

Pre-Council Conference – January 4, 2022 – 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 WAGNER

COUNCILMEMBERS

ORNALDO YBARRA	- District A	JONATHAN ESTRADA	- District E
BIANCA VALERIO	- District B	PHIL CAYTEN	- District F
DON HARRISON	- District C	CARY BASS	- District G
PAT VAN HOUTE	- 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

January 4, 2022 – 10:00 a.m.

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Karen Wallace, Purchasing Manager
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Ornaldo Ybarra
 - 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

(A)	Service Award	Clinton S. Shafer	30 years	Police
(B)	Service Award	Glen R. Severs	30 years	Police
(C)	Service Award	John A Eilers	30 years	Police
(D)	Service Award	Jon A. Simm	30 years	Police
(E)	Service Award	Joseph M. Lockmondy	30 years	Police
(F)	Service Award	Kenneth E. Ginther	30 years	Police
(G)	Service Award	Kenneth W. Urban	30 years	Police
(H)	Service Award	Michael D. Biggs	30 years	Police
(I)	Service Award	Melissa L. Martinez	25 years	City Marshal

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – December 21, 2021 – 6:00 p.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A)	Contractor:	Brooks Concrete, Inc.
	Estimate No.:	Five & Final (5 & Final)
	Amount:	\$159,229.01
	Project:	2021 Annual Sidewalk Improvements
	Project No.:	S125
	Ordinance No.:	2021-030
(B)	Contractor:	D & W Contractors, Inc
	Estimate No.:	Five & Final (5 & Final)
	Amount:	\$11,748.61
	Project:	Park St. Paving & Drainage Improvements
	Project No.:	S115
	Ordinance No.:	2021-028
(C)	Contractor:	D & W Contractors, Inc
	Estimate No.:	Nine & Final (9 & Final)
	Amount:	\$42,695.07
	Project:	Kansas St. Paving & Drainage Improvements

Project No.: S122
Ordinance No.: 2021-028

(D) Contractor: Dealers Electric Supply
Estimate No.: One and Final (1 & Final)
Amount: \$48,240.00
Project: Tennis Court Lights at Strawberry Park
Project No.: R067
Ordinance No.: 2021-067

(E) Contractor: Mar-Con Services, LLC
Estimate No.: Fourteen (14)
Amount: \$113,090.96
Project: Shaw St. Reconstruction Project
Project No.: S107
Ordinance No.: 2019-051

(F) Contractor: Peltier Brothers Construction, LTD
Estimate No.: Fourteen (14)
Amount: \$448,163.11
Project: Golden Acres WWTP Influent Lift Station
Project No.: WW066
Ordinance No.: 2020-104

(G) Contractor: T Construction, LLC
Estimate No.: Nine & Final (9 & Final)
Amount: \$81,339.94
Project: S.H. 225 12-inch Waterline Project Phase II
Project No.: W035
Ordinance No.: 2020-170

(H) Contractor: T Construction, LLC
Estimate No.: Two (2)
Amount: \$267,197.48
Project: Preston 12-Inch Waterline Phase II
Project No.: W064
Ordinance No.: 2021-078

(I) Contractor: T Construction, LLC
Estimate No.: Seven (7)
Amount: \$66,961.22
Project: 2021 Citywide Waterline Replacement
Project No.: W068
Ordinance No.: 2021-022

(J) Contractor: Texas Pride Utilities, LLC
Estimate No.: Six (6)
Amount: \$163,210.00
Project: 2020 Citywide Sanitary Sewer Rehabilitation
Project No.: WW064
Ordinance No.: 2020-043

14) FINANCE RESOLUTION NO. 2845 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 2021-221 - Amending Ordinance 2020-113, which adopted the Annual Budget for the Fiscal Year 2021, for the City of Pasadena, Texas.
(BUDGET DEPARTMENT)

ORDINANCE 2021-222 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and the Harris County Flood Control District (HCFCD) for the Red Bluff Rd. Drainage Improvements Project (CIP #D066) in which HCFCD will fund an amount not to exceed \$1,046,738.95.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2021-223 - Adopting and approving a proposed Capital Improvement Plan (CIP) for FY 2022 - FY 2026 as its official Capital Improvement Plan (approved CIP) for the Fiscal Year 2022.
(BUDGET DEPARTMENT)

