

Pre-Council Conference – June 20, 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  
DON HARRISON - District C  
PAT VAN HOUTE - District D

JONATHAN ESTRADA - District E  
PHIL CAYTEN - District F  
CARY BASS - 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**

***June 20, 2023 – 6:00 p.m.***

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- 1) CALL TO ORDER**
  - 2) ROLL CALL OF MEMBERS**
  - 3) INVOCATION** – Councilmember Cary Bass
  - 4) PLEDGES OF ALLEGIANCE** – Councilmember Thomas Schoenbein
  - 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** – June 6, 2023 – 10:00 a.m.
- 11) **PRESENTATION OF MINUTES OF SPECIAL MEETINGS**
- 12) **CONTRACT CHANGE ORDERS**
- 13) **PROGRESS PAYMENTS**

**(A)** Contractor: D & W Contractors, Inc.  
 Estimate No.: Nine (9)  
 Amount: \$56,335.26  
 Project: Easthaven Dr. Paving & Drainage Improvements  
 Project No.: S118  
 Ordinance No.: 2021-028

**(B)** Contractor: D & W Contractors, Inc.  
 Estimate No.: Ten & Final (10 & Final)  
 Amount: \$74,937.57  
 Project: Easthaven Dr. Paving & Drainage Improvements  
 Project No.: S118  
 Ordinance No.: 2021-028

**(C)** Contractor: McKinney Construction, Inc.  
 Estimate No.: Seven (7)  
 Amount: \$50,616.00  
 Project: Jenkins Rd Waterline Improvements Project  
 Project No.: W061  
 Ordinance No.: 2022-083

**(D)** Contractor: McKinney Construction, Inc.  
 Estimate No.: Three (3)  
 Amount: \$7,961.00  
 Project: 2022 Citywide Waterline Improvements  
 Project No.: W066  
 Ordinance No.: 2022-095

**(E)** Contractor: McKinney Construction, Inc.  
 Estimate No.: One (1)  
 Amount: \$551,057.95  
 Project: 2023 Citywide Waterline Improvements  
 Project No.: W069  
 Ordinance No.: 2023-002

**(F)** Contractor: Polk Mechanical Company  
Estimate No.: Two (2)  
Amount: \$337,535.00  
Project: City Hall Air Handlers  
Project No.: M053  
Ordinance No.: 2021-147

**(G)** Contractor: RAC Industries, LLC  
Estimate No.: Six (6)  
Amount: \$264,550.30  
Project: 2023 Annual Paving & Drainage Improvements  
Project No.: S138  
Ordinance No.: 2022-205

**(H)** Contractor: W.W. Payton Corporation  
Estimate No.: Two (2)  
Amount: \$285,000.00  
Project: Cascade Water Tank Improvements Project  
Project No.: W070  
Ordinance No.: 2022-125

**(I)** Contractor: Way-Tech, Inc.  
Estimate No.: Six (6)  
Amount: \$20,943.11  
Project: City Hall Emergency Power Generator Addition  
Project No.: M047  
Ordinance No.: 2022-060

**14) FINANCE RESOLUTION NO. 2880 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 2023-097** - An Ordinance approving a variance to the City of Pasadena Code of Ordinances Chapter 34, Taxation, Section 34-39, which states “A hotel/motel that has more than one hundred twenty (120) separate, rentable units may only be located on a tract that is contiguous to and abuts the right-of-way of a limited access highway or tollway or major thoroughfare and takes its access from the frontage road of said highway or tollway or from the major thoroughfare”, to allow for the construction of a 124 unit hotel project on Fairway Plaza Drive, east of Beltway 8.

**(PLANNING DEPARTMENT)**

**ORDINANCE 2023-098** - Amendment to the Code of Ordinances of the City of Pasadena, Texas at Chapter 31, Standard Sign Codes, Section 31-19 Electronic Off-premises Signs, to add regulation standards for an existing, non-conforming, Off-premises Ground Sign structure. Add Sections (c) and (d).

**(PERMIT DEPARTMENT)**

**ORDINANCE 2023-099** - An Ordinance approving the annual PHA Plan beginning FY October 2023; the Housing Administrative Plan; Reaffirming participation by designating responsible officials for the execution of this plan; and re-designating the Mayor as the Authorized Representative as Executive Director.

**(HOUSING DEPARTMENT)**

**(2) FIRST READINGS**

**(A)** An Ordinance to terminate and rescind Ordinance 2022-116, a contract with Swart Architects, for design services.

**(PROJECT DEVELOPMENT)**

**(B)** An Ordinance to terminate and rescind Ordinance 2022-093, a contract with Swart Architects, for design services and amendment Ordinance 2023-010 for additional design services associated with Pasadena Golf Course Kitchen (CIP #R085).

**(PROJECT DEVELOPMENT)**

**(3) EMERGENCY READINGS**

**(4) ISSUANCE OF OBLIGATIONS**

**(B) RESOLUTIONS**

**(A)** Accepting an in-kind donation of BBQ lunch foods and chips valued at approximately \$1,550.00 from Brisket King for use by the Parks and Recreation Department in connection with the Verne Cox Multipurpose Center 2023 Wheelchair Wind-up Softball Tournament.

**(PARKS & RECREATION DEPARTMENT)**

**(B)** Accepting a donation of \$500.00 from Permobil Foundation for use by the Parks and Recreation Department in connection with the Verne Cox Multipurpose Center 2023 Wheelchair Wind-up Softball Tournament.

**(PARKS & RECREATION DEPARTMENT)**

**(C)** Accepting an in-kind donation of chips, cookies and produce valued at \$100.00 from HEB for use by the Parks and Recreation Department in connection with the Verne Cox Multipurpose Center 2023 Wheelchair Wind-up Softball Tournament to be used for the athletes.

**(PARKS & RECREATION DEPARTMENT)**

**(D)** Accepting a donation of \$1,200.00 from Peggy Turner for use by the Parks and Recreation Department in connection with the Verne Cox Multipurpose Center 2023 Wheelchair Wind-Up Softball Tournament.

**(PARKS & RECREATION DEPARTMENT)**

**(E)** Accepting an in-kind donation of breakfast foods valued at \$210.00 from Mornings Kolaches for use by the Parks and Recreation Department in connection with the Verne Cox Multipurpose Center 2023 Wheelchair Wind-up Softball Tournament.

**(PARKS & RECREATION DEPARTMENT)**

**(F)** Accepting a donation of \$1,000.00 from MaxWell Medical Services for use by the Parks and Recreation Department in connection with the Verne Cox Multipurpose Center 2023 Wheelchair Wind-Up Softball Tournament.

**(PARKS & RECREATION DEPARTMENT)**

**(G)** Accepting donations from various donors in the combined amount of \$12,640.66 for use by Animal Shelter in connection with the tornado event on January 24, 2023.

**(ANIMAL CONTROL)**

**(H)** Accepting an in-kind donation of lunches for Informational Meeting valued at \$209.00 from Community Health Network for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

**(PARKS & RECREATION DEPARTMENT)**

**(I)** A Resolution accepting for and on behalf of the City of Pasadena, Texas, thirteen (13) Special Warranty Deeds from the Houston Parks Board for thirteen (13) properties along Vince Bayou as part of the Vince Bayou Greenway Project.

**(PARKS & RECREATION DEPARTMENT)**

**(J)** A Resolution certifying the canvassing and returns of the Runoff Election held in the City of Pasadena, Texas, on June 10, 2023, to elect Councilmembers for District A and District G.

Una Resolucion que certifica el escrutinio y los resultados de la segunda vuelta electoral celebrada en la ciudad de Pasadena, Texas, el 10 de Junio de 2023 para elegir concejales para el Distrito A y el Distrito G.

**(CITY SECRETARY)**

**(K)** Authorizing and approving a Youth Sports Coach Incentive Program in the form of a free registration for their child's sports registration.

**(PARKS & RECREATION DEPARTMENT)**

**(L)** Agenda Request agreeing to the terms and conditions set forth in the attached renewal and amendment document, reflecting the continued participation of the Pasadena Police Department in the Mental Health and IDD Clinician and Officer Remote Evaluation Program (CORE), an extension of current Resolution 2022-032.  
**(POLICE DEPARTMENT)**

**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**

"Do something wonderful, people may imitate it."  
~Albert Schweitzer

FINANCE RESOLUTION  
NO. 2880

Date: June 20, 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 20<sup>th</sup> day of June 2023.

