."

Tom Bodett

FINANCE RESOLUTION
NO. 2811

Date: August 04, 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 4th day of August 2020.

APPROVED on this 4th day of August 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
07/22/2020 THROUGH 08/04/2020**

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,154.91
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTIONS	185.4
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250
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	11,995.32
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,681.03
L21738	PPDU - LOCAL PAC 1114	EMPLOYEE DEDUCTIONS	297
L21725	THE MCLANE AGENCY INC	EMPLOYEE DEDUCTIONS	154.75
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	632.45
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 07/17/2020			27,074.64
19965	CAPITAL BANK CARD SERVICE CENTER	CARDS, SUPPLIES, MEMBER RENEWAL, & FACE SHIELDS	1,410.20
00030043	CITY OF HOUSTON	JUN20-SEWPP	596,557.46
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 07/28/2020 TO AVOID LATE FEES			597,967.66
00010879	A & H WRECKER SERVICE	TOWING CHARGES	985.00
10772	CHRISTOPHER SANDINO	LAWN SERVICES	550.00
9925	A T & T	LONG DISTANCE CHARGES	40.50
00008029	A T & T MOBILITY	PHONE CHARGES	10,668.25
W29205	ABSSI, AMIR A	UB REFUND	78.22
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SERV JULY	85,666.67
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	385.70
00010045	ACT PIPE & SUPPLY, INC.	20-047 PIPES & FITTING	4,975.12
W29207	ADAMS, CHARLES BRUCE	UB REFUND	100.80
28849	ADEMCO INC DBA ADI GLOBAL	SECURITY EQUIPMENT	2,217.31
W29204	ALDACO, JOEL P OR	UB REFUND	97.66
00010113	ALL START	REPLACEMENT PARTS	139.50
00005583	ALLIED HAND DRYER	HAND DRYERS	648.00
9536	AMERICAN MAINTENANCE SUPPLIES	REPLACEMENT PARTS	2,346.49
W29220	ANAYA, ELOY	UB REFUND	84.32
27141	ANYPROMO INC	PROMOTIONAL ITEMS	573.18
23846	AT&T MOBILITY-FIRST NET	CELLULAR CHARGES	5,678.40
00030802	AUTONATION FORD GULF FRWY	19-110 REPAIR PARTS	1,449.79
W29196	AVERY, PAULA	UB REFUND	77.03
00000765	B & H PHOTO VIDEO, INC	VIDEO EQUIPMENT	529.49
W29228	BADDOUR, SAM	UB REFUND	77.29
00003689	BAY AREA RENTALS	19-187 CONCRETE	2,975.97
28845	BIG TRUCK RENTAL, LLC	GARBAGE TRUCK RENTAL	42,000.00
9699	BINKLEY & BARFIELD	16-011 THR 1/31/20 #16	11,858.14
W29173	BOND, JAMIE ELIZABETH	UB REFUND	101.69
W29227	BUCHHORN, RACHEL CUNNINGHAM	UB REFUND	24.70
W29215	BURAS, JEREMY	UB REFUND	95.86
23568	BUTLER & LAND, INC	TRANSMITTER/TRANSDUCE	10,863.65
W29202	CALLAWAY, ANDREA L	UB REFUND	121.76
9420	CARE ATC	JUNE PHAS	325.00
10096	CASCADE ENGINEERING	20-002 GARBAGE TOTES	30,984.00
00051420	CENTERPOINT ENERGY	GAS USAGE	2,142.88
00030515	CENTRAL POLICE SUPPLY INC	19-002 POLICE BADGES	126.60
00007531	CENTURY ASPHALT MATERIALS	19-047 ASPHALT	10,187.07
00030475	CERNOSEK WRECKER	TOWING CHARGES	280.00
00003760	CERTIFIED LABORATORIES	WAREHOUSE INVENTORY	1,137.57
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	630.00
9483	CHERRY CRUSHED CONCRETE	18-135 CONCRETE	1,122.50
00030824	CITY OF HOUSTON HEALTH DEPARTMENT	COLIFORM TESTING	2,227.50
21657	CVICPLUS, INC	18-035 RENEWAL 3RD YR	35,554.83
8693	CLEAR CHANNEL OUTDOOR INC	CENSUS ADVERTISEMENT	6,320.00
00006279	CNP HOUSTON ELECTRIC LLC	09-143 ROLLOVER SERV	1,824.30
W29231	COFFEY, TIMOTHY W OR MELISSA	UB REFUND	103.40
8608	COMCAST CABLE	EQUIPMENT RENTAL	290.65
26284	COVETRUS NORTH AMERICA	19-147 VET SUPPLIES	704.25
W29239	CUELLAR, SELIA	UB REFUND	1,875.06
00008317	DBS TEXAS	EMPLOYEE SHIRTS	2,498.31
00003537	DELL MARKETING LP	TABLET	1,753.00
W29172	DOVALINA, ALBERTO OR MONICA	UB REFUND	47.82
00200012	DSHS CENTRAL LAB MC2004	WATER TESTING	4,121.42
W29221	DUARTE, JORGE	UB REFUND	173.87
00050420	EADY INC	TOWING CHARGES	700.00
00007351	ELEVATOR TRANSPORTATION SERVICES	ELEVATOR SERVICE	1,500.00
28646	EN ENGINEERING, LLC	LIFTSTATION REPAIR	2,815.31