ORDINANCE 2021-224 - Accepting, approving and adopting the valuation and assessment of Industrial District properties lying within the extraterritorial jurisdiction of the City of Pasadena for the 2021 tax year; and, based upon the provisions of the contract agreements, distributing the applicable funds in the appropriated General Fund accounts of the City; providing for a repealing clause; and containing a severability clause.
(CITY CONTROLLER)

ORDINANCE 2021-225 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and Public Management, Inc. for post-funding administration services as described under Ordinance 2020-124 and appropriating a total amount of Two Million Seven Hundred Two Thousand Nine Hundred Twenty-eight and 72/100

(\$2,702,928.72) Dollars for the North Pasadena Harvey Mitigation Project (CIP #D064) from the Community Development Block Grant – Mitigation (CDBG-MIT) Account.
(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2021-226 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and Evelyn Fabian for Exercise Classes provided through the Parks and Recreation Department in collaboration with MD Anderson's Exercise for Life Program.

(PARKS & RECREATION DEPARTMENT)

ORDINANCE 2021-227 - Amending Ordinance 2021-124, which authorized and approved a contract between the City of Pasadena, Texas and Polk Mechanical Company, for Sanitary Waste Piping Replacement at City Hall, and appropriating an additional fifteen percent contingency in the amount of \$19,350.00.

(MAINTENANCE SERVICES)

(2) FIRST READINGS

(A) An Ordinance authorizing and approving annual Consulting Agreement by and between the City of Pasadena, Texas and Gallagher Benefit Services, Inc. for consulting services for the period of January 1, 2022 to December 31, 2022 for a total of \$126,000.00; and appropriating the amount of Ninety-four Thousand Five Hundred and No/100 (\$94,500.00) Dollars for fiscal year 2022.

(HUMAN RESOURCES)

(B) An Ordinance authorizing a lease contract for mailing equipment with Pitney Bowes, Inc., using the BuyBoard Contract #576-18 in the amount of Eighteen Thousand Five Hundred Forty-three and 60/100 (\$18,543.60) Dollars annually.

(PURCHASING DEPARTMENT)

(C) An Ordinance amending Ordinance 2020-087, Employee Handbook, by amending Chapter 14, Attendance and Leave to add section 14.17, Military Leave Time Account; providing an effective date; providing a repealing clause; providing a savings clause; and providing a severability clause.

(HUMAN RESOURCES)

(D) An Ordinance authorizing and approving contracts between the City of Pasadena, Texas and Battleground Concrete (items 1 through 23) and Bay Area Rental (items 5 through 14) for the purchase by the City of Pasadena of Ready Mix, U-Cart and Curbside Cement for a period of one year.

(MAINTENANCE SERVICES)

(E) An Ordinance amending Ordinance 2021-120, which authorized and approved an agreement with Public Management, Inc. for administration/planning services for American Rescue Plan (ARP) Act Program (CIP #WW074), to update fee schedule under Section V – The Consultant's Compensation.

(PUBLIC WORKS DEPARTMENT)

(F) An Ordinance authorizing renewal of PCS Lease Agreement approved by Ordinance 2001-107 for use of water tower located at 7600 Red Bluff Rd. in Pasadena, Texas by and between the City of Pasadena, Texas and Sprintcom, Inc.

(PUBLIC WORKS DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) A Resolution accepting an in-kind donation of prizes for BINGO valued at \$150.00 from Colonial Oaks Assisted Living & Memory Care Pasadena for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

(PARKS & RECREATION DEPARTMENT)

(B) A Resolution accepting an in-kind donation of snacks for Movie & Snack event valued at \$85.00 from Encompass Rehab Hospital of Pearland for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

(PARKS & RECREATION DEPARTMENT)

(C) A Resolution accepting check donations of \$5,000.00 and \$10,000.00 from Albermarle Foundation for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

(VOLUNTEER PASADENA)

(D) A Resolution of the City Council of the City of Pasadena, Texas amending Resolution 2015-043 and adopt the American with Disabilities (ADA) Act Accessibility and Section 504 Rehabilitation Act of 1973 Policy reflecting requirements of Title II (State and Local Governments) of the ADA Regulation and 29 U.S.C. 794 – Nondiscrimination under Federal Grants and Programs.

(BUDGET)

(E) A Resolution authorizing and approving a grant application by the City of Pasadena, Texas for \$367,700.00 for the 4586 – Texas Severe Storms Hazard Mitigation Grant Program (HMGP) for an emergency generator at the Animal Shelter.

(PUBLIC WORKS DEPARTMENT)

(F) A Resolution authorizing and approving a public auction for the sale of abandoned and confiscated vehicles and surplus City vehicles and equipment to be held on the following Saturdays in 2022: January 22, March 19, May 21, July 16, September 17 and November 19, beginning at 9:00 a.m. at the Fleet Maintenance Facilities, 3124 Red Bluff Road, Pasadena, Texas, publication of the auction notices, authorizing the auctioneer's six percent (6%) fee of the sale for abandoned and confiscated vehicles and 6 percent (6%) fee of the sale for surplus City vehicles and equipment, and allowing for a five percent (5%) buyer's premium to be added to the final purchase price.

(MAINTENANCE SERVICES)

(G) A Resolution authorizing the Mayor, on behalf of the Pasadena Office of Emergency Management, to accept a grant from Motiva Enterprises, 2021 First Responder Grant Program, for the purchase of an Unmanned Aircraft System (UAS) for public safety use and enhanced situational awareness.

(EMERGENCY MANAGEMENT)

(H) A Resolution authorizing the Mayor or his designee to execute Right of Entry agreement with Lyondell Basell Company.

(PUBLIC WORKS DEPARTMENT)

(I) A Resolution regarding implementation of a Wastewater Pretreatment Program under the City's Code of Ordinance Article V Chapter 37 and 40 CFR part 403 (Environmental Protection Agency General Pretreatment Regulations) in accordance with all applicable state and federal laws.

(PUBLIC WORKS DEPARTMENT)

(J) A Resolution authorizing the Mayor or his designee to execute documents related to the Flood Infrastructure Fund Intent to Apply form.

(PUBLIC WORKS DEPARTMENT)

(K) A Resolution authorizing the Pasadena Police Department to enter into an agreement with the United States Army Ceremonial Rifle Program for the purpose of receiving loaned and/or donated excess M-1 rifles to be assigned to the Honor Guard team for ceremonial use.

(POLICE DEPARTMENT)

20) **OTHER BUSINESS**

21) **EXECUTIVE SESSION**

22) **ADJOURNMENT BY THE PRESIDING OFFICER**

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/S/ LINDA RORICK
CITY SECRETARY

/S/ JEFF WAGNER
MAYOR

* * *



Thought for the New Year

**Your SUCCESS and HAPPINESS lies in YOU.
Resolve to KEEP HAPPY,
and your joy and you shall form
an invincible host against difficulties.**

Helen Keller

FINANCE RESOLUTION
NO. 2845

Date: January 4, 2022

Page: 1 of 5

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 4th day of January 2022.

APPROVED on this 4th day of January 2022.

JEFF WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

LINDA RORICK
City Secretary
City of Pasadena, Texas

JAY W. DALE
City Attorney
City of Pasadena, Texas

**CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
12/22/2021 THROUGH 01/04/2022**

AMEGY BANK OF TEXAS

VEDNOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 11,306.38
L21112	EQUI-VEST LOAN LOCKBOX	EMPLOYEE DEDUCTIONS	130.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	480.50
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,439.54
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 12.30.21			13,677.04
19965	CAPITAL BANK CARD SERVICE CENTER	SWEATERS/JACKETS & PO BOX RENTAL	638.00
SUBTOTAL - CHECK MAILED 12.28.21 TO AVOID LATE FEES			638.00
00010879	A & H WRECKER SERVICE	TOWING CHARGES	760.00
00003305	A & R ENGINEERING AND TESTING	21-062 TO 8/27/21 #1	1,188.00
9367	A T & T	PHONE CHARGES-OCT	19,715.22
9535	A T & T	INTERNET SERVICE	746.56
00008029	A T & T MOBILITY	PHONE CHARGES-NOV	7,098.79
9289	A-PAL'S LOCKSMITH	IMPOUND VEHICLE KEYS	2,022.50
00004763	ABC DOORS	BAY DOOR REPAIRS	392.25
9750	EDWARD K SEMAN DBA ACME DJ'S	MUSIC & LIGHTS-DJ	630.00
00010045	ACT PIPE & SUPPLY, INC.	WATER REPAIR PARTS	1,506.27
00006168	AIRGAS	ARGON GAS RENTAL	51.74
9536	AMERICAN MAINTENANCE SUPPLIES	REPLACEMENT PARTS	414.29
W33699	AMES, SPENCER KIRKLAND	UB REFUND	63.60
23409	ARCHIVESOCIAL, INC	ARCHIVE SUBSCRIPTION	17,988.00
15117	ARMSTRONG FORENSIC LABORATORY INC	FORENSIC EXAM	821.17
10889	ASSOCIATED SUPPLY CO INC.	REPAIR PARTS	452.62
23846	AT&T MOBILITY-FIRST NET	AIRCARDS	111.00
W33708	ATALLAH, KHADER M-H	UB REFUND	50.12
00030802	AUTONATION FORD GULF FRWY	21-121 REPAIR PARTS	1,246.32
9896	B & B CONSULTING GROUP	18-114 PRETREATMENT	12,500.00
00000765	B & H PHOTO VIDEO, INC	AUDIO EQUIPMENT	2,628.24
00020117	BAKER & TAYLOR - PA	21-202 BOOKS	22,847.91
00000833	BAKER & TAYLOR ENTERTAINMENT	21-202 AV MATERIALS	4,236.77
W33757	BALDWIN, TERRY LYNN	UB REFUND	92.81
W33740	BARON, ELSA	UB REFUND	68.90
00003689	BAY AREA RENTALS	20-154 CONCRETE	1,194.45
9699	BINKLEY & BARFIELD	20-163 TO 11/30/21 #10	55,476.40
00020920	BINSWANGER GLASS COMPANY	MIRROR REPLACEMENT	1,695.00
00006758	BOBCAT OF HOUSTON	CAPTIVE PARTS	272.67
30222	RICHELLE BRASHER	TUITION REIMBURSEMENT	702.00
00004562	BROOKS CONCRETE INC	S125 ANNUAL SIDEWALK IMPROVEMENT	159,229.01
00021152	BROOKSIDE EQUIPMENT SALES	REPLACEMENT PARTS	361.94
W33746	BROWN, KENNETH ELLIS	UB REFUND	418.23
26009	BUSINESS FLOORING PARTNERS, LLC	20-075 FLOOR TEXTURE	9,178.92
16708	BUTLER WOODCRAFTERS, INC.	SOFA	1,709.80
W33749	CABRAL, DOMINGA CASTANEDA	UB REFUND	72.68
23540	CAP FLEET UPFITTERS, LLC	SHOTGUN RACK	386.20
00030174	CAPITOL FLAG COMPANY	WAREHOUSE INVENTORY	3,492.35
9420	CARE ATC	LAB EXP, PHA FOR OCT & PHYSICIAN FEES FOR DEC	72,340.98
W33733	CASTILLO, ALVARO NAVA	UB REFUND	72.27
00004422	CDW GOVERNMENT INC	SWITCHES	37,224.48
00051420	CENTERPOINT ENERGY	10/16-11/16 USAGE	2,664.24
10723	CENTRE TECHNOLOGIES	VEEAM LICENSES	19,551.68
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	835.00
00030043	CITY OF HOUSTON	SEWPP NOV	493,835.76
00006279	CNP HOUSTON ELECTRIC LLC	09-143 ROLLOVER SVC	1,824.30
12367	COBURNS SUPPLY COMPANY INC.	WAREHOUSE INVENTORY	16,593.23
8608	COMCAST CABLE	EQUIPMENT RENTAL-DEC	287.31