APPROVED on this 20<sup>th</sup> day of June 2023.

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JEFF WAGNER  
Mayor  
City of Pasadena, Texas

ATTEST:

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AMANDA MUELLER  
City Secretary  
City of Pasadena, Texas

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JAY W. DALE  
City Attorney  
City of Pasadena, Texas

CITY CONTROLLER'S OFFICE  
CITY OF PASADENA  
ACCOUNTS PAYABLE  
06/07/2023 THROUGH 06/20/2023

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,687.19
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTIONS	134.60
L21280	CALIFORNIA STATE DISBURSEMENT UNIT	EMPLOYEE DEDUCTIONS	196.50
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
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21739	PASADENA POLICE OFFICERS' UNION	EMPLOYEE DEDUCTIONS	17,454.19
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	969.89
L21738	PPOU - LOCAL PAC 1114	EMPLOYEE DEDUCTIONS	449.00
L21725	THE MCLANE AGENCY INC	EMPLOYEE DEDUCTIONS	154.75
<b>SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 6.16.23</b>			<b>31,927.52</b>
00010879	A & H WRECKER SERVICE	TOWING CHARGES	2,745.00
9367	A T & T	POTS LINE-MAY	221.16
9367	A T & T	ALARM SYSTEM-MAY	110.58
9367	A T & T	PHONE CHARGES	45,628.52
9535	A T & T	INTERNET	1,682.80
9535	A T & T	INTERNET	3,844.17
9535	A T & T	ADI FOR IPFLEX	608.44
9535	A T & T	ETHERNET	15,536.35
00008029	A T & T MOBILITY	PHONE CHRGS 5/9-6/8	14,825.14
32381	A T & T MOBILITY	PHONE CHARGES	646.29
W38530	AAR INCORPORATED	UB REFUND	1,087.84
38564	AAS OPCO, LLC DBA ARENA AZTEC	TENT/FANS 4TH FEST	2,831.91
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SVC-JUN	101,423.07
W38543	ACOSTA, HECTOR OR	UB REFUND	29.72
00010045	ACT PIPE & SUPPLY, INC.	WAREHOUSE INVENTORY	734.58
35568	ACTION TOWING, INC	TOWING CHARGES	2,380.00
00007869	ADAMS WHOLESALE SUPPLY INC	LANDCAPING TOOLS	354.70
30957	BETHANNY ALANIS	PPE 05/24-06/04/23	426.00
W38544	ALEMAN MENDEZ, MARLLALY N	UB REFUND	83.77
W38599	ALLEE, WILLIAM LAWRENCE	UB REFUND	8.18
22124	ALLEN AND KERBER AUTO SUPPLY	23-026 REPAIR PARTS	3,532.52
38568	ALLIED INDUSTRIAL SALES	SEC DEPOSIT REFUND	712.50
T1212409	JESSICA ALVA	RENTAL DEPOSIT REFUND	150.00
32349	AMAZON CAPITAL SERVICES, INC.	SUMMER CRAFTS	2,396.32
W38597	AMEZCUA, ESMERALDA BUSTOS OR	UB REFUND	83.54
9863	JUSTIN ANDERSON	REIMBURSE EXAM FEE	175.00
30854	ANGELI, SAMUEL	WIND-UP UMPIRE	320.00
W38531	APOLINAR-ORTIZ, DIONISIA	UB REFUND	105.27
W38541	ARANDA LARA, JOSE LORENZO	UB REFUND	28.00
W38534	ARAUJO, ABEL	UB REFUND	105.27
21299	ARKK ENGINEERS, LLC	22-147 TO 4/30/23 #5	17,294.35
9239	ARNOLD OIL COMPANY	HYDRAULIC/MOTOR OIL	2,851.92
38525	BLANCA AVILA	RENTAL DEPOSIT REFUND	100.00
00070320	GULF COAST TROPHIES, INC. DBA	PRE-PRINTED ENVELOPES	482.80
00020117	BAKER & TAYLOR - PA	22-215 BOOKS	5,824.40
00000833	BAKER & TAYLOR ENTERTAINMENT	21-202 AV MATERIALS	4,706.62
W38537	BAKER, DAVID KYLE	UB REFUND	16.73
W38616	BAKER, DAVID KYLE	UB REFUND	69.81
W38621	BALLARD, CEDRIC JERIMIAH	UB REFUND	103.18
11213	BARCO PRODUCTS CO.	STERLING BENCH	1,330.17
W38626	BARRERA, BRENDA L	UB REFUND	97.40
29637	BATTLEGROUND CONCRETE	23-055 CONCRETE	6,384.69
00003689	BAY AREA RENTALS	22-004 PROPANE	421.90
31920	BAY BRIDGE ADMINISTRATORS, LLC	APR RETIREE PROGRAM	56,790.00
W38653	BAYPORT NORTH OWNER, LP	UB REFUND	5,545.49
38631	KENDRA BENOIT	RENTAL DEPOSIT REFUND	100.00
00007380	BERG-OLIVER ASSOCIATES INC	19-039 TO 5/31/23 #13	1,213.10
30608	BEST SECURITY SOLUTION, LLC	CAMERA/ACCESS SYSTEM	33,996.00
9304	BIG Z LUMBER COMPANY	WAREHOUSE INVENTORY	5,269.10
00006758	BOBCAT OF HOUSTON	REPLACEMENT PARTS	265.99
38590	BRIDGETTE BOLDEN	CAMP REFUND	120.00
W38603	BONILLA, CLAUDIA TERESA	UB REFUND	17.59