16750	ENGIE RESOURCES	ELECTRICAL CHARGES	264,185.10
W29225	ESPINOZA, ANGELICA J	UB REFUND	58.81
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	8,291.98
16111	FDL HYDRAULICS, INC	REPAIR PARTS	885.00
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	71.22
W24324	FIGUEROA, ANA E	AP CHECK **0023	42.59
8916	FIRETRON, INC.	20-015 INSPECTION	2,301.40
10950	FORD AUDIO-VIDEO SYSTEMS INC	PROJECTORS	10,000.00
9131	GAC GROUP ADMINISTRATIVE CONCEPTS	AUGUST RETIREE INS	49,860.24
00071522	GALLS INC	19-139 CADET UNIFORMS	2,157.47
W29185	GALVAN, YVONNE ELISA	UB REFUND	92.27
W29223	GARCIA, NORCA NERI	UB REFUND	27.19
W29208	GARRETT, JENNIFER OR JERRY	UB REFUND	125.00
W29233	GEORGE, BABU	UB REFUND	9.72
W29182	GONZALEZ, JOSE MANUEL II	UB REFUND	89.56
W29188	GREEN REAL ESTATE LLC	UB REFUND	49.84
W29193	GREEN REAL ESTATE LLC	UB REFUND	25.93
15228	GREENBERG TRAUJIG LLP ATTY AT LAW	CERCLA LITIGATION	19,343.34
W29226	GUERRERO, FLOR E OR JAVIER	UB REFUND	89.56
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,127.70
00080108	HAHN EQUIPMENT CO, INC	PUMPS LIFTSTATIONS	21,212.00
W29176	HALBERT, SCOTTIE D OR MARIA	UB REFUND	157.20
9931	HARRIS COUNTY MASTER GARDENERS	795127 REFUND	928.13
27079	HEIDAKER LAND SERVICES, INC	19-122 THR 7/14/20	975.00
W29198	HERNANDEZ-GARZA, AZAREL	UB REFUND	108.59
21658	HILLCO PARTNERS, LLC	R18-165 CONSULTING	22,500.00
00080055	HOME DEPOT	HARDWARE SUPPLIES	121.72
24685	HORIZON INTERNATIONAL GROUP, LLC	M032 MUNICIPAL COURT BUILDING	504,633.57
00002146	HOUSTON FREIGHTLINER -WESTERN STAR	CAPTIVE PARTS	74.30
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	599.45
00191601	HR GREEN INC	17-043 THR 6/26/20 #32	6,104.67
10902	IDS ENGINEERING GROUP	16-037 THR 6/26/20 #35	494.14
00002947	IMPRESSIVE IDEAS, INC	ADOPTION FOLDERS	1,365.00
00008099	INFOSOL INC	19-193 ON-SITE COURT	10,770.00
20892	WATER HOLDINGS ACQUISITION LLC	PROF SERV JULY	931,682.34
00090140	INKSPOT PRINTING	BIRTHDAY CARD MAILING	2,979.41
25077	J R SMPLOT COMPANY	FERTILIZER AND SOIL	1,398.00
W29177	JASSO, SANDRA	UB REFUND	77.07
19861	JENNY PIRELA	17-059 VET SERVICES	1,000.00
16902	JERSON'S CONCRETE	19-208 CONCRETE	1,710.00