26284	COVETRUS NORTH AMERICA	21-127 VET MEDICATION	2,648.16
W33704	CRUMP. FORREST MICHELL II	UB REFUND	92.67
W33706	CUSTOM HOME CONSTRUCTION INC	UB REFUND	119.48
00000050	D & W CONTRACTORS INC	\$115 & \$122 PAVING DRAINAGE IMPROVEMENT	54,443.68
00005292	DATAVOX	ELVTR CARD READ MAINT	4,369.00
00008317	DBS TEXAS	WAREHOUSE INVENTORY	3,306.39
00040501	DEALERS ELECTRICAL SUPPLY	R067 TENNIS COURT & TRAIL LIGHTS	53,740.00
00003537	DELL MARKETING LP	EDITING LAPTOP	7,241.50
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECKS	96.00
00006442	DLT SOLUTIONS, LLC	CIVIL 3D AUTOCAD	4,167.46
00007353	DOOR AUTOMATION	DOOR REPAIR	165.50
00041522	DOW PIPE & FENCE SUPPLY	PRIVACY SLAT	5,250.00
00200012	DSHS CENTRAL LAB MC2004	TCEQ TESTING OF VOCS	855.68
00050420	EADY INC	TOWING CHARGES	888.00
24252	EDC RENTALS, CONCRETE & MORE LLC	EMERGENCY CONCRETE	369.91
W33697	ENGINEERING & TERMINAL SERVICES LP	UB REFUND	86.67
9160	ENTERPRISE RENT-A-CAR	20-096 RENTAL EXPENSE	1,950.00
W33685	ESTEVES, LEONARDO OR MARIA	UB REFUND	36.16
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	14,942.03
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	14.15
32515	FIKES WHOLESALE, INC	8459 GAL UNL FUEL	39,459.33
8916	FIRETRON, INC.	21-035 FIRE ALARM	310.00
W33756	FLOYD, TAMAHARA A	UB REFUND	43.90
W33688	FUENTES, EVA	UB REFUND	106.92
10026	FUN ABOUND	21-101 PLAYGROUND	55,000.00
00071522	GALLS INC	21-144 PD UNIFORMS	5,296.47
W33689	GARCIA, DAVID	UB REFUND	35.40
31452	WCA WASTE SYSTEM INC DBA	CITIZEN LANDFILL DUMP	3,146.65
W33683	GOMEZ, CELSO	UB REFUND	53.17
00070852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	2,005.00
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,360.67
W33754	GUNNELLS, WESTON LEE	UB REFUND	53.63
W33751	GUZMAN, TIFFANIE RACHELLE	UB REFUND	84.82
9459	HARRIS COUNTY - RIDES	21-183 RIDES - JAN	5,625.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	204.75
00005329	HARRIS-GALVESTON SUBSIDENCE	WELL PERMITS-2022	15,600.00
W33741	HAWKINS, DONALD EUGENE	UB REFUND	26.43
W33758	HERNANDEZ, JESSICA	UB REFUND	90.92
00050524	HUBERT E WALTON	VOICE/DATA LINES	993.60
00080055	HOME DEPOT	TRUCK TOOL BOXES	718.00
00005133	HOUSTON CHRONICLE	PUBLICATION	1,765.47
00003562	HOYT BREATHING AIR PRODUCTS	AIR COMPRESSOR TEST	3,130.00
00191601	HR GREEN INC	21-117 TO 11/30/21 #3	28,392.96
00090140	INKSPOT PRINTING	HEALTH DECALS	905.00
10743	IS SERVICE	BODY SHOP CONNECTORS	354.00
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	2,974.40
W33690	JACK HILLIARD DISTRIBUTING CO. INC	UB REFUND	382.73
16902	JERSON'S CONCRETE	21-034 CONCRETE	1,975.00
00003243	K & K TRACTOR SERVICE	21-047 DEMOLITION	8,871.49
W33691	K HOVNIANIAN OF HOUSTON	UB REFUND	41.63
W33692	K HOVNIANIAN OF HOUSTON	UB REFUND	67.94
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	556.61
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	272.25
W33714	LAMMERS, MATTHEW C OR KATIE T	UB REFUND	82.83
W33715	LARA, ERNESTINA LEAL	UB REFUND	84.45
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	1,308.00
00000520	TAMMY L LEHEW	RETIREMENT D CURTICE	80.00
25282	LEVEL ONE	21-119 MAIL SVCS-NOV	19,463.78
17879	LEWIS BRISBOIS BISGAAR & SMITH LLP	38767-11 SVC 10/31/21	16,957.50
11202	LIBRARY IDEAS, LLC	AUDIOBOOKS	930.90
15666	LIQUID ENVIRONMENTAL SOLUTIONS	GREASE TRAP CLEANING	175.00
W33748	LIRA, JAIME EDUARDO	UB REFUND	46.31
W33707	LOPEZ, INEZ ANITA	UB REFUND	121.30
W33693	LOPEZ, RUMALDA CHAVEZ	UB REFUND	75.69
00005051	LOWE'S	MISC PARTS & TOOLS	1,715.56