38567	BOXING WITH TERMITTE, LLC	SEC DEPOSIT REFUND	200.00
W38556	BROCK SERVICES LTD	UB REFUND	211.33
00021152	BROOKSIDE EQUIPMENT SALES	23-076 EXCAVATOR	54,442.21
13167	MICHAEL BROWN	EXPENSE REIMBURSEMENT	24.98
W38572	BROWN, SHOMEKA OR	UB REFUND	6.96
35925	JOSHUA BRUEGGER	TUITION REIMBURSEMENT	2,382.00
00005272	BWI	HERBICIDE	405.88
W38627	CANTU, CUPER	UB REFUND	21.96
9420	CARE ATC	LAB EXPENSES	144,214.07
W38563	CASSAR, MICHAEL D	UB REFUND	98.03
W38636	CASTROSEGAL, JOSEPH WILLIAM	UB REFUND	109.92
00004422	CDW GOVERNMENT INC	KEYBOARD & MOUSE SET	2,587.20
00030515	CENTRAL POLICE SUPPLY INC	PD BADGES/NAMEPLATES	880.87
00003760	CERTIFIED LABORATORIES	FUEL ADDITIVE	1,074.95
18558	BRISTOW, CHADWICK LUTHER	PPE 05/24-06/04/23	160.00
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	2,470.00
00003055	CHASTANGS BAYOU CITY FORD TRUCK	23-026 REPAIR PARTS	1,062.86
00030043	CITY OF HOUSTON	WATER	832.76
00030919	CITY OF SEABROOK	SEWER SERVICE	4,068.53
00031205	CLEAR LAKE CITY WATER AUTHORITY	SERVICE 04/27-05/26	116.10
8608	COMCAST CABLE	EQUIPMENT RENTAL-JUN	145.97
8608	COMCAST CABLE	SERVICES	19.97
8608	COMCAST CABLE	INTERNET	150.77
33634	CONCEPT ENGINEERS, INC	21-185 CONSULTING SVC	8,100.00
W38610	CORDOVA, JORGE ARTURO	UB REFUND	78.18
00091358	CORE & MAIN LP	23-079 WATER METERS	10,062.50
11507	SEAN COULTER	TUITION REIMBURSEMENT	236.00
W38533	CRUZ, RUBEN	UB REFUND	67.73
00001201	CRYER POOLS AND SPAS INC	FOUNTAIN MAINTENANCE	145.00
00000050	D & W CONTRACTORS INC	S118 EASTHAVEN DR DRAINAGE & PAVING IMPROV.	131,272.83
W38546	DAVIS, CYNTHIA LYNN	UB REFUND	42.73
W38595	DAVIS, LAJENA RENE	UB REFUND	558.55
W38659	DAVITA INC- RENAL TREATMENT CENTERS	UB REFUND	1,246.25
00008317	DBS TEXAS	APPAREL	6,474.94
W38579	DELAROSA, INGRID LEIGH OR JEFFERY	UB REFUND	95.52
W38559	DELAROSA, JUAN SOSTENES JR	UB REFUND	125.00
W38601	DELEON, BELEM G	UB REFUND	38.41
00003537	DELL MARKETING LP	LAPTOPS & MONITORS	2,942.89
33918	MADELYN DELOSSANTOS	PPE 05/24-06/04/23	48.00
00040800	DEMCO INC	LIBRARY/BOOK SUPPLIES	509.79
38316	DESERT DIAMOND INDUSTRIES LLC	SAFETY BLADES	1,030.00
H2715	DESHAE D TERRELL	REPLACE A/P CK ***095	85.00
00006801	DIR TELECOMMUNICATIONS	LONG DISTANCE	240.21
29704	REINALT-THOMAS CORPORATION DBA	AUTOMOTIVE TIRES	2,966.08
W38641	DOORVEST INC	UB REFUND	139.13
00050420	EADY INC	TOWING CHARGES	2,660.00
W38535	ED HOUSTON LLC	UB REFUND	20.10
24483	EDMINSTER HINSHAW RUSS & ASSOCIATES	21-080 TO 4/23/23 #20	67,796.50
00004193	EL JARDIN EL MAR COMMUNITY ASSOC	18-044 SPRING SPRUCE	700.00
00007351	ELEVATOR TRANSPORTATION SERVICES	ELEVATOR REPAIRS	12,619.16
W38624	ELSKES, JUDY STELLY	UB REFUND	75.25
16750	ENGIE RESOURCES	USAGE 4/14-5/14/23	311,869.07
W38606	ENGLISHBEY, LAURA JEAN	UB REFUND	33.45
9160	ENTERPRISE RENT-A-CAR	20-096 RENTAL EXPENSE	1,370.00
8722	JOSEPHINE ESPINOSA	TUITION REIMBURSEMENT	1,188.26
38637	ELISE ESPINOZA	RENTAL DEPOSIT REFUND	100.00
W38600	ESPINOZA, JUAN ANTONIO	UB REFUND	90.72
W38623	ESPITIA, ROSALEE DELEON	UB REFUND	92.12
30349	EVELYN FABIAN	23-031 EXERCISE SVCS	388.50
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	30,136.12
00060504	FEDERAL EXPRES	SHIPPING CHARGES	339.47
32515	FIKES WHOLESALE, INC	FUEL	43,119.51
8916	FIRETRON, INC.	23-034 EXT INSPECTION	5,477.00
T0611409	FISERV/BASTOGNE INC	REFUND	75.00
T1104405	ALMA FLORES	RENTAL DEPOSIT REFUND	150.00
W38575	FORREST, AMELIA JAYNE OR	UB REFUND	33.26
17961	FORTILINE WATERWORKS	WAREHOUSE INVENTORY	485.88
00007999	FOXHOLLOW NEIGHBORHOOD ASSOC	18-044 FENCE	7,500.00
10964	FRAME IT/DEER PARK ENGRAVING	RETIREMENT SHADOW BOXES	405.52
00071522	GALLS INC	21-144 PD UNIFORMS	27,262.51
36591	GAMETIME C/O CUNNINGHAM RECREATION	22-208 PLAYGRND EQUIP	58,189.30
W38660	GARCIA HEREBIA, ALBERTO	UB REFUND	33.60

W38571	GARCIA, LUIS ANGEL II	UB REFUND	92.73
00071871	GARDNER & MARTIN	4TH FEST BANNER	1,700.00
9210	GDI TIMS	VEHICLE INSPECTIONS	16.99
31452	WCA WASTE SYSTEM INC DBA	CITIZEN LANDFILL DUMP	2,320.28
31646	IMPACT PROMOTIONAL SERVICES DBA	FIREFIGHTER UNIFORMS	515.10
11156	GREAT PLAINS POOL AND SPA PRODUCTS	POOL CHEMICALS	2,987.86
W38586	GREEN REAL ESTATE GROUP, LLC	UB REFUND	38.67
00070852	GRISWOLD MOWING & LANDSCAPING	BUILDING SECURITY	4,655.00
W38532	GROOVER, JOHN WYLIE	UB REFUND	101.68
32894	TEXAS MATERIALS GROUP, INC DBA	22-086 ASPHALT	571.02
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	842.18
38263	H.D. INDUSTRIES, INC	REPAIR PARTS	2,138.93
00002137	RION N HART PH D	PSYCH EVALUATION	765.00
34751	SHERRILYN HARTSELL	PPE 05/24-06/04/23	156.00
38186	TYLER HARTSELL	PPE 05/24-06/04/23	204.00
9594	HEALTH CARE VISIONS	EMS CONSULTING	6,324.00
36576	HELFMAN FORD, INC	23-035 REPAIR PARTS	2,067.94
W38605	HELKER & CRAWFORD CONSTRUCTION	UB REFUND	144.96
36154	HELM DESIGN GROUP, LLC	22-108 TO 02/28/23 #6	120,697.24
H2750	HERMELINDA LOZANO	REPLACE A/P CK ***833	30.00
34691	JESSICA HERNANDEZ	PPE 05/24-06/04/23	279.00
00050524	HUBERT E WALTON	WIFI INSTALLATION	1,453.90
21658	HILLCO PARTNERS, LLC	18-165 CONSULTING	7,500.00
38634	RUSHEA HODGE	RENTAL DEPOSIT REFUND	100.00
W38540	HOHMAN, CHRISTOPHER G	UB REFUND	25.74
00080055	HOME DEPOT	HARDWARE AND TOOLS	90.89
15052	HOUSTON AREA SAFETY COUNCIL	NEW CADET SCREENINGS	2,195.00
00005133	HEARST NEWSPAPERS LLC	PUBLICATION	340.33
00002146	HOUSTON FREIGHTLINER -WESTERN STAR	WINDSHIELD GLASS	1,336.30
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	843.92
00191601	HR GREEN INC	22-176 TO 5/12/23 #3	12,412.00
22795	I/O SOLUTIONS, INC	SGT EXAM CONSULTING	2,621.66
37362	IGET SERVICES, LLC	22-233 EVALUATION SVC	32,890.00
20892	WATER HOLDINGS ACQUISITION LLC	PROFESSIONAL SVCS	382,634.79
00090140	INKSPOT PRINTING	FORM PRINTING	1,187.00
34028	INSIGHT PUBLIC SECTOR, INC	CYBER SEC RESPONSE	8,313.16
10743	IS SERVICE	ELECTRICAL CONNECTORS	835.10
38549	JEANNETTE IZAGUIRRE	SOCCER DUES REFUND	35.00
25077	J R SIMPLOT COMPANY	INSECTICIDE	688.50
22352	J. MORALES, INC	22-22 TO 4/30/23 #4	15,099.00
W38562	JASO, BLANCA LEON	UB REFUND	70.87
00002813	JASON'S DELI	CATERING-06/09	898.50
19861	JENNY PIRELA	17-059 VET SERVICES	750.00
9288	JOHN A WALKER ROOFING CO, INC	ROOF REPAIRS	7,920.00
38592	WILFORD JOHNSON	WIND-UP UMPIRE	440.00
35421	JOSEPH ABEL CASTILLO DBA	WEED MOWING	1,000.00
00003243	K & K TRACTOR SERVICE	23-060 DEMO SERVICES	6,531.18
W38538	K HOVNANIAN OF HOUSTON	UB REFUND	35.18
W38539	K HOVNANIAN OF HOUSTON	UB REFUND	39.47
W38598	K HOVNANIAN OF HOUSTON	UB REFUND	24.88
W38617	K HOVNANIAN OF HOUSTON	UB REFUND	33.21
W38618	K HOVNANIAN OF HOUSTON	UB REFUND	21.45
W38640	K HOVNANIAN OF HOUSTON	UB REFUND	8.39
W38594	KEYRENTER HOUSTON	UB REFUND	67.73
00110033	KINLOCH EQUIPMENT & SUPPLY	EQUIP REPAIR PARTS	2,869.63
W38554	KUSNERIK, GRACE ANN OR	UB REFUND	104.23
00151225	KYRISH TRUCK CENTERS OF HOUSTON	TRUCK REPAIR PARTS	2,635.77
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	1,518.01
W38613	LAMAS, ARNOLDO	UB REFUND	97.96
00120116	LANSDOWNE-MOODY COMPANY INC	REPAIR PARTS	33.60
W38574	LAPIERRE, KEVIN R	UB REFUND	76.64
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	1,520.00
W32610	LE REALTY INVESTMENT LLC	REPLACE A/P CK ***070	12.74
11202	LIBRARY IDEAS, LLC	CHILDREN AUDIO BOOKS	516.96
13938	LINCOLN AQUATICS	POOL CHEMICALS	4,527.13
33339	LINDE GAS & EQUIPMENT INC	CYLINDER RENTAL	339.95
34797	LONE STAR RECREATION OF TEXAS, LLC	23-066 PLAYGRND EQUIP	31,796.00
00001284	RUBEN LOPEZ	PPE 05/24-06/04/23	770.00
W38650	LOPEZ, UBALDO	UB REFUND	44.87
00005051	LOWE'S	MISC PARTS AND ITEMS	1,581.66
24067	LYNN LAW, PLLC	CONSULT	68.75
38591	EDWARD B LYON	WIND-UP UMPIRE	360.00