00007059	JOHN DEERE COMPANY	GOLF COURSE MOWERS	20,291.94
00101509	JOHNSON GLASS & MIRROR CO	PLEXI GLASS	6,695.55
20967	JOHNSTON LLC	17-197; 18-132 6/30/20	11,422.00
W29174	K HOVNANIAN OF HOUSTON	UB REFUND	97.66
W29175	K HOVNANIAN OF HOUSTON	UB REFUND	82.99
W29192	K HOVNANIAN OF HOUSTON	UB REFUND	70.42
W29222	KHAN, FARMAN AHMED	UB REFUND	110.40
W29211	KING, KRISTEN OR IACOB	UB REFUND	72.23
W29217	KINKADE WANG ENTERPRISES	UB REFUND	847.60
00110033	KINLOCH EQUIPMENT & SUPPLY	NOZZLE EQUIPMENT	93.84
W29210	KLASSEN, JAMIE LEIGH	UB REFUND	129.27
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	2,538.93
22952	LAKE COUNTRY CHEVROLET, INC	VEHICLES	174,704.00
00120116	LANSLOWNE-MOODY COMPANY INC	MAINTENANCE & REPAIRS	6,604.63
W29136	LEAL, ANTONIO JR	UB REFUND	78.77
W29181	LEAVITT, ALEXANDER D	UB REFUND	39.72
25282	LEVEL ONE	19-033 MAIL SVCS -AUG.	18,156.93
17879	LEWIS BRISBOIS BISGAAR & SMITH LLP	38767-8 SVC 03/31/20	992.50
00006359	LJA ENGINEERING INC	19-226 CRS ASSISTANCE	8,142.00
W29170	LOPEZ, ARTURO	UB REFUND	94.44
W29180	LOPEZ, JUAN G	UB REFUND	92.27
P0307026	LOWES HOME CENTER INC 1053	PAVESTONES	635.92
16874	MAC HUK FORD PASADENA	VEHICLE REPAIRS	4,196.54
00001203	MEADOR STAFFING	PERSONNEL SERVICES	4,329.60
10456	MERCK ANIMAL HEALTH	HOME AGAIN MICROCHIPS	3,996.00
14589	MERRIAM GROUP LLC DBA ECONOCUTS	18-155 LANDSCAPING	4,520.00
14568	MIDWEST HOSE & SPECIALTY, INC.	PLUMBING EQUIPMENT	21.78
00051236	MILLER POOLS	FOUNTAIN MAINT-JUL	250.00
W29212	MONTELONGO, LIZETH	UB REFUND	119.77
00200913	MONUMENT CHEVROLET	19-110 REPAIR PARTS	1,056.14
W29191	MOORE, WINONIA MECHELLE	UB REFUND	37.01
W29213	MORENO, NICOLE A OR DAVID	UB REFUND	11.99
00131222	MORIN WRECKER SERVICE	TOWING CHARGES	280.00
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	13,001.44
20742	MUSTANG MACHINERY DBA MUSTANG CAT	SOFTWARE	2,725.00
9637	N. HOUSTON TRAILER & TRUCK SUPPLY	REPAIR PARTS	769.95
00001145	NAH SPORTS FLOORING, LLC	FLOOR REFINISH	8,095.00
W29171	NASA HOUSE BUYERS	UB REFUND	95.86
00140513	DAVID NEWELL	PREPARE PARCEL	850.00
00002370	NOVUS WOOD GROUP	20-028 GREEN WASTE	4,302.50
W29216	OEBEL, DUSTIN OR DANA	UB REFUND	91.91

