

Pre-Council Conference – September 19, 2023 – 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 WAGNER

COUNCILMEMBERS

RUBEN VILLARREAL - District A
BIANCA VALERIO - District B
EMMANUEL GUERRERO - District C
PAT VAN HOUTE - District D

JONATHAN ESTRADA - District E
DOLAN DOW - District F
ORNALDO YBARRA - District G
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 19, 2023 – 6:00 p.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Pastor Kevin Ward, Connect Community Church
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Dolan Dow
 - 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 5, 2023 – 10:00 a.m.

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

12) **CONTRACT CHANGE ORDERS**

13) **PROGRESS PAYMENTS**

(A) Contractor: Kim Neal & Associates, LLC
Estimate No.: Two (2)
Amount: \$774,250.00
Project: Animal Shelter Storm Damage Repairs
Project No.: M063
Ordinance No.: 2023-035

(B) Contractor: McKinney Construction, Inc.
Estimate No.: Six (6)
Amount: \$59,778.75
Project: 2022 Citywide Waterline Improvements
Project No.: W066
Ordinance No.: 2022-095

(C) Contractor: RAC Industries, LLC
Estimate No.: Two (2)
Amount: \$157,169.71
Project: 2023 Annual Paving & Drainage Improvements
Project No.: D061
Ordinance No.: 2022-205

(D) Contractor: RAC Industries, LLC
Estimate No.: Eight (8)
Amount: \$287,775.90
Project: 2023 Annual Paving & Drainage Improvements
Project No.: S138
Ordinance No.: 2022-205

(E) Contractor: T Construction, LLC
Estimate No.: Three (3)
Amount: \$485,587.75
Project: Southmore/Preston Waterline Improvements Project
Project No.: W076
Ordinance No.: 2022-182

- (F) Contractor: T Construction, LLC
Estimate No.: Four (4)
Amount: \$545,300.95
Project: Southmore/Preston Waterline Improvements Project
Project No.: W076
Ordinance No.: 2022-182

14) FINANCE RESOLUTION NO. 2886 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 2023-145 - An Ordinance adopting the Annual Budget for the City of Pasadena, Texas, for the fiscal year beginning October 1, 2023 and ending September 30, 2024; and appropriating those amounts to those object accounts, containing a repealing clause, containing a savings clause and containing a severability clause. A roll call vote is required for adoption.

(BUDGET DEPARTMENT)

ORDINANCE 2023-146 - An Ordinance ratifying the property tax increase reflected in the Annual Budget for the City of Pasadena, Texas, for the fiscal year beginning October 1, 2023 and ending September 30, 2024; A roll call vote is required for adoption.

(BUDGET DEPARTMENT)

ORDINANCE 2023-147 - Authorizing and approving an agreement by and between the City of Pasadena, Texas, and Daniel Cruz for tennis pro/concessionaire services at the Harry P. Taylor Tennis Center.

(PARKS & RECREATION DEPARTMENT)

ORDINANCE 2023-148 - Authorizing and approving the annual maintenance agreement by and between the City of Pasadena, Texas, and Tyler Technologies, Inc. for the Incode Court software; and appropriating the amount of \$111,652.47.

(INFORMATION TECHNOLOGY)

ORDINANCE 2023-149 - Authorizing and approving a contract between the City of Pasadena, Texas, and Facility Solutions Group to refurbish two existing monument signs using the BuyBoard Contract #678-22; in the amount of \$74,863.62.
(PARKS & RECREATION DEPARTMENT)

ORDINANCE 2023-150 - An Ordinance terminating a lease agreement authorized by City Ordinance 2019-204 between the City of Pasadena and Acadian Ambulance Service, LLC for lease of real and personal property at Fire Station No. 6, located at 1200 Kirby.
(HEALTH DEPARTMENT)

ORDINANCE 2023-151 - Authorizing and approving the purchase by the City of Pasadena, Texas, of one (1) Chevrolet 5500 Chassis & Tow Body Wrecker from Lake Country Chevrolet utilizing the TIPS USA Contract #210907 in the amount of \$136,264.25.
(MAINTENANCE SERVICES)

ORDINANCE 2023-152 - Authorizing and approving the purchase by the City of Pasadena, Texas, of One (1) Freightliner M2-106 Conventional Chassis Cab Dump Truck from Houston Freightliner using H-GAC Contract #HT06-20; and appropriating the amount of \$140,651.00.
(MAINTENANCE SERVICES)

ORDINANCE 2023-153 - Authorizing and approving a contract for the purchase of one (1) John Deere Skid Steer from Brookside Equipment by the City of Pasadena, Texas, through BuyBoard Contract #685-22.
(MAINTENANCE SERVICES)

ORDINANCE 2023-154 - Authorizing and approving the purchase by the City of Pasadena of two (2) 301.8 05A Hydraulic Excavators from Mustang CAT using Sourcewell Contract #032119; and appropriating the amount of \$77,405.56.
(MAINTENANCE SERVICES)

ORDINANCE 2023-155 - Authorizing and approving a contract by and between the City of Pasadena, Texas, and SER Construction Partners, LLC for the Armand Bayou Upper Reaches Project (CIP #D056) for a total appropriation of \$11,311,402.94 funded by the Harvey Community Development Block Grant – Disaster Recovery, The General CIP Fund Balance Account, and the 2017 Certificate of Obligation Fund Balance Account.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2023-156 - Authorizing and approving an agreement by and between the City of Pasadena, Texas, and Utilis, Inc. DBA Asterra for professional services necessary for SAR Satellite Imagery Analysis for underground water leaks for a total appropriation of \$78,000.00.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2023-157 - Authorizing and approving a contract between the City of Pasadena, Texas, and Pumps of Houston for the purchase by the City of Pasadena of (1) 8" Myers submersible non-clog pump, (1) Myers lifting bale and (1) 8" Myers lift out rail for a total appropriation of \$49,980.00 from the Wastewater Maintenance Other Equipment (30400-7925) Account.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2023-158 - An Ordinance approving the 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 2024, and 2024 Pre-65 Retiree Medical, Dental and Vision Rates.

(HUMAN RESOURCES)

ORDINANCE 2023-159 - Authorizing a contract with KOPPL Pipeline Services, Inc. through The Interlocal Purchasing System (TIPS) Contract #23010401 for the Line Stopping Services for a total appropriation of \$197,800.00.

(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2023-160 - Authorizing and approving amendments to Ordinance 2020-051, a contract between the City of Pasadena and Acadian Ambulance Service, LLC for Emergency 9-1-1 Paramedic Ambulance Services, at Articles 1, 2, 3 and 8.

(HEALTH DEPARTMENT)

ORDINANCE 2023-161 - Authorizing and approving a contract between the City of Pasadena, Texas, and Avaya, Inc. for the City's annual maintenance for Avaya phone system and Audix answering system, utilizing the TIPS Co-operative Contract #210101; and appropriating the amount of \$59,335.68.

(INFORMATION TECHNOLOGY)

ORDINANCE 2023-162 - Authorizing and approving an agreement by and between the City of Pasadena, Texas, and Linda Rorick for services rendered to the City.

(CITY ATTORNEY)

ORDINANCE 2023-163 - An Ordinance abandoning, vacating and closing a twenty foot (20.0') wide alley of Pine Avenue, being the North 370.00 feet of a 20 feet wide alley between Lot P and Lot A, Block 14 of the Golden Acres subdivision plat, filed under volume 9, page 67, Harris County map records, the same being out of the W.C.R.R. Company survey, Pasadena, Harris County, Texas, as described herein; finding that the public necessity and convenience no longer requires the continued existence of alley; and accepting that consideration in the amount of \$27,000.00 as fair market value for the 7,400 square foot tract of land.

(PLANNING DEPARTMENT)

(2) FIRST READINGS

(A) Authorizing and approving a Professional Service Services Agreement with Concept Engineers, Inc. not to exceed the amount of \$63,000.00 over the period of one (1) year for professional consulting services related to construction management for the City of Pasadena Home Investment Partnerships (HOME) Program.

(COMMUNITY DEVELOPMENT)

(B) Authorizing and approving a grant application and agreement between the City of Pasadena, Texas and the Texas, Department of Transportation in the amount of \$161,846.00 to conduct a Comprehensive Vehicular Traffic Enforcement Program to be administered by the Pasadena Police Department. This is a continuation of the Police Department's Comprehensive Vehicular Enforcement Program.

(POLICE DEPARTMENT)

(C) Authorizing and approving a grant application and agreement between the City of Pasadena, Texas, and the Texas Department of Transportation in the amount of \$23,972.00 to conduct a Commercial Motor Vehicle Traffic Enforcement Program to be administered by the Pasadena Police Department for fiscal year 2024. This is a continuation of the Police Department's Commercial Motor Vehicle Enforcement Program.

(POLICE DEPARTMENT)

(D) Authorizing the Mayor of the City of Pasadena, on behalf of the Pasadena Police Department, to accept a grant award from the State of Texas, Motor Vehicle Crime Prevention Authority (MVCPA) in the amount of \$83,940.00.

(POLICE DEPARTMENT)

(E) Authorizing and approving continuation of the Office of National Drug Control Policy High Intensity Drug Trafficking Areas (HIDTA) grant program, and the acceptance of the 2023-2024 federal award from the program in the amount of 76,400.00.

(POLICE DEPARTMENT)

(F) Amending the Code of Ordinances of the City of Pasadena, Texas, at Chapter 37, Water, Sewers and Sewage Disposal, by amending Section 37-43 – Over Billing/Under Billing; by adding (g) and at Chapter 14, Garbage, Trash, and Rubbish by amending Section 14.11 – Billing and Collection; providing a repealing clause; providing a savings clause; providing for severability; and providing a penalty.

(WATER BILLING DEPARTMENT)

(G) An Ordinance accepting an assessment and assumption on behalf of the City of Pasadena, Texas, of easements for drainage improvements purposes over, along and across two tracts of land as described in Exhibit "B" from property owner Mr. Jose Morua and appropriating \$24,817.00 for the partial acquisition value related to the Dabney Storm Interconnect Project (D059).

(PUBLIC WORKS DEPARTMENT)

(H) Authorizing and approving a contract by and between the City of Pasadena, Texas, and Doughtie Construction Co, Inc. for the Golden Acres WWTP Screen Improvements & Influent Lines Replacement Project (CIP# WW046/WW087); for a total appropriation of \$3,074,925.00 from the American Rescue Plan Fund Balance Account and the System Fund CIP Fund Balance Account.

(PUBLIC WORKS DEPARTMENT)

(I) Authorizing and approving a contract by and between the City of Pasadena, Texas, and Teamwork Construction Services for the Browning Subdivision Drainage Improvements Project (CIP# D042); for a total appropriation of \$1,907,567.55 from the 2018 Certificate of Obligation Fund Balance Account.

(PUBLIC WORKS DEPARTMENT)

(J) Authorizing and approving the change in the plan administration from Hartford/Bay Bridge to Retiree First for the City's Medicare Supplement.

(HUMAN RESOURCES)

(3) EMERGENCY READINGS

(A) An emergency one reading Ordinance authorizing and approving a contract between the City of Pasadena, Texas, and Hahn Equipment Co., Inc. for replacement of certain critical municipal water works pump equipment for a total of appropriation of \$182,118.00.
(PUBLIC WORKS DEPARTMENT)

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Accepting an in-kind donation of prizes for Loteria event valued at \$120.00 from Parsons House La Porte for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.
(PARKS & RECREATION DEPARTMENT)

(B) Authorizing the Pasadena Parks and Recreation Department to apply for a Port of Houston Sponsorship.
(PARKS & RECREATION DEPARTMENT)

(C) Accepting an in-kind donation of cookies, coupons, stickers and (6) \$25.00 gift cards valued at \$950.00 from Whataburger for use by the Parks and Recreation Department in connection with the Monster Mash event on October 28, 2023.
(PARKS & RECREATION DEPARTMENT)

(D) Accepting a donation of \$5,000.00 from Occidental Chemical Corporation (OxyChem) for use by Neighborhood Network in connection with Team Up to Clean Up 2023.
(NEIGHBORHOOD NETWORK)

(E) Accepting a donation of \$2,500.00 from Chevron Products Company to be allotted to Volunteer Pasadena for Food Drive 2023.
(VOLUNTEER PASADENA)

(F) Accepting an assessment and assumption on behalf of the City of Pasadena, Texas, of easements for drainage improvements purposes for over, along and across one tract of land as described in Exhibit "A" from the Pasadena Independent School District.
(PUBLIC WORKS DEPARTMENT)

(G) Authorizing a formal service awards program for full-time, active employees who become eligible for a service award in the year in which they complete 5, 10, 15, 20, 25, 30, 35, 40, 45 and 50 years of service.
(HUMAN RESOURCES)

(H) A Resolution of the City Council of the City of Pasadena accepting the resignation of Roy Mease from the Board of the Port of Houston Authority effective October 1, 2023 and appointing Alan Robb to the Board of the Port of Houston Authority for a term effective October 1, 2023 and expiring February 1, 2025.
(COMMUNITY RELATIONS)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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/S/ AMANDA F. MUELLER
CITY SECRETARY

/S/ JEFF WAGNER
MAYOR

Thought for the Week

"Don't let yesterday take up too much of today."

~ Will Rogers

FINANCE RESOLUTION
NO. 2886

Date: September 19, 2023

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WHEREAS the checks issued by the City Controller of the City of Pasadena, which are annexed hereto and incorporated herein for all purposes, are submitted to the Mayor and City Council of the City of Pasadena,

NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASADENA,

THAT the checks issued by the City Controller of the City of Pasadena, annexed hereto and incorporated herein for all purposes, are hereby ratified and approved, as issued.

PASSED by the City Council of the City of Pasadena, Texas, in regular meeting at the City, on this 19th day of September 2023.

APPROVED on this 19th day of September 2023.

JEFF WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

AMANDA MUELLER
City Secretary
City of Pasadena, Texas

JAY W. DALE
City Attorney
City of Pasadena, Texas

CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
09/06/2023 THROUGH 09/19/2023

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,152.76
L21280	CALIFORNIA STATE DISBURSEMENT UNIT	EMPLOYEE DEDUCTIONS	69.22
L21112	EQUI-VEST LOAN LOCKBOX	EMPLOYEE DEDUCTIONS	130.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	430.78
12887	METLIFE-GROUP BENEFITS	EMPLOYEE DEDUCTIONS	11,443.04
L21743	NATIONAL LATINO PEACE OFFICER'S	EMPLOYEE DEDUCTIONS	1,171.28
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	981.39
SUBTOTAL - EMPLOYEE DEDUCITON CHECKS MAILED 9.8.23			25,699.09
00005133	HEARST NEWSPAPERS LLC	PUBLICATIONS	1,791.77
00191601	HR GREEN INC	21-135 TO 7/31/23 #18	3,600.00
SUBTOTAL - MANUAL CHECK MAILED 9.5.23			5,391.77
W39428	306 STRATFORD LLC	UB REFUND	74.06
00140501	4IMPRINT	PROMO GIVEAWAYS	2,907.84
00010879	A & H WRECKER SERVICE	TOWING CHARGES	1,985.00
9367	A T & T	PHONE CHARGES-AUG	639.90
9367	A T & T	PHONE CHARGES-AUG	23,040.00
9535	A T & T	INTERNET	13,956.32
9535	A T & T	INTERNET	3,844.17
9535	A T & T	ETHERNET	15,536.35
9535	A T & T	ADI FOR IPFLEX-AUG	608.44
9535	A T & T	INTERNET	1,682.80
32381	A T & T MOBILITY	PHONE CHARGES-AUG	646.29
9289	A-PAL'S LOCKSMITH	MASTER KEYS	99.00
00006919	A1 DTS CORPORATION	22-188 TRANSMISSION	4,095.00
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SVC-SEP	101,423.07
00010045	ACT PIPE & SUPPLY, INC.	WAREHOUSE INVENTORY	3,617.75
35568	ACTION TOWING, INC	TOWING CHARGES	1,710.00
9294	ADVANCED RESCUE SYSTEMS	HOSES	1,593.23
30957	BETHANNY ALANIS	PPE 08/24-08/31/23	465.00
10515	ANDREW ALEMAN	PARKING REIMBURSEMENT	28.45
22124	ALLEN AND KERBER AUTO SUPPLY	23-026 REPAIR PARTS	4,299.27
32349	AMAZON CAPITAL SERVICES, INC.	REC SUPPLIES	14,633.24
W39390	AMPSPEC LLC	UB REFUND	1,050.00
W39413	ANBARDAR, HAMID OR	UB REFUND	78.18
T0709451	ANDYS HAWG WILD BBQ	BBQ LUNCH-09/03	630.00
W39414	ANTONY, AJITH ELANJICKAL	UB REFUND	52.14
14560	APPLICANTPRO	HIRING SOFTWARE	3,399.00
21299	ARKK ENGINEERS, LLC	22-147 TO 7/31/23 #8	9,988.40
W39431	ARMIJOS VERDESOTO, MANUEL AGUSTIN	UB REFUND	67.73
9239	ARNOLD OIL COMPANY	HYDRAULIC/MOTOR OIL	4,232.00
38868	ASPIRE PEST SOLUTIONS	BEE REMOVAL TRIP CHRG	290.00
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	813.14
00004229	AVAYA INC	18-99 SYSTEM MAINT	4,297.68
33891	AZTEC RENTAL CENTER, INC	REPLACEMENT PARTS	39.79
00000765	B & H PHOTO VIDEO, INC	CAMERAS/EQUIPMENT	39,651.22
00020117	BAKER & TAYLOR - PA	22-215 BOOKS	12,426.03
00000833	BAKER & TAYLOR ENTERTAINMENT	22-215 AV MATERIALS	1,409.02
W39393	BARROW, ANGELA K	UB REFUND	54.21
W39360	BATTERY COMPANY DISTRIBUTORS LLC	UB REFUND	34.93
29637	BATTLEGROUND CONCRETE	23-055 CONCRETE	2,669.96
00003689	BAY AREA RENTALS	23-055 CONCRETE	963.70
31920	BAY BRIDGE ADMINISTRATORS, LLC	SEP RETIREE PROGRAM	56,490.00
00004544	BAYWOOD OAKS COMMUNITY ASSOC.	18-044 TREE REMOVAL	21,250.00
W39425	BELODEAU, GREGORY A OR DENA JO	UB REFUND	96.04
9516	BELT HARRIS PECHACEK LLLP	SVCS 4TH QTR 2022	2,932.02
W39388	BERMUDEZ, KRISTINA OR	UB REFUND	77.84
9304	BIG Z LUMBER COMPANY	WAREHOUSE INVENTORY	1,484.80
00020920	BINSWANGER GLASS COMPANY	MIRROR REPLACEMENT	2,267.20
00006758	BOBCAT OF HOUSTON	REAR WHEEL	475.01
00006357	BRENNTAG SOUTHWEST INC	CHLORINE TANKS	2,615.00
00021152	BROOKSIDE EQUIPMENT SALES	REPLACEMENT PARTS	2,998.90
W39378	CALDERON, KELLY	UB REFUND	11.47
30351	CALLAWAY GOLF SALES CO.	GOLF MERCHANDISE	2,804.68
W39441	CAMPOS, MARIA TERESA	UB REFUND	56.50
W39391	CANO MONTENEGRO, OMAR FRANCISCO OR	UB REFUND	63.01
23540	CAP FLEET UPFITTERS, LLC	EMERG FLASHER LIGHTS	3,155.80
00030174	CAPITOL FLAG COMPANY	WAREHOUSE INVENTORY	1,396.55
9420	CARE ATC	PHYSICIAN FEES-SEP	62,082.48
00030120	CASCO INDUSTRIES INCORPORATED	PPE FOR FIREFIGHTERS	1,371.90

W39389	CASTANEDA, LUZ MARIA	UB REFUND	103.18
00004422	CDW GOVERNMENT INC	PRINTERS	2,913.19
39398	CENTERPOINT ENERGY	CASE PAYMENT	125.00
00030515	CENTRAL POLICE SUPPLY INC	BADGES/NAMEPLATES	701.65
W39435	CEPEDA, JUAN J	UB REFUND	41.34
W39436	CHAPA CHAPA, ARACELI OR	UB REFUND	81.89
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	2,100.00
00003055	CHASTANGS BAYOU CITY FORD TRUCK	23-026 REPAIR PARTS	2,056.05
38080	CHRISTMAS DONE BRIGHT INC.	CHRISTMAS DECORATIONS	264.00
00030043	CITY OF HOUSTON	SEWPP-JUL	730,555.76
38587	CLASSIC CHEVROLET OF HOUSTON	23-026 REPAIR PARTS	178.23
00031205	CLEAR LAKE CITY WATER AUTHORITY	SERVICE 07/27-08/26	46,274.21
35131	CLIFFORD POWER SYSTEMS, INC	22-131 GENERATOR MAIN	1,087.38
00004030	CLUB CAR	22-238 GOLF CARTS	431,063.52
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	7,026.01
29655	COIT CLEANING & RESTORATION SERVICE	HVAC CLEANING SERVICE	1,004.00
8608	COMCAST CABLE	SERVICES-SEP	316.21
00006998	COMMERCIAL FENCE CO	GATE REPAIRS	639.40
30106	CONSOR ENGINEERS DBA US UNDERWATER	TANK VENT REPAIRS	15,170.00
00091358	CORE & MAIN LP	WATER METERS	25,347.50
W39361	CRUZ VILLALOBOS, LUIS ALEJANDRO	UB REFUND	53.01
00001201	CRYER POOLS AND SPAS INC	FOUNTAIN MAINTENANCE	254.21
33662	CUMMINS SOUTHERN PLAINS LLC	REPAIR PARTS	194.19
00040501	DEALERS ELECTRICAL SUPPLY	LED LIGHTS	3,926.40
00003537	DELL MARKETING LP	MONITORS	4,843.09
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECKS-AUG	118.00
00001918	CLINT DEVILLIER	PARKING REIMBURSEMENT	28.45
W39427	DGV INVESTMENTS, LLC	UB REFUND	22.28
00006801	DIR TELECOMMUNICATIONS	LONG DISTANCE-JUL	79.09
00003146	DISCOUNT HITCH & TRUCK ACCESSORIES	DRONE RESPONDER	5,166.50
W39395	DISLA, LUIS OR	UB REFUND	103.27
38644	DOBIE SUPPLY, LLC	SIGN MATERIALS	1,170.00
00041522	DOW PIPE & FENCE SUPPLY	FENCING SUPPLIES	171.67
39051	DOLAN DOW	TRAVEL REIMBURSEMENT	85.00
B2300521	DOWNS, BRANDON JAMES	COURT BOND REFUND	200.00
00200012	DSHS CENTRAL LAB MC2004	TCOQ TESTING OF VOCS	576.37
W39443	DUCKETT, ROBIN MICHELLE	UB REFUND	87.58
39341	DUNNWRIGHT CONSTRUCTION	WEED/BRUSH CONTROL	1,800.00
00050420	EADY INC	TOWING CHARGES	2,470.00
00007351	ELEVATOR TRANSPORTATION SERVICES	ELEVATOR SERVICE-SEP	3,260.71
11309	ELLIOTT ELECTRIC SUPPLY	TENNIS CENTER LIGHTS	1,042.00
16750	ENGIE RESOURCES	USAGE 5/22-6/21/23	57.31
22988	ESO SOLUTIONS, INC	MAINTENANCE RENEWAL	32,121.58
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	20,833.69
W39379	FC BETTER HOMES, LLC	UB REFUND	99.08
32515	FIKES WHOLESALE, INC	FUEL	47,019.49
W39442	FINCHER, GWYNNE MAREE	UB REFUND	86.54
8916	FIRETRON, INC.	23-034 INSPECTION	7,536.20
T0611409	FISERV/BASTOGNE INC	THIRD PARTY REFUND	105.00
00063222	FLEET MAINTENANCE PETTY CASH	PETTY CASH	24.94
35098	FLOCK GROUP, INC DBA FLOCK SAFETY	CAMERA	800.00
00003156	FOREMOST PROMOTIONS	PREVENTION MATERIALS	2,652.00
17961	FORTILINE WATERWORKS	REPAIR PARTS	5,256.95
10964	FRAME IT/DEER PARK ENGRAVING	RETIREMENT SHADOW BOXES	325.77
38865	FULLSCOPE PEST CONTROL	RODENT CONTROL	12,098.00
00071522	GALLS INC	21-144 PD UNIFORMS	40,621.71
W39385	GARCIA, MARIA CASTILLEJA	UB REFUND	74.98
W39432	GARZA, ROSBEL	UB REFUND	32.36
00007047	GCT CUSTOM AWARDS	PROMO ITEMS	2,335.00
31452	WCA WASTE SYSTEM INC DBA	CITIZEN LANDFILL DUMP	5,261.88
31646	IMPACT PROMOTIONAL SERVICES DBA	FIREFIGHTER UNIFORMS	272.00
00070852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	4,274.00
00071777	GT DISTRIBUTORS INC	22-239 AMMUNITION	28,365.19
W39405	GUERRA, IMELDA MONDRAGON	UB REFUND	87.42
32894	TEXAS MATERIALS GROUP, INC DBA	21-187 CONCRETE	12,095.70
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	677.52
34679	GULLETT & ASSOCIATES, INC	22-042 TO 4/30/23 #7	2,273.00
39376	SARA GUZMAN	RENTAL DEPOSIT REFUND	100.00
39328	HANS JOSEPH BILDERBACK DBA	BAMBOO REMOVAL SVC	1,600.00
00080137	HARRIS COUNTY DISTRICT CLERK	COSTS/FILING FEE	350.00
00004636	HARRIS COUNTY TREASURER	22-077 YOUTH COUNSEL	17,536.65
9594	HEALTH CARE VISIONS	EMS CONSULTING	5,625.00
36576	HELFMAN FORD, INC	23-035 REPAIR PARTS	467.61
W39402	HERNANDEZ, CAMILLE DOMINIQUE	UB REFUND	70.28
39400	SAMANDA HERNANDEZ	RETURNED ITEM REFUND	25.27
00050524	HUBERT E WALTON	CABLE REPAIRS-AUG	806.50
21658	HILLCO PARTNERS, LLC	18-165 CONSULTING	7,500.00
00005133	HEARST NEWSPAPERS LLC	PUBLICATION	139.00
37842	HOUSTON MOTORSPORTS PASADENA	MOTORCYCLE TIRES	1,443.72
00006890	HOUSTON TRUCK PARTS INC	A/C REPAIR	1,336.64
00191601	HR GREEN INC	18-008 TO 8/25/23 #18	7,955.00

W39410	HUNT, JENNIFER LAUREN	UB REFUND	51.64
00100516	ICHI BAN TROPHY & ENGRAVING	CADET GRAD PLAQUES	140.00
20892	WATER HOLDINGS ACQUISITION LLC	CAP COVERAGE OCT-MAR	438,055.12
00090140	INKSPOT PRINTING	FORMS	1,419.00
34028	INSIGHT PUBLIC SECTOR, INC	CYBER SEC RESPONSE	4,156.58
9611	ISI COMMERCIAL REFRIGERATION	ICE MAKERS	11,704.26
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	5,486.09
32010	JAY DALE	MEMBERSHIP DUES REIMB	305.00
W39416	JBY INC	UB REFUND	762.77
19861	JENNY PIRELA	17-059 VET SERVICES	1,000.00
9288	JOHN A WALKER ROOFING CO, INC	DUGOUT FENCE/CANOPY	13,057.00
W39424	JOHNSON, LINDA IRMA	UB REFUND	76.09
39399	SHALAN JOHNSON	TUITION REIMBURSEMENT	2,659.20
35421	JOSEPH ABEL CASTILLO DBA	BUILDING SECURITY	475.00
00003243	K & K TRACTOR SERVICE	23-060 DEMO SERVICES	11,656.30
39303	KARINA ERRASTI DBA	WELLNESS CHAIR RENTAL	800.00
W39364	KATTNER, SCOTT ALAN	UB REFUND	65.92
W39394	KELLY, CAMERON OR	UB REFUND	84.27
20839	KIM NEAL & ASSOCIATES, LLC	M063 ANIMAL SHELTER STORM DAMAGE & 22-149 PUMP PARTS	861,228.00
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	987.12
28055	L J POWER, INC	GENERATOR MAINT	2,017.33
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	132.00
22952	LAKE COUNTRY CHEVROLET, INC	VEHICLES	362,156.65
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	1,810.00
25282	LEVEL ONE	22-207 MAIN SVCS-JUL	7,041.90
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-9 TO 7/31/23	9,721.16
00007720	LIBERTY TIRE RECYCLING LLC	TIRE RECYCLING	1,355.75
11202	LIBRARY IDEAS, LLC	AUDIO BOOKS-CHILDREN	2,422.60
W39407	LITTON, ROBERT WAYNE	UB REFUND	85.57
22085	LONE STAR EMERGENCY GROUP	FIRE TRUCK REPAIRS	2,163.36
34797	LONE STAR RECREATION OF TEXAS, LLC	23-066 PLAYGRND EQUIP	19,294.00
00001284	RUBEN LOPEZ	PPE 09/02-09/06/23	210.00
00005051	LOWE'S	HARDWARE SUPPLIES	2,131.07
37539	LSI CORPORATION TEMPORARY SERVICES	PERSONNEL SERVICES	2,078.48
W39422	LUGO, SETH	UB REFUND	76.09
W39409	LUTHER, JASON D	UB REFUND	90.25
31616	ANAYA, MARY ANN	PPE 09/02-09/06/23	321.00
W39426	MATOS SANCHEZ DEL C, ROIMERIS OR	UB REFUND	82.92
W39362	MAYORGA, ANA C OR	UB REFUND	71.62
27992	BLAIR MCCLURE	CIVIL SVC STIPEND-MAR & APR	100.00
00001304	MCCOYS BUILDING SUPPLY CENTER	REPAIR PARTS	618.23
00007283	MCKINNEY CONSTRUCTION	W066 CITYWIDE WATERLINE IMPROV	59,778.75
00008254	MCNEILUS TRUCK & MFG CO	EQUIP REPAIR PARTS	1,091.82
00001203	MEADOR STAFFING	PERSONNEL SERVICES	1,962.18
W39430	MERINO, LEONEL OR	UB REFUND	55.37
14589	MERRIAM GROUP LLC DBA ECONOCUTS	22-236 GROUNDS MAINT	27,669.90
00000960	METRO FIRE APPARATUS SPECIALIST	REPAIR PARTS	187.08
B2100198	MEZA, MARIA GUADALUPE	COURT BOND REFUND	150.00
14568	MIDWEST HOSE & SPECIALTY, INC.	HOSES & FITTINGS	18.08
37841	MIDWEST VETERINARY SUPPLY, INC	22-151 VET MEDICATION	1,356.50
18051	MICHAEL MILLER	MAINT MAT REIMBURSEMENT	42.80
37964	MINI MELTS OF AMERICA	CONCESSION ICE CREAM	1,135.00
00200913	MONUMENT CHEVROLET	23-026 REPAIR PARTS	3,549.69
B2300416	MORROW, DAVIN JONATHAN	COURT BOND REFUND	15.00
B2300418	MORROW, DAVIN JONATHAN	COURT BOND REFUND	140.00
00000892	MOWERS INC	EQUIPMENT PARTS	273.15
24184	MRI SOFTWARE LLC	23-125 HAPPY RENEWAL	41,300.00
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	435.00
00006517	MUNICIPAL EMERGENCY SERVICES INC	COMPRESSOR REPAIRS	210.25
25101	NATIONAL BUSINESS FURNITURE, LLC	OFFICE FURNITURE	4,700.60
B2300538	NETTLES, ALECIA ANNE	COURT BOND REFUND	200.00
W39439	NEWTON, FRED	UB REFUND	6.73
W39372	NIXON, JARRETT RHOME	UB REFUND	84.46
22684	NORMAN FRED CHEVROLET CO	AUTOMOTIVE REPAIRS	150.00
00003144	NORTHWEST PEST PATROL INC	MOSQUITO SPRAYING MAY	7,287.52
00002370	NOVUS WOOD GROUP	PLAYGROUND PINE	4,937.40
34955	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	8,496.80
W39373	OFFERPAD LLC	UB REFUND	64.76
W39368	OLDENBURG, CHRIS	UB REFUND	35.00
W39438	OLSSON, MATS INGEMAR OR	UB REFUND	16.73
10875	ENEDELIA OLVERA	VEHICLE REG REIMBURSE	51.83
10875	ENEDELIA OLVERA	VEHICLE REG REIMBURSE	17.35
12535	ON SITE DECALS, LLC	DRONE DECALS	895.00
T1014496	ONE CELEBRATION MINISTRIES	REPLACE CK #***359	75.00
W39408	OPENDOOR LABS INC	UB REFUND	66.62
18870	OPTUM	AUG 2023-EAP-21162	1,562.56
W39359	ORTEGON, MARGARITA	UB REFUND	90.72
28171	INTERAMERICAN MOTOR, LLC DBA	23-059 BATTERIES	4,134.57
10009	PASADENA AUTO COLLISION	23-043 VEHICLE REPAIR	7,290.56
00030663	PASADENA CHAMBER OF COMMERCE	MEMBERSHIP RENEWAL	2,500.00
11209	PASADENA HOME CENTER	MAINTENANCE MATERIALS	19.75

00132115	PASADENA MUNICIPAL COURT PETTY CASH	JUROR REIMBURSEMENT	96.00
37291	PASADENA POLICE DEPARTMENT #13414	CIP-SOURCE 21-CI-03	3,700.00
00160301	PASADENA TRAILER & TRUCK ACCESSORY	REPAIR PARTS	1,172.85
19130	PATTERSON EQUIPMENT COMPANY	SEWER LINE PLUGS	2,071.00
10592	PATTERSON VETERINARY SUPPLY INC	VET MEDICATIONS	57.15
W39403	PENICK, MICHAEL JAMES	UB REFUND	76.09
00006192	RAYMOND PEREZ	PPE 08/24-08/31/23	630.00
00001960	PERFORMANCE RADIATOR	REPAIR PARTS	191.30
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	2,075.00
W39397	PINE GROVE RESIDENTIAL FUNDING	UB REFUND	12.04
00161887	PITNEY BOWES	22-002 EQUIP LEASE	3,090.60
28113	POLK MECHANICAL COMPANY	23-084 HVAC INSTALL	122,250.00
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	2,380.00
28194	PRECINCT2GETHER, INC	PASADENA SENIORS	108.00
W39418	PROGRESS RES HIGH VALUE HOME LLC	UB REFUND	35.00
21726	PROMAXIMA MANUFACTURING, LLC	TREADMILL	3,270.00
18203	RAC INDUSTRIES,LLC	D061 & S138 ANNUAL DRAINAGE PAVING IMPROV	444,945.61
W39367	RAJAN, VALSAMMA	UB REFUND	48.37
W39412	RAMIREZ, YOVANNY	UB REFUND	101.81
38551	RODNEY RAZO	PPE 09/02-09/06/23	249.00
34352	RC CHUOKE & ASSOCIATES, INC	APPRAISAL REPORT	3,000.00
27154	REAL TIME NETWORKS, INC.	KEYTRACER SVC/SUPPORT	2,630.00
9479	REMOTEC, INC.	23-004 BOMB ROBOT	232,853.00
W39387	RHOADS, BREEN MRS	UB REFUND	33.55
00006319	RICK'S LONE STAR MUFFLER	CONVERTER REPAIRS	847.99
11564	RIDLEY'S VACUUM & JANITORIAL	BURNISHER	2,880.00
39375	MICAHIL RIVERA	RENTAL DEPOSIT REFUND	150.00
W39437	ROBERTS, STEVEN HAROLD OR	UB REFUND	59.65
B2100113	RODRIGUEZ, DONIS	COURT BOND REFUND	200.00
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	480.00
00007383	RICHARD H ROWLAND JR	TRACTOR MOW	800.00
19427	S&S INVESTIGATIONS AND SECURITY, IN	22-204 SEC OFFICERS	4,524.00
W39434	SAGASTUME RAMOS, SONIA M	UB REFUND	35.34
W39396	SALAZAR, GABRIEL GERARD	UB REFUND	23.00
00190732	SAM'S CLUB	EVENT FOOD ITEMS	3,754.33
00007860	SARAH'S HOUSE	23-116 SHELTER	17,969.35
28964	SCHOOL NURSE SUPPLY, INC	MEDICAL SUPPLIES	813.70
27482	SEMPER STRIPING, LLC	23-117 SPEED CUSHIONS	8,190.00
W39386	SHOTWELL APARTMENTS LP	UB REFUND	125.00
30275	SIGNATURE PROMOTIONAL GROUP, LLC	CHALLENGE COINS	1,049.00
11135	SILSBEE FORD	VEHICLES	343,312.25
17651	SITEK OMNI SERVICES, LLC	MOLD REMEDIATION	22,400.00
00004250	SMART MATERIALS INC	BANK SAND	780.00
00002669	SOUTH HOUSTON HYDRAULIC EQUIPMENT	EQUIP REPAIR PARTS	563.04
00001354	SOUTH TEXAS TRUCK AIR CONDITIONING	A/C PARTS	29.00
00003869	STATE INDUSTRIAL PRODUCTS	MONTHLY ODOR CONTROL PROG	153.06
00021813	STERICYCLE INC	MED WASTE DISPOSAL	133.93
14420	STORAGE CORRAL	STORAGE RENTALS	915.00
W39411	SYDY REMODELING, LLC	UB REFUND	71.40
9840	SYSCO HOUSTON	CONCESSION ITEMS	3,052.60
33954	T & W TIRE, LLC	TIRES	38,732.66
10530	T CONSTRUCTION LLC	W079 SOUTHMORE PRESTON WATERLINE IMPROV	1,030,888.70
00002395	T T TECHNOLOGIES INC	AIR HOSES	2,400.00
W39371	TAMEZ, SAUL GONZALES	UB REFUND	28.57
W39365	TEJADA, ERIKA J	UB REFUND	49.57
00003941	RONALD C EDWARDS	PEST CONTROL	2,360.00
W39383	TOLER, JAMES ROSS	UB REFUND	38.97
W39382	TOLMAN, JANE GILL	UB REFUND	13.06
38071	TOP GUN TECHNOLOGY, INC	23-088 HRDWR/SUPPLIES	48,914.50
W39380	TOWN SQUARE DENTAL	UB REFUND	514.04
10664	TRANSUNION	TLOXP DATABASE SEARCH SER	3,956.40
W39384	TREVINO, CHAVELLY ANN OR	UB REFUND	60.87
14819	TYLER TECHNOLOGIES, INC.	SAAS CONTRACT	1,680.00
35174	UCP PHYSICIANS OF CENTRAL TEXAS	DRUG SCREEN/PHYSICALS	927.00
25757	ULINE, INC.	OUTDOOR PARK GRILLS	1,951.25
10646	UNIFIRST	FLEET SHOP TOWELS	719.63
00006668	USA BLUE BOOK	CHLORINE TEST SUPPLY	2,857.31
82300372	VALADEZ JIMENEZ, FRANCISCO ADRIAN	COURT BOND REFUND	155.00
82300374	VALADEZ JIMENEZ, FRANCISCO ADRIAN	COURT BOND REFUND	180.00
37966	JOHN VARGAS	PPE 09/02-09/06/23	189.00
10377	NORMA VERGARA	MILEAGE REIMBURSEMENT	78.48
00007176	VERIZON WIRELESS	AIRCARD	680.14
00007176	VERIZON WIRELESS	AIRCARD	265.93
00007176	VERIZON WIRELESS	AIRCARD	455.88
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	493.87
00007176	VERIZON WIRELESS	AIRCARD	3,049.68
00007176	VERIZON WIRELESS	AIRCARD	1,639.37
00007176	VERIZON WIRELESS	AIRCARD	835.78
00007176	VERIZON WIRELESS	AIRCARD	265.93

00007176	VERIZON WIRELESS	AIRCARD	455.88
10923	VOIANCE LANGUAGE SERVICES, LLC	13-103 LANG SVC-AUG	1,837.26
00002071	WASTE MANAGEMENT	SERVICE	12,562.12
00002071	WASTE MANAGEMENT	SERVICE	659.77
00002071	WASTE MANAGEMENT	SERVICE	29,526.98
00002071	WASTE MANAGEMENT	SERVICE	509.56
00002071	WASTE MANAGEMENT	SERVICE	406.04
00002071	WASTE MANAGEMENT	SERVICE	439.27
00002071	WASTE MANAGEMENT	SERVICE	1,238.67
00002071	WASTE MANAGEMENT	SERVICE	336.87
00002071	WASTE MANAGEMENT	SERVICE	769.63
00002071	WASTE MANAGEMENT	SERVICE	175.98
00002071	WASTE MANAGEMENT	SERVICE	175.98
00002071	WASTE MANAGEMENT	SERVICE	377.71
00002071	WASTE MANAGEMENT	SERVICE	198.00
00002071	WASTE MANAGEMENT	SERVICE	144.00
00002071	WASTE MANAGEMENT	SERVICE	500.00
10064	WATERWAY CLEANUP SERVICES	TRASH CAPTURING SYS	12,500.00
W39440	WERNER ROEHRS, INC.	UB REFUND	7.83
10808	WEX BANK	FUEL PURCHASES-AUG	17,696.17
00006749	WORTH HYDROCHEM OF HOUSTON	PREVENTATIVE MAINT	605.00
39293	YBARRA BROS. INC DBA JOHNNY TAMALE	CATERING -09/02	1,235.00
W39417	ZAMBRANO, OSCAR JR	UB REFUND	102.14
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 9.19.23			6,419,518.06
TOTAL PER CHECK REGISTER CK# XX7806 - XX8152			\$ 6,450,608.92

FOR COUNCIL REVIEW
HOUSING CHOICE VOUCHER PROGRAM UTILITY
REIMBURSEMENT CHECKS

HOUSING DEPARTMENT
CITY OF PASADENA
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT
9/1/2023 THROUGH 9/30/2023

AMEGY BANK OF TEXAS

HOUSING DEPT NAME	PURPOSE OF PAYMENT	AMOUNT
TX440	Inesha N Washington	UTILITY REIMBURSEMENT \$ 37.00
TX440	Elizabeth M Rocha	UTILITY REIMBURSEMENT 240.00
TX440	Nevaeh N Molina	UTILITY REIMBURSEMENT 64.00
TX440	Joi Matthews	UTILITY REIMBURSEMENT 24.00
TX440	Lanice Benjamin	UTILITY REIMBURSEMENT 58.00
TX440	Maria Brawley	UTILITY REIMBURSEMENT 3.00
TX440	Charlotte Brown	UTILITY REIMBURSEMENT 3.00
TX440	Cynthia G Cole	UTILITY REIMBURSEMENT 16.00
TX440	Tangela Collins	UTILITY REIMBURSEMENT 36.00
TX440	Gina M Covarrubias	UTILITY REIMBURSEMENT 14.00
TX440	Maria T Donez	UTILITY REIMBURSEMENT 73.00
TX440	Marilyn Dorsey	UTILITY REIMBURSEMENT 79.00
TX440	Herlisa Gumbs	UTILITY REIMBURSEMENT 16.00
TX440	Elizabeth Liceaga	UTILITY REIMBURSEMENT 37.00
TX440	Adriana E Martinez	UTILITY REIMBURSEMENT 100.00
TX440	Veronica Ortiz	UTILITY REIMBURSEMENT 37.00
TX440	Rafalita Perez	UTILITY REIMBURSEMENT 150.00
TX440	Tommie B Polk	UTILITY REIMBURSEMENT 35.00
TX440	Beverly Reilly	UTILITY REIMBURSEMENT 20.00
TX440	Estela Santos	UTILITY REIMBURSEMENT 34.00
TX440	Jocelynn Smith	UTILITY REIMBURSEMENT 54.00
TX440	Sonia Galvan	UTILITY REIMBURSEMENT 109.00
TX440	Shantell Chenier	UTILITY REIMBURSEMENT 141.00
TX440	Lalisa N Lee	UTILITY REIMBURSEMENT 37.00
TX440	Christy P Walker	UTILITY REIMBURSEMENT 13.00
TX440	Talisha A Scott	UTILITY REIMBURSEMENT 37.00
TX440	Christy Johnson	UTILITY REIMBURSEMENT 36.00
TX440	Monek L Mason	UTILITY REIMBURSEMENT 58.00
TX440	Tamicka Mcgee	UTILITY REIMBURSEMENT 37.00
TX440	Jesus O Espinoza	UTILITY REIMBURSEMENT 3.00
TX440	Naomi D Diaz	UTILITY REIMBURSEMENT 79.00
TX440	Monica Y Fleeks	UTILITY REIMBURSEMENT 63.00
TX440	Kelley M Patterson	UTILITY REIMBURSEMENT 12.00
TX440	Yadira C Ortiz	UTILITY REIMBURSEMENT 7.00
TX440	Zakia M Myers	UTILITY REIMBURSEMENT 19.00
TX440	Angel M Saucedo	UTILITY REIMBURSEMENT 20.00
TX440	Laurent Hounmetin	UTILITY REIMBURSEMENT 58.00
TX440	Cheryl Preston	UTILITY REIMBURSEMENT 37.00
TX440	Kimberly N Square	UTILITY REIMBURSEMENT 52.00
TX440	Bertha O Warnke	UTILITY REIMBURSEMENT 79.00
TX440	Anna M Vasquez	UTILITY REIMBURSEMENT 4.00
TX440	Charita Malbrough	UTILITY REIMBURSEMENT 3.00
TX440	Sammeka L Shelley	UTILITY REIMBURSEMENT 58.00
TX440	Angelee R Sereal	UTILITY REIMBURSEMENT 16.00
TX440	Jessica J Jones	UTILITY REIMBURSEMENT 37.00
TX440	Precious C Francis	UTILITY REIMBURSEMENT 88.00
TX440	Ariel M Hall	UTILITY REIMBURSEMENT 37.00
TX440	Amber S Wiggins	UTILITY REIMBURSEMENT 16.00
TX440	Milagros C Guzman	UTILITY REIMBURSEMENT 3.00
TX440	Courtney N Washington	UTILITY REIMBURSEMENT 16.00
TX440	Magdalena Vega	UTILITY REIMBURSEMENT 16.00
TX440	Rynette C Johnson	UTILITY REIMBURSEMENT 20.00
TX440	Kierra D Ringer	UTILITY REIMBURSEMENT 114.00
TX440	Tyreka N Robinson	UTILITY REIMBURSEMENT 20.00
TX440	Tytianna L Dorsey	UTILITY REIMBURSEMENT 87.00
TX440	Melissa K Chambers	UTILITY REIMBURSEMENT 37.00
TX440	Chalsette A Pennamon	UTILITY REIMBURSEMENT 37.00
TX440	Jerraud M Washington	UTILITY REIMBURSEMENT 100.00
TX440	Chante Moore	UTILITY REIMBURSEMENT 20.00
TX440	Sandra N Ally	UTILITY REIMBURSEMENT 20.00
TX440	Terri D Robins	UTILITY REIMBURSEMENT 37.00
TX440	Syminta Robinson	UTILITY REIMBURSEMENT 54.00
TX440	Freda M Smith	UTILITY REIMBURSEMENT 255.00
TX440	Dawntrail C Odems	UTILITY REIMBURSEMENT 20.00
TX440	Shertira E Massie	UTILITY REIMBURSEMENT 83.00
TX440	Charitie M Flores	UTILITY REIMBURSEMENT 19.00
TX440	Roshema J Mobley	UTILITY REIMBURSEMENT 57.00
TX440	Kiara Carson	UTILITY REIMBURSEMENT 110.00
TX440	Jasmine L Miles	UTILITY REIMBURSEMENT 78.00
TX440	Jermika N Williams	UTILITY REIMBURSEMENT 13.00
TX440	Latreka E Lavigne	UTILITY REIMBURSEMENT 78.00

TX440	C'myjoji Isaac	UTILITY REIMBURSEMENT	53.00
TX440	Nicole M Marks	UTILITY REIMBURSEMENT	103.00
TX440	Charlencia T Belt	UTILITY REIMBURSEMENT	154.00
TX440	Pamela Mays	UTILITY REIMBURSEMENT	110.00
TX440	Crystal D Blackburn	UTILITY REIMBURSEMENT	50.00
TX440	Kendelynn R Marshall	UTILITY REIMBURSEMENT	79.00
TX440	Odesha L Wilkins	UTILITY REIMBURSEMENT	37.00
TX440	Richard Contreras	UTILITY REIMBURSEMENT	37.00
TX440	Dione N Williams	UTILITY REIMBURSEMENT	110.00
TX440	Crystal C Smith	UTILITY REIMBURSEMENT	121.00
TX440	Tamaran Chenevert	UTILITY REIMBURSEMENT	76.00
TX440	Dyeshia M Tolbert	UTILITY REIMBURSEMENT	58.00
TX440	Daylon M West	UTILITY REIMBURSEMENT	141.00
TX440	Asia D Domio	UTILITY REIMBURSEMENT	17.00
TX440	David Chabolla	UTILITY REIMBURSEMENT	39.00
TX440	Krystle A Sampay	UTILITY REIMBURSEMENT	71.00
TX440	Marion L Hall	UTILITY REIMBURSEMENT	110.00
TX440	Shameon L Smith	UTILITY REIMBURSEMENT	72.00
TX440	Gloria I Johnson	UTILITY REIMBURSEMENT	110.00
TX440	Shareeta R Gable	UTILITY REIMBURSEMENT	110.00
TX440	Darrius D Banks	UTILITY REIMBURSEMENT	3.00
TX440	Kiosha B Robinson	UTILITY REIMBURSEMENT	8.00
TX440	Kaleigh P Mitchell	UTILITY REIMBURSEMENT	3.00
TX440	Evelyn N Tristan	UTILITY REIMBURSEMENT	110.00
TX440	Teniqua Henderson	UTILITY REIMBURSEMENT	7.00
TX440	Generra R Harrison	UTILITY REIMBURSEMENT	25.00
TX440	Tiffany Chenier	UTILITY REIMBURSEMENT	98.00
TX440	Marquise L Armstrong	UTILITY REIMBURSEMENT	110.00
TX440	Ernestina H Hurtado	UTILITY REIMBURSEMENT	38.00
TX440	Cecilia L Flores	UTILITY REIMBURSEMENT	80.00
TX440	Jessica F Rodriguez	UTILITY REIMBURSEMENT	37.00
TX440	Brittney J Wilson	UTILITY REIMBURSEMENT	20.00
TX440	Lydia N Barajas	UTILITY REIMBURSEMENT	52.00
TX440	Britney N Nibo	UTILITY REIMBURSEMENT	110.00
TX440	Selicia C Nunley	UTILITY REIMBURSEMENT	37.00
TX440	Saleta J Winn	UTILITY REIMBURSEMENT	37.00
TX440	Deja M Holmes	UTILITY REIMBURSEMENT	6.00
TX440	Mario J Dubois	UTILITY REIMBURSEMENT	87.00
TX440	Jada A Diaz	UTILITY REIMBURSEMENT	8.00
TX440	Lakesha M Allen	UTILITY REIMBURSEMENT	37.00
TX440	Laquinta R Randall	UTILITY REIMBURSEMENT	137.00
TX440	Leticia M Brown	UTILITY REIMBURSEMENT	55.00
TX440	Angela R Chapa	UTILITY REIMBURSEMENT	76.00
Per Check Regls CK# XX8153 - XX8266			\$ 6,419.00

Utility reimbursement checks will be mailed following City Council approval.

ITEM ONE
PERSONNEL REQUESTS

September 19, 2023

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Paula Avila	PT Clerical Assistant II, Library, 17110-2687-5, \$13.20/hr., effective 9/20/23
Luis Barbosa	Utility Worker II, Wastewater Collection, 30200-3700-2, \$1,184.00 b/w, effective 9/20/23
Joshua Blackmon	Sanitation Worker I, Sanitation, 14300-3170-11, \$1,160.00 b/w, effective 9/20/23

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Mily Carreon	PT Recreation Center Pooled Position, Recreation Centers, effective 9/8/23
Angel Cervantes	Police Officer, Police, effective 9/17/23
J D Fontenot	Deputy Fire Marshal, Fire Prevention, effective 9/29/23
Devon G. Frederick	Police Officer, Police, effective 9/13/23
Carlos Garcia	PT Recreation Center Pooled Position, Recreation Centers, effective 9/1/23
Kailee Garza	PT Recreation Center Pooled Position, Recreation Centers, effective 9/16/23
Randy Garza Jr.	PT Recreation Center Pooled Position, Recreation Centers, effective 9/16/23
Matilda Luna	PT Multi-Purpose Pooled Position, Verne Cox Multi-Purpose Center, effective 7/28/23
Michelle Newman	PT Multi-Purpose Pooled Position, Verne Cox Multi-Purpose Center, effective 7/28/23
Maria Raymundo	Office Assistant II, Health, effective 9/15/23
Andrew Sanchez	Sanitation Truck Driver, Sanitation, effective 9/6/23
Victor Villarreal	Sanitation Truck Driver, Sanitation, effective 9/1/23

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

7. ADMINISTRATIVE CHANGES IN FINANCE PERSONNEL *

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

**PRE-COUNCIL MEETING
CITY OF PASADENA**

September 5, 2023 – 9:30 a.m.

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order. Proceeded to go over agenda.

(19) (A)-(1) FINAL READINGS:

Ordinance 2023-138 – Mayor Wagner advised that this item would be deferred.

Ordinance 2023-144 – Councilmember Schoenbein asked Police Chief Josh Bruegger to explain the contract with City of Nassau Bay. Chief Bruegger responded.

(19) (A)-(2) – FIRST READINGS:

Items (A) & (B): Mayor Wagner advised that these items would be read separately and required a roll call vote.

Item (S) – Councilmember Van Houte questioned if the City owns the land referenced in this item. Jay Dale, City Attorney, confirmed that the City does own this property. Short question/answer session followed between Councilmember Van Houte and Jay Dale.

Item (P) – Councilmember Ybarra questioned how many ambulance crews are required to be on duty at one time. Discussion followed between Councilmember Ybarra and Kathy Perez, Public Health Director, regarding the number of crews on duty, response time on calls and when the current contract comes up for renewal.

(19)- (B) – RESOLUTIONS:

Items (G) – Mayor Wagner advised this item would need a roll call vote. Asked the City Secretary to read this item first.

ADJOURNMENT

9:35 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS
CITY OF PASADENA**

September 5, 2023 – 10:00 a.m.

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT:

Mayor Wagner

RUBEN VILLARREAL - District A
BIANCA VALERIO - District B
EMMANUEL GUERRERO - District C
PAT VAN HOUTE - District D

JONATHAN ESTRADA - District E
DOLAN DOW - District F
ORNALDO YBARRA - District G
THOMAS SCHOENBEIN - District H

Also present at the Council table was Amanda Mueller, City Secretary.

INVOCATION – Pastor Bubba Garner, Southside Church of Christ

PLEDGES OF ALLEGIANCE – Councilmember Jonathan Estrada

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

Councilmember Estrada – Welcomed everyone to the meeting. Thanked Jed Aplaca, Parks and Recreation Director, for the good job Parks Department has done keeping Strawberry Park clean. Also thanked the Parks Department for their collaboration with Boy Scouts Troop 1514 for installing the first library lending box in District E. Mentioned a recent Community Workshop held by BakerRipley, commenting it was a great opportunity for the citizens to engage and ask questions about the City's budget. Thanked the Animal Shelter for hosting an animal adoption event where there were about 22 pets adopted. Commented it was really good to see families adopting animals from the community.

Councilmember Dow – Congratulated all the police officers who recently graduated. Commented it was good to see people participate in this.

Councilmember Ybarra – Thanked the Parks Department for the improvements they have made at Crenshaw Park. Also thanked Water Distribution for their work on repairing a lot of water line breaks and addressing the issues in a timely manner. Recognized Karen Hollon for her 25 years of service to the City.

Councilmember Schoenbein – Welcomed everyone to the Council meeting. Mentioned the recent 2023 Wheelchair Basketball Shootout Tournament. Noted that teams from all over the world came to participate in this tournament and it was a tremendous success. Thanked Parks Department for working hard to put this all together. Stated he had the privilege to attend the City's 83rd Police Academy cadet graduation. Noted there were a lot of families there representing the cadets. Commented that Pasadena is very proud of the cadets and wants to keep them in prayers as they serve to protect the City. Mentioned that he and Councilmember Estrada attended the animal adoption event where they were able to feed the dogs whipped cream cones. Remarked that everyone is working hard to get the Animal Shelter repaired and that it should be completed soon.

Councilmember Villarreal – Asked that everyone keep the family of Maria Gonzalez in their prayers and that the Lord give them strength and peace.

Councilmember Valerio – Offered her condolences to the Gonzales family. Thanked all of the City employees; commenting “You do a great job.”

Councilmember Guerrero – Wished everyone a good morning. Thanked the Animal Shelter for their hard work with the adoption event. Stated that while he was there about 10 animals were adopted. Commented this is a beautiful initiative that allows the community members to adopt animals. Thanked Councilmembers Schoenbein and Estrada for also attending the event and showing their support. Recognized the Public Works Department for all water improvement projects being completed along Southmore Ave. and along Easthaven Dr. Gave a shoutout to the 2023 Wheelchair Shootout Basketball Tournament. Thanked everyone who helped put that event together. Congratulated Karen Hollon on her years of service to the City. Gave a special recognition to the fire fighters who responded to a fire on Labor Day at Bryson Hill Apartments. Commented this is a constant reminder that while we are working and vacationing, there are some that are answering the call of service.

Councilmember Van Houte – Stated that as Councilmember Estrada mentioned, as an Eagle Project, the Boy Scouts also put out library boxes in Sunset Park and Red Bluff Park. Encouraged everyone to go by and check it out and if they have books they have already read at home, to “feed the boxes.”

CITIZENS WISHING TO ADDRESS COUNCIL

Cristina Womack – President and CEO, Pasadena Chamber of Commerce. Thanked everyone that was able to attend the recent Constituents Connect event. Explained this is an important event that allows business stakeholders and partners of the City to connect with the elected officials. Noted that September brings many events such as the Membership 201 Workshop to be held on September 19th at 8:30 a.m., Pasadena Loves Local Workshop to be held on September 27th, the Pasadena Rodeo Kick Off and Gulf Coast Industry Forum. Invites everyone to come out and support all of the different events and be in tune with what is going on. Asked everyone to join the Chamber on November 2nd for the “Deep in the Heart of Texas” Taste of the Town event. Stated that nominations are now open for the annual Citizen of the Year Award. Nominations can be made online through the end of the month and will be announced at the December gala.

Benjamin Peters – BakerRipley. Stated he was at the meeting to say thank you to Councilmembers Estrada and Ybarra and Julie St. Jean, City Controller, for coming out to support the BakerRipley’s Community Budget Workshop that was held the previous week. Commented that in the process of his work he looks at a lot of different government and city budget types of things and really appreciates that Pasadena is very committed to offering complete and transparent information about the budget and the budget process. Hopes to be able to work with the City again next year and to get more citizens engaged in the budget process.

DOCKETED CITY COUNCIL HEARINGS

(A) 2024 Fiscal Year Budget beginning October 1, 2023 and ending September 30, 2024.

****NOTE** 10:01 a.m.** – At this time Mayor Wagner opened the Public Hearing for Item (A), inviting comments from the audience or Councilmembers.

Mayor Wagner - Noted that no citizen signed up to speak and address Council.

****NOTE** 10:02 a.m.** – At this time Mayor Wagner closed the Public Hearing for Item (A) and reconvened the Council Meeting.

(B) Public hearing at 10:00 a.m. in the Council Chambers, City Hall for the purpose of hearing public comments on the proposal to adopt a 2023 property tax rate of \$0.455514, which is effectively a 0.90 percent increase in the tax rate. **(CANCELED)**

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

(A) Service Award Karen Hollon 25 years Museums

****NOTE**** At this time, Trena White, HR Director, introduced the service award recipient. Karen Hollon was not present. Asked that everyone express their congratulations to the employee for her dedication and commitment to the City of Pasadena. *{Applause}*

(B) Sponsor Recognition for Bay Area Council on Drugs & Alcohol (BACODA).

****NOTE**** At this time, Jed Aplaca, Parks and Recreation Director, thanked Council for their “kudos” but stated that he would like to give recognition to all of the staff who have been out there doing all the hard work. Commented that he wanted to present an award to one of their special partners who have been with Pasadena for several years. Stated that BACODA has given their time and funds to help support several new improvements and innovative programming within the Parks Department. Recognized Stephanie Carrizal, Karen Fisher, Emily Barahona and Ashley River in the audience. Asked them to come forward to accept their award. *{Applause and photo op with Council}*

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – August 15, 2023 – 6:00 p.m.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that the Minutes from the August 15, 2023 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

(A) Contractor: Mar-Con Services, LLC
Estimate No.: Two (2)
Amount: \$366,467.35
Project: Llano St. Paving & Drainage Improvements Phase I
Project No.: S126
Ordinance No.: 2023-059

- (B) Contractor: Mar-Con Services, LLC
 Estimate No.: Two (2)
 Amount: \$173,189.16
 Project: Llano St. Paving & Drainage Improvements Phase III
 Project No.: S127
 Ordinance No.: 2023-059

- (C) Contractor: McKinney Construction, Inc.
 Estimate No.: Nine (9)
 Amount: \$59,935.50
 Project: Jenkins Rd. Waterline Improvements Project
 Project No.: W061
 Ordinance No.: 2022-083

- (D) Contractor: SER Construction Partners, LLC
 Estimate No.: One (1)
 Amount: \$257,365.30
 Project: Thomas Ave. Paving & Drainage Improvements Phase II
 Project No.: S109
 Ordinance No.: 2023-052

- (E) Contractor: W.W. Payton Corporation
 Estimate No.: Four (4)
 Amount: \$444,600.00
 Project: Cascade Water Tank Improvements Project
 Project No.: W070
 Ordinance No.: 2022-125

Councilmember Estrada moved, seconded by Councilmember Guerrero that Progress Payments (A), (B), (C), (D) and (E) be APPROVED.

Councilmember Ybarra – Stated he wanted to thank Mar-Con Services for the hard work they are doing. Commented that a lot of citizens have been complimenting their work and how clean they are keeping things.

MOTION CARRIED, UNANIMOUS.

FINANCE RESOLUTION NO. 2885 MISC. CLAIMS & INVOICES

Councilmember Estrada moved, seconded by Councilmember Schoenbein that Finance Resolution 2885 be APPROVED. MOTION CARRIED, UNANIMOUS.

PERSONNEL CHANGES

- (A) REGULAR EMPLOYEES
- (B) FINANCE DEPARTMENT EMPLOYEES
- (C) ADMINISTRATION CHANGES IN PERSONNEL

(D) INTRODUCTION OF NEW CITY EMPLOYEES

Councilmember Ybarra moved, seconded by Councilmember Guerrero 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 2023-121 - An Ordinance granting to BASF Pipeline Corporation the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 8-inch propylene/ethylene pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit "A", incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-121 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-136 - Authorizing and approving the purchase by the City of Pasadena, Texas, of hand-held APX Portable Radios, APX6000 700/800MHZ and APX4000 7/800MHZ Radios from Motorola Solutions, using H-GAC Contract #RA05-21; and appropriating the amount of \$179,999.50.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-136 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-137 - Authorizing and approving the purchase by the City of Pasadena, Texas, of forty-eight APX6000 700/800 Model 3.5 Portable Radios/Accessories, two APX N70 7/800 model 4.5 Portable Radios and miscellaneous accessories from Motorola Solutions, using H-GAC Contract #RA05-21; and appropriating the amount of \$266,884.44.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-137 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-138 - Authorizing and approving the Office of Emergency Management (OEM) to purchase APX8500 Portable Radios/Accessories from Motorola

Solutions, using H-GAC Contract #RA05-21, utilizing UASI grant funding that was accepted by the City via Ordinance 2022-106.

****Note**** By common consent of Mayor Wagner and all members of Council present and voting, Final Readings Ordinance 2023-138 was DEFERRED.

ORDINANCE 2023-139 - Authorizing and approving extension of annual contract for the purchase of veterinary pharmaceuticals and medical supplies for a period of one year approved by Ordinance 2022-151 between the City of Pasadena, Texas, and Midwest Veterinary Supply.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-139 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-140 - Authorizing and approving a 12-month contract between the City of Pasadena, Texas, and Municipal Emergency Services, Inc. for the purchase of Scott Self Contained Breathing Apparatus and accessories, including replacement parts, maintenance, testing, and repairs.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-140 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-141 - Authorizing and approving a contract by and between the City of Pasadena, Texas, and SER Construction Partners, LLC for the Cotton Patch Bayou Drainage Improvements Project (CIP #D048) for a total appropriation of \$23,648,954.50 funded by the Community Development Block Grant – Mitigation (CDBG-MIT) Account.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-141 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-142 - Authorizing and approving contracts between the City of Pasadena, Texas, and Fortiline Waterworks (Sections 1, 3, 5 and 6), Accurate Utility Supply (Sections 2,7,8 and 9) and Coburn Supply Company, Inc. (Section 4) for the purchase by the City of Pasadena, Texas, of water and wastewater fittings and supplies for a period of one year.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-142 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-143 - Authorizing and approving the termination of contract approved by Ordinance 2022-139 for John Thomas Tennis Pro/Concessionaire service at the Harry Taylor Tennis Center.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-143 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-144 - Authorizing and approving a Contractual Agreement by and between the City of Pasadena, Texas, Police Department and the Nassau Bay, Texas, Police Department for Detention/Jail Services.