W38555	MACLEAN, SCOTT WICKHAM	UB REFUND	41.60
W38583	MAHON, TIFFANI A	UB REFUND	10.88
31616	ANAYA, MARY ANN	PPE 05/24-06/04/23	366.00
35824	KAREN MASCORRO	PPE 05/24-06/04/23	96.00
12978	MASTERWORD SERVICES	INTERPRETER	1,343.72
27961	MASTRACK	GPS TRACKING	1,280.00
38526	JULIE MATUSZCZAK	RENTAL DEPOSIT REFUND	100.00
00001304	MCCOYS BUILDING SUPPLY CENTER	LUMBER SUPPLIES	721.85
38633	JESSICA MCCRAY	RENTAL DEPOSIT REFUND	100.00
00007283	MCKINNEY CONSTRUCTION	W061. W066. W069 WATERLINE IMPROV.	609,634.95
W38651	MCKINNEY, EDDIE B	UB REFUND	66.45
38628	RAUL ADRIAN MEDINA	LIFEGUARD TRAINING	172.50
10456	MERCK ANIMAL HEALTH	ANIMAL MICROCHIPS	1,250.00
14589	MERRIAM GROUP LLC DBA ECONOCUTS	22-236 GROUNDS MAINT	27,669.90
37841	MIDWEST VETERINARY SUPPLY, INC	22-151 VET MEDICATION	3,890.27
00008038	DANNY N MIKULENCAK	PPE 05/24-06/04/23	105.00
15452	MOBOTREX	22-026 SIGNAL PARTS	4,200.00
38372	MOHAWK LIFTS LLC	TIRE MACHINE	9,265.22
34988	LUPITA MONREAL	TUITION REIMBURSEMENT	711.36
00200913	MONUMENT CHEVROLET	23-026 REPAIR PARTS	3,123.60
W32170	MORIN, ASHLEY NICOLE	REPLACE A/P CK ***908	56.91
00000892	MOWERS INC	EQUIPMENT PARTS	937.26
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	24,846.65
00006517	MUNICIPAL EMERGENCY SERVICES INC	22-152 SWITCH REPAIRS	510.43
W38545	MUNOZ, EDYBERTO	UB REFUND	32.63
00007592	CHRISTOPHER MURRAY	TUITION REIMBURSEMENT	1,038.06
20742	MUSTANG MACHINERY DBA MUSTANG CAT	23-056 BACKHOE LOADER	121,222.61
34432	NATIONAL COATINGS & SUPPLIES, INC	REPAIR PARTS	1,034.06
9820	NATIONAL CONSTRUCTION RENTALS	FENCE RENTAL	1,734.00
W38581	NEEDHAM, DEBRA H OR ANDREW	UB REFUND	9.92
00002370	NOVUS WOOD GROUP	23-044 GREEN WASTE	2,079.00
00006790	MARTHA O'DANIEL	TRAVEL REIMBURSEMENT	53.78
34955	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	3,534.98
W38611	ORTIZ CORREA, DANIEL	UB REFUND	77.48
38638	ANGIE ORTIZ	RENTAL DEPOSIT REFUND	100.00
00004774	PARKVIEW SOUTH CIVIC CLUB	18-044 FLAG/FLAGPOLE	998.35
28171	INTERAMERICAN MOTOR, LLC DBA	BATTERIES	7,355.50
10009	PASADENA AUTO COLLISION	23-043 VEHICLE REPAIR	12,066.09
00160174	PASADENA BAR ASSOCIATION	BAR DUES- E VARGHESE	1,000.00
00162206	PASADENA FIRE DEPARTMENT	MONTHLY CONTRIBUTION	35,750.00
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	340.29
00132115	PASADENA MUNICIPAL COURT PETTY CASH	JUROR REIMBURSEMENT	150.00
00161512	PASADENA POLICE ACADEMY PETTY CASH	PETTY CASH	181.31
00160301	PASADENA TRAILER & TRUCK ACCESSORY	REPAIR PARTS	95.46
10592	PATTERSON VETERINARY SUPPLY INC	CLEANING CHEMICALS	952.56
W38602	PEDRAZA, RAMIRO G JR	UB REFUND	11.41
W38582	PENA, EZEQUIEL JR	UB REFUND	74.00
00006192	RAYMOND PEREZ	PPE 05/24-06/04/23	210.00
23979	PG GOLF LLC	RECYCLED GOLF BALLS	2,455.97
00007271	PGAL	22-078 TO 4/30/23 #7	289,036.21
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	3,380.00
00161887	PITNEY BOWES	22-002 EQUIP LEASE	1,545.30
28113	POLK MECHANICAL COMPANY	M053 CITY HALL AIR HANDLERS	515,535.00
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	950.00
28194	PRECINCT2GETHER, INC	PASADENA SENIORS	72.00
11386	PRESTON TRAILS SOUTH	18-044 LANDSCAPING	737.50
00006480	THOMAS J PUGIL	WIND-UP UMPIRE	360.00
10450	QUICK SHINE CAR WASH	AUCTION CAR WASHES	1,295.00
36802	MARIELA QUIRINO-MORAN	PPE 05/24-06/04/23	96.00
00002467	R & R PRODUCTS INC	EQUIPMENT PARTS	350.05
18203	RAC INDUSTRIES,LLC	S138 ANNUAL DRAINAGE & PAVING IMPROV.	264,550.30
W38609	RAMIREZ, MARIA ANGELICA	UB REFUND	150.00
W31310	RAMSAHAI, LORRAINE	REPLACE A/P CK ***389	125.00
W38656	RANGEL, ROLANDO	UB REFUND	385.34
00000440	RAY ALLEN	K9 MUZZLES/LEASHES	800.91
38551	RODNEY RAZO	PPE 05/24-06/04/23	96.00
27154	REAL TIME NETWORKS, INC.	KEY MGMNT SYS-FINAL	9,840.00
00180504	REDS SAFE & LOCK SERVICE, INC.	TOOLS	134.55
00003110	RESERVE ACCOUNT 12415733	MAILROOM POSTAGE	25,000.00
W38649	REYNA VAZQUEZ, JUAN J	UB REFUND	35.96
W38542	RHEA, JOHN MICHAEL	UB REFUND	33.45
00004548	ROB PELLETIER CONSTRUCTION INC	PREVENTATIVE MAINT	2,550.00