00002368	OFFICE DEPOT	OFFICE SUPPLIES	2,556.18
00003972	OFFICEMAKERS, INC.	FILE CABINETS	1,200.00
18870	OPTUM	JUL 2020-EAP-21162	1,557.30
21443	ORIGINAL WATERMEN INC	SWIM SHORTS	4,366.65
W29195	ORTEGA, MARCELLA L OR	UB REFUND	106.22
W29190	PADGETT, HEATHER NICOLE OR	UB REFUND	39.82
W29200	PADILLA, MARIA MIRTHALA	UB REFUND	77.67
W29230	PARNELL, PHILLIP W	UB REFUND	72.87
10009	PASADENA AUTO COLLISION	20-036 VEHICLE REPAIR	8,477.68
00160174	PASADENA BAR ASSOCIATION	BAR DUES L CLARK	175.00
11209	PASADENA HOME CENTER	REPAIR PARTS	191.44
27006	PERRY BUILDING & DESIGN DBA	P009 MAINTENANCE BUILDING	61,521.53
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	700.00
00161887	PITNEY BOWES	18-018 EQUIP LEASE	1,438.62
25980	POSTAL PUBLICATIONS	PUBLICATION	800.00
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	750.00
W29218	PRIESTLEY, STEPHANIE ANN	UB REFUND	72.09
00003966	PROGRESSIVE COMMERCIAL AQUATICS INC	RD47 MULTI- PURPOSE POOL RENOVATION	188,242.50
00004334	PROTECTION 1 ALARM MONITORING	ALARM SERVICE	204.42
W29189	QUALITY WELD & FAB	UB REFUND	98.87
W29209	RANGEL, FRANK DEAN	UB REFUND	6.05
27125	RANGER BUILDERS	M044 CITY HALL SPRINKLER RENOVATION	51,206.22
00180205	RB EVERETT & COMPANY	REPAIR PARTS	44.01
W29224	REAL PROPERTY MANAGEMENT	UB REFUND	84.16
W29179	RED DOOR HOUSING LLC	UB REFUND	88.66
00180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE & TOOLS	39.43
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	330.00
W29240	ROSS, JOSEPH J OR RICHARD R	UB REFUND	493.24
19427	S&S INVESTIGATIONS AND SECURITY, IN	19-118 SEC OFFICERS	6,625.34
12747	SC FUELS	8276 GAL UNL FUEL	24,697.94
W29232	SCHIAMARA, RHONDA OR CODY	UB REFUND	194.58
W29197	SCRIBNER, COLBY AARON	UB REFUND	42.51
W29214	SEBASTIAN, JOSEPH	UB REFUND	102.23
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	95.00
9814	SHADES OF TEXAS	NURSERY SUPPLIES	396.18
24263	SITONE LANDSCAPE SUPPLY	IRRIGATION PARTS	671.46
00004250	SMART MATERIALS INC	BANK SAND	550.00
W29206	SOSA, JUANA DEDIOS	UB REFUND	95.86
8992	SOUTHWEST SOLUTIONS GROUP	REFRIGERATION UNIT	12,144.00
18407	SP STARTEX TRUCK & FABRICATION, LLC	BED COVER	836.13
00003869	STATE INDUSTRIAL PRODUCTS	ROOM DEODORIZER	305.50
00007459	STRIPES & STOPS COMPANY INC	19-113 ST STRIPING	20,305.30
W29184	SYNEK, THOMAS ROBERT	UB REFUND	138.82
W29238	TAMEZ, ADALBERTO LOPEZ	UB REFUND	563.10
00006767	TCEQ	PERMIT # WQ001053009	2,015.00
00003941	TEXAS AMERICAN EXTERMINATING	PEST CONTROL	360.00
11322	TEXAS ELECTRIC EQUIPMENT	PUMP MOTOR	3,540.00
00200542	TEXAS SUPREME COURT JOURNAL	SUBSCRIPTION RENEWAL	790.00
9686	THC-11/UH	REGISTRATION FEE	200.00
00200259	THE BRIDGE	19-183 REHOUSING	2,930.00
00000429	THE BROWN COMPANY	APPRAISAL REPORT	2,400.00
21154	THIS DEERE DOESN'T NAG	WEED/BRUSH CONTROL	480.00
00201873	TRANTEX	TRAFFIC PAINT	1,700.00
10646	UNIFIRST	FLEET SHOP TOWELS	643.85
00001343	UNITED RENTALS INC	CONTAINER RENTAL	225.37
00007345	UNUM LIFE INSURANCE CO OF AMERICA	JUN LIFE INS PREMIUMS	31,106.31
28223	UTILITY ASSOCIATES, INC	20-S0 CAR & BODY CAMERA	470,103.00
W29183	VEGA, SANDRA A	UB REFUND	39.72
00002071	WASTE MANAGEMENT	ACCT # XXXX-83009	74.67
00002071	WASTE MANAGEMENT	ACCT #XXXX-63005	14,087.27
00002071	WASTE MANAGEMENT	ACCT #XXXX-33009	42,960.66
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	394.09
00002071	WASTE MANAGEMENT	ACCT #XXXX-43006	105.80
00002071	WASTE MANAGEMENT	ACCT #XXXX-43009	105.80
00002071	WASTE MANAGEMENT	ACCT #XXXX-73004	433.93
00002071	WASTE MANAGEMENT	ACCT #XXXX-23002	1,651.77
00002071	WASTE MANAGEMENT	ACCT #XXXX-23007	819.07
00002071	WASTE MANAGEMENT	ACCT #XXXX-03002	526.88
00002071	WASTE MANAGEMENT	ACCT #XXXX-23001	162.38
00002071	WASTE MANAGEMENT	ACCT #XXXX-93004	176.73
00002071	WASTE MANAGEMENT	ACCT #XXXX-53009	72.52
00002071	WASTE MANAGEMENT	ACCT #XXXX-33005	264.09
00002071	WASTE MANAGEMENT	ACCT #XXXX-03005	81.16
00200596	WASTE SYSTEMS EQUIPMENT INC	REPAIR PARTS	343.40
W29234	WATERS, JIMMY DEAN	UB REFUND	123.87
W29235	WATERS, JIMMY DEAN	UB REFUND	123.87
26673	WAY-TECH, INC	FO07 CONSTRUCTION OF FIRE STATION #8	585,517.76
00004285	WCA WASTE CORPORATION	CITIZEN LANDFILL DUMP	1,719.78
00231532	THOMSON REUTERS - WEST	INFO CHARGES-JUN	1,663.92
W29229	WEST, LAURA	UB REFUND	73.38
W29178	WIDERQUIST, CARL GLADNEY	UB REFUND	92.27

