

Pre-Council Conference – September 1, 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**

***September 1, 2020 – 10:00 a.m.***

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- 1) CALL TO ORDER**
  - 2) ROLL CALL OF MEMBERS**
  - 3) INVOCATION** – Pastor Jim Feirtag, Parkgate Community Church
  - 4) PLEDGES OF ALLEGIANCE** – Councilmember Phil Cayten
  - 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)** Proposed FY 2021 Budget

**8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS**

**(A)** Service Award Mike Briseno 35 years Wastewater Rehab

**(B)** Service Award David Garza 25 years Police

**(C)** Service Award Jerry "Chris" Rock 25 years Police

**(D)** Service Award Johnrod Bangilan 25 years Police

**(E)** Service Award Michael Matela 25 years Police

**9) PROPOSALS FOR CITY BUSINESS**

**10) PRESENTATION OF MINUTES** – August 18, 2020 – 6:00 p.m.

**11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS**

**12) CONTRACT CHANGE ORDERS**

**13) PROGRESS PAYMENTS**

**(A)** Contractor: Brooks Concrete, Inc.  
Estimate No.: Four (4)  
Amount: \$80,484.94  
Project: 2020 Annual Sidewalk Improvements  
Project No.: S112  
Ordinance No.: 2019-225

**(B)** Contractor: Horizon International Group, LLC  
Estimate No.: Fifteen (15)  
Amount: \$696,315.01  
Project: Municipal Court Building  
Project No.: M032  
Ordinance No.: 2019-023

**(C)** Contractor: McKinney Construction, Inc.  
Estimate No.: Nine (9)  
Amount: \$9,680.50  
Project: Preston 12-in Waterline Replacement  
Project No.: W053  
Ordinance No.: 2019-140

**(D)** Contractor: Perry Construction  
Estimate No.: Seven (7)  
Amount: \$1,615.00  
Project: Maintenance Building  
Project No.: P009  
Ordinance No.: 2019-161 and 2020-032

**(E)** Contractor: Ranger Builders LLC  
Estimate No.: Seven (7)  
Amount: \$115,531.40  
Project: City Hall Sprinkler Renovations  
Project No.: M044  
Ordinance No.: 2019-128

**(F)** Contractor: Way-Tech, Inc.  
Estimate No.: Twelve (12)  
Amount: \$893,463.21  
Project: Construction of Fire Station #8  
Project No.: F007  
Ordinance No.: 2019-067

**14) FINANCE RESOLUTION NO. 2813 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 2020-097** - Authorizing and approving extension of an annual contract for the purchase of police uniforms for a period of one year approved by Ordinance 2016-111 and extended by Ordinance 2019-139 between the City of Pasadena, Texas and Galls, LLC.  
**(POLICE DEPARTMENT)**

**ORDINANCE 2020-098** - Authorizing and approving the application for the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the federally funded amount of \$46,005.00.  
**(POLICE DEPARTMENT)**

**ORDINANCE 2020-099** - Authorizing and approving contract extension with Grantworks Inc. for Professional Consulting Services related to Federally funded programs and projects administered by the City of Pasadena Community Development Department in connection with the Home Investment Partnerships Program (HOME).  
**(COMMUNITY DEVELOPMENT)**

**ORDINANCE 2020-100** - Authorizing and approving the purchase by the City of Pasadena of (1) Starcraft Allstar XL 24+2 F550 passenger bus and (1) Starcraft Allstar 22 12P+2WC-E350 passenger bus from Creative Bus Sales, Inc. using H-GAC Cooperative Contract #BT01-19 to replace automobiles in fleet; amount of \$173,982.01.  
**(MAINTENANCE SERVICES DEPARTMENT)**

**ORDINANCE 2020-101** - Authorizing and approving the purchase by the City of Pasadena, Texas of (2) 2021 Chevrolet Traverse LS from Lake Country Chevrolet utilizing the GoodBuy Cooperative Contract #20- 8F000; for a total amount of \$51,412.00.  
**(MAINTENANCE SERVICES DEPARTMENT)**

**ORDINANCE 2020-102** - Authorizing and approving the purchase by the City of Pasadena, Texas of (2) 2021 Ford F150 Crew Cab, (5) 2021 Ford F150 Ext Cab, (6) 2021 Ford F150 Regular Cab LWB, (2) 2021 Ford Transit 150 LR, (4) 2021 Ford Transit Connect Cargo XL, (4) 2021 Explorer Base, and (15) 2021 Ford F450 Crew Cab 2WD Chassis from Silsbee Ford utilizing the GoodBuy Cooperative Contract #20-8F000; \$1,228,381.50.  
**(MAINTENANCE SERVICES DEPARTMENT)**

**ORDINANCE 2020-103** - Authorizing and approving a contract by and between the City of Pasadena, Texas and HR Green, Inc. for design services for the Armand Bayou Upper Reaches Drainage Project (CIP #D056, HC Project #2017-045) for a total appropriation of \$1,736,148.63 to be funded by the Hurricane Harvey Community Development Block Grant Disaster Recovery Program and the 2018 Certificate of Obligation Fund Balance Account.  
**(PUBLIC WORKS DEPARTMENT)**

**ORDINANCE 2020-104** - Authorizing and approving a contract by and between the City of Pasadena, Texas and Peltier Brothers Construction, Ltd. for the Wastewater Treatment Plant Influent Lift Station Project (CIP #WW066); for a total appropriation of \$3,087,312.90 from the 2017 Certificate of Obligation and System CIP Fund Balance Accounts.  
**(PUBLIC WORKS DEPARTMENT)**

**ORDINANCE 2020-106** - An Ordinance authorizing and approving an Interlocal Agreement and Right of Entry with Harris County Flood Control District for the Partnership Park Annex Drainage Improvements Project (CIP #D039) and the Golden

Acres Detention Project (CIP #D044) in which the County will fund an amount not to exceed \$738,000.00 for design and construction.

**(PUBLIC WORKS DEPARTMENT)**

**ORDINANCE 2020-107** - An Ordinance authorizing and approving the purchase by the City of Pasadena of APX Portable Radios/Accessories 7/800MHz from Motorola Solutions, Inc. using H-GAC Contract #RA05-18; \$179,993.22.

**(MAINTENANCE SERVICES DEPARTMENT)**

**ORDINANCE 2020-108** - An Ordinance accepting a Federal Grant - FEMA Hazard Mitigation Grant Program (HMPG, CFDA Number 97.039) to be administered by the Texas Division of Emergency Management (TDEM) that issued a sub-grant award (DR 4332 Hurricane Harvey) of \$1,019,463.00 to the City of Pasadena City Hall Emergency Power Generator Project (CIP #M047). This Grant is a 20% Federal cost share at \$203,892.60 and 80% local cost share (City's match) at \$815,570.40, which is to be funded by the 2018 Certificate of Obligation Fund Balance Account.

**(PUBLIC WORKS DEPARTMENT)**

**ORDINANCE 2020-109** - An Ordinance authorizing a contract to purchase and install (4) A/C units for the Fleet Building at 3124 Red Bluff with Kim Neal & Associates, LLC through The Interlocal Purchasing System (TIPS) Contract #18010101 HVAC and 181101 JOC.

**(MAINTENANCE SERVICES DEPARTMENT)**

## **(2) FIRST READINGS**

**(A)** Approving rates for Medical, Dental, Vision, Voluntary Life, Accidental Death and Dismemberment, and Cobra for Active Employees, as well as Flexible Spending and Dependent Care maximums for Plan Year 2021, and 2021 Pre-65 Retiree Medical, Dental Rates and Post-65 and older Retiree Medicare Supplement Contribution Rates.

**(HUMAN RESOURCES DEPARTMENT)**

**(B)** Contract with Core & Main for purchase of Neptune water meters, registers and UMEs; \$189,350.56.

**(WATER BILLING DEPARTMENT)**

**(C)** Adopting the Annual Budget for the City of Pasadena, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and appropriating those amounts to those object accounts, containing a severability clause. A roll call vote is required for adoption.

**(BUDGET DEPARTMENT)**

**(D)** Authorizing and approving the purchase of AT41M-AWD Bucket Truck, through the Sourcewell Cooperative, formerly National Joint Powers Alliance (NJPA) Contract #012418-ALT, from Altec Industries Inc.

**(MAINTENANCE SERVICES DEPARTMENT)**

**(E)** Contract to refurbish the public restrooms at Strawberry Park with Kim Neal & Associates, LLC through The Interlocal Purchasing System (TIPS) Contract #18010101.

