

Pre-Council Conference – September 15, 2020 – 5:30 p.m.  
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL  
1149 ELLSWORTH DRIVE, PASADENA, TX 77506  
To discuss any or all of the following items:

**MAYOR JEFF A. WAGNER**

**COUNCILMEMBERS**

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



**A G E N D A**

**COUNCIL MEETING  
CITY OF PASADENA, TEXAS**

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

***September 15, 2020 – 6:00 p.m.***

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- 1) CALL TO ORDER**
  - 2) ROLL CALL OF MEMBERS**
  - 3) INVOCATION** – Pastor Mike Gonzalez, House of Refuge Church
  - 4) PLEDGES OF ALLEGIANCE** – Councilmember Cary Bass
  - 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** – September 1, 2020 – 10:00 a.m.

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

**12) CONTRACT CHANGE ORDERS**

**13) PROGRESS PAYMENTS**

**(A)** Contractor: D & W Contractors, Inc.  
Estimate No.: Three (3)  
Amount: \$49,956.70  
Project: 2020 Annual Drainage & Paving Replacement  
Project No.: D057  
Ordinance No.: 2020-055

**(B)** Contractor: D & W Contractors, Inc.  
Estimate No.: Three (3)  
Amount: \$73,914.81  
Project: 2020 Annual Drainage & Paving Replacement  
Project No.: S111  
Ordinance No.: 2020-055

**(C)** Contractor: Mar-Con Services, LLC  
Estimate No.: Eleven (11)  
Amount: \$167,694.18  
Project: Lafferty Road Paving, Drainage & Utilities  
Project No.: S048  
Ordinance No.: 2019-052

**(D)** Contractor: Webber Commercial Construction, LLC  
Estimate No.: Fifteen (15)  
Amount: \$57,524.88  
Project: Police and Fire Academy  
Project No.: M034  
Ordinance No.: 2019-082

**14) FINANCE RESOLUTION NO. 2814 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) Reappointment of Ken Unfried to Southeast Texas Housing Finance Corporation (SETH) Board of Directors for a six (6)-year term.

**17) CITY BOARDS AND COMMISSIONS REPORTS**

- (A) Genoa Red Bluff Regional Pond, Partial Replat No. 2  
4 Reserves 1 Block
- (B) Parkway Trails Villas  
181 Townhome lots 5 Reserves 3 Block

**18) REPORTS OF COMMITTEES**

**19) MAYOR'S REPORT**

**(A) ORDINANCES**

**(1) FINAL READINGS**

**ORDINANCE 2020-111** - 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)**

**ORDINANCE 2020-112** - Contract with Core & Main for purchase Neptune water meters, registers and UMEs; \$189,350.56.

**(WATER BILLING DEPARTMENT)**

**ORDINANCE 2020-113** - 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)**

**ORDINANCE 2020-114** - 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)**

**ORDINANCE 2020-115** - 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)**

**ORDINANCE 2020-116** - 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)**

**ORDINANCE 2020-117** - 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)**

**ORDINANCE 2020-118** - Contract with Sydaptic, Inc. to replace the Jail Control System.

**(POLICE DEPARTMENT)**

**ORDINANCE 2020-119** - 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)**

**ORDINANCE 2020-120** - 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)**

**(2) FIRST READINGS**

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

**(PUBLIC WORKS DEPARTMENT)**

**(B)** Contract for the annual maintenance for Incode Court Software with Tyler Technologies LLC.

**(INFORMATION TECHNOLOGY DEPT.)**

**(C)** Accepting, approving and adopting the valuation and assessment of all real and personal property in the City of Pasadena, Harris County, Texas for the 2020 Tax year; providing a repealing clause; containing a severability clause.

**(BUDGET DEPARTMENT)**

**(D)** Authorizing and approving selecting Public Management, Inc. to provide Administration/Planning Services for Community Development Block Grant – Mitigation (CDBG – MIT) funding and authorizing assistance with Pre-Funding Services.

**(PUBLIC WORKS DEPARTMENT)**

**(E)** Approving the sale of Tract "2B", Replat of Tract "2" of the Replat of Southmore Medical Subdivision, Save & except a 1.0043-acre tract, in File No. 20140482387 recorded in Harris County, Texas, also known as 901 Curtis Avenue, Pasadena, Texas, to Peace By Believing Ministries, for the amount of \$105,100.00.

**(PLANNING DEPARTMENT)**

**(3) EMERGENCY READINGS**

**(4) ISSUANCE OF OBLIGATIONS**

**(B) RESOLUTIONS**

**(A)** A Resolution accepting donations from various donors in the combined amount of \$2,625.00 for use by Animal Control in connection with the medical care of the animals in the shelter.

**(ANIMAL SHELTER)**

**(B)** A Resolution authorizing the Pasadena Parks and Recreation Department to apply for the Jordan Spieth Grant to renovate the backyard at the Verne Cox Multipurpose Center.

**(PARKS AND RECREATION DEPARTMENT)**

**(C)** A Resolution authorizing the Mayor of the City of Pasadena, on behalf of the Pasadena Police Department, to accept a grant extension from the State of Texas, Texas Motor Vehicle Crime Prevention Authority (MVCPA) in the amount of \$73,112.00.

**(POLICE DEPARTMENT)**

**(D)** Approval of the 2020 Annual Action Plan authorizing the filing of an application to the U.S. Department of Housing and Urban Development for the Community Development Grant Programs: Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG) and the Home Investment Partnerships Program (HOME).

**(COMMUNITY DEVELOPMENT)**

**(E)** A Resolution, by roll call vote, in the Council Chambers, City Hall for the purpose of voting to propose a 2020 Tax Rate of \$0.533677/\$100 value for the City of Pasadena; and authorizing the City Secretary to publish a "Notice of Meeting to vote on Tax Rate".  
**(BUDGET DEPARTMENT)**

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) **ADJOURNMENT BY THE PRESIDING OFFICER**

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/S/ LINDA RORICK  
CITY SECRETARY

/S/ JEFF A. WAGNER  
MAYOR

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**Thought for the Week**

"Optimism is a happiness magnet. If you stay positive,  
good things and good people will be drawn to you."

- Mary Lou Retton

FINANCE RESOLUTION  
NO. 2814

Date: September 15, 2020

Page: 1 of 7

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 15<sup>th</sup> day of September 2020.