29159	WILCHEK, LISA	REIMBURSEMENT	49.82
00007542	XYLEM DEWATERING SOLUTIONS, INC	SERVICE CALLS	531.56
W29194	ZUNIGA RAMIREZ, ALEJANDRA	UB REFUND	96.11
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 08/07/2020			4,024,815.23
PER CHECK REGISTER C# JX5142 - JX5375			\$ 4,649,857.53

ITEM ONE
PERSONNEL REQUESTS

August 4, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Jeremy Davis

Inspector III, Health, effective 7/24/20

5. NOTICE OF RETIREMENTS

Foy Lee Clark

City Attorney, Legal, effective 8/7/20

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 *

Delete position 15100-2430-1, Office Assistant I, N06,
Delete position 15100-2480-13, Parks Worker I, N05
Create position 15210-2337-1, Marketing Specialist, E03, effective 8/10/20

Delete position 15300-3480-10, Street Cleaner II, N06
Create position 15300-3481-1, Street Cleaner III, N07, effective 8/10/20

Delete position 30400-3400-1, Sr. Public Works Assistant, N08
Create position 30400-2440-1, Office Assistant II, N07, effective 8/10/20

Delete position 30400-3680-2, Utility Maintenance Lead, N09
Create position 30400-1130-1, Assistant Superintendent, N10, effective 8/10/20

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

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

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

(15) PERSONNEL CHANGES – Councilmember Schoenbein commented on the sad news regarding previous employees who have passed and on employees' relatives who have passed; thoughts and prayers with the families. Councilmember Harrison expressed concerns over employees in one of the City's departments who have the coronavirus and one who is in serious condition.