Councilmember Valerio moved, seconded by Councilmember Guerrero that Ordinance 2023-144 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2023-145 - An Ordinance adopting the Annual Budget for the City of Pasadena, Texas, for the fiscal year beginning October 1, 2023 and ending September 30, 2024; and appropriating those amounts to those object accounts, containing a repealing clause, containing a savings clause and containing a severability clause. A roll call vote is required for adoption.

Councilmember Valerio moved, seconded by Councilmember Ybarra Ordinance 2023-145 be passed on first reading only

Councilmember Van Houte – Commented that what they are getting is an adjusted budget to allow for a change in the tax rate. Explained the difference between the no-new-revenue tax rate and the voter approval rate. Stated that she would like for Council to be able to have a discussion on this and be able to choose some things from both not just one or the other.

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

Councilmember Villarreal	Aye
Councilmember Valerio	Aye
Councilmember Guerrero	Aye
Councilmember Van Houte	Aye
Councilmember Estrada	Aye
Councilmember Dow	Aye
Councilmember Ybarra	Aye
Councilmember Schoenbein	Aye
Mayor Wagner	Aye

ORDINANCE 2023-146 - An Ordinance ratifying the property tax increase reflected in the Annual Budget for the City of Pasadena, Texas, for the fiscal year beginning October 1, 2023 and ending September 30, 2024; A roll call vote is required for adoption.

Councilmember Valerio moved, seconded by Councilmember Villarreal that Ordinance 2023-146 be passed on first reading only

Councilmember Ybarra – Stated that the annual budget does have some good things in it. Explained that he would be voting no on this item because he has some follow-up questions and is still undecided on the no-new-revenue rate or voter approved rate.

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

Councilmember Villarreal	Aye
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Councilmember Valerio	Aye
Councilmember Guerrero	Nay
Councilmember Van Houte	Aye
Councilmember Estrada	Aye
Councilmember Dow	Aye
Councilmember Ybarra	Nay
Councilmember Schoenbein	Nay
Mayor Wagner	Aye

ORDINANCE 2023-147 - Authorizing and approving an agreement by and between the City of Pasadena, Texas, and Daniel Cruz for tennis pro/concessionaire services at the Harry P. Taylor Tennis Center.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-147 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-148 - Authorizing and approving the annual maintenance agreement by and between the City of Pasadena, Texas, and Tyler Technologies, Inc. for the Incode Court software; and appropriating the amount of \$111,652.47.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-148 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-149 - Authorizing and approving a contract between the City of Pasadena, Texas, and Facility Solutions Group to refurbish two existing monument signs using the BuyBoard Contract #678-22; in the amount of \$74,863.62.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-149 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-150 - An Ordinance terminating a lease agreement authorized by City Ordinance 2019-204 between the City of Pasadena and Acadian Ambulance Service, LLC for lease of real and personal property at Fire Station No. 6, located at 1200 Kirby.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-150 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-151 - Authorizing and approving the purchase by the City of Pasadena, Texas, of one (1) Chevrolet 5500 Chassis & Tow Body Wrecker from Lake Country Chevrolet utilizing the TIPS USA Contract #210907 in the amount of \$136,264.25.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-151 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-152 - Authorizing and approving the purchase by the City of Pasadena, Texas, of One (1) Freightliner M2-106 Conventional Chassis Cab Dump Truck

from Houston Freightliner using H-GAC Contract #HT06-20; and appropriating the amount of \$140,651.00.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-152 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-153 - Authorizing and approving a contract for the purchase of one (1) John Deere Skid Steer from Brookside Equipment by the City of Pasadena, Texas, through BuyBoard Contract #685-22.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-153 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-154 - Authorizing and approving the purchase by the City of Pasadena of two (2) 301.8 05A Hydraulic Excavators from Mustang CAT using Sourcewell Contract #032119; and appropriating the amount of \$77,405.56.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-154 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-155 - Authorizing and approving a contract by and between the City of Pasadena, Texas, and SER Construction Partners, LLC for the Armand Bayou Upper Reaches Project (CIP #D056) for a total appropriation of \$11,311,402.94 funded by the Harvey Community Development Block Grant – Disaster Recovery, The General CIP Fund Balance Account, and the 2017 Certificate of Obligation Fund Balance Account.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-155 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-156 - Authorizing and approving an agreement by and between the City of Pasadena, Texas, and Utilis, Inc. DBA Asterra for professional services necessary for SAR Satellite Imagery Analysis for underground water leaks for a total appropriation of \$78,000.00.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-156 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-157 - Authorizing and approving a contract between the City of Pasadena, Texas, and Pumps of Houston for the purchase by the City of Pasadena of (1) 8" Myers submersible non-clog pump, (1) Myers lifting bale and (1) 8" Myers lift out rail for a total appropriation of \$49,980.00 from the Wastewater Maintenance Other Equipment (30400-7925) Account.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-157 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-158 - An Ordinance approving the 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 2024, and 2024 Pre-65 Retiree Medical, Dental and Vision Rates.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-158 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-159 - Authorizing a contract with KOPPL Pipeline Services, Inc. through The Interlocal Purchasing System (TIPS) Contract #23010401 for the Line Stopping Services for a total appropriation of \$197,800.00.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-159 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-160 - Authorizing and approving amendments to Ordinance 2020-051, a contract between the City of Pasadena and Acadian Ambulance Service, LLC for Emergency 9-1-1 Paramedic Ambulance Services, at Articles 1, 2, 3 and 8.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-160 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-161 - Authorizing and approving a contract between the City of Pasadena, Texas, and Avaya, Inc. for the City's annual maintenance for Avaya phone system and Audix answering system, utilizing the TIPS Co-operative Contract #210101; and appropriating the amount of \$59,335.68.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-161 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-162 - Authorizing and approving an agreement by and between the City of Pasadena, Texas, and Linda Rorick for services rendered to the City.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-162 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-163 - An Ordinance abandoning, vacating and closing a twenty foot (20.0') wide alley of Pine Avenue, being the North 370.00 feet of a 20 feet wide alley between Lot P and Lot A, Block 14 of the Golden Acres subdivision plat, filed under volume 9, page 67, Harris County map records, the same being out of the W.C.R.R. Company survey, Pasadena, Harris County, Texas, as described herein; finding that the public necessity and convenience no longer requires the continued existence of alley; and accepting that consideration in the amount of \$27,000.00 as fair market value for the 7,400 square foot tract of land.

Councilmember Schoenbein moved, seconded by Councilmember Dow that Ordinance 2023-163 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

****NOTE**** At this time, Resolution item "G" was read 1st for Roll Call Vote.

RESOLUTION 2023-182 – A Resolution, by Roll Call Vote, scheduling one Public Hearing (September 20, 2023 @ 6:00 pm) in the Council Chambers, City Hall for the purpose of hearing public comments on the proposal to adopt a 2023 Tax Rate of \$0.455514/\$100 value, and authorizing the City Secretary to publish a " Notice Of Public Hearing On Tax Increase".

Councilmember Valerio moved, seconded by Councilmember Van Houte that Resolution 2023-182 be passed, approved and adopted.

Councilmember Ybarra – Explained that this item is calling for a public hearing, not voting on the tax rate.

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

Councilmember Villarreal	Aye
Councilmember Valerio	Aye
Councilmember Guerrero	Aye
Councilmember Van Houte	Aye
Councilmember Estrada	Aye
Councilmember Dow	Aye
Councilmember Ybarra	Aye
Councilmember Schoenbein	Aye
Mayor Wagner	Aye

RESOLUTION 2023-183 – Accepting a donation in the amount of \$250.00 from Ken Phelps State Farm for use by the Parks and Recreation Department in connection with the 2023 Shootout Wheelchair Basketball Tournament.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2023-183 be passed, approved and adopted. **MOTION CARRIED, UNANIMOUS.**

RESOLUTION 2023-184 – Authorizing the Pasadena Parks and Recreation Department to apply for a HEB Community Grant for the Music and Movie in the Park event on October 21, 2023 in Strawberry Park.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2023-184 be passed, approved and adopted. **MOTION CARRIED, UNANIMOUS.**

RESOLUTION 2023-185 – Accepting an in-kind donation of prizes for BINGO event valued at \$60.00 from Molina Healthcare for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2023-185 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-186 – Accepting an in-kind donation of prizes for BINGO event valued at \$40.00 from Dignity Memorial/Funeraria del Angel for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2023-186 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-187 – Authorizing the Pasadena Parks and Recreation Department to apply for an Apache Tree Grant of 250 trees to be planted in multiple parks.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2023-187 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2023-188 – Accepting a monetary donation of \$75.00 from Pennie McMahon and a monetary donation of \$300.00 from Neste Non-Bulk Team for use towards wheelchair sports programs and equipment in memory of Gene Earnest, long-time Verne Cox volunteer, by the Parks and Recreation Department in connection with Multipurpose Center programming.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2023-188 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Thanked everyone for coming to the meeting. God bless Pasadena.