00120512	LYNN PEAVEY COMPANY	FINGERPRINT KIT	858.50
9309	MAR-CON SERVICES LLC	S107 SHAW ST RECONSTRUCTION PROJECT	113,090.96
W33752	MARTINEZ, SAMUEL MANCHA	UB REFUND	87.44
W33736	MARTINEZ, TROY ADAM	UB REFUND	97.27
00001304	MCCOYS BUILDING SUPPLY CENTER	MAINTENANCE MATERIALS	52.99
00001203	MEADOR STAFFING	PERSONNEL SERVICES	6,849.24
10456	MERCK ANIMAL HEALTH	HOME AGAIN MICROCHIPS	2,497.50
12887	METLIFE-GROUP BENEFITS	DENTAL & VISION-NOV	56,121.10
14568	MIDWEST HOSE & SPECIALTY, INC.	HOSES & FITTINGS	67.64
W33705	MIRANDA, ELIZABETH ROSA	UB REFUND	100.58
W33760	MNSF T2 SPE LLC	UB REFUND	44.50
9745	MOBILE MODULAR MGMT CORP	MOBILE OFFICE	335.00
00200913	MONUMENT CHEVROLET	20-086 REPAIR PARTS	1,089.32
W33753	MORENO, ZULEYMA	UB REFUND	92.45
00130216	MOTOROLA INC	21-189 SVC AGREEMENT	102,072.74
00000892	MOWERS INC	MISC REPAIR PARTS	1,488.59
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	14,795.99
W33737	MSC EARTHWORK LLC	UB REFUND	295.43
9062	NAFECO	LIQUID SMOKE	581.00
W33712	NEIGHBORHOOD RENOVATION COMPANY	UB REFUND	81.86
11221	NEUTRON INDUSTRIES	FLOOR CLEANERS	847.33
29478	NOTARY PUBLIC UNDERWRITERS, INC	NOTARY RENEWAL	150.50
00002370	NOVUS WOOD GROUP	21-059 GREEN WASTE	2,167.50
00008251	OCCUPATIONAL & FAMILY MEDICINE	DRUG SCREEN/PHYSICALS	730.00
W33713	OFFERPAD LLC	UB REFUND	113.95
00002368	OFFICE DEPOT	OFFICE SUPPLIES	2,585.26
W33755	OPENDOOR LABS INC	UB REFUND	20.42
18870	OPTUM	DEC 2021-EAP 21162	1,490.60
12793	P4X, INC. DBA PER4MAX	WHEELCHAIR PARTS	665.75
28171	INTERAMERICAN MOTOR, LLC DBA	21-036 BATTERIES	2,575.05
10009	PASADENA AUTO COLLISION	21-041 VEHICLE REPAIR	6,782.87
11209	PASADENA HOME CENTER	MISC HARDWARE & TOOLS	242.86
00001645	PASADENA INDEPENDENT SCHOOL DIST	21-025 EDUCATION NOV	54,611.59