APPROVED on this 15<sup>th</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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City Attorney  
City of Pasadena, Texas

**CITY CONTROLLER'S OFFICE  
CITY OF PASADENA  
ACCOUNTS PAYABLE  
09/02/2020 THROUGH 09/15/2020**

**AMEGY BANK OF TEXAS**

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,119.26
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	640.78
L21743	NATIONAL LATINO PEACE OFFICER'S	EMPLOYEE DEDUCTIONS	1,874.00
L21715	OCCIDENTAL LIFE OF N. CAROLINA	EMPLOYEE DEDUCTIONS	12.38
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,664.76
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	632.45
<b>SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED ON 9/11/2020</b>			<b>16,264.25</b>
27379	GREENSCAPES SIX, LLC	20-058 SURFACE REPAIR	171,825.94
<b>SUBTOTAL - MANUAL CHECK MAILED ON 8/31/2020</b>			<b>171,825.94</b>
00140501	AIMPRINT	PROMOTIONAL ITEMS	2,634.96
00005622	A-1 FIRE EQUIPMENT CO INC	FIRE ALARM MONITORING QRT	135.00
9367	A T & T	PHONE CHARGES	45,714.96
9535	A T & T	XXXX5836631INTERNET	8,473.00
9925	A T & T	LONG DISTANCE CHARGES	42.83
9289	A-PAL'S LOCKSMITH	LOCKSMITH SERVICE	1,739.50
00004763	ABC DOORS	REPAIR BAY DOORS	253.00
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	102.00
00010045	ACT PIPE & SUPPLY, INC.	20-047 PIPE & FITTING	26,777.88
00007869	ADAMS WHOLESALE SUPPLY INC	FERTILIZER	204.99
28849	ADEMCO INC DBA ADI GLOBAL	SECURITY CAMERAS	1,990.92
00010032	ADS CUSTOM SIGNS	GRAPHICS	375.00
29501	ALCAZAR, SALVADOR	SOCCER REG REFUND	400.00
W29484	ALVARADO, FLOR MARIA	UB REFUND	56.58
W29538	ALVARADO, FLOR MARIA	UB REFUND	28.32
9536	AMERICAN MAINTENANCE SUPPLIES	REPLACEMENT PARTS	3,448.71
00000509	AMERICAN RED CROSS	LIFEGUARD CERTIFICATE	418.00
W29518	ANDRADE, FRANCISCO	UB REFUND	17.00
28908	ARKITEKTURA DEVELOPMENT INC	20-039 DEMO & REBUILD	121,499.10
15117	ARMSTRONG FORENSIC LABORATORY INC	FORENSIC EXAMINATION	525.53
W29528	ARNOLD, RICHARD	UB REFUND	14.20
W29511	ASSN MASONRY CONTRACTORS OF HOUSTON	UB REFUND	123.87
10889	ASSOCIATED SUPPLY CO INC	REPAIR PARTS	186.45
23846	AT&T MOBILITY-FIRST NET	PHONE CHARGES	5,501.67
9569	ATSI	CALIBRATION SERVICE	667.83
00030802	AUTONATION FORD GULF FRWY	19-110 REPAIR PARTS	1,731.68
00070320	GULF COAST TROPHIES, INC. DBA	CITY MUGS	1,350.00
25864	SUSAN BAIRD	SAFETY/RISK CONSULT	100.00
00020117	BAKER & TAYLOR - PA	BOOKS	33,823.44
00000833	BAKER & TAYLOR ENTERTAINMENT	AV MATERIALS	3,256.43
W29545	BARRON, ESTEBAN G	UB REFUND	88.66
00003689	BAY AREA RENTALS	19-187 CONCRETE	813.36
00003182	BAY AREA SENIOR SOFTBALL ASSOC	AUGUST RENTAL FEE	300.00
9516	BELT HARRIS PECHACEK LLLP	PROFESSIONAL SERVICES	2,543.40
W29535	BENAVIDES, VANESSA	UB REFUND	73.79
29029	BEST D SIGNS/DEER PARK SIGNS	VEHICLE WRAP REMOVAL	850.00
28845	BIG TRUCK RENTAL, LLC	20-110 GARBAGE TRUCK RENTAL	21,000.00
9304	BIG Z LUMBER COMPANY	WAREHOUSE INVENTORY	2,214.95
27992	MCCLURE, BLAIR	CIVIL STIPEND-SEPT	50.00
W29483	BLOODWORTH, JOSEPH E JR	UB REFUND	19.26
W29493	BLUNDETTO, KRISTI	UB REFUND	68.03
00006758	BOBCAT OF HOUSTON	EXCAVATOR	970.00
W29580	BORJAS, IRVIN SANIN	UB REFUND	61.77
W29550	BRADLEY, FRANK ERIC	UB REFUND	48.83
00006357	BRENNTAG SOUTHWEST INC	CHLORINE TANKS	1,550.00
11016	BRITANY VILLAGE	#245 OCT RENT	1,035.00
00021152	BROOKSIDE EQUIPMENT SALES	CAPTIVE PARTS	2,232.10
29502	BUENDIA, MONICA	SOCCER REG REFUND	90.00
11429	BURKESHIRE HOMEOWNERS ASSOCIATION	18-044 GRANT ELECTRIC	1,190.25
00000608	BURNETT STAFFING SPECIALISTS	PERSONNEL SERVICES	652.80
29415	KAREN A VASS-DEEDS DBA	TRAINING CLASS	2,194.85
23540	CAP FLEET UPFITTERS, LLC	VEHICLE SAFETY LIGHTS	7,350.64
W29540	CAPITAL PLUS FINANCIAL	UB REFUND	49.84
W29509	CARDENAS, ROSA OR RAUL JR	UB REFUND	15.10
9420	CARE ATC	LAB EXPENSES JULY	5,134.85
10481	CARRIER ENTERPRISE LLC	AC UNIT	3,358.21
00004422	CDW GOVERNMENT INC	IT SUPPLY STOCK	3,333.24
00051420	CENTERPOINT ENERGY	GAS USAGE	2,522.98
00007531	CENTURY ASPHALT MATERIALS	19-047 ASPHALT	877.47