W38615	RODRIGUEZ HERNANDEZ, IRAN	UB REFUND	79.23
10122	JANETTE RODRIGUEZ	PPE 05/24-06/04/23	270.00
38630	ALEXIS RODRIGUEZ	LIFEGUARD TRAINING	172.50
W38607	RODRIGUEZ, JULIO OR	UB REFUND	117.81
38548	LILIANA ROMERO	SOCCER DUES REFUND	35.00
37965	ROMMELMANN ENTERPRISES LLC DBA	MURIATIC ACID	1,350.00
00001623	RUSH TRUCK CENTERS OF TEXAS	REPAIR PARTS	401.96
19427	S&S INVESTIGATIONS AND SECURITY, IN	22-204 SEC OFFICERS	844.00
W38570	SAENZ, OSIRIS TAHIRI	UB REFUND	86.45
W38596	SAHFFAII INVESTMENTS LTD	UB REFUND	923.57
W38558	SALAS, RAUL	UB REFUND	621.51
00190732	SAM'S CLUB	WAREHOUSE INVENTORY	5,948.51
36322	ALEXA DENISE SANCHEZ	PPE 05/24-06/04/23	276.00
W38585	SAUCEDA NUÑEZ, JORGE	UB REFUND	127.54
00007251	SCANTRON CORPORATION	SCANNER MAINT RENEWAL	637.00
W38625	SERNA, IZAMAR	UB REFUND	46.45
00003135	SHI GOVERNMENT SOLUTIONS, INC.	LICENSE UPGRAGE	8,875.26
38168	SIGNCO AMERICA, LP	BALLFIELD LIGHTS	2,958.48
11135	SILSBEE FORD	VEHICLE MAINTENANCE	4,320.64
W38648	SILVA FLORES, HERIBERTO	UB REFUND	125.00
00190135	SIRCHIE FINGER PRINT LABORATORIES	EVIDENCE TAPE	1,353.00
24263	SITEONE LANDSCAPE SUPPLY	IRRIGATION PARTS	258.05
34860	SLAGS ENTERTAINMENT LLC	4TH FEST BAND-FINAL	2,500.00
00004250	SMART MATERIALS INC	BANK SAND	468.00
W38553	SMITH, BRYAN MATTHEW OR ASHLEY DAWN	UB REFUND	27.60
W38657	SMITH, WANDA & ALEXANDER F	UB REFUND	68.98
W38622	SOLIS, NAHUM JAVIER	UB REFUND	16.22
W38647	SOLITAIRE, JESUS LEONARDO	UB REFUND	125.00
00002669	SOUTH HOUSTON HYDRAULIC EQUIPMENT	EQUIP REPAIR PARTS	12.45
38589	ANGEL SOZA	FULL RENTAL REFUND	330.00
00003869	STATE INDUSTRIAL PRODUCTS	MONTHLY ODOR CONTROL PROG	153.06
W31179	STATON, JERRY & DELIA	REPLACE A/P CK ***573	480.43
W31508	STATON, JERRY & DELIA	REPLACE A/P CK ***177	495.40
W34100	STATON, JERRY & DELIA	REPLACE A/P CK ***565	505.89
00021813	STERICYCLE INC	MEDICAL WASTE DISPOSAL	133.93
22756	STRATEGIC AUTOMATION SERVICES, LLC	SCADA DIAGNOSTICS	420.00
38447	STREET SCIENCE ENTERTAINMENT, LLC	4TH FEST BAND	1,400.00
W38652	STRICKER, JESSICA MARIE OR	UB REFUND	98.16
W38655	SUTHERLAND, LARRY J OR JAMYE D	UB REFUND	33.12
W38654	SUTHERLAND, LARRY JOE	UB REFUND	66.45
9840	SYSCO HOUSTON	CONCESSION FOOD ITEMS	1,080.88
33954	T & W TIRE, LLC	TIRES	6,979.90
00002395	T T TECHNOLOGIES INC	PIPE REPAIR SUPPLIES	2,850.00
00007950	TEXAS ABSTRACT SERVICES	TITLE SEARCHES	1,000.00
00003941	RONALD C EDWARDS	FLEA CONTROL	4,750.00
00005913	TEXAS DEPARTMENT OF CORRECTIONS	STORAGE BOXES	970.00
00002460	TEXAS STATE COMPTROLLER	UNCLAIMED PROPERTY	48,655.84
9686	THC-IT/UH	REGISTRATION FEE	640.00
00020128	THE BANK OF NEW YORK MELLON	GO REF 2015 AGENT FEE	750.00
38566	THE DAVID A. ORTIZ FOUNDATION	SEC DEPOSIT REFUND	1,421.87
10938	JOHN GEORGE THOMAS JR	22-139 TENNIS PRO JUN	3,915.00
38629	ANTHONY TINAJERO	LIFEGUARD TRAINING	172.50
W38580	TORRES-RODRIGUEZ, AMPARO	UB REFUND	69.43
10664	TRANSUNION	TLOXP DATABASE SEARCH SER	1,001.60
W38529	TREVINO, GUADALUPE V	UB REFUND	170.36
W33162	TREVINO-GARZA, VERONICA G	REPLACE A/P CK ***900	85.06
W38658	TURNER, MARTIN B OR MARY C	UB REFUND	180.56
14819	TYLER TECHNOLOGIES, INC.	TICKET WRITER MAINT	3,081.37
35174	UCP PHYSICIANS OF CENTRAL TEXAS	DRUG SCREEN/PHYSICALS	6,173.00
10646	UNIFIRST	FLEET SHOP TOWELS	628.48
34132	UNITEDHEALTHCARE	STD PREMIUM-MAY	55,735.91
00006178	UNIVERSITY PARK PATIO HOMES HOA	18-044ENTRANCE REPAIR	5,837.04
W38604	VANCE, JAMES & MISTI	UB REFUND	42.56
37966	JOHN VARGAS	PPE 05/24-06/04/23	144.00
00007176	VERIZON WIRELESS	AIRCARD	265.93
00007176	VERIZON WIRELESS	AIRCARD	455.88
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	1,595.58
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	493.87
00007176	VERIZON WIRELESS	AIRCARD	2,984.28
00007176	VERIZON WIRELESS	AIRCARD	884.57

00007176	VERIZON WIRELESS	AIRCARD	835.78
00007176	VERIZON WIRELESS	AIRCARD	265.93
00007176	VERIZON WIRELESS	AIRCARD	455.88
00007176	VERIZON WIRELESS	AIRCARD	151.96
00007176	VERIZON WIRELESS	AIRCARD	493.87
00007176	VERIZON WIRELESS	AIRCARD	113.97
00007176	VERIZON WIRELESS	AIRCARD	151.96
00007176	VERIZON WIRELESS	AIRCARD	1,691.66
38527	ILIANA VILLARREAL	CAMP DUES REFUND	65.00
T0004362	VISTA OAKS COMMUNITY ASSOCIATION	18-044 FENCE	7,500.00
35062	VISTA PARK HOMEOWNERS ASSOCIATION	18-044 FLAGPOLE LIGHT	452.03
14058	W.W.PAYTON CORPORATION	W070 CASCADE WATER TANK IMPROV	285,000.00
W38536	WADE, DONOVAN A	UB REFUND	61.54
W38661	WALTERS, STEVEN & LILIA	UB REFUND	75.36
16435	CLARENCE WARD JR	WIND-UP UMPIRE	320.00
00002071	WASTE MANAGEMENT	SERVICE	13,031.04
00002071	WASTE MANAGEMENT	SERVICE	656.91
00002071	WASTE MANAGEMENT	SERVICE	40,930.95
00002071	WASTE MANAGEMENT	SERVICE	861.22
00002071	WASTE MANAGEMENT	SERVICE	171.38
00002071	WASTE MANAGEMENT	SERVICE	250.00
00002071	WASTE MANAGEMENT	SERVICE	439.27
00002071	WASTE MANAGEMENT	SERVICE	327.29
00002071	WASTE MANAGEMENT	SERVICE	170.98
00002071	WASTE MANAGEMENT	SERVICE	170.98
00002071	WASTE MANAGEMENT	SERVICE	377.47
00002071	WASTE MANAGEMENT	SERVICE	198.00
00002071	WASTE MANAGEMENT	SERVICE	171.38
00002071	WASTE MANAGEMENT	SERVICE	60.00
00002071	WASTE MANAGEMENT	SERVICE	250.00
10064	WATERWAY CLEANUP SERVICES	INSPECTION/MAINT-JUN	725.00
26673	WAY-TECH, INC	M047 CITY HALL EMERGENCY POWER GENERATOR	20,943.11
10808	WEX BANK	FUEL PURCHASES-MAY	20,540.35
00008093	ANTHONY A WINDISH	PPE 05/24-06/04/23	105.00
32690	AUSTIN MOORE	WINDOW CLEANING	775.00
35739	WISS, JANNEY, ELSTNER ASSOCIATES	PHASE 2:EVAL OF SLAB	16,000.00
9132	SHERRY WOMACK	TRAVEL REIMBURSEMENT	1,440.76
00006749	WORTH HYDROCHEM OF HOUSTON	PREVENTATIVE MAINT	1,485.00
00006746	WORTHINGTON DIRECT	PICNIC TABLES	3,425.01
38550	ANGIE YANEZ	SOCCER DUES REFUND	30.00
W38619	ZALUD, SANDIE WATTS	UB REFUND	83.41
T1006294	EDUARDO ZAVALA	SPANISH INTERPRETER	960.00
W38614	ZWIERZYNSKI, TRISTA MICHELLE	UB REFUND	122.19
9253	SUPERION, LLC	16-046 SFTWARE UPGRD	19,440.00
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 6.20.23			4,616,637.11
TOTAL PER CHECK REGISTER CK# XX4964 - XX5368 & CK# XX5565			\$ 4,648,564.63

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

HOUSING DEPARTMENT  
CITY OF PASADENA  
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT  
6/1/2023 THROUGH 6/30/2023

AMEGY BANK OF TEXAS

HOUSING DEPT	NAME	PURPOSE OF PAYMENT	AMOUNT
TX440	Inesha N Washington	UTILITY REIMBURSEMENT	\$ 37.00
TX440	Joi Matthews	UTILITY REIMBURSEMENT	24.00
TX440	Lisben A Baptiste	UTILITY REIMBURSEMENT	3.00
TX440	Angela D Alaniz	UTILITY REIMBURSEMENT	54.00
TX440	Britney N Nibo	UTILITY REIMBURSEMENT	110.00
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	Crystal Condet	UTILITY REIMBURSEMENT	37.00
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	Tommie B Polk	UTILITY REIMBURSEMENT	35.00
TX440	Jocelynn Smith	UTILITY REIMBURSEMENT	54.00
TX440	Tessa C Square	UTILITY REIMBURSEMENT	37.00
TX440	Sonia Galvan	UTILITY REIMBURSEMENT	113.00
TX440	Shantell Chenier	UTILITY REIMBURSEMENT	200.00
TX440	Lalisa N Lee	UTILITY REIMBURSEMENT	37.00
TX440	Talisha A Scott	UTILITY REIMBURSEMENT	37.00
TX440	Christy Johnson	UTILITY REIMBURSEMENT	36.00
TX440	Monek L Mason	UTILITY REIMBURSEMENT	58.00
TX440	Shy'neisha Toliver	UTILITY REIMBURSEMENT	58.00
TX440	Naomi D Diaz	UTILITY REIMBURSEMENT	79.00
TX440	Monica Y Fleeks	UTILITY REIMBURSEMENT	143.00
TX440	Yadira C Ortiz	UTILITY REIMBURSEMENT	40.00
TX440	Zakia M Myers	UTILITY REIMBURSEMENT	19.00
TX440	Angel M Saucedo	UTILITY REIMBURSEMENT	20.00
TX440	Michelle K Blair	UTILITY REIMBURSEMENT	100.00
TX440	Kimberly N Square	UTILITY REIMBURSEMENT	52.00
TX440	Deanne M Campos	UTILITY REIMBURSEMENT	58.00
TX440	Bertha O Warnke	UTILITY REIMBURSEMENT	79.00
TX440	Tamia C Osborne	UTILITY REIMBURSEMENT	50.00
TX440	Charita Malbrough	UTILITY REIMBURSEMENT	3.00
TX440	Sammeka L Shelley	UTILITY REIMBURSEMENT	58.00
TX440	Britney S Gore	UTILITY REIMBURSEMENT	74.00
TX440	Kentrell M Mason	UTILITY REIMBURSEMENT	37.00
TX440	Ariel M Hall	UTILITY REIMBURSEMENT	37.00
TX440	Fallon M Streams	UTILITY REIMBURSEMENT	32.00
TX440	Amber S Wiggins	UTILITY REIMBURSEMENT	16.00
TX440	Jasslyn T Briscoe	UTILITY REIMBURSEMENT	1.00
TX440	Milagros C Guzman	UTILITY REIMBURSEMENT	3.00
TX440	Courtney N Washington	UTILITY REIMBURSEMENT	16.00
TX440	Darnesha Reedy	UTILITY REIMBURSEMENT	37.00
TX440	Kiante M Hefflin	UTILITY REIMBURSEMENT	20.00
TX440	Elia Diaz Vasquez	UTILITY REIMBURSEMENT	16.00
TX440	Keyarrea N Grace	UTILITY REIMBURSEMENT	112.00
TX440	Kierra D Ringer	UTILITY REIMBURSEMENT	228.00
TX440	Jasmin Goodwin	UTILITY REIMBURSEMENT	37.00
TX440	Tyreka N Robinson	UTILITY REIMBURSEMENT	39.00
TX440	Da'naria S Jackson	UTILITY REIMBURSEMENT	20.00
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	Symynthia Robinson	UTILITY REIMBURSEMENT	79.00
TX440	Dawntrall C Odems	UTILITY REIMBURSEMENT	20.00
TX440	Shertira E Massie	UTILITY REIMBURSEMENT	83.00
TX440	Charitie M Flores	UTILITY REIMBURSEMENT	19.00
TX440	Latosha A Mcghee	UTILITY REIMBURSEMENT	17.00

TX440	Auquaneace D White	UTILITY REIMBURSEMENT	66.00
TX440	Kiara Carson	UTILITY REIMBURSEMENT	65.00
TX440	Jasmine L Miles	UTILITY REIMBURSEMENT	64.00
TX440	Shermecia L Barnes	UTILITY REIMBURSEMENT	87.00
TX440	Latreka E Lavigne	UTILITY REIMBURSEMENT	78.00
TX440	C'myjoi Isaac	UTILITY REIMBURSEMENT	53.00
TX440	Ashley S Ivory	UTILITY REIMBURSEMENT	36.00
TX440	Nicole M Marks	UTILITY REIMBURSEMENT	103.00
TX440	Tattiana S Hubbard	UTILITY REIMBURSEMENT	42.00
TX440	Erica N Woods	UTILITY REIMBURSEMENT	37.00
TX440	Charlencia T Belt	UTILITY REIMBURSEMENT	70.00
TX440	Tamika R Dunham	UTILITY REIMBURSEMENT	10.00
TX440	Pamela Mays	UTILITY REIMBURSEMENT	110.00
TX440	Erica D Johnson	UTILITY REIMBURSEMENT	18.00
TX440	Odesha L Wilkins	UTILITY REIMBURSEMENT	24.00
TX440	Nikkita L Henderson	UTILITY REIMBURSEMENT	54.00
TX440	Danielle R Owens	UTILITY REIMBURSEMENT	38.00
TX440	Dysha M Tolbert	UTILITY REIMBURSEMENT	58.00
TX440	Daylon M West	UTILITY REIMBURSEMENT	107.00
TX440	Asia D Domio	UTILITY REIMBURSEMENT	17.00
TX440	David Chabolla	UTILITY REIMBURSEMENT	48.00
TX440	Marion L Hall	UTILITY REIMBURSEMENT	110.00
TX440	Darrius D Banks	UTILITY REIMBURSEMENT	3.00
TX440	Kiosha B Robinson	UTILITY REIMBURSEMENT	44.00
TX440	Kaleigh P Mitchell	UTILITY REIMBURSEMENT	3.00
TX440	Evelyn N Tristan	UTILITY REIMBURSEMENT	110.00
TX440	Teniqua Henderson	UTILITY REIMBURSEMENT	7.00
TX440	Desira D Sallie	UTILITY REIMBURSEMENT	58.00
TX440	Generra R Harrison	UTILITY REIMBURSEMENT	25.00
TX440	Laquinta R Randall	UTILITY REIMBURSEMENT	137.00
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	Angela R Chapa	UTILITY REIMBURSEMENT	76.00
Per Check Regist CK# XX5369 - XX5564			\$ 5,158.00

Utility reimbursement checks will be mailed following City Council approval.