W33742	PATHLIGHT PROPERTY MANAGEMENT	UB REFUND	83.43
31539	PAYMENTUS GROUP, INC	BANK CHARGES-NOV	9.95
00003245	PELTIER BROTHERS CONSTRUCTION	WW066 GOLDEN ACRES WWTP INFLUENT LIFT STATION	448,163.11
00160221	DAN PENNINGTON	TRAVEL REIMBURSEMENT	74.80
18031	PIONEER CONTRACT SERVICES, INC.	DOCUMENT SHREDDING	554.00
W33709	PISTELL LEE & RUTH	UB REFUND	43.53
W33696	POLANCO, KATHERINE MICHELLE	UB REFUND	42.50
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	1,000.00
00131537	PPG ARCHITECTURAL FINISHES	PAINT/MAINT SUPPLIES	103.41
20968	PS LIGHTWAVE, INC	NETWORK COMM-JAN	614.98
00162113	PUMPS OF HOUSTON, INC.	PUMP RENTAL	20,966.00
W33698	RAMIREZ, EDWIN RICARDO	UB REFUND	15.30
26452	RED RIVER TECHNOLOGY LLC	ACCESS POINT ACADEMY	835.80
00180530	REPRODUCTION EQUIPMENT SERVICE INC	PLOTTER SERVICES	481.50
00003110	RESERVE ACCOUNT 12415733	MAILROOM POSTAGE	25,000.00
00180560	RINEHART TRUCKING CO., INC.	TOP SOIL MIX	2,323.79
W33681	RIOS, MANUEL ADRIAN	UB REFUND	37.75
W33695	RODRIGUEZ MARYSOL	UB REFUND	96.30
W33750	RODRIGUEZ, ANGELINA	UB REFUND	107.69
W33701	RODRIGUEZ, JUAN C	UB REFUND	44.34
W33735	RODRIGUEZ, PERLA YUDITH	UB REFUND	43.15
W33747	ROSETTE, REBECCA GARZA	UB REFUND	37.15
00007383	RICHARD H ROWLAND JR	TRACTOR MOW	250.00
W33684	RUIZ, MARITZA C	UB REFUND	9.31
19427	S&S INVESTIGATIONS AND SECURITY, IN	21-126 SEC OFFICERS	3,910.55
00190732	SAM'S CLUB	EVENT ITEMS	1,827.55
33174	JOHN SCHNEIDER	LEGAL SERVICES	3,075.00
W33738	SEBASTIAN, RENJITH CHEERAM	UB REFUND	13.72
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	95.00
00003135	SHI GOVERNMENT SOLUTIONS, INC.	ACROBAT PRO LICENSES	1,359.42
W33739	SIEH, WILLIAM OR TERESA	UB REFUND	170.45
W33744	SLONE, TONYA MICHELLE OR	UB REFUND	77.05