00030475	CERNOSEK WRECKER	TOWING CHARGES	280.00
00003760	CERTIFIED LABORATORIES	FUEL ADDITIVE	1,498.50
23813	CG ROXANE LLC	WAREHOUSE INVENTORY	3,000.48
W29569	CHANDLER, BARBARA ENGLE	UB REFUND	46.40
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	620.00
9483	CHERRY CRUSHED CONCRETE	19-210 CONCRETE	14,797.78
00030043	CITY OF HOUSTON	FY19 TRUE UP ORD. 19-219,20-011, & 20-089	3,531,146.85
22653	CITY SUPPLY COMPANY	WATER HEATER	6,155.00
8693	CLEAR CHANNEL OUTDOOR INC	CENSUS 2020	3,557.00
00006704	CLEAR LAKE FOREST COMMUNITY ASSN	18-044 GRANT REPAIR	534.60
W29519	COASTAL FLOW LIQUID MEASUREMENTS IN	UB REFUND	26.13
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	12,411.07
W29539	COCHRAN, SIDNEY DONALD	UB REFUND	28.64
8608	COMCAST CABLE	EQUIPMENT RENTAL	495.28
00091358	CORE & MAIN LP	WATER METER	952.23
26284	COVETRUS NORTH AMERICA	19-147 H TREATMENT	2,196.14
W29577	COYLE, ASHLEY N OR JAY D	UB REFUND	64.72
00000050	D & W CONTRACTORS INC	D057 & S111 ANNUAL DRAINAGE & PAVING REPLACEMENT	123,871.51
00040515	DAILY COURT REVIEW	20-105 PUBLICATION	1,115.86
00008317	DBS TEXAS	EMPLOYEE SHIRTS	6,800.63
00040501	DEALERS ELECTRICAL SUPPLY	MOTOR CONTROL BREAKER	1,725.00
W29574	DELGADO CARLOS, MELESIO	UB REFUND	38.16
00003537	DELL MARKETING LP	REPLACEMENT NN EQUIP	23,270.76
00005517	DELTA TIRE SERVICE	TIRES	1,280.00
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECK	166.00
13418	DON HART'S RADIATOR SERVICE CENTER	RADIATOR REPAIR	1,489.64
00040915	DOOLEY TACKABERRY, INC	FIREFIGHTER PPE	982.18
00041522	DOW PIPE & FENCE SUPPLY	FENCING SUPPLY	300.00
00200012	DSHS CENTRAL LAB MC2004	WATER TESTING	4,543.86
00050420	EADY INC	TOWING CHARGES	140.00
8689	EDEN ROCK APARTMENTS LLC	#402 OCTOBER RENT	1,940.00
11309	ELLIOTT ELECTRIC SUPPLY	ELECTRICAL WIRE	13,174.68
28646	EN ENGINEERING, LLC	LIFT STATION	1,851.25
16750	ENGIE RESOURCES	ELECTRICAL CHARGES	285,807.51
25524	ERAD GROUP, LLC	SUBSCRIPTION FEE	3,000.00
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	27,512.20
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	234.43
W29495	FINCK, JOHN WILLIAM III	UB REFUND	101.69
00067414	FINISHMASTER INC	REPAIR PARTS	109.92
8916	FIRETRON, INC.	20-015 INSPECTION	1,869.70
W29490	FLÖRES, HILDA AYDE	UB REFUND	64.70
00003156	FOREMOST PROMDTIONS	PUB ED MATERIALS	2,998.29
W29522	FREIMULLER, WENDY CHRISTINE	UB REFUND	85.97
W29537	FYR SFR BORROWER LLC	UB REFUND	49.84
9131	GAC GROUP ADMINISTRATIVE CONCEPTS	SEPT RETIREE INS	50,458.32
W29558	GALLAGA, ROSA DELIA	UB REFUND	150.00
00071522	GALLS INC	UNIFORMS	2,939.44
W29515	GARCIA, EDWARD	UB REFUND	88.66
W29512	GARCIA, SARAH OR EPHRAIM	UB REFUND	30.17
W29557	GARZA, CECILIA CHAVEZ	UB REFUND	29.49
W29546	GIROU, MARIA MAGDALENA	UB REFUND	94.61
W29575	GOLD BELT COMMUNITY INV	UB REFUND	49.84
W29508	GONZALEZ, ANA LAURA	UB REFUND	40.30
W29496	GONZALEZ, MONICA CORINA	UB REFUND	12.50
00232307	GRAINGER	MAINTENANCE PARTS	2,202.00
11156	GREAT PLAINS POOL AND SPA PRODUCTS	MINOR EQUIPMENT	2,543.93
W29573	GREEN REAL ESTATE LLC	UB REFUND	54.82
00070852	GRISWOLD MOWING & LANDSCAPING	WEED MOW	100.00
W29571	GUERRA, MAGALY	UB REFUND	125.02
W29494	GULF COAST MECHANICAL, LLC	UB REFUND	180.23
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,264.65
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	50.25
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	81.75
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	81.75
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	50.25
H1390	HERLISA GUMBS	FSS GRADUATE	738.63
W29543	HERRERA, MARTHA OR	UB REFUND	77.14
00050524	HEW TELECOMMUNICATIONS	INSTALL DATA DROP	302.40
27373	HEY ZEUS ELECTRICAL SERVICE LLC	RE-WIRE 4 MUSEUM	2,600.00
W29561	HIBBITS, ASHTON LYNNEA	UB REFUND	30.00
21658	HILLCO PARTNERS, LLC	R18-165 CONSULTING	7,500.00
00005133	HOUSTON CHRONICLE	PUBLICATION	826.14
00002146	HOUSTON FREIGHTLINER -WESTERN STAR	CAPTIVE PARTS	158.09
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	775.45
W29551	HOUTH, GEORGE N OR CHRISTINE M	UB REFUND	122.66
00006522	HUNTON DISTRIBUTION	REPLACEMENT AC	5,000.00
26953	HVJ ASSOCIATES, INC	19-213 TO 8/31/20 #8	23,625.70
10943	IDEXX LABORATORIES	VETERINARY SERVICES	360.44
20892	WATER HOLDINGS ACQUISITION LLC	PROF SERV SEPT	354,624.90
00090140	INKSPOT PRINTING	FORM PRINTING	1,064.00
0518503	INNOVATIVE TURNAROUND CONTROLS	795181 DEP REFUND	2,211.50
28171	INTERAMERICAN MOTOR, LLC	20-029 BATTERIES	2,621.36
10743	IS SERVICE	REPAIR PARTS	987.05

25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	1,050.00
22352	J. MORALES, INC	PLATTING FEES	7,651.00
16902	JERSON'S CONCRETE	19-208 CONCRETE	2,445.00
W29516	JO, HYOJIN	UB REFUND	67.46
W29564	JUAN, ELIZABETH A OR NARCISO	UB REFUND	116.45
00003243	K & K TRACTOR SERVICE	WEED/BRUSH CONTROL	3,600.00
00110123	K-9 CONCEPTS	COURSE	6,900.00
26526	KIMLEY-HORN AND ASSOCIATES, INC	19-121 TO 5/31/20	2,500.00
00110033	KINLOCH EQUIPMENT & SUPPLY	JET TRUCK PUMP	4,140.51
8899	KIRBY BEND PROPERTY OWNERS ASSOC	18-044 GRANT	6,646.05
W29556	KNIGHT, KENNETH M OR ROSIE L	UB REFUND	171.70
00151225	KYRISH TRUCK CENTERS OF HOUSTON	SUSPENSION REPAIR PARTS	12,102.47
22952	LAKE COUNTRY CHEVROLET, INC	VEHICLE	38,934.65
W29547	LAMAS, ARNOLDO OR	UB REFUND	103.12
00120116	LANSLOWNE-MOODY COMPANY INC	HEAVY EQUIPMENT PARTS	2,408.30
W29578	LEAL, JUANITA	UB REFUND	25.42
W29553	LEAL, MIRTHALA	UB REFUND	31.26
W29524	LEI, KUODONG TONY	UB REFUND	346.46
00001204	LESLIE'S POOL SUPPLIES	POOL SUPPLIES	693.11
W29565	LESLIE, BETH ANN OR TRAVIS	UB REFUND	56.37
17879	LEWIS BRISBOIS BISGAAR & SMITH LLP	38767-2 SVC 8/31/19	6,349.35
22085	LONE STAR EMERGENCY GROUP	MAINTENANCE & REPAIRS	120.00
24067	LYNN LAW, PLLC	GENERAL CIVIL SVC-JUN & JUL	3,032.50
9309	MAR-CON SERVICES LLC	S048 LAFFERTY RD PAVING DRAINAGE & UTILITIES	167,694.18
W29534	MARQUEZ, MIGUEL	UB REFUND	103.77
15591	JON MATHEWS	CIVIL STIPEND SEPT	50.00
00008254	MCNEILUS TRUCK & MFG CO	REPAIR PARTS	1,052.25
00001203	MEADOR STAFFING	PERSONNEL SERVICES	6,812.19
W29520	METCALFE, SUSAN E OR JAMES	UB REFUND	190.48
12887	METLIFE-GROUP BENEFITS	VISION & DENTAL -AUGUST	57,386.26
W29542	MITCHELL, DEMETRIUS G OR KIA S	UB REFUND	83.10
W29498	MOLLICA, LENA F	UB REFUND	123.56
W29548	MORA CERON, AMALIA L OR	UB REFUND	62.02
00131222	MORIN WRECKER SERVICE	TOWING CHARGES	420.00
00130216	MOTOROLA INC	RADIO BATTERIES	5,400.00
00000892	MOWERS INC	MISC REPAIR PARTS	999.81
W29491	MPM ASSETS V LLC	UB REFUND	79.32
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	19,987.83
00161304	MUNICIPAL CODE CORPORATION	ANNUAL WEB HOSTING	1,295.00
00006517	MUNICIPAL EMERGENCY SERVICES INC	19-117 SVC & REPAIRS	5.60
00130585	MURFF TURF FARMS	GOLF COURSE SOD	1,200.00
W29485	MUZAFI, ZO HAR	UB REFUND	88.66
9637	N. HOUSTON TRAILER & TRUCK SUPPLY	REPAIR PARTS	640.00
W29559	NASSIF, MICHAEL ABDELLEH	UB REFUND	49.84
14875	NATIONWIDE TRAILERS LLC	FIRE FIELD TRAILER	1,565.00
00003867	NEW YORK TIMES	SUB RENEWAL XXXX963737	676.00
W29486	NGUYEN, DAVID	UB REFUND	64.63
W29523	NGUYEN, TONY	UB REFUND	82.36
28885	NIGHTINGALE INTERPRETING SERVICES	SIGN LANGUAGE SVCS	262.50
29478	NOTARY PUBLIC UNDERWRITERS, INC	NOTARY RENEWAL	150.50
00002370	NOVUS WOOD GROUP	20-28 GREEN WASTE	2,277.50
00008251	OCCUPATIONAL & FAMILY MEDICINE	DRUG SCREEN/PHYSICALS	560.00
00002368	OFFICE DEPOT	WAREHOUSE INVENTORY	6,473.70
00001146	OMNI FIRE & SECURITY SYSTEMS	ALARM SERVICES-JUN	196.40
18870	OPTUM	SEP 2020-EAP-21162	1,542.80
W29533	OYERVIDEZ, EZEQUIEL	UB REFUND	128.61
10009	PASADENA AUTO COLLISION	20-036 VEHICLE REPAIR	29,527.07
11209	PASADENA HOME CENTER	MISC HARDWARE & TOOLS	2,133.69
00200805	PASADENA PRINTING INC	ENVELOPES	500.00
00160301	PASADENA TRAILER & TRUCK ACCESSORY	TOOL BOXES	2,113.58
00006141	PEAK SOFTWARE SYSTEMS INC	SOFTWARE MEMBERSHIP	1,755.00
W29552	PEAREY, JAMES ELVIN	UB REFUND	44.08
W29536	PERALTA, GLADIS OR	UB REFUND	68.78
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	716.00
00161887	PITNEY BOWES	18-018 EQUIP LEASE	1,438.62
W29526	PIZZARRO, MAYLING OR	UB REFUND	55.30
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	750.00
9076	PRAXAIR DISTRIBUTION, INC.	CYLINDER RENTAL	1,073.32
8422	PRESTON TRAILS OWNERS ASSOCIATION	18-044 PRESTON TRAILS	4,457.65
11386	PRESTON TRAILS SOUTH	18-044 PRESTON TRAILS	508.52
00003966	PROGRESSIVE COMMERCIAL AQUATICS INC	MINOR EQUIP TOOLS	3,390.00
W29567	PUENTE, SANDRA ESMERALDA	UB REFUND	59.31
W29549	RAMIREZ, MICHAEL JOHN	UB REFUND	85.09
W29570	RAMIREZ, RODOLFO	UB REFUND	77.16
00003435	RAY-WRIGHT PUMPS INC	PUMPS	85.23
00180530	REPRODUCTION EQUIPMENT SERVICE INC	PLOTTER SERVICES	92.07
00006319	RICK'S LONE STAR MUFFLER	EXHAUST REPAIRS	683.93
00180560	RINEHART TRUCKING CO., INC.	TOP SOIL MIX	1,098.97
W29566	RIVERA, CARLITO	UB REFUND	43.88
W29568	RL EQUITY, LLC	UB REFUND	54.82
29479	RMM FITNESS	GYM EQUIPMENT REPAIRS	457.00
W29544	ROBERSON, REVA HALL OR STEVE	UB REFUND	102.16
W29560	RODRIGUEZ, MONIQUE N	UB REFUND	16.59

W29514	RODRIGUEZ, VERONICA ISELA	UB REFUND	85.30
W29497	ROJAS, JOHN P	UB REFUND	96.76
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	1,270.00
W29572	RUIZ, RENE	UB REFUND	26.41
19427	S&S INVESTIGATIONS AND SECURITY, IN	19-118 SEC OFFICERS	5,009.04
W29541	SAAVEDRA - RODRIGUEZ, DANIEL	UB REFUND	14.34
W29571	SALINAS, LORETTA OR GUADALUPE	UB REFUND	350.50
00190732	SAM'S CLUB	CONCESSION ITEMS	814.70
W29513	SANTIBANEZ, VERONICA OR	UB REFUND	4.02
00007860	SARAH'S HOUSE	19-197 SHELTER-JULY	19,815.05
12747	SC FUELS	3936 GAL UNL FUEL	47,466.99
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	95.00
W29487	SERNA, FERNANDO	UB REFUND	71.92
9814	SHADES OF TEXAS	NURSERY SUPPLIES	495.00
T0817515	SHARON DAVIS	REIMBURSEMENT	35.76
W29492	SIMS, JAMES M	UB REFUND	61.98
W29563	SINOSTRUCT US	UB REFUND	26.34
W29562	SISTERS IN RECOVERY	UB REFUND	110.06
18407	SP STARTEX TRUCK & FABRICATION, LLC	LADDER RACK	586.33
00021813	STERICYCLE INC	WASTE DISPOSAL-SEP	138.93
14420	STORAGE CORRAL	GARRETT STORAGE OCT	825.00
W29529	SUMMERS, SUSAN BURNS	UB REFUND	87.50
W29525	TAM SERVICES INC	UB REFUND	734.41
9776	TAYLOR LAKE SHORES HOA	18-044 TAYLOR LAKE	6,873.75
00007950	TEXAS ABSTRACT SERVICES	TITLE SEARCHES	1,400.00
00003941	TEXAS AMERICAN EXTERMINATING	PEST CONTROL	6,085.00
00001011	TEXAS FLOODPLAIN MANAGEMENT ASSOC	TFMA REG-S BENAVIDES	650.00
00200259	THE BRIDGE	19-184 REHOUSING	8,210.60
21154	THIS DEERE DOESN'T NAG	WEED/BRUSH CONTROL	900.00
10938	JOHN GEORGE THOMAS JR	TENNIS PRO SEP 2020	3,500.00
29262	TIP TOP TIRE SUPPLY, INC	TIRE SHOP JACKS	958.00
00000541	TRIPLE S STEEL	METAL & STEEL	597.50
W29504	TUDON CHRISTIAN OR KALSEY	UB REFUND	85.97
8670	TURTLE CREEK HOMEOWNERS ASSOCIATION	18-044 TURTLE CREEK	5,938.58
00003539	U-HAUL	PROPANE	76.20
10646	UNIFIRST	WEEKLY UNIFORM RENTAL/SER	643.50
00001343	UNITED RENTALS INC	CONTAINER RENTAL	225.37
00006178	UNIVERSITY PARK PATIO HOMES HOA	18-044 UNIVERSITY PARK	7,708.50
00007345	UNUM LIFE INSURANCE CO OF AMERICA	JUL LIFE INS PREMIUMS	31,045.09
00007176	VERIZON WIRELESS	AIRCARDXXX93300001	569.85
T0004362	VISTA OAKS COMMUNITY ASSOCIATION	VISTA OAKS LIGHTING	5,749.99
W29517	WARD, WILLIAM DAVID	UB REFUND	64.56
00002071	WASTE MANAGEMENT	ACCT #XXXX-63005	11,812.57
00002071	WASTE MANAGEMENT	ACCT #XXXX-33009	36,706.58
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	131.46
00002071	WASTE MANAGEMENT	ACCT #XXXX-43006	437.74
00002071	WASTE MANAGEMENT	ACCT #XXXX-23002	180.03
00002071	WASTE MANAGEMENT	ACCT #XXXX-53009	72.52
00002071	WASTE MANAGEMENT	ACCT #XXXX-23002	716.66
00002071	WASTE MANAGEMENT	ACCT #XXXX-23007	597.97
00002071	WASTE MANAGEMENT	ACCT #XXXX-33005	264.09
00002071	WASTE MANAGEMENT	ACCT #XXXX-03002	528.17
00002071	WASTE MANAGEMENT	ACCT #XXXX-23001	162.38
00002071	WASTE MANAGEMENT	ACCT #XXXX-03002	148.19
00002071	WASTE MANAGEMENT	ACCT #XXXX-73000	137.96
00002071	WASTE MANAGEMENT	ACCT #XXXX-63008	144.91
00002071	WASTE MANAGEMENT	ACCT #XXXX-83009	110.22
00002071	WASTE MANAGEMENT	ACCT #XXXX-93004	452.55
00002071	WASTE MANAGEMENT	ACCT #XXXX-03005	192.31
00002071	WASTE MANAGEMENT	ACCT #XXXX-03001	140.66
10064	WATERWAY CLEANUP SERVICES	INSPECTIONS/MAINT	575.00
00004285	WCA WASTE CORPORATION	CITIZEN LANDFILL DUMP	1,087.44
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	MO34 POLICE & FIRE ACADEMY	57,524.88
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	REISSUE OF CK #5077 DATED 7/21/20	27,151.29
74690	HERMAN WEBER	CIVIL STIPEND SEPT	50.00
00231532	THOMSON REUTERS - WEST	INFO CHARGES-JUL	1,663.92
10808	WEX BANK	FUEL PURCHASES-AUG	1,813.46
W29499	WHITEHEAD, LISA MARIE	UB REFUND	8.84
12561	WILLIAM'S INDOOR POOL	POOL RENTAL	2,160.00
W29530	WILLIE'S GRILL & ICEHOUSE, LLC	UB REFUND	1,813.50
00005304	WILLOW OAKS HOMEOWNERS ASSOCIATION	18-044 WILLOW OAKS	6,525.00
W29579	WOMACK, ASHLEY MICHELLE	UB REFUND	15.87
00006749	WORTH HYDROCHEM OF HOUSTON	PREVENTATIVE MAINT	1,190.00
26905	XEROX FINANCIAL SERVICES	COLOR METER MAR-MAY	29,631.02
W29527	ZEPEDA, EDELMIRO V	UB REFUND	179.70
<b>SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 09/15/2020</b>			<b>5,641,283.83</b>
<b>PER CHECK REGISTER CK# XX6167 - XX6488</b>			<b>5,829,374.02</b>

**FOR COUNCIL REVIEW**  
**HOUSING CHOICE VOUCHER PROGRAM UTILITY**  
**REIMBURSEMENT CHECKS**

**HOUSING DEPARTMENT  
CITY OF PASADENA  
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT  
09/01/2020 THROUGH 09/30/2020**

**AMEGY BANK OF TEXAS**

HOUSING DEPT / NAME	PURPOSE OF PAYMENT	AMOUNT
TX440 Tasha N Wren	UTILITY REIMBURSEMENT	5 87.00
TX440 Lanice Benjamin	UTILITY REIMBURSEMENT	57.00
TX440 Jennifer Balderas	UTILITY REIMBURSEMENT	61.00
TX440 Maria Brawley	UTILITY REIMBURSEMENT	5.00
TX440 Cynthia G Cole	UTILITY REIMBURSEMENT	18.00
TX440 Shadeba S Collier	UTILITY REIMBURSEMENT	105.00
TX440 Herlisa Gumbs	UTILITY REIMBURSEMENT	18.00
TX440 Blanca Hernandez	UTILITY REIMBURSEMENT	60.00
TX440 Alicia Salazar	UTILITY REIMBURSEMENT	49.00
TX440 Ray R Magallanes	UTILITY REIMBURSEMENT	15.00
TX440 Adriana E Martinez	UTILITY REIMBURSEMENT	98.00
TX440 Mary Moreno	UTILITY REIMBURSEMENT	18.00
TX440 Shirley Russell	UTILITY REIMBURSEMENT	2.00
TX440 Jocelynn Smith	UTILITY REIMBURSEMENT	98.00
TX440 Cheryl Taylor	UTILITY REIMBURSEMENT	67.00
TX440 Christina Jiminez	UTILITY REIMBURSEMENT	59.00
TX440 Regina Pulido	UTILITY REIMBURSEMENT	8.00
TX440 Jamarcus Smith	UTILITY REIMBURSEMENT	67.00
TX440 Claudia A Nelson	UTILITY REIMBURSEMENT	24.00
TX440 Josette Nelson	UTILITY REIMBURSEMENT	90.00
TX440 Michelle Smith	UTILITY REIMBURSEMENT	14.00
TX440 Brittany Woodard	UTILITY REIMBURSEMENT	42.00
TX440 Brianna J Harold	UTILITY REIMBURSEMENT	49.00
TX440 Angel M Saucedo	UTILITY REIMBURSEMENT	98.00
TX440 Michelle K Blair	UTILITY REIMBURSEMENT	97.00
TX440 Denise Torres	UTILITY REIMBURSEMENT	48.00
TX440 Rodneka D Wyatt	UTILITY REIMBURSEMENT	18.00
TX440 Izabella Santana	UTILITY REIMBURSEMENT	18.00
TX440 Letitia D Holmes	UTILITY REIMBURSEMENT	42.00
TX440 Elizabeth Galvan	UTILITY REIMBURSEMENT	24.00
TX440 Donna Galaviz	UTILITY REIMBURSEMENT	67.00
TX440 Hilda P Bisiriyu	UTILITY REIMBURSEMENT	5.00
TX440 Requesha S Jones	UTILITY REIMBURSEMENT	140.00
TX440 Tamia C Osborne	UTILITY REIMBURSEMENT	64.00
TX440 Charita Malbrough	UTILITY REIMBURSEMENT	5.00
TX440 Ashley L Horace	UTILITY REIMBURSEMENT	57.00
TX440 Kimberly M Foreman	UTILITY REIMBURSEMENT	24.00
TX440 Britney S Gore	UTILITY REIMBURSEMENT	48.00
TX440 Veronica M Martinez	UTILITY REIMBURSEMENT	24.00
TX440 Dana L Brooks	UTILITY REIMBURSEMENT	18.00
TX440 Ashley P Grevenberg	UTILITY REIMBURSEMENT	42.00
TX440 Nicole A Carmona	UTILITY REIMBURSEMENT	49.00
TX440 Fallon M Streams	UTILITY REIMBURSEMENT	24.00
TX440 Diamond Childress	UTILITY REIMBURSEMENT	42.00
TX440 Amber S Wiggins	UTILITY REIMBURSEMENT	94.00
TX440 Jasslyn T Briscoe	UTILITY REIMBURSEMENT	42.00
TX440 Marissa Zapata	UTILITY REIMBURSEMENT	48.00
TX440 Keosha A Scallion	UTILITY REIMBURSEMENT	42.00
TX440 Hermelinda Lozano	UTILITY REIMBURSEMENT	30.00
TX440 Darnesha Reedy	UTILITY REIMBURSEMENT	4.00
TX440 Tommy Lipscomb	UTILITY REIMBURSEMENT	5.00
TX440 Domanisha S Kees	UTILITY REIMBURSEMENT	27.00
TX440 Shirtifah L Stredick	UTILITY REIMBURSEMENT	3.00
TX440 Kierra D Ringer	UTILITY REIMBURSEMENT	108.00
TX440 Rodnesha D Wyatt	UTILITY REIMBURSEMENT	34.00
TX440 Angela R Chapa	UTILITY REIMBURSEMENT	98.00
<b>Per Check Regist CK# XX6489 - XX6544</b>		<b>5 2,600.00</b>

Utility reimbursement checks will be mailed following City Council approval.

ITEM ONE  
PERSONNEL REQUESTS

September 15, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT \*

Yesenia Reyes

PT Clerical Assistant II, Library, 17110-2687-3,  
\$12.69/hr., effective 9/16/20

2. REINSTATEMENTS \*

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Erin Evans

Office Assistant I, Information Services,  
Effective 9/2/20

Kevin Hinson

Police Officer, Police, effective 9/10/20

Alex Orozco

Parks Worker I, Parks, effective 9/3/20

Kristin Thornton

Evidence Technician, Police, effective 9/6/20

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  
September 1, 2020 – 9:30 a.m.**

**MINUTES**

**CALL TO ORDER**

Mayor Wagner called the Pre-Council Meeting to order.

*(19) (A)-(2) – FIRST READINGS:*

Mayor Wagner - Asked City Secretary to read First Readings separately at today's meeting.

Item (C) – Councilmember Casados opened discussion with question over an amount listed in budget relating to healthcare cost for employees. Sherry Womack, Director of Financial Planning, explained that the amount he questioned should have been listed as “per pay period” not “per month” and that the numbers in budget are correct. Councilmember Casados also questioned personnel cost in the budget, specifically a drop in the number of employees versus increase in personnel cost. Ms. Womack explained the decrease of employees, noting that the increase in personnel cost is attributed to an increase of one million dollars for employees' health insurance and a two percent COLA scheduled for January 2021. Finally, Councilmember Casados questioned why no roads were listed in the CIP amount reflected in the budget. Ms. Womack responded explaining that those funds reflected as CIP costs in the operating budget covers certain projects and does not include the detailed list of all CIP projects, which fall under another fund account. Following discussion between Councilmember Casados and Sherry Womack, Councilmember Harrison questioned why a Roll Call Vote was being requested on the budget agenda item, whether a member on Council had requested this vote and whether this vote had anything to do with the tax rate. Sherry Womack explained why there would be a Roll Call Vote on the budget, noting that no one on Council requested this type of vote and further, that this vote had nothing to do with the tax rate.

Item (I) – Councilmember Cayten stated that the process in bringing this software proposal before Council spanned over a period of approximately four months between three highly competitive vendors with Tyler Technologies getting the contract. Extended thanks to Deanna Schmidt, Director of Planning; Michele Jannise, Building Official; Sara Benavides, Senior Assistant to Director of Public Works and Jeremy Armstrong, Code Enforcement Supervisor, for all their hard work. Thinks this will be a good system for those departments utilizing it. Mayor Wagner thanked Councilmember Cayten for all the time and effort he put into this project.

**ADJOURNMENT**

9:41 a.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**

**BRUCE LEAMON - District B**  
**DON HARRISON - District C**  
**SAMMY CASADOS - District D**  
**CODY RAY WHEELER- District E**

**PHIL CAYTEN - District F**  
**CARY BASS - District G**  
**THOMAS SCHOENBEIN - District H**

Absent: Councilmember Ornaldo Ybarra - District A

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

**INVOCATION** – Pastor Jim Feirtag, Parkgate Community Church

**PLEDGES OF ALLEGIANCE** – Councilmember Phil Cayten

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

Councilmember Cayten – Asked that everyone continue to pray for all those affected by COVID-19 and that they will be healed. Extended congratulations to Service Award Recipients.

Councilmember Bass – Thanked audience for attending the meeting. Mentioned the hot weather noting that cooler days are predicted for next week. Hopes everyone enjoys their Labor Day with their families. Congratulated Service Award Recipients on their combined 135 years of service with the City.

Councilmember Schoenbein – Congratulated Service Award Recipients. Thankful that our city dodged a major hurricane. Extended a special thank you to all Emergency Management personnel, Sanitation Department and Administration on their exceptional preparedness for this event. Thoughts and prayers are with those who were not as fortunate as we were with the hurricane and to those throughout our nation who experience life-threatening issues.

Councilmember Leamon – Thanked Service Award Recipients for their many years of service and looks forward to them serving more years at the City. Commended our



Police Department on their prompt response to a break-in that occurred on Queens Road. Noted that the three perpetrators were captured and locked up.

Councilmember Harrison – Congratulated Service Award Recipients for their 135 years of service. Also, extended congratulations to Councilmember Ybarra on the birth of his son. Announced that next Monday is Labor Day and that City Hall will be closed. Noted that Labor Day is “for working people”. Reminded all that the weekend following Labor Day is “Grandparents Day” and to remember grandparents.

Councilmember Casados – Asked that everyone continue to pray for those impacted by the COVID-19 pandemic. Urged all to follow Harris County’s rules and protocol and to social distance and wear masks when needed. Extended congratulations to Service Award Recipients. Impressed with police officers who have invested so many years putting their lives on the line for us. Congratulated Councilmember Ybarra on the birth of his son.

Councilmember Wheeler – Extended congratulations to Councilmember Ybarra on the birth of his son.

### **CITIZENS WISHING TO ADDRESS COUNCIL**

Cristina Womack – President & CEO, Pasadena Chamber of Commerce. Pleased to see the item on agenda she feels will advance technology and systems vital to the operation of the City of Pasadena. Expressed thanks to the team responsible for this item. Announced launch of the “Pasadena Loves Local Campaign” in partnership with Pasadena Economic Development Corporation. Explained the purpose of this campaign is to show the importance of shopping locally and the benefits this will have for the community as a whole. Also, talked about the launch of the Pasadena Cares Financial Assistance Grant Program which will provide financial relief to small businesses impacted by the pandemic. Announced that plans are being made for the Taste of Town event scheduled for November 5<sup>th</sup>; details upcoming. Noted that the online virtual State of Education event has been rescheduled for September 22<sup>nd</sup>; registration online. This event will feature Dr. DeeAnn Powell, PISD Superintendent, Dr. Brenda Hellyer, Chancellor at San Jacinto College and Dr. Ira K. Blake, President of University of Houston-Clear Lake.

Robert Jeter III – Commended the City for the new sidewalks and repairs. Applauded City on the way it prepared for Hurricane Laura; thankful our city was spared. Noted that the City did an “outstanding job” on removing heavy trash and debris. Thanked Animal Control for pickup of the road kill in District C.

Anita Jones – Regarding the agenda item renaming a portion of Vista Road, suggested an alternative to the proposed portion being changed, taking into consideration the change of addresses that will need to be made.

Jon Findley – Thanked the City for addressing the ditch issue near Armand Bayou Trail off Red Bluff. Heard about the Pasadena Police apprehending the criminals attempting to burglarize a gas station in our city; hopes they will remain in jail for a while. Discussed the issue regarding two councilmembers who “blocked him on Facebook”.

## **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 2021 Budget.

**10:15 a.m.** – At this time Mayor Wagner recessed Council Meeting and opened the Public Hearing, inviting comments from the audience or Councilmembers.

Robert Jeter III – Regarding the budget, hopes the City will be “tightening the belt” and avoid spending frivolously to evade having the “burden of the government on the community”.

**10:17 a.m.** – At this time Mayor Wagner closed the Public Hearing and reconvened the Council Meeting.

## **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           |

**\*\*NOTE\*\*** At this time Dan Pennington, Human Resource Director, came forward to present the Service Awards. Announced that in light of COVID-19 and taking into consideration the safety of citizens, employees and their families, Service Awards are being handled differently. Explained the new procedure and proceeded to announce the names of those receiving their awards. Commented that as mentioned earlier, all the police officers receiving awards have service years totaling 135 years. Also, they graduated from the same academy. Impressed with the number of service years that employees have with the City of Pasadena, commenting this is not the case in most cities. Noted that recently one of our employees was the recipient of an award for 45 years of service.

## **PROPOSALS FOR CITY BUSINESS**

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

Councilmember Leamon moved, seconded by Councilmember Bass that the Minutes from the August 18, 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.: 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

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

## **FINANCE RESOLUTION NO. 2813 MISC. CLAIMS & INVOICES**

Councilmember Leamon moved, seconded by Councilmember Bass that Finance Resolution 2813 be APPROVED. MOTION CARRIED, UNANIMOUS.