ITEM ONE  
PERSONNEL REQUESTS

June 20, 2023

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT \*

Emily Castillo	PT Recreation Pooled Position, Recreation Centers, 15230-2851-1, \$9.50/hr., effective 6/21/23
Sariah Cruz	PT Clerical Assistant II, Library, 17110-2687-3, \$13.20/hr., effective 6/21/23
James Hanson	Sanitation Worker I, Sanitation, 14300-3170-27, \$1,160.00 b/w, effective 6/21/23
Cameron Hodges	PT Recreation Pooled Position, Recreation Centers, 15230-2851-1, \$9.50/hr., effective 6/21/23
Lauren Hunter Jones	Office Assistant I, Police Support, 13540-2430-13, \$1,408.80 b/w, effective 6/21/23
William Mellott	Inspector V, Inspections, 11600-2060-1, \$2,480.00 b/w, effective 6/21/23
Ethan Rosales	Office Assistant I, Police Support, 13540-2430-1, \$1,408.80 b/w, effective 6/21/23

2. REINSTATEMENTS \*

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Cary Bass	Council Member, end of term, effective 06/30/23
Philip Cayten	Council Member, end of term, effective 06/30/23
Don Harrison	Council Member, end of term, effective 06/30/23
Karina Murillo	Police Service Officer II, Police Operations, effective 6/11/23
Sephorah Yandouma	Financial Assistant Housing Administrator, Housing Assistance, effective 6/2/23
Marisa Yanez	PT Multi-Purpose Pooled Position, Verne Cox Multi- Purpose Center, effective 5/12/23

5. NOTICE OF RETIREMENTS

Ramon M. Coven	Sergeant Fire Marshal, Fire Prevention, effective 6/15/23
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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 \*

Delete position 30500-3700-3, Utility Worker II, N06 and  
Create position 30500-1800-2, Equipment Operator III, N09, effective 6/26/23

D. INTRODUCTION OF NEW EMPLOYEES

\* Require Approval of Council

**PRE-COUNCIL MEETING  
CITY OF PASADENA**

**June 6, 2023 – 9:30 a.m.**

**MINUTES**

**CALL TO ORDER**

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

***(19)(B) RESOLUTIONS:***

**Items (P)** – Councilmember Van Houte questioned how many of the 50 licensed transfer companies are actively doing transfers. Discussion followed between Councilmembers Van Houte and Schoenbein, Mayor Wagner, Kathy Perez, Public Health Director, and Caleb Muston, EMS Inspector, regarding whether or not each ambulance will need a separate license, the number of companies currently pending a license, companies that have submitted letters of approval, the process that companies must go through in order to receive a license from the City, the concern for quality of care given by the individual companies and if there would need to be a vote in the future to reverse this resolution.

**ADJOURNMENT**

9:38 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS  
CITY OF PASADENA  
June 6, 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:**

**Jeff Wagner – Mayor**

**RUBEN VILLARREAL - District A  
BIANCA VALERIO - District B  
DON HARRISON - District C  
PAT VAN HOUTE - District D**

**JONATHAN ESTRADA - District E  
CARY BASS - District G  
THOMAS SCHOENBEIN - District H**

Absent – Councilmember Phil Cayten

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

**INVOCATION** – Councilmember Ruben Villarreal

**PLEDGES OF ALLEGIANCE** – Councilmember Cary Bass

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

Councilmember Bass – Noted that it was his next to last meeting. Joked that he wasn't sure if he is looking forward to that or not. Commented that he will miss being on Council and the camaraderie between all the Councilmembers. Thanked everyone for being at the meeting.

Councilmember Schoenbein – Welcomed everyone to the meeting. Commented to Councilmember Bass that Council would miss him. Congratulated Officer Mike Huffman on his retirement and thanked him for his years of service to the City. Noted that it was D-Day and gave brief history of the events of that day. Asked that we never forget the men and women who sacrifice their lives for our freedom.

Councilmember Villarreal – Passed, no comment.

Councilmember Valerio – Congratulated the service award recipients and thanked them for their years of service to the City. Thanked everyone for being at the meeting.

Councilmember Harrison – Passed, no comment.

Councilmember Van Houte – Passed, no comment.

Councilmember Estrada – Welcomed everyone to the meeting. Thanked the service award recipients for their years of service. Wished Officer Huffman well in his retirement.

**CITIZENS WISHING TO ADDRESS COUNCIL**

Ian Cummings – Stated that as a citizen of District A he believes the only time major infrastructure occurs in that district is when it is funded by County, Federal or donor money. Further stated it appears to him that City tax dollars are disproportionately spent on the south and east side of town. In regard to the Pasadena Blvd. in-house fighting which has occurred, advised that the northwest side isn't growing. Everyone needs to stop fighting over which businesses need to be bought and where medians need to go; save tax payers money and repave the road as it sits. Closed by asking Councilmember Villarreal and Mayor Wagner questions regarding how they plan to remedy the disparity in tax dollar spending between the districts, why new asphalt is being poured over potholes instead of scaping the old asphalt out first and making it level, and how they plan to use existing resources to work with Councilmembers and county officials to repave roads in the city.

Jerry Jones – Wished everyone a good morning. Introduced himself and stated he has lived in Pasadena for 44 years. Talked about tornado damage that occurred to the girls' softball park in District G. Commented that the park has been cleaned up but nothing has been done to fix the damage. Stated it is unsafe for the little girls playing softball at this park and it needs to be corrected. Discussed how this park is used for tournaments by teams from various cities and communities and the image it gives of Pasadena. Also discussed issues with parking space during these tournaments.

Cristina Womack – President & CEO, Pasadena Chamber of Commerce. Congratulated the candidates that were elected and re-elected. Urged everyone to continue to vote in the runoff election. Noted that the Meet the Candidate page was still active on the Chambers website. Encouraged everyone to continue to support local businesses. Announced that the Chamber and the Economic Development Corporation will be hosting a Small Business Resource Fair on June 28<sup>th</sup> from 8:00 – 10:00 a.m. This fair is free and open to all small business owners. Announced the State of the Precinct Address will be held in July. Invited everyone to register to attend this event.

Gaye Hart – Presented City Secretary with pamphlets for Council. Stated that she was at the meeting as a messenger to encourage everyone to not forget their creator. Asked Council if they say a prayer whenever they hear a siren. Stated that anytime you hear a siren it means someone is in need. Read bible verse 2 Chronicles 7:14. Noted that she and her husband go to Crenshaw Park every Saturday to encourage people to pray.

Angel Cortes – Also presented City Secretary with handouts for Council. Commented that we scrimmage over how bad expenditures are and what our priorities are but we are forgetting this image of Pasadena and fail to see what prophecy reads. Read verses from the Book of Joel. Stated that we have two temples and which two we feed will give us the focus of what spiritual purpose we are here for.

Ben Ramirez – At meeting to discuss potholes on Richard Ave. Stated there are some places that gather large amounts of water after a rain and if the sun doesn't come out to dry it out it causes a health hazard because of mosquitos that form in the water. Asking Council to come look at this street so they can see the problem and hopefully come to a decision to repave the road.

Debbie Pace Rowland – Board Secretary, Pasadena Rotary Club. Wished everyone a good morning. Commented she appreciates the opportunity to express her concerns for this city. Stated she was at the meeting because the Rotary sees a need within the city that they would like to address. Discussed the purpose of the Rotary Club and the various projects and donations they have been involved with in the City. Asked to get with someone from the City to see if the Rotary Club would be able to use the Pasadena Municipal Golf Course as a meeting place for their Community Service Club.