(19) (A)-(2) – FIRST READINGS:

Item (F) – Councilmember Casados opened discussion suggesting that changes be made to language in the Handbook making it "gender neutral". Dan Pennington, Human Resources Director, responded noting that moving forward, the Handbook will follow "best practices" throughout, including gender neutral terms. Councilmember Casados followed with discussion of another issue he has regarding merit raises, suggesting an amendment to the Handbook removing the merit raise portion; explained reasons why. Discussion followed between Councilmember Casados and Dan Pennington pertaining to STEP pay raises, COLA raises and merit raises. Also, Pennington discussed the need for the Employee Handbook to be amended at this time to conform to ordinances passed to date and the direction that will be taken to be certain future changes and/or deletions will follow "best practices". Following their exchange, Councilmember Ybarra mentioned the highlighted changes and edits throughout the Handbook. Also, Councilmember Schoenbein suggested that following implementation of a new revised Employee Handbook, modifications be made every two or so years rather than waiting for a long period of time. Dan Pennington responded explaining the manner in which future changes would be made, noting that any amendments would be presented to Council for approval.

Item (H) – Councilmember Ybarra opened discussion inquiring about when City employees will return to City in a safe manner and questioned the ordinance that provides double-time pay to employees. Sherry Womack, Director of Financial Planning, responded explaining reasons why the City cannot amend the referenced ordinance due to FEMA laws and risk of losing reimbursement should City's policies change "midstream" during pandemic. Question/answer session and discussion followed between Councilmembers Ybarra, Leamon, Harrison and Wheeler, Mayor Wagner and Sherry Womack over such issues as what numbers and statistics will be used in making decisions on when employees return to work, the ordinance providing double-time pay during events such as hurricanes and when this ordinance can be amended, how policies were handled during Hurricanes Ike and Harvey and status of reimbursements for those disasters, the long turnaround times for FEMA reimbursements, the Emergency Declaration in place and when it can be lifted, the process City has to follow with Texas Department of Emergency Management (TDEM)

regarding FEMA reimbursement paperwork, percentage of funds Pasadena will receive from Harris County from the first CARES Act package, two percent budget cuts to all City departments in this year's budget, inability to receive reimbursement from more than one government agency and state of the City's Fund Balance which has put our city in a positive position during this difficult time.

(19) (B) – RESOLUTIONS:

Item (B) – Councilmember Harrison stated he had a question on a line-item amount regarding “professional services” in this budget. *(At this time, Mayor Wagner responded that Carlos Guzman could answer any questions; asked if Mr. Guzman was present; no response.)* Councilmember Harrison stated he would get with Mr. Guzman at a later time to get answers to any questions he has.

ADJOURNMENT

5:58 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

RECORD OF PROCEEDINGS
CITY OF PASADENA
July 21, 2020 – 6:02 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	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

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

INVOCATION – Councilmember Thomas Schoenbein

PLEDGES OF ALLEGIANCE – Councilmember Don Harrison

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

Councilmember Harrison – Prayers that everyone will be safe and do all they can to stop this coronavirus. God bless.

Councilmember Casados – Commented we are going through “trying times” and his thoughts and prayers are with all residents who are being affected by this virus either directly or indirectly. Urged all to take proper precautions by wearing masks and to practice social distancing. Referred to recent comments made at council meeting regarding monies spent on drainage. Noted that with recent rains, there had been flooding on Venetian Way. Thanked Robin Green and Public Works Department for cleaning out the gutter on that street. After reviewing information from City Controller’s Office pertaining to Certification of Obligation Funds from 2017 and 2018, learned that out of those funds, 4.7 percent was spent on drainage with 32 percent having been spent on buildings for police and fire departments. Would like to see infrastructure become a priority moving forward to keep streets from flooding.

Councilmember Wheeler – Passed; no comments.

Councilmember Cayten – Asked that everyone continue to pray for a cure for COVID-19. Also, prayers that those who have the virus will be healed.