### **PERSONNEL CHANGES**

- (A) REGULAR EMPLOYEES
- (B) FINANCE DEPARTMENT EMPLOYEES
- (C) ADMINISTRATION CHANGES IN PERSONNEL
- (D) INTRODUCTION OF NEW CITY EMPLOYEES

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Personnel Changes (A) be APPROVED.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmember Casados

### **MAYORAL APPOINTMENTS**

### **CITY BOARDS AND COMMISSIONS REPORTS**

### **REPORTS OF COMMITTEES**

### **MAYOR’S REPORT**

### **ORDINANCES**

### **FINAL READINGS**

**ORDINANCE 2020-097** - 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-097 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-098 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-099 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**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.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-100 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**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.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-101 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**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.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-102 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-103 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-104 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-106 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-107 be passed on second and final reading. 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 Bass moved, seconded by Councilmember Harrison that Ordinance 2020-108 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

**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.

Councilmember Bass moved, seconded by Councilmember Harrison that Ordinance 2020-109 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

### **FIRST READINGS**

**ORDINANCE 2020-111** - 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.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2020-111 be passed on first reading only.

Councilmember Schoenbein – Raised a Point of Information. Requested that Dan Pennington, HR Director, be asked to come forward and explain the two options associated with this ordinance before a vote was taken.

**\*\*NOTE\*\*** At this time, Mayor Wagner asked Dan Pennington to come forward and address Council regarding this agenda item.

Dan Pennington – Explained that Exhibits A and B attached to this ordinance represent two options for Council's consideration: Exhibit A – zero percent increase for active employees and Pre-65 retirees and Exhibit B – five (5) percent increase. Noted that whichever option Council preferred is the exhibit that would be attached to the ordinance and voted on.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Council adopt Exhibit A (zero increase) as the option to be included and adopted as part of this ordinance. MOTION CARRIED, UNANIMOUS.

Councilmember Leamon moved, seconded by Councilmember Bass that Ordinance 2020-111 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-112** - Contract with Core & Main for purchase of Neptune water meters, registers and UMEs; \$189,350.56.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Ordinance 2020-112 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-113** - 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.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2020-113 be passed on first reading only.

Councilmember Casados – Stated he is not supporting the budget. Explained reasons why with discussion of debt fund balance, amount of funds in CIP and concerns over what projects will be funded with these monies. Feels City needs to be “tightening the belt” as mentioned by someone earlier.

Councilmember Harrison – Agreed with Councilmember Casados' remarks. Discussed the Certification of Obligation bonds City sold a couple of years ago. Expressed concerns over City assets having been used as collateral.

Mayor Wagner called for a Roll Call vote on motion; **ROLL CALL VOTE CARRIED AS FOLLOWS:**

Councilmember Leamon	Aye
Councilmember Harrison	Nay
Councilmember Casados	Nay
Councilmember Wheeler	Nay
Councilmember Cayten	Aye
Councilmember Bass	Aye
Councilmember Schoenbein	Aye
Mayor Wagner	Aye

**ORDINANCE 2020-114** - 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.

Councilmember Schoenbein moved, seconded by Councilmember Casados that Ordinance 2020-114 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-115** - Contract to refurbish the public restrooms at Strawberry Park with Kim Neal & Associates, LLC through The Interlocal Purchasing System (TIPS) Contract #18010101.

Councilmember Bass moved, seconded by Councilmember Leamon that Ordinance 2020-115 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-116** - 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.

Councilmember Casados moved, seconded by Councilmember Cayten that Ordinance 2020-116 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-117** - 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.

Councilmember Schoenbein moved, seconded by Councilmember Leamon that Ordinance 2020-117 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-118** - Contract with Sydaptic, Inc. to replace the Jail Control System.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2020-118 be passed on first reading only. MOTION CARRIED, UNANIMOUS.



**ORDINANCE 2020-119** - 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.

Councilmember Cayten moved, seconded by Councilmember Bass that Ordinance 2020-119 be passed on first reading only.

Councilmember Bass – Thanked Councilmember Cayten and his team for the work on this contract. Feels it will be helpful to the City, especially in the Permitting Department.

Councilmember Schoenbein – Stated he too wished to thank Councilmember Cayten and team for all their work on the contract. Also, extended thanks to our IT Department for introducing City to this technology and for the workshops associated with this software. Feels it will move City forward in its technology capabilities.

MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2020-120** - 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.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that Ordinance 2020-120 be passed on first reading only.

Councilmember Cayten – Noted that Mickey Gilley has had 17 number one hits in the world of country music and “put Pasadena on the map”. Reminisced about times he had at Gilley’s in Pasadena and in Branson, Missouri. Also, mentioned seeing Gilley in Reno one year. Proud to rename this section of Vista to Mickey Gilley Boulevard.

Councilmember Schoenbein – Thinks this is a step in moving our city forward in recognizing people in our community and to have their legacies live on. Mentioned that plans to honor fallen officers are in place and coming to fruition soon. Commented this is a good way to honor people for their service to our City.

Councilmember Leamon – Feels Mickey Gilley is well-deserving of this recognition. Stated that the movie “Urban Cowboy” and Mickey Gilley put Pasadena on the map; that people from all over the world came to Pasadena just to visit Gilley’s. Also, as mentioned by Councilmember Schoenbein, there are plans to rename streets in honor of fallen officers. Further, noted we have had a lot of “outstanding citizens in Pasadena”, including a couple of mayors who served this city for many years as both mayor and councilmember. Suggested that former Mayors John Ray Harrison and Johnny Isbell be honored and that consideration be made on attaching their names to a street or building as well.

MOTION CARRIED, UNANIMOUS.

## **EMERGENCY READINGS**

## **ISSUANCE OF OBLIGATIONS**

## **RESOLUTIONS**

**RESOLUTION 2020-111** - Apply for an Apache Tree Grant of 100 trees to be planted in parks and medians.

Councilmember Bass moved, seconded by Councilmember Casados that Resolution 2020-111 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-112** - 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.

Councilmember Bass moved, seconded by Councilmember Casados that Resolution 2020-112 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2020-113** - 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.

Councilmember Bass moved, seconded by Councilmember Casados that Resolution 2020-113 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

## **OTHER BUSINESS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT BY THE PRESIDING OFFICER**

Mayor Wagner – Wished to clarify that the two million dollars added to the budget, mentioned earlier, is towards funding a two percent cost-of-living raise and employees' insurance fund. Commented this is "not excess spending", just a way of "taking care of our employees". Thanked audience, God bless.