## **DOCKETED CITY COUNCIL HEARINGS**

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

<b>(A)</b>	Service Award	Yessenia J. Meza	25 years	Water Billing
<b>(B)</b>	Service Award	Samuel E. Berumen	25 years	Parks

**\*\*NOTE\*\*** At this time, Trena White, HR Director, introduced the service award recipients and presented Samuel E. Berumen with his service award. Yessenia J. Meza was not present. Asked that everyone express their congratulations to these employees for their dedication and commitment to the City of Pasadena. *{Applause}*

## **PROPOSALS FOR CITY BUSINESS**

### **PRESENTATION OF MINUTES** – May 16, 2023 – 6:00 p.m.

Councilmember Estrada moved, seconded by Councilmember Bass that the Minutes from the May 16, 2023 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

### **PRESENTATION OF MINUTES OF SPECIAL MEETING**

### **CONTRACT CHANGE ORDERS**

### **PROGRESS PAYMENTS**

- (A) Contractor: McKinney Construction, Inc.  
Estimate No.: Six (6)  
Amount: \$55,888.50  
Project: Jenkins Rd Waterline Improvements Project  
Project No.: W061  
Ordinance No.: 2022-083
  
- (B) Contractor: RAC Industries, LLC  
Estimate No.: Five (5)  
Amount: \$184,928.90  
Project: 2023 Annual Paving & Drainage Improvements  
Project No.: S138  
Ordinance No.: 2022-205
  
- (C) Contractor: SER Construction Partners, LLC  
Estimate No.: Three (3)  
Amount: \$272,861.96  
Project: Taylor Lake 24-Inch By-pass Waterline Project  
Project No.: W083  
Ordinance No.: 2022-165
  
- (D) Contractor: T Construction, LLC  
Estimate No.: One (1)  
Amount: \$226,988.25  
Project: Southmore/Preston Waterline Improvements Project  
Project No.: W076  
Ordinance No.: 2022-182
  
- (E) Contractor: T Construction, LLC  
Estimate No.: Two (2)  
Amount: \$360,354.00  
Project: Southmore/Preston Waterline Improvements Project  
Project No.: W076  
Ordinance No.: 2022-182

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

### **FINANCE RESOLUTION NO. 2879 MISC. CLAIMS & INVOICES**

Councilmember Estrada moved, seconded by Councilmember Bass that Finance Resolution 2879 be APPROVED. MOTION CARRIED, UNANIMOUS.

### **PERSONNEL CHANGES**

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

Councilmember Schoenbein moved, seconded by Councilmember Estrada that Personnel Changes (A) and (C) be APPROVED. MOTION CARRIED, UNANIMOUS.

### **MAYORAL APPOINTMENTS**

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

### **REPORTS OF COMMITTEES**

### **MAYOR'S REPORT**

### **ORDINANCES**

### **FINAL READINGS**

**ORDINANCE 2023-095** - An Ordinance amending the Code of Ordinances of the City of Pasadena, Texas, at Chapter 9, Buildings and General Building Regulations, by amending Article III. Building Code, by revising Section (i) Building Permit Fee, for the waiver of residential and commercial building permit fees for a 120 day period; following the termination of any declaration of local disaster; providing a repealing clause; providing a savings clause; providing for severability; and providing a penalty.

Councilmember Van Houte moved, seconded by Councilmember Harrison that Ordinance 2023-095 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

### **FIRST READINGS**

**ORDINANCE 2023-097** - An Ordinance approving a variance to the City of Pasadena Code of Ordinances Chapter 34, Taxation, Section 34-39, which states "A hotel/motel that has more than one hundred twenty (120) separate, rentable units may only be located

on a tract that is contiguous to and abuts the right-of-way of a limited access highway or tollway or major thoroughfare and takes its access from the frontage road of said highway or tollway or from the major thoroughfare”, to allow for the construction of a 124 unit hotel project on Fairway Plaza Drive, east of Beltway 8.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2023-097 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2023-098** - Amendment to the Code of Ordinances of the City of Pasadena, Texas at Chapter 31, Standard Sign Codes, Section 31-19 Electronic Off-premises Signs, to add regulation standards for an existing, non-conforming, Off-premises Ground Sign structure. Add Sections (c) and (d).

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2023-098 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

**ORDINANCE 2023-099** - An Ordinance approving the annual PHA Plan beginning FY October 2023; the Housing Administrative Plan; Reaffirming participation by designating responsible officials for the execution of this plan; and re-designating the Mayor as the Authorized Representative as Executive Director.

Councilmember Schoenbein moved, seconded by Councilmember Bass that Ordinance 2023-099 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

## **EMERGENCY READINGS**

## **ISSUANCE OF OBLIGATIONS**

## **RESOLUTIONS**

**RESOLUTION 2023-116** – Accepting an in-kind donation of prizes for BINGO event valued at \$80.00 from Suvida Healthcare for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-116 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-117** – Accepting an in-kind donation of hand crocheted bed throw and lap throw valued at \$275.00 from Mr. & Mrs. Melvin Byers on May 5, 2023 for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-117 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-118** – A Resolution authorizing the Pasadena Parks and Recreation Department to apply for the Garden Club of Houston grant.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-118 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-119** – A Resolution authorizing the Pasadena Parks and Recreation Department to apply for the Musco Lighting Grant for the soccer field lighting at South Street Soccer fields.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-119 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-120** – Accepting in-kind donation from the Friends of the Pasadena Public Library (valued at \$15,986.56) through a grant with the Chevron Foundation and other in-kind donations from the Friends (valued at \$2,021.89) to be used in connection with the Pasadena Public library.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-120 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-121** – Accepting an in-kind donation of snacks for Movie & Snacks event valued at \$40.00 from Community Health Choice for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-121 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-122** – Accepting an in-kind donation of prizes for Loteria valued at \$35.00 from Dedicated Senior Medical Center for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-122 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-123** – Accepting donations from various donors in the combined amount of \$3,454.00 for use by Animal Shelter for the medical care of the animals in the animal shelter.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-123 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-124** – A Resolution by the City Council of the City of Pasadena, Texas approving an amendment to the FY 2023 Budget, Resolution 2022-119, for the Pasadena Crime Control and Prevention District as approved by the Board Members on May 10, 2023 and illustrated in Exhibit "A".

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-124 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-125** – A Resolution authorizing the Pasadena Parks and Recreation Department to apply for the Saucony Run for Good Grant.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-125 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-126** – Accepting in-kind donations from Armand Bayou Nature Center (two tickets on boat cruise), Tierra Caliente Bakery (6 cakes and 60 pieces of sweet bread), Starnet (1,000 solar eclipse glasses) and book donation from anonymous donor (valued at \$28.99) to be used in connection with the Pasadena Public library.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-126 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-127** – A Resolution accepting a donation of \$11,197.56 from Bay Area Council on Drugs & Alcohol (BACODA) for use by the Parks and Recreation Department to be used for swings at Rusk Park.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-127 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-128** – A Resolution approving a Memorandum of Understanding (MOU) by and between the City of Pasadena Public Library and Harris County Public Health to host programs promoting childhood immunization clinics and chronic disease prevention through nutrition and physical activity (NPA) education.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-128 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-129** – A Resolution authorizing the Mayor of the City of Pasadena, on behalf of the City of Pasadena Office of Emergency Management (OEM), to donate our mobile command trailer (VIN #1WC200J2652052444) to the City of Iowa Colony. The estimated per unit fair market value of the mobile command trailer is less than \$5,000.00, which is the recommended threshold for an item to be retained, sold, or otherwise disposed of with no further obligation to the Federal awarding agency.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-129 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-130** – A Resolution authorizing the Office of Emergency Management on behalf of the City of Pasadena to accept an in-kind donation of equipment from INEOS Phenol to enhance our public building and school notification system as well as our public safety response and coordination that would include Haz-mat response.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-130 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

**RESOLUTION 2023-131** – A Resolution authorizing the governing board of the City of Pasadena to make a determination to not grant any Letters of Approval for new emergency medical services (EMS) in Pasadena, at this time.

Councilmember Bass moved, seconded by Councilmember Schoenbein that Resolution 2023-131 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.