**(PARKS AND RECREATION DEPARTMENT)**



**(F)** Authorizing and approving the purchase and installation of playground equipment for Red Bluff Park from GameTime c/o Total Recreation Products, Inc. using the BuyBoard Contract #592-19; \$124,637.85.

**(PARKS AND RECREATION DEPARTMENT)**

**(G)** Extend annual contract for the purchase of veterinary pharmaceuticals and medical supplies for a period of one year approved by Ordinance 2019-147 between the City of Pasadena, Texas and Butler Animal Health Supply, LLC dba Covetrus North America.

**(HEALTH DEPARTMENT)**

**(H)** Contract with Sydaptic, Inc. to replace the Jail Control System.

**(POLICE DEPARTMENT)**

**(I)** Authorizing and approving a contract between the City of Pasadena, Texas and Tyler Technologies, Inc. regarding Tyler Technologies EnerGov Community Development Suite (70) Software that includes: Citizen Self Service Portal, Asset Management, Planning, Permitting and Code Enforcement. This contract is for a one-time Implementation/Training Cost and 1<sup>st</sup> year Annual SaaS Fees from a 5-year Contract. Ordinance also authorizes the contract with Bluebeam for Engineering Drawing Review, using Sourcewell Contract #110515-TTI; \$454,713.00.

**(INFORMATION TECHNOLOGY DEPARTMENT)**

**(J)** An Ordinance designating that portion of Vista Road extending from Preston Avenue to its termination at Space Center Boulevard be named "Mickey Gilley Boulevard" along that public street right-of-way within the City of Pasadena, Harris County, Texas; officially designating that improved street right-of-way as "Mickey Gilley Boulevard" and establishing an effective date; and providing a repealing clause, savings clause and severability clause.

**(PLANNING DEPARTMENT)**

**(3) EMERGENCY READINGS**

**(4) ISSUANCE OF OBLIGATIONS**

**(B) RESOLUTIONS**

**(A)** Apply for an Apache Tree Grant of 100 trees to be planted in parks and medians.

**(PARKS AND RECREATION DEPARTMENT)**

**(B)** Donation of 100 DVDs valued at \$300.00 from Abigail Cork for use by the Parks and Recreation Department in connection with the Multipurpose Center.

**(PARKS AND RECREATION DEPARTMENT)**

**(C)** Accepting a federal E-rate grant for the Pasadena Public Library in the amount of \$56,971.25 which will be applied toward upgrading network hardware for public access.

**(LIBRARY)**

**20) OTHER BUSINESS**

**21) EXECUTIVE SESSION**

**22) ADJOURNMENT BY THE PRESIDING OFFICER**

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/S/ LINDA RORICK  
CITY SECRETARY

/S/ JEFF A. WAGNER  
MAYOR

\* \* \*

**Thought for the Week**

"Follow your passion, be prepared to work hard and sacrifice,  
and, above all, don't let anyone limit your dreams."

- Donovan Bailey

FINANCE RESOLUTION  
NO. 2813

Date: September 1, 2020

Page: 1 of 6

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 1<sup>st</sup> day of September 2020.

APPROVED on this 1<sup>st</sup> day of September 2020

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JEFF A. WAGNER  
Mayor  
City of Pasadena, Texas

ATTEST:

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LINDA RORICK  
City Secretary  
City of Pasadena, Texas

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LEE CLARK  
City Attorney  
City of Pasadena, Texas



CITY CONTROLLER'S OFFICE  
 CITY OF PASADENA  
 ACCOUNTS PAYABLE  
 08/19/2020 THROUGH 09/01/2020

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTION	11,064.18
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTION	185.40
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTION	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTION	640.78
L21715	OCCIDENTAL LIFE OF N. CAROLINA	EMPLOYEE DEDUCTION	12.38
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTION	70.62
L21739	PASADENA POLICE OFFICERS' UNION	EMPLOYEE DEDUCTION	12,043.32
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTION	1,664.76
L21738	PROU - LOCAL PAC 1114	EMPLOYEE DEDUCTION	334.00
L21725	THE MCCLANE AGENCY INC	EMPLOYEE DEDUCTION	154.75
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTION	632.45
<b>SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 8/28/2020</b>			<b>27,052.64</b>
19965	CAPITAL BANK CARD SERVICE CENTER	CITY SHIRTS, LIC RENEWAL, MEMBER DUES, SUPPLIES & PAYPAL	799.20
<b>SUBTOTAL - CHECKS MAILED 8/25/20 TO AVOID LATE FEE</b>			<b>799.20</b>
00140501	4IMPRINT	TRAVEL HAND SANITIZER	1,155.94
W29413	5218 SPENCER LLC	LB REFUND	458.31
00010879	A & H WRECKER SERVICE	TOWING CHARGES	280.00
10772	CHRISTOPHER SANDINO	LAWN SERVICES	100.00
9367	A T & T	PHONE CHARGES	1,050.28
9535	A T & T	XXXX5836631 INTERNET	28,010.79
9925	A T & T	LONG DISTANCE CHARGES	42.83
00008079	A T & T MOBILITY	PHONE CHARGES JULY	10,538.36
23569	AAA AWNING CO. INC	REPLACE AWNING	6,880.00
00004763	ABC DOORS	BAY DOOR REPAIR	483.15
W29454	ABDELMALAK, ANGLY ERIC	LB REFUND	78.77
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SERV AUG	85,666.67
W29404	ACAYLAR, SHARON ADEVA OR DYLAN	LB REFUND	88.66
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	10,758.65
00010311	ACE MART RESTAURANT SUPPLY	CONCESSION EQUIPMENT	2,246.90
29419	ACOSTA, ENNITER	SOCCER REG REFUND	50.00
00010045	ACT PIPE & SUPPLY, INC	WAREHOUSE INVENTORY	6,279.91
22567	ACUSHNET COMPANY	GOLF BALLS AND GLOVES	232.52
00007869	ADAMS WHOLESALE SUPPLY INC	NURSERY SUPPLIES	292.51
W29381	ADLAKAHA, VIJAY KUMAR	LB REFUND	90.54
W29387	ADLAKAHA, VIJAY K	LB REFUND	49.84
00006168	AIRGAS	WELDING MATERIAL	98.06
W29377	ALEJOS, JESSICA OR .JESUS	LB REFUND	114.56
29186	ALI, LIADAT	REFUND	150.00
W29374	ALMAGUER, APAMANDO ALEJANDRO	LB REFUND	33.42
11211	LILIANA ALONSO	TUITION REIMBURSEMENT	1,081.07
W29386	ALVARADO, MELISSA	LB REFUND	13.07
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTION	185.40
27668	GISELLE ANDREA SLMHEIL DBA	ADVERTISING VIDEO	3,000.00
15117	ARMSTRONG FORENSIC LABORATORY INC	FORENSIC EXAM	725.77
00011940	ASCAP	LICENSE RENEWAL	1,463.50
W29383	ASHTON GRAY DEVELOPMENT	LB REFUND	85.97
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	981.14
00002119	ATHLETICS PETTY CASH	PETTY CASH	59.97
00030802	AUTONATION FORD GULF FRWY	19-110 REPAIR PARTS	3,340.04
00004260	AVILES ENGINEERING CORPORATION	SURVEY OLD CITY HALL	21,059.05
00000765	B & H PHOTO VIDEO, INC	VIDEO EQUIPMENT	454.71
00020117	BAKER & TAYLOR - PA	LIBRARY SERVICES	1,000.00
W29358	BARAJAS, JESSICA	LB REFUND	78.34
W29367	BARRERA, PETRA GARCIA	LB REFUND	76.96
00003689	BAY AREA RENTALS	PROPANE	441.98
00003182	BAY AREA SENIOR SOFTBALL ASSOC	JULY RENTAL FEE	300.00
00007380	BERG-OLIVER ASSOCIATES INC	19-039 TO 7/31/20 #10	3,244.00
21496	BERNADETTE NASON	SRP PROGRAMS	880.00
9304	BIG Z LUMBER COMPANY	REBAR	3,764.90
9699	BINKLEY & BARFIELD	19-180 TO 7/31/20 #7	3,355.00
27992	MCCLURE, BLAIR	CIVIL STIPEND-JULY & AUGUST	100.00
W29407	BLANCHARD, PHILLIP LEE	LB REFUND	21.02
00004562	BROOKS CONCRETE INC	5112 ANNUAL SIDEWALK IMPROVEMENT	80,484.04
00021152	BROOKSIDE EQUIPMENT SALES	MISC REPAIR PARTS	2,902.62
26009	BUSINESS FLOORING PARTNERS, LLC	20-075 FLOORING	63,394.64
00005272	BWI	FERTILIZER AND SOIL	611.76
29420	CACERES, RICARDO	SOCCER REG REFUND	45.00
26074	CRISTINA CAMPOS	TUITION REIMBURSEMENT	576.66
W29406	CANTU, JOSEPH ALBERT	LB REFUND	156.72
23540	CAP FLEET UPFITTERS, LLC	POLICE WINDOW BARS	2,090.39
21520	CAPITOL FLAG CO, INC	WAREHOUSE INVENTORY	2,057.92
9420	CARE ATC	PHAS - JLL & PHYSICIAN FEES JULY-AUG	137,149.31
00030120	CASCO INDUSTRIES INCORPORATED	FIREFIGHTER PPE	1,032.75
00004422	CDW GOVERNMENT INC	CISCO MAINTENANCE	6,210.14