Councilmember Bass – Passed; no comments.

Councilmember Schoenbein – Passed; no comments.

Councilmember Ybarra – Passed; no comments.

Councilmember Leamon – Passed; no comments.

CITIZENS WISHING TO ADDRESS COUNCIL

Robert Jeter III – Extended congratulations to Debra Risinger, wife of Richard Risinger, on being elected to the Texas Electoral College. Expressed concerns that businesses should be opening back up and that City should not make policies based upon what could be inaccurate information due to “politicization” taking place regarding data on coronavirus. He is of the opinion that executive orders issued by the governor and county judge should not be followed as they are “not being done in accordance with the Constitution”. Further, would like to see City adopt a resolution nullifying enforcement of all non-administrative orders to “restore the rule of the Constitution”.

Pat Van Houte – Commented she likes to keep up with what the City is doing. Pleased to see that the detailed information regarding agenda items are back online.

Ben Ramirez – Discussed a fence in his backyard that was removed by his neighbor and a new one erected without his knowledge and consent. Also, explained why he has a problem with the Permit Department relating to a permit issued for the new fence. Further, referred to a City ordinance that he feels was violated when the fence was removed and a new one installed. Stated he needs assistance; that the next step would be “a legal procedure”.

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 FY 2020-2021 the Crime Control and Prevention District Budget.

6:15 p.m. – At this time Mayor Wagner recessed Council Meeting and opened the Public Hearing, inviting comments from the audience or Councilmembers. No one signed up to speak or came forward to address Council and there were no comments from Councilmembers.

6:16 p.m. – At this time Mayor Wagner closed the Public Hearing and reconvened the Council Meeting.

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

- (A) Final acceptance of Parkway Trails, Sections 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.

Councilmember Schoenbein moved, seconded by Councilmember Harrison that Proposals for City Business (A) be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES – July 07, 2020 – 10:00 a.m.

Councilmember Leamon moved, seconded by Councilmember Bass that the Minutes from the July 07, 2020 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

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

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

FINANCE RESOLUTION NO. 2810 MISC. CLAIMS & INVOICES

Councilmember Leamon moved, seconded by Councilmember Harrison that Finance Resolution 2810 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 Ybarra moved, seconded by Councilmember Harrison that Personnel Changes (A) be APPROVED.

Councilmember Schoenbein – Extended condolences to the Ricardo Garcia family for their loss.

MOTION CARRIED UNANIMOUS

MAYORAL APPOINTMENTS

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

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.

Councilmember Bass moved, seconded by Councilmember Casados that Ordinance 2020-079 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Casados that Ordinance 2020-080 be passed on second and final reading. 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 thorough 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 Bass moved, seconded by Councilmember Casados that Ordinance 2020-081 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2020-082 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-082 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-083 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-083 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-084 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-084 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-085 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-085 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-086 - 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).

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-086 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-087 - An Ordinance repealing, in its entirety, the Employee Handbook for employees of the City of Pasadena as established by Ordinance No. 92-29 and amended from time to time, and replace with Exhibit A, providing both a savings clause and a severability clause.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-087 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-088 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-088 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-089 - Amending Ordinance No. 2019-157, which adopted the Annual Budget for the Fiscal Year 2020, for the City of Pasadena, Texas.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-089 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-090 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-090 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-091 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-091 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-092 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-092 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-093 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-093 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-094 - 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.

Councilmember Leamon moved, seconded by Councilmember Ybarra that Ordinance 2020-094 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

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

Councilmember Cayten – Regarding Item (K)/Ordinance 2020-092, stated he had talked with Allen Teague and learned that the old Pothole Patcher was in poor condition and kept breaking down. Described all the features in the replacement unit and explained how it works. Regarding Item (M)/Ordinance 2020-094, explained that the demolition of this house will finally allow for the final design on the detention basin in that neighborhood to begin. Further, that this project will be coming back before Council.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2020-098 - 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.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Resolution 2020-098 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-099 - 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.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Resolution 2020-099 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-100 - 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).

Councilmember Schoenbein moved, seconded by Councilmember Bass that Resolution 2020-100 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER