

Pre-Council Conference – November 3, 2020 – 9:30 a.m.
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL
1149 ELLSWORTH DRIVE, PASADENA, TX 77506
To discuss any or all of the following items:

MAYOR JEFF A. WAGNER

COUNCILMEMBERS

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



A G E N D A
COUNCIL MEETING
CITY OF PASADENA, TEXAS

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

November 3, 2020 – 10:00 a.m.

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Pastor John McDuff, Faith Assembly of God Pasadena
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Bruce Leamon
 - 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 – October 20, 2020 – 6:00 p.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: Horizon International Group, LLC
Estimate No.: Seventeen (17)
Amount: \$440,569.15
Project: Municipal Court Building
Project No.: M032
Ordinance No.: 2019-023

(B) Contractor: Progressive Commercial Aquatics, Inc.
Estimate No.: Five (5)
Amount: \$31,663.50
Project: Multi Purpose Pool Renovation
Project No.: R047
Ordinance No.: 2020-025

(C) Contractor: Texas Pride Utilities, LLC
Estimate No.: One (1)
Amount: \$180,056.82
Project: 2020 Citywide Sanitary Sewer Rehabilitation
Project No.: WW064
Ordinance No.: 2020-043

(D) Contractor: Way-Tech, Inc.
Estimate No.: Thirteen (13)
Amount: \$687,037.70
Project: Construction of Fire Station #8
Project No.: F007
Ordinance No.: 2019-067

(E) Contractor: Way-Tech, Inc.
Estimate No.: Fourteen (14)
Amount: \$32,343.79
Project: Construction of Fire Station #8
Project No.: F007
Ordinance No.: 2019-067

(F) Contractor: Webber Commercial Construction, LLC
Estimate No.: Sixteen (16)
Amount: \$31,760.40
Project: Police and Fire Academy
Project No.: M034
Ordinance No.: 2019-082

14) FINANCE RESOLUTION NO. 2817 MISC. CLAIMS & INVOICES

15) PERSONNEL CHANGES

(A) REGULAR EMPLOYEES

(B) FINANCE DEPARTMENT EMPLOYEES

(C) ADMINISTRATION CHANGES IN PERSONNEL

(D) INTRODUCTION OF NEW CITY EMPLOYEES

16) MAYORAL APPOINTMENTS

17) CITY BOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2020-144 - Authorizing and approving the contract with Red River Technology L.L.C. for purchase of computer hardware, software licenses, installation, and support utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-4167; \$69,497.00.

(LIBRARY)

ORDINANCE 2020-145 - Authorizing and approving extension to service agreement by and between the City of Pasadena, Texas and PS Lightwave, Inc. to provide (2) network communication lines between the City of Pasadena and Houston Transtar for the sharing of live traffic feed, which was originally approved by Ordinance 2017-183.

(POLICE DEPARTMENT)

ORDINANCE 2020-146 - 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 Harris County Department of Education/Choice Partners Cooperative Contract #18/056KD-05; \$72,398.52.

(INFORMATION TECHNOLOGY DEPARTMENT)

ORDINANCE 2020-147 - Authorize a contract with Arkitektura Development, Inc. for the demolition and reconstruction of a single family home located at 1205 Glenn Avenue, Pasadena, Texas 77506, for a total appropriation of \$131,888.90 funds provided under the Home Investment Partnerships (HOME) Program.
(COMMUNITY DEVELOPMENT)

ORDINANCE 2020-148 - Authorize a contract with Arkitektura Development, Inc. for the demolition and reconstruction of a single family home located at 1015 Austin Avenue, Pasadena, Texas 77506, for a total appropriation of \$197,888.90 funds provided under the Home Investment Partnerships (HOME) Program.
(COMMUNITY DEVELOPMENT)

ORDINANCE 2020-149 - Authorizing and approving a contract renewal for Microsoft Office software licensing from SHI Government Solutions, Inc., utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-4092; \$100,212.00.
(INFORMATION TECHNOLOGY DEPARTMENT)

ORDINANCE 2020-150 - Amending Ordinance 2012-197, a Water Supply Agreement between the City of Pasadena, Texas and the Port of Houston Authority.
(PUBLIC WORKS)

(2) FIRST READINGS

(A) Adjust the salary structures and provide a cost of living increase of 2.0 percent of base salary for all full-time non-classified civilian employees, part-time non-classified civilian employees whose standard hours equal 20 or more (excluding both seasonal lifeguards in Class Code 2840 in 15220 and seasonal recreation employees in Class Code 2851 in 15230), and the Pasadena Police Department Chief. Salary structures to be adjusted accordingly are the Pasadena Police Chief's current salary, as well as Exhibits A (Exempt and Non-Exempt Civilian Personnel), B (Fire/City Marshal Salary Chart), and C (Police Service Officer STEP Grade Schedule); effective for the pay period December 28, 2020.
(HUMAN RESOURCES)

(B) Authorizing and approving a contract with John A. Walker Roofing, Inc. for the replacement of roof for the Pasadena Municipal Golf Course Club House and Cart Barn Roof, using Harris County Department of Education (HCDE)/Choice Partners Cooperative Contract #17/038 CG-10 for a total appropriation of (\$142,452.50) from the 2017 Certificate of Obligation Fund Balance Account CIP #R065 Funds #832-33180.
(MAINTENANCE SERVICES DEPARTMENT)

(C) Granting to Equistar Chemicals, LP the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove (1) 4-inch pipeline(s) routed on and across parcels of land 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)

(D) Extend annual contract for the purchase of U-Cart Cement for a period of one year approved by Ordinance 2019-187 between the City of Pasadena, Texas and Bay Area Rentals.

(MAINTENANCE SERVICES DEPARTMENT)

(E) Extend annual contract for the purchase of traffic signal heads, components and LED lights for a period of one year approved by Ordinance 2019-188 between the City of Pasadena, Texas and Traffic Parts, Inc. (Section #1) and General Traffic Equipment (Section #2).

(MAINTENANCE SERVICES DEPARTMENT)

(F) Authorizing and approving a contract with Century Asphalt, Ltd. for the purchase of flexible base materials for a period of one year.

(MAINTENANCE SERVICES DEPARTMENT)

(G) Authorizing and approving the purchase of (2) 2021 Chevrolet Silverado's, (21) 2021 Chevrolet Tahoe's and (1) 2021 Chevrolet Equinox from Lake Country Chevrolet utilizing the GoodBuy Cooperative Contract #20 8F000; and appropriating the amount of (\$998,055.25).

(MAINTENANCE SERVICES DEPARTMENT)

(H) Amend Ordinance 2020-073 to change contractor's name throughout the Ordinance and Contract to be reflected as CDW Government LLC.

(MUNICIPAL COURT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Granting City of Houston temporary right of entry to perform surveying and related land services at the Municipal Golf Course to aid the City of Houston's Engineering Consultant in providing the detailed engineering design needed for the installation of a transmission pipeline to transmit water to the City of Houston residents and other water authorities.

(PUBLIC WORKS DEPARTMENT)

(B) Approving the financial report of investment activities submitted by the City of Pasadena for the fiscal quarter ended September 30, 2020.

(CITY CONTROLLER)

(C) Donations from the Friends of the Pasadena Public Library; a Blu-ray movie donation valued at \$19.99, monetary donation of \$100.00 in memory of Brent McClure from Julie Wolter and Connie Fulbright and Sha'Rell Webb of Coding with a Twist in-kind Virtual program for use by the Pasadena Public Library.

(LIBRARY)

(D) Adopt list of qualified brokers that are authorized to engage in investment transactions with the City, as required by the Texas Public Funds Investment Act.

(CITY CONTROLLER)

(E) Approving the City of Pasadena's Investment Policy as required by the Texas Public Funds Investment Act.

(CITY CONTROLLER)

(F) Approving the quarterly compiled financial statements of the City of Pasadena, Texas for the six months ended June 30, 2020, as submitted by Belt Harris Pechacek, LLLP, Certified Public Accountants.

(CITY CONTROLLER)

(G) Confirming the Mayor's appointment of Dr. Jenny Pirela, DVM; Melissa Clark; Johana Murillo; and Michelle Boswell to the City of Pasadena Animal Shelter Advisory Committee Board in accordance with the Bylaws of said Board and City Ordinances.

(HEALTH 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

"Voting is not only our right—it is our power."
-Loung Ung

FINANCE RESOLUTION
NO. 2817

Date: November 03, 2020

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

NOW THEREFORE,

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

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

PASSED by the City Council of the City of Pasadena, Texas, in regular meeting at the City, on this 3rd day of November 2020.

APPROVED on this 3rd day of November 2020.

JEFF A. WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

LINDA RORICK
City Secretary
City of Pasadena, Texas

City Attorney
City of Pasadena, Texas

CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
10/21/2020 THROUGH 11/03/2020

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,091.72
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTIONS	185.40
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	640.78
L21715	OCCIDENTAL LIFE OF N. CAROLINA	EMPLOYEE DEDUCTIONS	12.38
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21739	PASADENA POLICE OFFICERS' UNION	EMPLOYEE DEDUCTIONS	12,040.02
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,664.76
L21738	PPOU - LOCAL PAC 1114	EMPLOYEE DEDUCTIONS	526.00
L21725	THE MCLANE AGENCY INC	EMPLOYEE DEDUCTIONS	154.75
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	632.45
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 10/23.20			27,268.88
10938	JOHN GEORGE THOMAS JR	TENNIS PRO OCT 2020	3,500.00
SUBTOTAL - MANUAL/EMERGENCY CHECK MAILED 10/23/20			3,500.00
19965	CAPITAL BANK CARD SERVICE CENTER	OFFICE, SAFETY SUPPLIES & SEMINARS	5,005.63
SUBTOTAL - CHECK MAILED 10/29/20 TP AVOID LATE FEE			5,005.63
00010879	A & H WRECKER SERVICE	TOWING CHARGES	1,010.00
9535	A T & T	XXXX7328640INTERNET	2,035.00
9925	A T & T	LONG DISTANCE CHARGES	1,197.83
00008029	A T & T MOBILITY	PHONE CHARGES	9,768.65
00006919	A1 DTS CORPORATION	20-090 TRANS REPAIR	2,350.00
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	11,080.75
00010045	ACT PIPE & SUPPLY, INC.	20-047 PIPE & FITTING	4,512.75
22567	ACUSHNET COMPANY	MERCHANDISE	453.25
00007869	ADAMS WHOLESALE SUPPLY INC	FERTILIZER	30.99
9294	ADVANCED RESCUE SYSTEMS	REPAIRS	9,659.00
29971	AGLAEM DIAZ	SOCCER REFUND	45.00
W30008	AGUILAR, MELISSA	UB REFUND	70.74
27451	MARIA DELALUZ ALANIS	ATHLETIC OFFICIAL	120.00
W29903	ALEMAN, MONICA MAYORGA	UB REFUND	38.96
00004055	ALTEC INDUSTRIES	20-114 BUCKET TRUCK	92,380.59
9536	AMERICAN MAINTENANCE SUPPLIES	REPLACEMENT PARTS	2,539.70
8609	AMERICAN SOLUTIONS FOR BUSINESS	PAYROLL CHECK STOCK	513.97
00011913	AMSTERDAM PRINTING AND LITHO	PEN	236.79
W29880	ANDERSON, SYLVIA	UB REFUND	100.58
29976	ANDREA ARISTONDO	SOCCER REGISTRATION	45.00
29973	ARACELI MARTINEZ	SOCCER REG REFUND	45.00
W30007	ARAJ, DANNY	UB REFUND	35.83
29864	ARRENDONDO, ERIKA	SOCCER REFUND	90.00
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	263.99
00030802	AUTONATION FORD GULF FRWY	20-086 REPAIR PARTS	4,106.78
9896	B & B CONSULTING GROUP	PRETREATMENT PROGRAM	12,500.00
00000765	B & H PHOTO VIDEO, INC	TV	858.27
00020117	BAKER & TAYLOR - PA	BOOKS	29,287.43
29637	BATTLEGROUND CONCRETE	CONCRETE	552.50
00003689	BAY AREA RENTALS	19-187 CONCRETE	4,541.81
W29955	BELL, DEAN MARLAN	UB REFUND	117.25
9516	BELT HARRIS PECHACEK LLLP	COMPILATION END 6/30	2,542.50
00007380	BERG-OLIVER ASSOCIATES INC	19-039 TO 9/25/20 #11	20,576.40
W29898	BOUTTE, BRANDON L OR CINDY	UB REFUND	60.37
W29940	BRECKENRIDGE PROPERTY FUND 2016 LLC	UB REFUND	28.44
30029	BRIAN RIDINGS	TRAINING MANUAL	42.50
11016	BRITANY VILLAGE	#245 NOV RENT	1,035.00
W29902	BROUSSARD, SANDRA M	UB REFUND	76.96
W29958	BROWN, DAVID L	UB REFUND	48.21
W30048	BRUCO INC	UB REFUND	42.63
00007232	MATTHEW BRUEGGER	CONTEDU REIMBURSEMENT	119.90
W29936	BUENROSTRO, FELICIA ELAINE	UB REFUND	89.56
00022117	BURLESON FLORIST	FLORAL ARRANGEMENT	104.94

00000608	BURNETT STAFFING SPECIALISTS	PERSONNEL SERVICES	816.00
29847	CABRERA, MAURA	SOCCER REG REFUND	45.00
W29956	CAMBRIA, MARK	UB REFUND	79.67
27642	THOMAS CAMERON	ATHLETIC OFFICIAL	100.00
9420	CARE ATC	PHAS SEPT	3,362.50
W29943	CASAS, KIMBERLY RENEE	UB REFUND	35.57
W29918	CATAMOUNT PROPERTIES 2018 LLC	UB REFUND	137.04
W29897	CAUDILLO, JOHN	UB REFUND	41.94
18236	RHETT F CAVIEL	ATHLETIC OFFICIAL	75.00
W29989	CAZARES, VICTORIA TORRES	UB REFUND	75.90
00004422	CDW GOVERNMENT INC	BARCODE SYSTEM	2,601.22
29861	CEASER, CE'RAVEN TINETTE	ATHLETIC OFFICIAL	144.00
29987	CECILIA MARTINEZ	SOCCER REG REFUND	45.00
00051420	CENTERPOINT ENERGY	GAS USAGE	3,637.48
00007531	CENTURY ASPHALT MATERIALS	20-037 APSHALT	1,942.52
00030475	CERNOSEK WRECKER	TOWING CHARGES	770.00
W29961	CHAMBERS, ERICA KAY	UB REFUND	119.93
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	660.00
30030	CHASE TURPIN	MANUAL	42.50
9483	CHERRY CRUSHED CONCRETE	18-135 ASPHALT	1,583.65
00030043	CITY OF HOUSTON	SEPT 20-SEWPP	664,461.56
00030824	CITY OF HOUSTON HEALTH DEPARTMENT	WATER TESTING	2,359.50
00001867	CLARK CONDON ASSOCIATES	LANDSCAPE ARCHITECT	4,430.56
W29908	CLARK, TORI MAE	UB REFUND	45.33
W29906	COBB, LEATHA LEANNE	UB REFUND	59.05
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	6,054.24
8608	COMCAST CABLE	EQUIPMENT RENTAL	832.67
W29899	CORDOVA, JOHN DAVID	UB REFUND	73.72
W29874	CORDOVA, JORGE ARTURO	UB REFUND	45.29
00091358	CORE & MAIN LP	19-143 DATA COLLECTOR	191,754.13
22191	ARGELIA CORONADO	SOCCER REFUND	45.00
29869	CORONADO, JAIME	SOCCER REFUND	45.00
26284	COVETRUS NORTH AMERICA	20-117 VACCINES	3,112.95
W29937	COX, TONY L	UB REFUND	7.15
00032114	CUMMINS SOUTHERN PLAINS, LTD	AUTOMOTIVE SERVICE	720.00
W30044	CZIRR INVESTMENTS LLC	UB REFUND	83.26
00040515	DAILY COURT REVIEW	20-105 PUBLICATION	1,120.04
26952	BODO DAKUS	ATHLETIC OFFICIAL	225.00
W29910	DAMAR CONSTRUCTION SERVICES INC	UB REFUND	1,198.68
00008317	DBS TEXAS	SHIRTS	826.65
00040501	DEALERS ELECTRICAL SUPPLY	LIGHTS	6,420.00
00003537	DELL MARKETING LP	LAPTOP HELPDESK	21,063.96
W29907	DEMANN, JESSICA APRIL	UB REFUND	88.82
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECK	157.00
00050420	EADY INC	TOWING CHARGES	560.00
8689	EDEN ROCK APARTMENTS LLC	#402 NOV RENT	1,940.00
8689	EDEN ROCK APARTMENTS LLC	#313 NOV RENT	510.00
29970	EDITH JUAREZ	SOCCER REFUND	45.00
W29875	ELDRIDGE, KENNETH	UB REFUND	73.87
00007351	ELEVATOR TRANSPORTATION SERVICES	ELEVATOR SERVICE	1,482.30
11309	ELLIOTT ELECTRIC SUPPLY	ELECTRICAL	2,360.02
W29888	EMCS LLC	UB REFUND	150.00
16750	ENGIE RESOURCES	ELECTRICAL CHARGES	276,734.54
W29873	ERWIN, PATRICIA R	UB REFUND	83.27
W29915	ESPITIA, ROSALEE DELEON	UB REFUND	8.65
W29948	ESTRADA, FRANCESCA AIDA	UB REFUND	40.62
25775	F3 TACTICAL INC	BODY ARMOR	5,595.75
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	37,429.02
8916	FIRETRON, INC.	20-015 INSPECTION	2,435.00
T0611409	FISERV/BASTOGNE INC	REFUND	151.57
29849	FLORES, EMILY	SOCCER REFUND	45.00
W29957	FLORES, JOHN M	UB REFUND	96.76
00001443	FLUID METER SALES & SERVICE INC	WATER METER	365.00
11165	FUN EXPRESS	MONSTER MASH EVENT	2,722.28
29969	GABRIELA GUAJARDO	SOCCER REFUND	45.00
W29930	GALLEGO, GERMAN TABARES	UB REFUND	16.55
00071522	GALLS INC	20-097 CREDIT MEMO	5,066.57

27136	LUIS GARCIA	CONTEDE REIMBURSEMENT	119.90
W29939	GARCIA, JOSE LUIS	UB REFUND	135.24
W29951	GARCIA, VICTORIA ORA	UB REFUND	77.86
9210	GDI TIMS	VEHICLE INSPECTION	17.46
29798	GOLF CARS OF HOUSTON LP	GOLF CART RENTAL	1,550.00
W29932	GONZALEZ, ANTONIO JR	UB REFUND	71.17
W29933	GONZALEZ, FERNANDO III	UB REFUND	65.88
W29885	GONZALEZ, SARAH ANNETTE	UB REFUND	38.86
W29916	GRANT, KEIRA & PATRICK	UB REFUND	281.10
00071777	GT DISTRIBUTORS INC	HOLSTERS	3,991.50
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	929.74
29850	HAIGLER, THAMARA	SOCCER REG REFUND	90.00
12950	HARRIS COUNTY TAX ASSESSOR	REGISTRATION RENEWAL	50.25
12950	HARRIS COUNTY TAX ASSESSOR	REGISTRATION RENEWAL	81.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	81.75
00004636	HARRIS COUNTY TREASURER	YOUTH COUNSELING	3,424.00
W29942	HARRIS, PATRICK GRIFFIN	UB REFUND	75.16
00007005	HCMCA	ANNUAL DUES	2,500.00
W29900	HEIMERSSON, GORAN	UB REFUND	26.36
W29945	HERNANDEZ, PEDRO BERNARDO	UB REFUND	123.87
W29911	HERRERA, MARY CARDENAS	UB REFUND	53.65
W29952	HITA, ELVIA ANGELICA	UB REFUND	77.78
W30009	HOOCK, PATRICK L	UB REFUND	10.72
24685	HORIZON INTERNATIONAL GROUP, LLC	M032 MUNICIPAL COURT BUILDING	440,569.15
00005133	HOUSTON CHRONICLE	PUBLICATION	290.00
00003562	HOYT BREATHING AIR PRODUCTS	COMPRESSOR	2,837.00
24796	JUAN IBARRA	SOCCER REFUND	45.00
29868	IBARRA, RICARDO	SOCCER REG REFUND	45.00
10943	IDEXX LABORATORIES	LAB TESTING	164.43
10902	IDS ENGINEERING GROUP	16-037 TO 9/25/20 #38	494.14
28608	INFODAT INTERNATIONAL INC	SFTW DEVELOPMENT JULY	35,640.00
00008099	INFOSOL INC	19-193 ON-SITE COURT	3,000.00
20892	WATER HOLDINGS ACOUISITION LLC	CAP OVERAGE APR-SEP	529,037.96
00090140	INKSPOT PRINTING	BIRTHDAY MAILINGS	1,491.82
T1006443	INNOVATION EVENT MANAGEMENT	REFUND 788658	2,406.25
00090121	INT'L ASSOC FOR IDENTIFICATION	MEMBERSHIP RENEWAL	640.00
28171	INTERAMERICAN MOTOR, LLC	20-029 BATTERIES	2,717.87
W29935	INVUM THREE, LLC	UB REFUND	36.54
29978	ISABEL RAMIREZ	SOCCER REG REFUND	45.00
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	2,972.70
9534	J TYLER OFFICE FURNITURE & SERVICES	CHAIR	407.23
29974	JANET GUERRERO	SOCCER REFUND	45.00
29982	JEANNIE LOPEZ	SOCCER REG REFUND	45.00
29968	JESSICA ALEJOS	SOCCER REFUND	90.00
9288	JOHN A WALKER ROOFING CO, INC	REPAIR	20,518.00
00101509	JOHNSON GLASS & MIRROR CO	PARTITION CENTER	895.00
20967	JOHNSTON LLC	17-197:18-132 TO 9/30	34,260.00
29977	JOSE A. MARTINEZ	SOCCER REG REFUND	50.00
29979	JOSEPH THOMAS	SOCCER REG REFUND	45.00
29975	JUANA A CANTU	SOCCER REFUND	90.00
29770	JUAREZ, ERNESTO	ATHLETIC OFFICIAL	105.00
29769	JUAREZ, SEIDY	ATHLETIC OFFICIAL	215.00
W29912	KATTNER, MILTON M	UB REFUND	9.48
20839	KIM NEAL & ASSOCIATES, LLC	20-109 AC INSTALL	74,616.60
00110033	KINLOCH EQUIPMENT & SUPPLY	JET TRUCK TOOLS	134.87
23520	LABOR FINDERS	PERSONNEL SERVICES	255.76
00120116	LANSDOWNE-MOODY COMPANY INC	REPAIR PARTS	462.39
W29879	LEAL, AUSTIN KYLE	UB REFUND	22.84
25282	LEVEL ONE	19-033 MAIL SVCS-SEP	33,067.86
9225	LIBRARY DESIGN SYSTEMS, INC.	SWAY BRACING	3,490.00
00006359	LJA ENGINEERING INC	19-226 CRS ASSISTANCE	1,416.00
W29886	LOPEZ, ROBERTO OR DEMETRIA	UB REFUND	39.42
00005051	LOWE'S	REFRIGERATOR	699.00
00007367	LOWER COLORADO RIVER AUTHORITY	UCMR TESTING	3,000.00
W30005	LOYA, LUIS V OR	UB REFUND	51.42
W29946	LUVIANO, ISIDORO RODRIGUEZ	UB REFUND	60.06
W29884	MALDONADO, FRANCISCO A	UB REFUND	63.04

W29954	MANUEL, PAMELA	UB REFUND	67.66
29983	MARITZA DEL REAL	SOCCER REFUND	90.00
W29953	MARTINEZ BANUELOS, MARTIN G	UB REFUND	64.85
15591	JON MATHEWS	CIVIL STIPEND OCT	50.00
27992	BLAIR MCCLURE	CIVIL STIPEND OCT	50.00
00008254	MCNEILUS TRUCK & MFG CO	REPAIR PARTS	322.50
00001203	MEADOR STAFFING	PERSONNEL SERVICES	5,265.15
W29944	MEDELLIN CASTILLO, NICASIO	UB REFUND	49.88
29986	MELISSA TORRES	SOCCER REG REFUND	45.00
29846	MENDEZ, ROSA	SOCCER REG REFUND	45.00
10456	MERCK ANIMAL HEALTH	FLEA MEDICATION	5,381.50
12887	METLIFE-GROUP BENEFITS	VISION-OCT	56,741.48
00051236	MILLER POOLS	FOUNTAIN MAINTENANCE	250.00
29862	MONTELONGO SR., FEDERICO	SOCCER REFUND	50.00
29851	MONTELONGO, ANAHI	SOCCER REFUND	50.00
W29949	MONTEMAYOR, AMANDA ISABEL	UB REFUND	115.46
29848	MONTERROSO, YESENIA	SOCCER REG REFUND	45.00
W29896	MONTES, NANCY	UB REFUND	58.26
00200913	MONUMENT CHEVROLET	20-086 REPAIR PARTS	3,195.79
00130216	MOTOROLA INC	20-107 PORTABLE RADIO	107,885.50
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	2,750.65
W30046	MUNCHO PIZZA LP	UB REFUND	613.74
00006517	MUNICIPAL EMERGENCY SERVICES INC	20-082 SCBA REPAIRS	373.37
00130585	MURFF TURF FARMS	GOLF COURSE SOD	1,470.00
26620	DAVID C NEWELL	SURVEY	3,850.00
29962	NO NAME BAR-B-Q	MAINT RODEO LUNCH	2,000.00
W30047	NOLEN, CALVIN SHAINA OR	UB REFUND	108.26
29981	NORMA SAENZ	SOCCER REG REFUND	45.00
00003144	NORTHWEST PEST PATROL INC	MOSQUITO FOGGING	225.00
00008251	OCCUPATIONAL & FAMILY MEDICINE	DRUG SCREEN/PHYSICALS	405.00
00002368	OFFICE DEPOT	OFFICE SUPPLIES	6,288.09
8759	NORA ORTIZ	REIMBURSE-BREAKFAST	71.73
W29934	OWENS, REX HENRY	UB REFUND	87.11
W30010	PASA IND SCHOOL DISTRICT	UB REFUND	7,914.81
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	255.27
00160301	PASADENA TRAILER & TRUCK ACCESSORY	REPAIR PARTS	18.95
W29893	PATRICK, DEBORAH LYNN	UB REFUND	77.86
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	700.00
W29914	PIMENTEL-LAMAS, RODRIGO P	UB REFUND	18.37
00161887	PITNEY BOWES	18-017 EQUIP LEASE	1,438.62
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	768.00
9076	PRAXAIR DISTRIBUTION, INC.	CYLINDER RENTAL	31.61
24832	PRECISION PUMP SYSTEMS	WATER MOTOR	900.00
00003966	PROGRESSIVE COMMERCIAL AQUATICS INC	POOL CHEMICALS & R047 MULTI PURPOSE POOL RENO.	35,173.50
00162113	PUMPS OF HOUSTON, INC.	PACO SPLIT PUMP	14,505.00
W30049	QUINTANILLA, HAIDEL ARNOLDO	UB REFUND	45.12
00002467	R & R PRODUCTS INC	MOWER PARTS	246.40
26452	RED RIVER TECHNOLOGY LLC	DOME CAMERA	6,644.46
00180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE AND TOOLS	133.28
00003110	RESERVE ACCOUNT 12415733	MAILROOM POSTAGE	25,000.00
29860	REVELS, FREDERICK	ATHLETIC OFFICIAL	50.00
W29892	RHEA, JOHN MICHAEL	UB REFUND	47.59
W29891	RICHARDSON, WILLIE H III	UB REFUND	19.26
W29938	RIOS, JANICE MARIE OR	UB REFUND	112.72
W29950	RIVERA, MARIA AMELIA	UB REFUND	95.86
W29876	RIVERA, SANTOS JR	UB REFUND	85.06
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	750.00
00007383	RICHARD H ROWLAND JR	WEED/BRUSH CONTROL	250.00
19427	S&S INVESTIGATIONS AND SECURITY, IN	20-088 SEC OFFICERS	3,895.92

W29883	SALAZAR, ALEJANDRA OR JOEL	UB REFUND	112.76
00190732	SAM'S CLUB	EVENT ITEMS	3,006.05
00007860	SARAH'S HOUSE	19-197 SHELTER-SEP	8,694.65
12747	SC FUELS	8302 GAL UNL FUEL	24,286.42
W29890	SEGURA, ROBERT	UB REFUND	91.01
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	185.00
W29990	SFR JV-1 PROPERTY LLC	UB REFUND	67.07
27613	ZEBALLOS SHARIF	ATHLETIC OFFICIAL	125.00
W30006	SHELTON, HOWARD ALLEN	UB REFUND	67.78
00003135	SHI GOVERNMENT SOLUTIONS, INC.	VM WARE RENEWAL	19,577.92
W29889	SIMONTON, JAMES KEITH	UB REFUND	76.83
W29905	SIMONTON, JAMES KEITH	UB REFUND	83.26
W29909	SINGH, SHAMSHER	UB REFUND	60.97
00190135	SIRCHIE FINGER PRINT LABORATORIES	EVIDENCE TAPE	1,400.35
24263	SITEONE LANDSCAPE SUPPLY	RYE GRASS	1,408.88
00004250	SMART MATERIALS INC	SAND & GRAVEL	1,265.00
00190803	SOUTH HOUSTON CONCRETE PIPE	BOXES & GRATES	920.00
00008318	SOUTHERN TIRE MART	TIRES	5,626.12
00130660	SPARKLETT'S & SIERRA SPRINGS	BOTTLED WATER-SEP	771.77
W29913	SPRIGGS, PATRICIA STUHLER	UB REFUND	54.67
00002121	STATE CHEMICAL MANUFACTURING CO	CHEMICAL SOLVENT	1,823.36
00003869	STATE INDUSTRIAL PRODUCTS	JANITORIAL SUPPLIES	154.50
14420	STORAGE CORRAL	AUSTIN STORAGE NOV	1,015.00
22756	STRATEGIC AUTOMATION SERVICES, LLC	BACKFILL TROUBLESHOOT	1,450.92
29865	TAPIA, GLORIA	SOCCER REFUND	50.00
W29947	TEJADA, MARISTELA E	UB REFUND	53.77
00007310	TEXAS DEPARTMENT OF LICENSING	POLYGRAPH LICENSE FEE	700.00
11322	TEXAS ELECTRIC EQUIPMENT	ELECTRIC MOTOR	8,734.00
20277	TEXAS PRIDE UTILITIES, LLC	WW064 CITYWIDE SABITARY SEWER REHAB	180,056.82
00200259	THE BRIDGE	19-183 REHOUSING SEPT	12,039.50
W29878	THE ROSE ON MAIN STREET	UB REFUND	140.53
29476	THE SLIDE EXPERTS, INC	STEEL CLEANING	33,177.50
21154	THIS DEERE DOESN'T NAG	WEED/BRUSH CONTROL	400.00
W29917	TODD, MARSHA HAUSMAN	UB REFUND	95.86
14819	TYLER TECHNOLOGIES, INC.	19-062COURTS SOFTWARE	134,176.24
W29931	UNCLE BOB'S SELF STORAGE	UB REFUND	400.00
10646	UNIFIRST	FLEET SHOP TOWELS	967.65
30052	UNITED HEALTHCARE	COBRA FEES	1,736.90
00001343	UNITED RENTALS INC	STORAGE RENTAL	450.74
11002	VALBRIDGE PROPERTY ADVISORS	APPRAISAL SERVICES	1,500.00
W29882	VELAZQUEZ, HELEN	UB REFUND	32.23
29984	VICTORIA LUNA	SOCCER REG REFUND	100.00
29985	VICTORIA LUNA	SOCCER REG REFUND	50.00
00002071	WASTE MANAGEMENT	ACCT #XXXX-93008	516.48
00002071	WASTE MANAGEMENT	ACCT #XXXX-53009	72.38
10064	WATERWAY CLEANUP SERVICES	INSPECTIONS/MAINT-OCT	575.00
26673	WAY-TECH, INC	F007 CONSTRUCTION FIRE STATION #8	719,381.49
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	M034 POLICE & FIRE ACADEMY	31,760.40
74690	HERMAN WEBER	CIVIL STIPEND OCT	50.00
00002192	WENGER CORPORATION	PORTABLE STAGE	6,009.00
00231532	THOMSON REUTERS - WEST	RESEARCH SVC-SEP	54.00
W30045	WFI MGNT LLC	UB REFUND	82.36
T0218511	PIERCE WHITEHEAD	ATHLETIC OFFICIAL	120.00
00010032	WILKINS & ASSOC. / ADS CUSTOM SIGNS	CITY SEAL	2,550.00
W29941	WISE, ELWOOD KENTON	UB REFUND	78.77
W29901	WOMACK, NATHAN M & CRISTINA B	UB REFUND	42.98
00006749	WORTH HYDROCHEM OF HOUSTON	PREVENTATIVE MAINT	585.00
18237	JIMMY WREN	ATHLETIC OFFICIAL	225.00
26905	XEROX FINANCIAL SERVICES	EQUIPMENT LEASE-OCT	17,622.76
29972	YAMILA CACERES	SOCCER REFUND	45.00
29867	YEPEZ, ROCIO	SOCCER REG REFUND	45.00
W30050	ZOLAN, YVONNE CASTANEDA	UB REFUND	95.86
26976	MARIA G PRADO ZUNIGA	ATHLETIC OFFICIAL	150.00
00004055	ALTEC INDUSTRIES	20-114 BUCKET TRUCK	51,961.86
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVL 11/03/20			4,261,816.16
PER CHECK REGISTER CK# XX7988 - XX8307			\$ 4,297,590.67

ITEM ONE
PERSONNEL REQUESTS

November 3, 2020

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Lashod Broussard	Parks Worker I, Parks, 15100-2480-7, \$1,136.80 b/w, effective 11/4/20
Rosa Bueno	PT Clerical Assistant II, Library, 17110-2687-1, \$12.69/hr., effective 11/4/20
Matthew Montes	Assistant City Attorney II, Legal, 10800-1180-4, \$3,030.40 b/w, effective 11/4/20

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Rafael Compean	Sanitation Worker, Sanitation, effective 11/09/20
Karaunda Frederick	Human Resource Generalist, Human Resources, effective 10/30/20
Luis Garcia	Utility Worker, Wastewater Rehabilitation, effective 09/28/20
Daniel Manriques	Police Cadet, Police, effective 10/22/20
Francisco Rodriguez	Custodian I, Parks, effective 10/26/20
Timothy Serna	Utility Maintenance Technician III, Water Production, effective 10/20/20

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
October 20, 2020 – 5:30 p.m.**

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

ADJOURNMENT

5:32 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

5:33 p.m. – At this time, Mayor Wagner reopened the Pre-Council Meeting in order that Councilmember Casados' question he presented, after Pre-Council Meeting was adjourned, could be addressed.

Councilmember Casados – Stated he had some questions he would like to discuss with Johnson Joy, IT Director; asked if Mr. Joy was available for discussion. *(It was determined that Mr. Joy was not in attendance and unavailable to answer questions.)*

5:34 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS
CITY OF PASADENA
October 20, 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

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

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

INVOCATION – Josh Bruegger; Police Chief

PLEDGES OF ALLEGIANCE – Councilmember Ornaldo Ybarra

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

Councilmember Ybarra – Thoughts and prayers are with the Sgt. Harold Preston family. *(Sgt. Preston was a Houston Police Sergeant killed in the line of duty.)*

Councilmember Leamon – Extended condolences to the Sgt. Preston family. Also, announced that one of our own, Sgt. Bryan Dudley, was injured in the line of duty in a traffic accident; wished Sgt. Dudley a speedy recovery.

Councilmember Harrison – Mentioned Houston's Police Sgt. Harold Preston and Houston's Fire Marshal Arson Investigator, Lemuel Bruce, both killed in the line of duty. Noted the dangerous job our First Responders face daily, commenting they deserve our respect. Talked about the high turnout taking place in Early Voting for the November 3rd Election. Good to see people standing in lines to vote. Urged all to get out and vote and to wear their masks.

Councilmember Casados – Welcomed audience to meeting. Extended condolences to the Sgt. Preston family and wishes for a speedy recovery for Sgt. Dudley. Remarked on how Sgt. Dudley was in a motorcycle accident while off-duty and working a second job to "provide for his family". Reminded everyone to vote. Encouraged all to continue social distancing and to wear their masks. Prayers out to the 114 families in Pasadena who have lost loved ones to COVID.

Councilmember Wheeler – Expressed his thoughts and prayers to Sgt. Preston's family and to Sgt. Dudley of Pasadena's Police Department.

Councilmember Cayten – Urged everyone who has not yet voted to get out and vote. Asked that everyone continue to pray for all those who have COVID-19.

Councilmember Bass – Thanked all those watching the council meeting. Welcomed the Chamber's IMPACT group that he had the pleasure of visiting with prior to the Pre-Council Meeting. Extended condolences to the Sgt. Preston family and best wishes to Sgt. Dudley. Announced upcoming BBQ Sandwich Benefit helping the Dudley family with expenses and needs following the motorcycle accident Sgt. Dudley was involved in. Announced the birth of his Granddaughter, Moira Lane Bass, born October 16th and weighing 6 lbs. 1 oz.

Councilmember Schoenbein – Congratulated Councilmember Bass on the birth of his granddaughter. His thoughts and prayers go out to the Sgt. Bryan Dudley family following the motorcycle accident Sgt. Dudley was involved in, resulting in serious injuries and the need for several surgeries. Announced upcoming fundraiser for Sgt. Dudley scheduled Friday, October 23rd from 11:00 a.m. until 4:00 p.m. at Pal Gym located at 2910 Southmore Avenue. Extended condolences to the families of Houston Police Sgt. Harold Preston and Houston Fire Department Arson Investigator, Lemuel Bruce, who both lost their lives in the line of duty. Noted that he, along with Mayor Wagner and Councilmember Bass, attended the dedication ceremony for the new Fire Station 8 on Crenshaw. Feels privileged "to be able to support our First Responders in giving them equipment, tools and facilities they need to do their jobs".

Mayor Wagner – Announced the passing of one of Pasadena’s former Councilmembers, Bobby Hooper, who served on Council during the 1970’s; funeral services scheduled Friday at 2:00 p.m. at Watters Road Church of Christ.

CITIZENS WISHING TO ADDRESS COUNCIL

Robert Jeter III – Extended condolences to the families of Tamara Zalud and Shelley Jones Stokes, both of Deer Park, who tragically took their own lives. Talked about the impact both these ladies had in our communities. Discussed several topics regarding the coronavirus, including lockdowns, restrictive government control of populations, “The Great Barrington Declaration” resulting from meetings of “The American Institute for Economic Research” among top epidemiologists, economists and journalists, the need for schools and universities for in-person teaching and the reopening of sports, restaurants and other businesses, etc. Urged Council to pass a resolution “nullifying the enforcement of all non-administrative executive orders until the end of the next legislative session”.

Cristina Womack – President & CEO, Pasadena Chamber of Commerce. Stated the Chamber was pleased to host the IMPACT PASADENA group at City Hall, noting they were presently on the second floor watching the council meeting. Thanked Mayor Wagner and all City Departments who took the time to meet and visit with this group so they could learn more about what the City and its departments do for our city. Announced upcoming “Taste of the Town” event scheduled November 5th and discussed this year’s venue and changes due to the virus. Tickets for this event can be purchased online or on the night of the event from your vehicle. Also, announced Phase 1 of Pasadena Loves Local initiative, the Pasadena Cares Financial Assistance Grant Program, ended last week and Phase 2 opened today. Explained the criteria for applying for this program’s grants. Encouraged Council to pass this information on to their constituents. Also, noted that Chamber’s “Membership 101” meetings are being scheduled to offer orientation for its members.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – October 6, 2020 – 10:00 a.m.

Councilmember Leamon moved, seconded by Councilmember Bass that the Minutes from the October 6, 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.: Five (5)
 Amount: \$104,557.06
 Project: 2020 Annual Sidewalk Improvements
 Project No.: S112
 Ordinance No.: 2019-225
- (B) Contractor: D&W Contractors, Inc.
 Estimate No.: Four (4)
 Amount: \$56,335.00
 Project: 2020 Annual Drainage & Paving Replacement
 Project No.: D057
 Ordinance No.: 2020-055
- (C) Contractor: D&W Contractors, Inc.
 Estimate No.: Four (4)
 Amount: \$291,941.59
 Project: 2020 Annual Drainage & Paving Replacement
 Project No.: S111
 Ordinance No.: 2020-055
- (D) Contractor: Perry Construction
 Estimate No.: Eight and Final (8 & Final)
 Amount: \$30,884.70
 Project: Maintenance Building
 Project No.: P009
 Ordinance No.: 2019-161 and 2020-032
- (E) Contractor: T&C Construction, Ltd
 Estimate No.: Twenty-two and Final (22 & Final)
 Amount: \$41,418.39
 Project: Crenshaw Water Plant Expansion Phase II
 Project No.: W051
 Ordinance No.: 2018-021

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

FINANCE RESOLUTION NO. 2816 MISC. CLAIMS & INVOICES

Councilmember Cayten moved, seconded by Councilmember Schoenbein that Finance Resolution 2816 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 Leamon moved, seconded by Councilmember Bass that Personnel Changes (A) be APPROVED.

MOTION CARRIED AS FOLLOWS:

“Ayes” – Councilmembers Ybarra, 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 2020-121 - 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.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-121 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-126 - An Ordinance proposing the adoption of a property tax rate for 2020 tax year of \$0.533677/\$100 value for the City of Pasadena, Harris County, Texas, the same as the no-new-revenue tax rate (formerly known as the effective tax rate), which is lower than the 2019 adopted tax rate of \$0.570342/\$100 by \$0.036665 or <6.43%>; authorizing the levy, assessment and collection of ad valorem taxes based upon the established rate; declaring distribution of said tax rate in the general fund and the debt service fund of the City; and providing for a severability clause.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2020-126 be passed on second and final reading.

Councilmember Casados – Commented this tax rate is “great for the City of Pasadena”. Mentioned the number of votes it takes to pass a tax rate. Thanked those fellow councilmembers, who have “fought to make this tax rate as low as it can be”.

Councilmember Schoenbein – Remarked that the reduction in tax rates is “not a north or south issue”. Commented that the lowering of tax rates is the result of the City’s sound budget. Further, stated it is Council’s job and responsibility as a whole to “protect our citizens and provide city services at lower cost overall”.

Councilmember Wheeler – Noted that the four councilmembers on the north side have voted “no” every year on raising taxes since Mayor Wagner has been in office. Referred to a “press statement” mentioning low tax rate, commenting it was “disingenuous”.

Councilmember Leamon – Commented he does not feel that any member on Council should “point fingers” at fellow councilmembers regarding the tax rate; that all councilmembers are in agreement on lowering the rate. Stated that the tax rate is being lowered for the citizens of Pasadena without cutting any services.

Councilmember Cayten – Disagreed with remarks made by a fellow councilmember earlier referring to the “pushing for a higher tax rate” by some members on Council. Noted that the City’s tax rate has been lowered two years in a row.

Councilmember Harrison – Explained why he thinks it is the Texas State Legislature who should get the credit for the reduction in tax rates, not the Council. Mentioned some actions that took place over the past two years regarding how votes by Council would be cast regarding the City’s tax rate.

Councilmember Ybarra – Stated that the City of Pasadena has been “fiscally sound” for decades and has “been providing city services, public safety and fine parks, etc. for the past five decades or more”.

Councilmember Bass – Noted there would be a Roll Call Vote on this item and that vote would reflect a “unified Council on this tax rate which is good for the City of Pasadena”.

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

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

ORDINANCE 2020-127 - Authorizing and approving a grant application and agreement between the City of Pasadena, Texas and the Texas Department of Transportation in the amount of \$151,983.39 to conduct a comprehensive vehicular traffic enforcement program to be administered by the Pasadena Police Department.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-127 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-128 - Authorizing and approving a grant application and agreement between the City of Pasadena, Texas and the Texas Department of Transportation in the amount of \$23,989.02 to conduct a commercial motor vehicle traffic enforcement program to be administered by the Pasadena Police Department.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-128 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-129 - Authorizing and approving a contract with Sirus Engineers, Inc. for design services for Burke Road Paving & Drainage Improvements Project (CIP #S114) for a total appropriation of \$573,560.00 from the 2017 Certificate of Obligation Fund Balance Account.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-129 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-130 - Authorizing and approving an agreement with LJA Engineering, Inc. for Assistance related to the FEMA Community Rating System (CRS) Program and Assistance with Flood Control complaints and Development Permit Inspections for the City of Pasadena; \$80,000.00.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-130 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-131 - Authorizing and approving a contract with LJA Engineering, Inc. for Phase I MS4 Permit Compliance Assistance for the City of Pasadena; \$130,000.00.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-131 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-132 - Authorizing and approving an agreement with HR Green, Inc. for professional services for Water System Model Update; \$50,000.00.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-132 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-133 - An Ordinance cancelling the agreement authorized by City Ordinance 2014-131 between the City of Pasadena, Texas and Harris County for maintenance of Olson Park.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-133 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-134 - Changing the names of (4) public street rights-of-way within the City of Pasadena, Harris County, Texas; officially designating the improved street rights-of-way as Larry Candelari Memorial Drive, Jesse Hamilton Memorial Drive, Arthur Dowdy Memorial Drive and Les Early Memorial Drive in honor of Pasadena Police Officers killed in the line of duty; establishing an effective date; and providing a repealing clause, savings clause, and severability clause.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-134 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-135 - Authorizing and accepting a grant award from the State of Texas Office of the Attorney General, Victim Coordinator and Liaison Grant Program in the amount of \$42,000.00. This is a continuation/year 2 of a 2-year grant. This agreement was previously authorized under City of Pasadena Ordinance 2019-173.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-135 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-136 - Authorizing and approving a 12-month supply contract with Baker & Taylor, LLC using TXSmartBuy contract #715-M2; \$215,000.00.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-136 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-137 - Amending Ordinance 2020-106 which approved an Interlocal Agreement and Right of Entry with Harris County Flood Control District (HCFCD) 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 Ybarra that Ordinance 2020-137 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-138 - Authorizing and approving a lease agreement with New Cingular Wireless PCS (AT&T), LLC, to grant New Cingular Wireless PCS (AT&T), LLC permission to lease space on City's telecommunications tower located adjacent to the new Municipal Court Building.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-138 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-139 - Accepting and approving a grant award and agreement from Texas Department of Public Safety, Division of Emergency Management, for the FY 2020 Emergency Management Performance Grant (EMPG) in the amount of \$46,004.81 to be administered by the Emergency Management Department.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-139 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-140 - Authorizing and approving the purchase of 1 Pierce – Custom Chassis 100' Mid Mounted Aerial and 1 IHC Non-Walk-in Rescue Trucks from Siddons-Martin Emergency Group using H-GAC Contract #FS12-19; \$1,980,329.00.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-140 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-142 - Authorizing and approving an agreement with John Thomas for tennis pro/concessionaire services at the Harry P. Taylor Tennis Center.

Councilmember Bass moved, seconded by Councilmember Ybarra that Ordinance 2020-142 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-143 - Authorizing and Approving a Water Supply and Wastewater Treatment Agreement between the City of Pasadena, Texas and City of Seabrook, Texas amending Ordinance 88-040.

Councilmember Cayten moved, seconded by Councilmember Leamon that Ordinance 2020-143 be passed on second and final reading.

Councilmember Cayten moved, seconded by Councilmember Schoenbein that Ordinance 2020-143 be AMENDED as follows:

“To amend Ordinance 2020-143 on final reading to substitute the attached Exhibit “A”.

MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2020-144 - Authorizing and approving the contract with Red River Technology L.L.C. for purchase of computer hardware, software licenses, installation, and support utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-4167; \$69,497.00.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-144 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-145 - Authorizing and approving extension to service agreement by and between the City of Pasadena, Texas and PS Lightwave, Inc. to provide (2) network communication lines between the City of Pasadena and Houston Transtar for the sharing of live traffic feed, which was originally approved by Ordinance 2017-183.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-145 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-146 - 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 Harris County Department of Education/Choice Partners Cooperative Contract #18/056KD-05; \$72,398.52.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-146 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-147 - Authorize a contract with Arkitektura Development, Inc. for the demolition and reconstruction of a single family home located at 1205 Glenn Avenue, Pasadena, Texas 77506, for a total appropriation of \$131,888.90 funds provided under the Home Investment Partnerships (HOME) Program.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-147 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-148 - Authorize a contract with Arkitektura Development, Inc. for the demolition and reconstruction of a single family home located at 1015 Austin Avenue, Pasadena, Texas 77506, for a total appropriation of \$197,888.90 funds provided under the Home Investment Partnerships (HOME) Program.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-148 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-149 - Authorizing and approving a contract renewal for Microsoft Office software licensing from SHI Government Solutions, Inc., utilizing Texas Department of Information Resources (DIR) Contract #DIR-TSO-4092; \$100,212.00.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-149 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2020-150 - Amending Ordinance 2012-197, a Water Supply Agreement between the City of Pasadena, Texas and the Port of Houston Authority.

Councilmember Wheeler moved, seconded by Councilmember Ybarra that Ordinance 2020-150 be passed on first reading only.

Councilmember Casados – Stated he would be voting “no” at this time; that he wanted to do some research and obtain information from the Water Department before he could vote in favor of this item.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmember Casados

****NOTE**** At this time, Councilmember Harrison called for a Point of Information, addressing City Secretary questioning how the ordinance numbers were read. City

Secretary, Linda Rorick, responded; noted she would make certain all ordinance numbers would be correct "for the record".

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2020-125 - A Resolution accepting an in-kind donation of (400) What-A-Burger Tattoos, (400) Free Kids Meal Coupons, and (400) Pez dispensers valued at \$2,156.00 from Whataburger for use by the Parks and Recreation Department in connection with the Monster Mash event on October 24, 2020.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-125 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-126 - A Resolution authorizing the Mayor of the City of Pasadena, on behalf of the Pasadena Police Department, to accept the donation of (3) "Drunk Buster Pedal Karts" and (12) Training Goggles valued at \$3,587.00 from the Pasadena Police Citizen Academy Alumni Association (CPAAA) to be used in the Police Community Services Division.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-126 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-127 - A Resolution accepting a donation from Wal-Mart in the amount of \$500.00 for use by the Community Relations Department in connection with the "Fill the Bus" event.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-127 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-128 - A Resolution accepting a donation of (50) meal cards valued at up to \$4.50 each, for a total of \$225.00 from Chick-fil-A for use by Neighborhood Network in connection with the Pasadena Complete Count Committee, or as needed for any program, event or activity during the scope of their work.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-128 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-129 - A Resolution accepting donations from various donors in the combined amount of \$4,169.50 for use by Animal Control in connection with the medical care of the animals in the shelter.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-129 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-130 - A Resolution updating the utility allowance schedule for the Housing Choice Voucher program in accordance with HUD 24 CFR 982.517.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-130 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-131 - A Resolution authorizing and approving the submission of an application to the Texas General Land Office (GLO) for Community Development Block Grant – Mitigation (CDBG-MIT) Program; and authorizing the Mayor and/or designee to act as the City's Executive Officer(s) and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant-Mitigation (CDBG-MIT) Program.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-131 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-132 - A Resolution approving a Memorandum of Understanding (MOU) by and between Pasadena Independent School District (PISD) in regards to radio/emergency services equipment.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-132 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-133 - A Resolution designating Delegate, Representatives and Alternates to the General Assembly and Board of Directors of the Houston-Galveston Area Council for the Year 2021.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-133 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2020-134 - A Resolution authorizing and approving an Interlocal Agreement by and between the City of Pasadena and League City Police Department for the use of the Pasadena Training Facility to include the firing range, driving facility, and classrooms to conduct law enforcement training.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2020-134 be passed, approved and adopted.

Councilmember Schoenbein – Pleased on the cooperation between the City of League City and Pasadena with this training facility, commenting other local jurisdictions will also be able to utilize it as well.

MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Thanked audience for attending the meeting. God bless.