00051420	CENTERPOINT ENERGY	GAS USAGE	70.59
00030515	CENTRAL POLICE SUPPLY INC	19-002 POLICE BADGES	1,779.71
00030560	CENTURY AIR CONDITIONING	WAREHOUSE INVENTORY	1,654.00
00007531	CENTURY ASPHALT MATERIALS	19-047 ASPHALT	1,429.70
00003760	CERTIFIED LABORATORIES	FUEL ADDITIVE	749.25
00030254	CHANNEL INDUSTRIES MUTUAL AID	MEMBERSHIP DUES	875.00
W29403	CHAPA, JAIME	UB REFUND	89.56
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	420.00
W29431	CHAVIRA, ROSA ANGELICA	UB REFUND	40.39
9483	CHERRY CRUSHED CONCRETE	18-135 CONCRETE	1,864.32
00030914	CINTAS	DUST MOP/MAT SVC-AUG	67.58
10974	CITY ELECTRIC SUPPLY	ELECTRICAL REPAIR	2,671.72
00030043	CITY OF HOUSTON	JULY SEWPP	629,838.96
00030824	CITY OF HOUSTON HEALTH DEPARTMENT	COLIFORM TEST FEB & JUL	4,323.00
00030919	CITY OF SEABROOK	SEWER SERVICE JUL	1,306.28
21657	CMCPLUS, INC	ANNUAL RENEWAL	650.00
8693	CLEAR CHANNEL OUTDOOR INC	BILLBOARD	315.00
00006279	CNP HOUSTON ELECTRIC LLC	09-143 ROLLOVER SERV	1,824.30
W29426	COASTAL FLOW LIQUID MEASUREMENTS IN	UB REFUND	47.74
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	2,431.69
8608	CDMCAST CABLE	EQUIPMENT RENTAL	909.03
00006998	COMMERCIAL FENCE CO	GATE	2,439.49
W29449	CONTRERAS, NOE	UB REFUND	39.64
W29369	COOK, BLAKE	UB REFUND	59.62
00091358	CORE & MAIN LP	WATER METER	160.00
11507	SEAN COULTER	TUITION REIMBURSEMENT	187.20
26284	COVETRUS NORTH AMERICA	19-147 VET SUPPLIES	980.17
00040515	DAILY COURT REVIEW	20-064 PUBLICATION	3,052.84
00005292	DATAVIX	ACCESS CONTROL	25,830.64
W29399	DAVILA, HAZEL GEORGETTE	UB REFUND	67.43
00008317	DBS TEXAS	SHIRTS	5,332.75
00001574	DEER PARK LUMBER	LUMBER	359.99
00003537	DELL MARKETING LP	LAPTOPS FOR HOUSING	23,514.72
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECK	481.00
00040915	DOOLEY TACKBERRY, INC.	FIREFIGHTER PPE	42.83
00050420	EADY INC	TOWING CHARGES	280.00
29093	EL CAMPO REFRIGERATION &	ICE & WATER DISPENSER	3,683.00
9160	ENTERPRISE RENT A CAR	18-069 RENTAL EXPENSE	8,467.00
26451	ENVISIONWARE, INC	ANNUAL RENEWAL	1,766.91
W29402	ESCAMILLA, GENARO JR OR CONCEPCION	UB REFUND	24.85
W29394	ESPIHO, ESGARDO MATA	UB REFUND	15.60
T0809403	EDITH ESPINOZA	SOCCER REG REFUND	50.00
W29391	ESPINOZA, STEVEN ALBERT	UB REFUND	29.86
00060570	FASSTENAL COMPANY	WAREHOUSE INVENTORY	21,858.13
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	245.82
00132116	FERGUSON WATERWORKS	CONCRETE PIPE	10,660.00
00067414	FINISHMASTER INC	REPAIR PARTS	89.00
9796	FIRESAFE PROTECTION SERVICES LP	SMOKE DETECTOR REPAIR	285.00
8916	FIRETRON INC.	20-015 INSPECTIONS	3,510.00
W29393	FLEMING, RICHARD RAYMOND	UB REFUND	29.60
10950	FORD AUDIO-VIDEO SYSTEMS INC	VIDEO DIAGNOSIS	160.00
00003156	FOREMOST PROMOTIONS	FIRE ED MATERIALS	2,997.39
W29432	FOX, LARRY JAMES	UB REFUND	18.37
W29378	FT RESOURCES LLC	UB REFUND	32.84
17356	GALLAGHER BENEFIT SERVICES INC	19-042 CONSULTING JUL & AUG	21,000.00
W29264	GALLEGO, ROSMIRA GRAJALES	UB REFUND	46.69
00071522	GALLS INC	19-139 CADET UNIFORMS	16,352.36
W29423	GARCIA, PATRICIA	UB REFUND	73.87
W29405	GARCIA ROMERO, ROSA MARIA	UB REFUND	38.27
9210	GEN TIMS	INSPECTION	11.52
10858	SHARI GLOVER	BAR DUES REIMBURSE	255.00
W29359	GONZALEZ, ANTONIO JR	UB REFUND	32.30
W29410	GONZALEZ, ELISABETH	UB REFUND	54.39
W29434	GOODMAN, JESSICA	UB REFUND	20.55
00070323	GRAYBAR ELECTRIC CO	COOLING UNIT MAINT	37,097.24
15228	GREENBERG TRAURIG LLP ATTY AT LAW	CERCLA LITIGATION	34,530.56
00070852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	250.00
00071777	GT DISTRIBUTORS INC	19-002 POLICE GEAR	2,643.05
W29433	GUERRERO, RANDY ALAN	UB REFUND	92.46
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,216.67
W29372	GUSMAN, CHERI ANN	UB REFUND	34.57
W29396	GUTIERREZ, IRMA	UB REFUND	53.77
W29428	GUY, WADE ALLEN	UB REFUND	31.86
9459	HARRIS COUNTY RIDES	19-186 RIDES SEPT	7,875.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	81.75
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	82.50
W29448	HEDRICK, BOBBY WAYNE	UB REFUND	43.02
W29357	HERNANDEZ, MARIA REGINA	UB REFUND	50.80
27373	HEY ZEUS ELECTRICAL SERVICE LLC	REWIRE MUSEUM	2,600.00
W29376	MINSON, LAURIE J	UB REFUND	95.86
W29425	HO, DUONG THUY	UB REFUND	90.46
00080055	HOME DEPOT	HARDWARE SUPPLIES	416.97
24685	HORIZON INTERNATIONAL GROUP, LLC	M032 MUNICIPAL COURT BUILDING	696,315.01

00005133	HOUSTON CHRONICLE	PUBLICATION	11,816.67
00002146	HOUSTON FREIGHTLINER -WESTERN STAR	REPAIR PARTS	3,839.99
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	282.11
00191601	HR GREEN INC	17-043 TO 7/31/20 #33	3,830.19
10943	IDEXX LABORATORIES	VETERINARY SUPPLIES	425.70
10902	IDS ENGINEERING GROUP	16-037 TO 7/25/20 #36	741.21
11901	IDVILLE	ID MAKER REPAIRS	800.63
00090140	INKSPOT PRINTING	MAILINGS	1,674.70
28171	INTERAMERICAN MOTOR, LLC	20-029 BATTERIES	1,333.35
9695	INTRA-SERVICES INC	SANITARY SEWER	522.50
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	1,092.90
27352	J. MORALES, INC	HOME DEMO PROJECT	1,000.00
16902	JERSON'S CONCRETE	19-208 CONCRETE	5,235.00
9288	JOHN A WALKER ROOFING CO, INC	ROOF REPAIRS	13,688.00
00101509	JOHNSON GLASS & MIRROR CO	SNEEZE GUARDS	1,055.55
20967	JOHNSTON LLC	17 197 18-132 TO 7/31/20	11,422.00
W29392	KAPNER, SHEILA OR BRET	LB REFUND	5.31
15569	KIM LEHMAN	SRP PROGRAM	700.00
00110033	KINLOCH EQUIPMENT & SUPPLY	REPAIR PARTS	310.22
W29435	KRUSE, NICHOLAS JOSEPH	LB REFUND	70.57
W29379	KUCHTA, ZACHARY GAREN	LB REFUND	92.39
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	1,333.46
23520	LABOR FINDERS	PERSONNEL SERVICES	330.00
22952	LAKE COUNTRY CHEVROLET, INC	VEHICLES	176,440.70
00120116	LANSDOWNE-WOODY COMPANY INC	19-21 HEAVY EQUIPMENT	134,154.24
25282	LEVEL ONE	19-033 MAIL SVCS-JUL	18,139.53
00002677	LIBERTY EQUIPMENT SALES INC	FUEL PUMP REPAIRS	714.10
9193	LION TOTALCARE	PPE MAINTENANCE	1,779.67
00006359	LJA ENGINEERING INC	19-226 ERS ASSISTANCE	48,129.50
27375	JONATHAN LOGSTON	FUIIION REIMBURSEMENT	323.92
00007367	LOWER COLORADO RIVER AUTHORITY	UCMR TESTING	3,000.00
P0307026	LOWES HOME CENTER INC 1053	BREAK ROOM APPLIANCES	2,846.03
00004183	M & B TOOLS & EQUIPMENT INC	TOOLS AND EQUIPMENT	1,000.00
27380	MACIAS FEED & PET SUPPLY, LLC	DOG FOOD	44.99
W29384	MARES, VICTOR J	LB REFUND	57.74
00001090	MARTIN ASPHALT	MS-1 TACK OIL	210.00
W29371	MARTINEZ, ARISBEL	LB REFUND	256.35
W29429	MARTINEZ, CECILIA ESTEFANIA	LB REFUND	30.44
W29451	MATHAI, VARGHESE OR LISSY	LB REFUND	192.74
W29361	MATHESON, RACHEL VALENCIA	LB REFUND	54.00
15591	JON MATH-EWS	CIVIL STIPEND AUGUST	100.00
00001304	MCCOYS BUILDING SUPPLY CENTER	MAINTENANCE MATERIALS	438.62
00007283	MCKINNEY CONSTRUCTION	W053 PRESTON WATERLINE REPLACEMENT	9,680.50
00008254	MCNEILUS TRUCK & MFG CO	REPAIR PARTS	4,376.45
00001203	MEADOR STAFFING	PERSONNEL SERVICES	7,997.22
29418	LEZA, MELINDA	SR PAGEANT WINNER	500.00
W29401	MENCHACA, KARLA	LB REFUND	150.00
00000960	METRO FIRE APPARATUS SPECIALIST	FIRETRUCK ACCESSORIES	2,108.00
00001528	MID-AMERICAN RESEARCH CHEMICAL CORP	CHEMICALS	1,662.38
00004917	MIDWEST TAPE	CDS AND DVDS	483.51
00051236	MILLER POOLS	FOUNTAIN MAINT - AUG	250.00
W29414	MOLINA, BRENDA	LB REFUND	51.91
W29380	MONTANO, MARIA G	LB REFUND	95.86
00200913	MONUMENT CHEVROLET	19-110 REPAIR PARTS	13,480.08
27258	MOORE LANDREY LLP	SERVICE THRU 07/31/20	1,360.00
W29370	MOORE, EVELYN	LB REFUND	8.70
W28734	MORENO, MARIBEL	LB REFUND	85.97
00131222	MORIN WRECKER SERVICE	OUT OF TOWN TOW	406.80
00000892	MOWERS INC	LAWN EQUIPMENT MAINT	1,331.07
W29360	MRBL INVESTMENTS INC	LB REFUND	75.47
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	22,683.71
00006517	MUNICIPAL EMERGENCY SERVICES INC	19-117 SVC & REPAIRS	2,025.18
9062	NAFECO	KEY FIRE HOSE	11,094.50
11221	NEUTRON INDUSTRIES	FLOOR CLEANER	591.60
00003144	NORTHWEST PEST PATROL INC	MOSQUITO SPRAYING AUG	2,750.00
00002370	NOVUS WOOD GROUP	20-028 GREEN WASTE	4,535.00
00003341	NTS MIKEDON	MESSAGE BOARD	18,375.00
00008251	OCCUPATIONAL & FAMILY MEDICINE	DRUG SCREEN/PHYSICALS	115.00
W29365	OFFERPAD SPVBORROWER1 LLC	LB REFUND	72.47
00002368	OFFICE DEPOT	OFFICE SUPPLIES	3,936.64
00003972	OFFICEMAKERS, IIIC.	OFFICE FURNITURE	1,588.92
W29375	OLIVO, JULIAN	LB REFUND	98.56
00001146	OMNI FIRE & SECURITY SYSTEMS	ALARM SERVICES-AUG	49.10
18870	OPTLM	AUG 2020-EAP-21162	1,548.60
29047	OVERDRIVE, INC	E-BOOK CONTENT FEE	7,459.00
00152240	OVERHEAD DOOR CO. OF HOUSTON	DOOR REPAIRS	1,000.00
10009	PASADENA AUTO COLLISION	20-036 VEHICLE REPAIR	3,362.64
W29366	PASADENA HABITAT FOR HUMANITY	LB REFUND	45.29
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	788.73
00000344	PASADENA NARCOTICS PETTY CASH	PETTY CASH	3,422.00
00032171	PASADENA POLICE (ADM) PETTY CASH	PETTY CASH	306.26
00160301	PASADENA TRAILER & TRUCK ACCESSORY	TRAILER REPAIRS	1,117.47
27006	PERRY BUILDING & DESIGN DBA	PO09 MAINTENANCE BUILDING	1,615.00

W29458	PERRY, SARAH R	UB REFUND	7 50
W29389	PHELPS, ANNETTE B	UB REFUND	63 66
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	140 00
00161887	PITNEY BOWES	18-018 EQUIP LEASE	1,438 62
W29450	POAGE, CHARLES E & FRANCES	UB REFUND	218 25
8798	PORTER LEE CORPORATION	PROP ROOM SUPPLIES	3,780 04
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	1,410 00
9076	PRAXAIR DISTRIBUTION, INC.	HELIUM RENTAL	31 61
00006633	PROJECT SURVEILLANCE INC	19-069 THRU 7/31/20	11,400 00
20968	PS LIGHTWAVE, INC	17-183 NETWORK-SEP	693 86
11155	MONICA PUEITE	TUITION REIMBURSEMENT	416 00
00162111	PLUMPS OF HOUSTON, INC.	SUBMERSIBLE PUMPS	5,312 00
W28802	RAABE, ROSS ALEXANDER	UB REFUND	600 00
27125	RANGER BUILDERS	MO44 CITY HALL SPRINKLER RENOVATION	115,531 40
00003435	RAY WRIGHT PUMPS INC	PUMPS	1,147 24
27154	REAL TIME NETWORKS, INC.	ANNUAL KEY TRACER SVC	1,790 00
W29398	RED DOOR HOUSING, LLC	UB REFUND	82 36
26452	RED RIVER TECHNOLOGY LLC	CISCO DUO SUBSCRIPTION	79,446 00
W29400	REDDING, SANDRA S OR AUSTIN	UB REFUND	18 45
00180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE AND TOOLS	486 86
W29409	REFINED TECHNOLOGIES INC	UB REFUND	19 38
11127	RELIABLE TRANSMISSION	MAINTENANCE & REPAIRS	150 00
W29457	RENFRO, FRANK CHANDLER	UB REFUND	44 58
00004082	RENT A DRINKING FOUNTAIN LTD	WATER FOUNTAINS	645 90
00001448	RNS/CUSTOM AUTO TRIM & GLASS	SEAT REPAIRS	285 00
29437	RODRIGUEZ, OFELIA	SOCCER REG REFUND	45 00
29441	RODRIGUEZ, RUBEN	SOFTBALL REG REFUND	400 00
00181515	RON'S TOWING & RECOVERY	HEAVY DUTY TOW	800 00
19427	SRS INVESTIGATIONS AND SECURITY, IN	19-118 SEC OFFICERS	5,565 60
W29453	SALAS, JOEL P	UB REFUND	72 13
29444	SAMPSON, SAKINA	SOCCER REG REFUND	50 00
12747	SC FUELS	7298 GAL DIESEL FUEL	46,880 45
W29388	SCHULTZ, JUSTIN ALAN	UB REFUND	44 21
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	245 00
27482	SEMPER STRIPING, LLC	SPEED CUSHION INSTALL	17,010 00
9814	SHADES OF TEXAS	NURSERY SUPPLIES	979 86
W29456	SHEA, JAKE M	UB REFUND	78 77
11135	SILSBEE FORD	VEHICLES	32,496 10
00004250	SMART MATERIALS INC	SAND & GRAVEL	275 00
00000856	SOLUTIONS	WEED/PEST CONTROL	1,189 10
00002669	SOUTH HOUSTON HYDRAULIC EQUIPMENT	REPAIR PARTS	190 66
00008318	SOUTHERN TIRE MART	TIRES	62,419 18
00190109	SOUTHWEST SIGNAL SUPPLY, INC	19-114 SIGNAL MAINT	32,418 00
00130660	SPARKLETT'S & SIERRA SPRINGS	BOTTLED WATER JULY	840 96
00003869	STATE INDUSTRIAL PRODUCTS	ROOM DEODORIZER	151 00
00021813	STERKCYCLE INC	WASTE DISPOSAL SVCS	138 93
00191406	STEVE'S WINDOW FASHIONS	WINDOW BLINDS	1,800 00
22756	STRATEGIC AUTOMATION SERVICES, LLC	SCADA DIAGNOSTICS	2,071 82
00033120	SUSAN CLIFTON/PETTY CASH	SOURCE 19-CI-04	1,000 00
W29455	SWANEY, TIMOTHY LYNN	UB REFUND	74 96
18703	SWIF TREACH NETWORKS, INC.	SUBSCRIPTION 4/2020-3/2021	29,500 00
W29395	TAMAYO, LORENZO	UB REFUND	110 97
29438	TARPEY, BRODY	SOFTBALL REG REFUND	400 00
00006767	TCEQ	LICENSING RENEWAL	111 00
29445	TERRONES JR, ISMAEL	SOCCER REG REFUND	150 00
00003941	TEXAS AMERICAN EXTERMINATING	PEST CONTROL SERVICES	3,765 00
10010	TEXAS DEPT OF STATE HEALTH SERVICES	ASBESTOS ABATEMENT	119 00
00000586	TEXAS PLUMBING SUPPLY	PLUMBING EQUIPMENT	572 09
00200259	THE BRIDGE	19-183 RE-INSURING	2,930 00
W29390	THE HAIR STUDIO	UB REFUND	54 38
00005525	THE PRODUCTIVITY CENTER INC	FILED'S RENEWAL	2,885 00
9129	THIELSCH ENGINEERING INC	16-162 METER REPLACE	6,667 50
W29362	THOMAS, JACOB	UB REFUND	60 12
18012	RICHARD KEITH THOMPSON	TUITION REIMBURSEMENT	860 84
W29452	TRAN, ANH NGOC	UB REFUND	94 96
00201873	TRANTEX	SQUARE TUBING	2,658 75
17378	TREASURER	MEMBERSHIP RENEWALS	420 00
10646	UNIFIRST	FLEET SHOP TOWELS	657 75
W29397	VAZQUEZ LOPEZ, LANNY ANGELUCA	UB REFUND	98 88
00007176	VERIZON WIRELESS	AIRCARDXXXX91300001	569 85
00007176	VERIZON WIRELESS	AIRCARDXXXX07700001	265 93
00007176	VERIZON WIRELESS	AIRCARDXXXX07700003	379 90
00007176	VERIZON WIRELESS	AIRCARDXXXX07700004	455 88
00007176	VERIZON WIRELESS	AIRCARDXXXX07700005	392 56
00007176	VERIZON WIRELESS	AIRCARDXXXX07700006	1,557 59
00007176	VERIZON WIRELESS	AIRCARDXXXX07700007	493 87
00007176	VERIZON WIRELESS	AIRCARDXXXX07700008	493 87
00007176	VERIZON WIRELESS	AIRCARDXXXX07700011	1,253 67
00007176	VERIZON WIRELESS	AIRCARDXXXX07700012	9,239 57
00007176	VERIZON WIRELESS	AIRCARDXXXX07700013	303 92
00007176	VERIZON WIRELESS	AIRCARDXXXX07700014	417 89
00007176	VERIZON WIRELESS	AIRCARDXXXX07700015	341 91
00007176	VERIZON WIRELESS	AIRCARDXXXX07700018	607 84

00007176	VERIZON WIRELESS	AIRCARDXXXX07700019	75.98
00007176	VERIZON WIRELESS	AIRCARDXXXX07700020	189.95
00007176	VERIZON WIRELESS	AIRCARDXXXX07700021	265.93
00007176	VERIZON WIRELESS	AIRCARDXXXX07700022	113.97
00007176	VERIZON WIRELESS	AIRCARDXXXX07700023	151.96
00007176	VERIZON WIRELESS	AIRCARDXXXX59300001	1,355.24
00007176	VERIZON WIRELESS	AIRCARDXXXX9300001	569.85
00007176	VERIZON WIRELESS	AIRCARDXXXX07700001	265.93
00007176	VERIZON WIRELESS	AIRCARDXXXX07700003	379.90
00007176	VERIZON WIRELESS	AIRCARDXXXX07700004	455.88
00007176	VERIZON WIRELESS	AIRCARDXXXX07700005	379.90
00007176	VERIZON WIRELESS	AIRCARDXXXX07700006	1,557.59
00007176	VERIZON WIRELESS	AIRCARDXXXX07700007	493.87
00007176	VERIZON WIRELESS	AIRCARDXXXX07700008	493.87
00007176	VERIZON WIRELESS	AIRCARDXXXX07700011	1,253.67
00007176	VERIZON WIRELESS	AIRCARDXXXX07700012	9,239.57
00007176	VERIZON WIRELESS	AIRCARDXXXX07700013	303.92
00007176	VERIZON WIRELESS	AIRCARDXXXX07700014	417.89
00007176	VERIZON WIRELESS	AIRCARDXXXX07700015	341.91
00007176	VERIZON WIRELESS	AIRCARDXXXX07700018	607.84
00007176	VERIZON WIRELESS	AIRCARDXXXX07700019	75.98
00007176	VERIZON WIRELESS	AIRCARDXXXX07700020	189.95
00007176	VERIZON WIRELESS	AIRCARDXXXX07700021	265.93
00007176	VERIZON WIRELESS	AIRCARDXXXX07700022	113.97
00007176	VERIZON WIRELESS	AIRCARDXXXX07700023	151.96
00007176	VERIZON WIRELESS	AIRCARDXXXX59300001	1,381.42
W29482	VILLAREAL MARO, EZEQUIEL	UB REFUND	46.25
W29373	VILLAREAL, ESTHER MARTINEZ	UB REFUND	91.36
10923	VOIANCE LANGUAGE SERVICES, LLC	13-103 LANG SVC-JUL	801.81
W29412	WALL, ROBERT C OR CAROL	UB REFUND	76.96
W29430	WASHBURN, JENNIFER	UB REFUND	82.85
00002071	WASTE MANAGEMENT	ACCT #XXXX-63005	10,437.17
00002071	WASTE MANAGEMENT	ACCT #XXXX-63005	12,870.57
00002071	WASTE MANAGEMENT	ACCT #XXXX-33009	38,948.18
00002071	WASTE MANAGEMENT	ACCT #XXXX-33009	44,243.74
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	131.54
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	156.81
00002071	WASTE MANAGEMENT	ACCT #XXXX-13007	541.37
00002071	WASTE MANAGEMENT	ACCT #XXXX-13002	359.84
00002071	WASTE MANAGEMENT	ACCT #XXXX-43006	109.33
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	239.91
00002071	WASTE MANAGEMENT	ACCT #XXXX-23002	359.84
00002071	WASTE MANAGEMENT	ACCT #XXXX-23002	716.66
00002071	WASTE MANAGEMENT	ACCT #XXXX-23007	731.28
00002071	WASTE MANAGEMENT	ACCT #XXXX-23001	162.38
00002071	WASTE MANAGEMENT	ACCT #XXXX-63008	137.96
00002071	WASTE MANAGEMENT	ACCT #XXXX-93004	452.35
00002071	WASTE MANAGEMENT	ACCT #XXX-93004 JUL	305,983.62
26673	WAY-TECH, INC	FOOT CONSTRUCTION FIRE STATION #8	893,463.21
00004285	WCA WASTE CORPORATION	CITIZEN LANDFILL DUMP	4,529.68
74690	HERMAN WEBER	CIVIL STIPEND AUGUST	100.00
23961	WEST SANITATION SERVICES, INC	ODOR NEBLUZER JUL	180.00
W29424	WILKERSON & ASSOCIATES	UB REFUND	45.14
26905	XEROX FINANCIAL SERVICES	EQUIPMENT LEASE-JUL	35,245.52
00007542	XYLEM DEWATERING SOLUTIONS, INC	SERVICE CALLS	500.31
28790	ZOOBEAN, INC	AUTOMATED ONLINE SYS	2,885.00
<b>SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 09/01/20</b>			<b>4,548,264.44</b>
<b>PER CHECK REGISTER CK# X05781 - X06166</b>			<b>4,576,116.28</b>

ITEM ONE  
PERSONNEL REQUESTS

September 1, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT \*

Renissa Garza	PT Parks Pooled Position, 15100-2857-1, \$20.00/hr., effective 9/2/20
Yvonne Garza	Custodian I, Janitorial, 20420-1620-5, \$1,136.87 b/w, effective 9/2/20
Cristen Torres	PT Clerical Assistant II, Library, 17110-2687-1, \$12.69/hr., effective 9/2/20

2. REINSTATEMENTS \*

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Alejandra Acosta	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Felix Arellano, Jr.	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Cyan Arredondo	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Maya Arredondo	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Joshua Ponce-Bernal	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Christopher Brown	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Christian Cantu	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Bradley Cook	Utility Worker I, Street/Bridge, effective 8/19/20
Chloe Forney	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Samantha Gonzalez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
J Jesus Jamie, Jr.	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Itzel Jimenez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Angelica Lopez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20



Bethany Lopez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Roberto Martinez, Jr.	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Joel Munoz	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Johan Munoz	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Edson Reboloso	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Alyssandra Rodriguez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Ashley Rodriguez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Laysan Sanchez	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Randall Thomas II	Police Service Officer III, Police, effective 8/14/20
Demetrio Torres	PT Aquatics Pooled Position, Aquatics, effective 7/17/20
Emiliano Torres	PT Aquatics Pooled Position, Aquatics, effective 7/17/20

5. NOTICE OF RETIREMENTS

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  
August 18, 2020 – 5:30 p.m.**

**MINUTES**

**CALL TO ORDER**

Mayor Wagner called the Pre-Council Meeting to order.

*(19) (A)-(1) – FINAL READINGS:*

Councilmember Ybarra requested that Final Readings be voted on separately; Mayor Wagner agreed.

*(19) (A)-(3) – EMERGENCY READINGS:*

Ordinance 2020-110 – Councilmember Ybarra questioned how money is transferred between accounts to cover expenses. In particular, questioned whether funds from one department could be transferred to another department without approval of Council. Sherry Womack, Director of Financial Planning, responded and explained the process on transferring funds. Councilmember Harrison commented this item would not be requested by Mr. Rodriguez if it were not needed.

*(19) (B) – RESOLUTIONS:*

Item (H) – Councilmember Casados questioned the reasoning behind the names listed as signatories on the financial documents. Discussion followed between Councilmembers Ybarra, Harrison, Casados, Wheeler and Schoenbein and Mayor Wagner on issues including reason for the number of signatories listed, whether contracts would be valid with only mayor's signature and questioned why Chief of Staff's name was listed when that position is not included in our City Charter.

Item (I) – Councilmember Ybarra questioned the amount of the no-new-revenue rate and voter-approval rate, whether these numbers were preliminary ones and if City was waiting on certified tax rolls. Jomie Blumreich, City Controller, responded, noting any changes upon receipt of the certified rolls would be "very little".

Item (J) – Councilmember Casados questioned status of the process of paperwork relating to COVID reimbursement to City. Sherry Womack responded and explained. Short question/answer session followed between Councilmembers Ybarra, Harrison, Casados, Wheeler and Schoenbein, Sherry Womack, Jomie Blumreich and Mayor Wagner regarding process, who approves the paperwork, which agency makes the final decision on paperwork, questions regarding double pay for essential personnel and the amount of reimbursement the City will receive, etc. During discussion, Councilmember Casados requested a list of essential personnel. Sherry responded that she did not have the list; that perhaps EOC would have it.

## **ADJOURNMENT**

5:56 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

## **RECORD OF PROCEEDINGS** **CITY OF PASADENA** **August 18, 2020 – 6:00 p.m.**

### **CALL TO ORDER**

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

### **ROLL CALL**

#### **COUNCIL PRESENT:**

Jeff A. Wagner – Mayor

#### **COUNCIL MEMBERS**

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

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

**INVOCATION** – Eric Muecke, Manager; Madison Jobe Senior Center

**PLEDGES OF ALLEGIANCE** – Councilmember Cody Ray Wheeler

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

Councilmember Wheeler – Stated that the City of Pasadena operates under a Home Rule Charter and explained that the Charter sets forth rules and procedures for operation of our city. Mentioned that in the past there had been changes in some rules that resulted in lawsuits. Expressed his frustration over a budget workshop that was recently canceled. Explained why he thinks this administration's actions, at times, demonstrate "oppression" of some councilmembers, commenting any oppression of members of Council would be an oppression of the constituents they represent.

Councilmember Cayten – Mentioned discussion at last council meeting involving employees working at the City's golf course who were deemed "essential" during COVID shutdown. Explained that the cost of paying those employees is less than that of having to "refurbish" the greens to bring them back to where the course needs to be for play. Mentioned the ordinance relating to how essential employees are being paid will be changed following this pandemic. Hopes that City will be reimbursed for all the money expended on payroll.

Councilmember Bass – Thanked audience for watching meetings. Hopes the COVID virus is reaching “herd immunity” and that it will be gone soon. Encouraged everyone to be safe and continue social distancing. Reminded everyone that the deadline to respond to the Census is September 30, 2020 and urged all to respond and be counted; that participation affects the amount of money our area will receive.

Councilmember Schoenbein – Mentioned how people had been affected and have struggled over the past few months due to the coronavirus. Explained reasons why he feels we need to “celebrate together” those things which are positive in moving forward in our city, in spite of the pandemic. Stated that our city is in a “good position”; that it does not look like there will be a tax increase and that the new budget is a “dynamic” one for the new year.

Councilmember Ybarra – Mentioned that the north side of Pasadena had been inundated with homeless people and gang graffiti. Extended thanks to Lt. M. P. Jackson with our Police Department for his prompt and “phenomenal job” in addressing these issues and for cleaning up the affected areas. Commented that the homeless issue is a serious one that affects the quality of life for Pasadena citizens throughout our city; hopes the City will come up with a plan to take care of this issue. Also, commented the “gang problem” seems to be on the rise and he hopes the Police Department will address it.

Councilmember Leamon – Urged everyone to participate in the 2020 Census. Advised there are two ways to be counted: register online at [www.my2020census.gov](http://www.my2020census.gov) or call 844.330.2020. Explained the importance to our city in ensuring all its residents are counted.

Councilmember Harrison – Extended condolences to the Frank Bernal family. Talked about Mr. Bernal’s family background and his work at the City of Pasadena. Urged all to wear masks and stay safe.

Councilmember Casados – Extended condolences to Officer Garza and his family on the loss of his mother. Encouraged everyone to continue wearing masks and practice social distancing. Noted he had not yet received any information on his request asking for the number of employees affected by COVID-19; however, that it appeared a member of Council had already received this information. Also, remarked on how one member of Council had evidently received information on tax rate that he did not receive. *(NOTE: At this time, Councilmember Schoenbein interrupted with response to this remark.)*

Councilmember Schoenbein – Responded the information was “in the Budget”.

**\*\*NOTE\*\*** At this time, there was a short exchange between Councilmembers Casados and Schoenbein.

Mayor Wagner – Gaveled meeting back to order.

Councilmember Casados – Disagreed with remark made by Councilmember Schoenbein earlier, commenting we need to be compassionate to people who have been affected by COVID, especially to those families who have lost loved ones. Also,

expressed his disagreement with deeming employees at the golf course as "essential personnel".

**CITIZENS WISHING TO ADDRESS COUNCIL**

**DOCKETED CITY COUNCIL HEARINGS**

**PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS**

**PROPOSALS FOR CITY BUSINESS**

**PRESENTATION OF MINUTES** – August 4, 2020 – 10:00 a.m.

Councilmember Leamon moved, seconded by Councilmember Schoenbein that the Minutes from the August 4, 2020 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

**PRESENTATION OF MINUTES OF SPECIAL MEETING**

**CONTRACT CHANGE ORDERS**

**PROGRESS PAYMENTS**

- (A) Contractor: ALLCO  
Estimate No.: Twenty-Seven (27)  
Amount: \$83,994.33  
Project: Crenshaw Water Plant Ground Storage Tank  
Project No.: W028  
Ordinance No.: 2014-150
  
- (B) Contractor: CFG Industries LLC  
Estimate No.: Sixteen (16)  
Amount: \$6,175.00  
Project: Water Storage Tank Rehabilitation  
Project No.: W038  
Ordinance No.: 2018-103
  
- (C) Contractor: D & W Contractors, Inc.  
Estimate No.: Two (2)  
Amount: \$11,162.50  
Project: 2020 Annual Drainage & Paving Replacement  
Project No.: D057  
Ordinance No.: 2020-055
  
- (D) Contractor: D & W Contractors, Inc.  
Estimate No.: Two (2)  
Amount: \$262,289.42  
Project: 2020 Annual Drainage & Paving Replacement

- Project No.: S111  
Ordinance No.: 2020-055
- (E) Contractor: ERC Environmental & Construction Services, Inc.  
Estimate No.: Four & Final (4 & Final)  
Amount: \$64,895.87  
Project: Old City Hall Remediation & Demolition  
Project No.: M041  
Ordinance No.: 2019-085
- (F) Contractor: Mar-Con Services LLC  
Estimate No.: Ten (10)  
Amount: \$136,960.48  
Project: Lafferty Road Paving, Drainage & Utilities  
Project No.: S048  
Ordinance No.: 2019-052
- (G) Contractor: RAC Industries LLC  
Estimate No.: Sixteen (16)  
Amount: \$88,019.86  
Project: Wafer Street Paving & Drainage Improvements  
Project No.: S104  
Ordinance No.: 2018-175
- (H) Contractor: Webber Commercial Construction LLC  
Estimate No.: Fourteen (14)  
Amount: \$83,065.62  
Project: Police and Fire Academy  
Project No.: M034  
Ordinance No.: 2019-082

Councilmember Ybarra 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. 2812 MISC. CLAIMS & INVOICES**

Councilmember Schoenbein moved, seconded by Councilmember Bass that Finance Resolution 2812 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 Casados 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 2020-095** - 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.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2020-095 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-096** - 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.

Councilmember Leamon moved, seconded by Councilmember Casados that Ordinance 2020-096 be passed on second and final reading.

Councilmember Casados – Stated he would not support this item. Discussed the amount of the consulting contract in addition to cost of installing the fences; that this project could have been done for less money.

Councilmember Wheeler – Stated he too would be voting against this project due to the cost; that City personnel could have done it for less.

MOTION CARRIED AS FOLLOWS:

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

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

## **FIRST READINGS**

**\*\*NOTE\*\* First Readings were not voted on separately. All First Readings were read into the record by City Secretary and comments were made following the readings and prior to a vote:**

**ORDINANCE 2020-097** - Authorizing and approving extension of an annual contract for the purchase of police uniforms for a period of one year approved by Ordinance 2016-111 and extended by Ordinance 2019-139 between the City of Pasadena, Texas and Galls, LLC.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-097 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-098** - Authorizing and approving the application for the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the federally funded amount of \$46,005.00.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-098 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-099** - Authorizing and approving contract extension with Grantworks Inc. for Professional Consulting Services related to federally funded programs and projects administered by the City of Pasadena Community Development Department in connection with the Home Investment Partnerships Program (HOME).

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-099 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-100** - Authorizing and approving the purchase by the City of Pasadena of one (1) Starcraft Allstar XL 24+2 F550 passenger bus and one (1) Starcraft Allstar 22 12P+2WC-E350 passenger bus from Creative Bus Sales, Inc. using H-GAC Cooperative Contract #BT01-19 to replace automobiles in fleet; amount of \$173,982.01.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-100 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-101** - Authorizing and approving the purchase by the City of Pasadena, Texas of two (2) 2021 Chevrolet Traverse LS from Lake Country Chevrolet utilizing the GoodBuy Cooperative Contract #20- 8F000; for a total amount of \$51,412.00.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-101 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-102** - Authorizing and approving the purchase by the City of Pasadena, Texas of two (2) 2021 Ford F150 Crew Cab, five (5) 2021 Ford F150 Ext Cab, six (6) 2021 Ford F150 Regular Cab LWB, two (2) 2021 Ford Transit 150 LR, four (4) 2021 Ford Transit Connect Cargo XL, four (4) 2021 Explorer Base, and fifteen (15) 2021 Ford F450 Crew Cab 2WD Chassis from Silsbee Ford utilizing the GoodBuy Cooperative Contract #20-8F000; \$1,228,381.50.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-102 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-103** - Authorizing and approving a contract by and between the City of Pasadena, Texas and HR Green, Inc. for design services for the Armand Bayou Upper Reaches Drainage Project (CIP #D056, HC Project #2017-045) for a total appropriation of \$1,736,148.63 to be funded by the Hurricane Harvey Community Development Block Grant Disaster Recovery Program and the 2018 Certificate of Obligation Fund Balance Account.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-103 be passed on first reading only.

Councilmember Cayten – Described the project and explained reasons why it is so important to the area.

MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-104** - Authorizing and approving a contract by and between the City of Pasadena, Texas and Peltier Brothers Construction, Ltd. for the Wastewater Treatment Plant Influent Lift Station Project (CIP #WW066); for a total appropriation of \$3,087,312.90 from the 2017 Certificate of Obligation and System CIP Fund Balance Accounts.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-104 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-105** - An Ordinance granting to Easton Energy Pipelines, LLC the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 6" isobutane 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 Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-105 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-106** - An Ordinance authorizing and approving an Interlocal Agreement and Right of Entry with Harris County Flood Control District for the Partnership Park Annex Drainage Improvements Project (CIP #D039) and the Golden Acres Detention Project (CIP #D044) in which the County will fund an amount not to exceed \$738,000.00 for design and construction.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-106 be passed on first reading only.

Councilmember Cayten – Described the project and talked about its importance in addressing drainage issues. Also, discussed Certification of Obligation funding for the project.

MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-107** - An Ordinance authorizing and approving the purchase by the City of Pasadena of APX Portable Radios/Accessories 7/800MHz from Motorola Solutions, Inc. using H-GAC Contract #RA05-18; \$179,993.22.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-107 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-108** - An Ordinance accepting a Federal Grant - FEMA Hazard Mitigation Grant Program (HMPG, CFDA Number 97.039) to be administered by the Texas Division of Emergency Management (TDEM) that issued a sub-grant award (DR 4332 Hurricane Harvey) of \$1,019,463.00 to the City of Pasadena City Hall Emergency Power Generator Project (CIP #M047). This Grant is a 20% Federal cost share at \$203,892.60 and 80% local cost share (City's match) at \$815,570.40, which is to be funded by the 2018 Certificate of Obligation Fund Balance Account.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-108 be passed on first reading only.

Councilmember Ybarra – Stated he would be voting “no” on this ordinance until he could do further research and obtain additional information, in particular relating to emergency generators.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmember Ybarra, Casados and Wheeler

**ORDINANCE 2020-109** - An Ordinance authorizing a contract to purchase and install (4) four A/C units for the Fleet Building at 3124 Red Bluff with Kim Neal & Associates, LLC through The Interlocal Purchasing System (TIPS) Contract #18010101 HVAC and 181101 JOC.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2020-109 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

### **EMERGENCY READINGS**

**ORDINANCE 2020-110** - Authorizing and approving a contract between the City of Pasadena, Texas and Big Truck Rental for garbage, heavy trash, and recycling collection for the City of Pasadena for up to five (5) months; and declaring an emergency.

Councilmember Harrison moved, seconded by Councilmember Bass that Ordinance 2020-110 be passed on first and final reading.

Councilmember Casados – Explained the ordinance and why it is so important to the entire City.

MOTION CARRIED, UNANIMOUS.

## **ISSUANCE OF OBLIGATIONS**

### **RESOLUTIONS**

**\*\*NOTE\*\* Resolutions were not voted on separately. All resolutions were read into the record by City Secretary and comments were made following the readings and prior to a vote:**

**RESOLUTION 2020-101** - A Resolution accepting donations from various donors in the combined amount of \$5,119.10 for use by Animal Control in connection with the transportation of the animals in the shelter.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-101 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-102** - A Resolution accepting donations from various donors in the combined amount of \$1,056.52 for use by Animal Control in connection with the transportation of the animals in the shelter.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-102 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-103** - A Resolution approving the financial report of investment activities submitted by the City of Pasadena for the fiscal quarter ended June 30, 2020.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-103 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-104** - A Resolution setting a public hearing in the Council Chambers, City Hall at 10:00 o'clock a.m., September 1, 2020, for the purpose of hearing any interested citizen on the proposed Fiscal Year 2021 budget for the City of Pasadena beginning October 1, 2020 and ending September 30, 2021, and any person may attend and participate in such hearing.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-104 be passed, approved and adopted.

Councilmember Casados – Stated he agreed with Councilmember Schoenbein at last meeting when he (Schoenbein) commented the budget is “out of control”. Described

the amount of debt in 2017 versus current debt at City. Mentioned percentage of increase in debt in Mayor's office. Also, expressed concerns over "essential personnel" costs during pandemic; hopes City can get majority of those costs reimbursed.

Councilmember Schoenbein – Disagreed with Councilmember Casados' remark about him (Schoenbein) making comment that City is in terrible financial shape. Stated that the City is in "solid financial shape". Mentioned the amount of money in City's fund balance account and explained why he feels City's financial status is "very healthy".

Councilmember Ybarra – Regarding previous discussion and dispute over whether Councilmember Schoenbein had commented that the City's budget is "out of control", stated the meeting was online and any such remark could be confirmed by watching it. Also, asked Mayor Wagner to reconsider having a budget workshop, discussed reasons why it would be beneficial to Council.

Mayor Wagner – Reminded Councilmember Ybarra that he (Mayor) had sent a memo to all councilmembers asking them to put in writing any questions they had regarding the budget. Stated that no questions or concerns were submitted; therefore, the assumption was there were no issues with it and the workshop was canceled. Further, that he was aware of some councilmembers who had questions and went directly to Controller and/or Budget Office(s) to get answers to their questions.

Councilmember Wheeler – Stated he too is requesting the Mayor to call for a budget workshop. (*NOTE: At this time, Councilmember Wheeler made a derogatory remark and Mayor Wagner gaveled meeting back to order.*) Continued with his remarks with discussion of reasons why he thinks a budget workshop is important in the budget process. Again urged Mayor Wagner to provide Council with a budget workshop.

MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-105** - A Resolution authorizing the Pasadena Parks and Recreation Department to apply for the Galveston Bay Estuary Program (GBEP) FY22 grant in collaboration with the Armand Bayou Nature Center for invasive species removal in Armand Bayou and its tributaries.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-105 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-106** - A Resolution authorizing the Pasadena Parks and Recreation Department to apply for the Port Houston's Community Grant Program for boardwalk and native dune habitat restoration at El Jardin Beach Park.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-106 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-107** - A Resolution appointing Deputy Director of Public Works, Mark Gardemal, or Mayor's designee as the City's Civil Rights, Fair Housing, Equal Employment Opportunity and Section 504 Standards Officer related to the TXGLO



CDBG-DR (Texas General Land Office Community Development Block Grant Disaster Recovery) 2015 & 2016 flood projects.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-107 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-108** - A Resolution authorizing the Mayor, Chief of Staff, Director of Public Works and Deputy Director of Public Works to be signatories for contractual documents and the City Controller and Assistant City Controller to be signatories for financial documents related to the TXGLO CDBG-DR (Texas General Land Office Community Development Block Grant Disaster Recovery) 2015 & 2016 Flood Programs.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-108 be passed, approved and adopted.

Councilmember Casados – Stated he discussed this item during Pre-Council; commenting the mayor is the only person who needs to sign contracts and there is no need to have all others listed as signatories.

Councilmember Schoenbein – Explained reasons for signatories, in addition to the mayor's signature, on City agreements/contracts.

Councilmember Wheeler – Mentioned discussion during Pre-Council. Stated there are some employees listed as signatories who are not in the Charter and he does not approve this. Therefore, will not be supporting this resolution.

Councilmember Cayten – Explained reasons why he agrees with the procedure of having signatories, in addition to the mayor's signature, on City contracts.

Councilmember Ybarra – Asked to speak on this resolution.

Mayor Wagner – Reminded Councilmember Ybarra that he (Ybarra) had already had his time to speak.

**\*\*NOTE\*\*** At this time, there was a short exchange between Councilmembers Ybarra and Wheeler and Mayor Wagner. Following that exchange, Mayor Wagner gaveled meeting back to order.

MOTION CARRIED AS FOLLOWS:

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

"Nays" – Councilmembers Ybarra, Casados and Wheeler

**RESOLUTION 2020-109** - A Resolution acknowledging the Texas Tax Code Sec. 26.01(a-1) estimated 2020 taxable value of all property in the City of Pasadena, Harris County, Texas, approving posting of "Notice About 2020 Tax Rates", and designating

the Harris County Tax Assessor-Collector as the responsible official to prepare the no-new-revenue and voter-approval rates; providing for a repealing clause; containing a severability clause.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-109 be passed, approved and adopted.

Councilmember Ybarra – Explained the resolution, noting it is preliminary; that City is waiting on certified tax rolls from Harris County before final numbers can be determined. Also, explained the difference between no-new-revenue rates versus voter-approval rate, commenting his constituents support the no-new-revenue rate.

Councilmember Harrison – Stated he too would support the no-new-revenue rate.

Councilmember Schoenbein – Commented he had been the first to note there would be no increase in tax rate. Further, that this was noted in City's budget. Remarked the City has a "healthy and robust budget".

Councilmember Wheeler – Explained that six (6) votes by Council are required on tax rate. Commented on those councilmembers who he feels have "kept spending under control". Also, remarked on the "disingenuous" action by a fellow councilmember regarding tax rate.

MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-110** - A Resolution authorizing and approving an Interlocal Agreement by and between the City of Pasadena, Texas and Harris County that outlines the terms and conditions of the Coronavirus Relief Funds (CRF) for the Small Cities Assistance Program (SCAP).

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Resolution 2020-110 be passed, approved and adopted.

Councilmember Harrison – Stated he had read the agreement in its entirety and read segments from it for discussion. Discussed several issues including his question over whether or not the agreement can be amended, the amount of funds allocated to Pasadena, his concerns over City's payroll expenditures to date and which agency is in charge of the agreement/contract. *(NOTE: Buzzer sounded; Councilmember Harrison requested additional time; Mayor Wagner declined request.)*

Councilmember Casados – Hopes the City will be reimbursed for all expenditures. Discussed reservations he has regarding expenses that may be ineligible for reimbursement. Stated he would support this item because it is part of the necessary process for City to get back money expended relating to COVID-19.

Councilmember Schoenbein – Described resolution and discussed the importance of following guidelines, policies and procedures associated with the process for reimbursement to the City. Feels the mayor has done a good job with the Emergency Declaration and that City is continuing to move forward, as indicated by the Agenda.

Councilmember Harrison – Called for Point of Information. Noted that he had not been given two minutes on each item he discussed previously, as did his fellow councilmembers. He requested additional time to discuss this resolution.

Mayor Wagner – Agreed; asked Councilmember Harrison to proceed with his comments.

Councilmember Harrison – Talked about portions in agreement he found to be “confusing”. Thinks City should go forward and get whatever it can for reimbursement. Commented that Harris County would make the final decision.

MOTION CARRIED, UNANIMOUS.

## **OTHER BUSINESS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT BY THE PRESIDING OFFICER**

Mayor Wagner – Reminded everyone that the City’s Budget has and is available online and there is transparency; that anyone can look at it at any time. Also, stated there is “nothing hidden and budget is under control”. Noted there would be a public hearing at next meeting. Thanked audience for attending meeting.