00004250	SMART MATERIALS INC	BANK SAND	189.00
W33686	SMITH, LETTIA PETERSON	UB REFUND	67.38
00003290	SOUTH BELT-ELLINGTON LEADER	FOOTBALL PROGRAM	650.00
00002669	SOUTH HOUSTON HYDRAULIC EQUIPMENT	HYDRAULIC REPAIR PART	37.20
00008318	SOUTHERN TIRE MART	TIRES	5,789.55
00003869	STATE INDUSTRIAL PRODUCTS	FRAGRANCE CUBES-DEC	314.67
W33702	STDIZIER, ASHTON T	UB REFUND	121.30
00191406	STEVE'S WINDOW FASHIONS	WINDOW BLINDS	2,175.00
22756	STRATEGIC AUTOMATION SERVICES, LLC	SCADA DIAGNOSTICS	1,092.00
W33418	SUPAK, ANTHONY LOUIS	UB REFUND	989.60
32453	SWART ARCHITECTS, INC	21-154 TO 11/30/21 #1	14,973.75
W33762	SWEENEY, LAURA ELENA	UB REFUND	51.59
10530	T CONSTRUCTION LLC	W035, W064 & W068 WATERLINE PROJECT/REPLACEMEN'	415,498.64
W33761	T&J CORPORATION	UB REFUND	550.00
00200504	ALLAN TEAGUE	BAGGAGE FEE REIMBURSE	70.00
00003941	RONALD C EDWARDS	PEST CONTROL	4,830.00
20277	TEXAS PRIDE UTILITIES, LLC	WW064 CITYWIDE SANITARY SEWER REHABILITATION	163,210.00
33626	TEXAS TRAILER MAN	SWR TRAILER	22,982.00
00200259	THE BRIDGE	21-026 SERVICES NOV	23,696.74
T0806297	THE BRIDGE OVER TROUBLED WATERS	21-181 REHOUSING NOV	405.11
9129	THIELSCH ENGINEERING INC	16-162 WATERMETER SVC	11,194.95
00005305	TML INTERGOVERNMENTAL RISK POOL	INSUR EXP-JUL	80,946.44
00201873	TRANTEX	SQUARE POSTS	2,550.00
W33694	TREVINO, JEANETIE MICHELLE OR	UB REFUND	40.67
W33700	TURNER, JOHN MITCHELL	UB REFUND	83.79
W33743	UNDERWOOD, CHERYL LYNN	UB REFUND	118.29
10646	UNIFIRST	WEEKLY UNIFORM RENTAL/SER	663.13
00007345	UNUM LIFE INSURANCE CO OF AMERICA	NOV LIFE INS PREMIUMS	30,606.03
00007176	VERIZON WIRELESS	AIRCARD	569.85
00007176	VERIZON WIRELESS	AIRCARD	303.92
00007176	VERIZON WIRELESS	AIRCARD	189.95
00007176	VERIZON WIRELESS	AIRCARD	455.88
00007176	VERIZON WIRELESS	AIRCARD	341.91
00007176	VERIZON WIRELESS	AIRCARD	1,785.53
00007176	VERIZON WIRELESS	AIRCARD	265.93
00007176	VERIZON WIRELESS	AIRCARD	493.87
00007176	VERIZON WIRELESS	AIRCARD	2,507.34
00007176	VERIZON WIRELESS	AIRCARD	9,925.52
00007176	VERIZON WIRELESS	AIRCARD	303.92
00007176	VERIZON WIRELESS	AIRCARD	417.89
00007176	VERIZON WIRELESS	AIRCARD	379.90
00007176	VERIZON WIRELESS	AIRCARD	683.82
00007176	VERIZON WIRELESS	AIRCARD	113.97
00007176	VERIZON WIRELESS	AIRCARD	151.96
00007176	VERIZON WIRELESS	AIRCARD	265.93
00007176	VERIZON WIRELESS	AIRCARD	113.97
00007176	VERIZON WIRELESS	AIRCARD	151.96
00007176	VERIZON WIRELESS	AIRCARD	1,691.66
W33682	VILLARREAL, GABRIEL	UB REFUND	41.61
14004	JEFF WAGNER	SEC REFUND 801427	506.50
00002071	WASTE MANAGEMENT	SERVICE	9,775.92
00002071	WASTE MANAGEMENT	SERVICE	37,536.57
00002071	WASTE MANAGEMENT	SERVICE	435.20
00002071	WASTE MANAGEMENT	SERVICE	259.28
00002071	WASTE MANAGEMENT	SERVICE	518.56
00002071	WASTE MANAGEMENT	SERVICE NOV	332,141.00
32709	WH&L SPACES LLC	RECEPTION FURNITURE	5,414.36
W33710	WING, AMY JEANETTE	UB REFUND	19.56
26905	XEROX FINANCIAL SERVICES	EQUIPMENT LEASE-DEC	33,457.77
W33759	YIZTCHAK, IDDO AVAHAM	UB REFUND	97.27
10080	ZARINKELK ENGINEERING SERVICES INC	21-042 TO 12/16/21 #2	220,273.30
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 1.4.22			3,683,418.60
PER CHECK REGISTER CK# XX9773 - XX0025			\$ 3,697,733.64

ITEM ONE
PERSONNEL REQUESTS

January 04, 2022

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Julianne Echavarria

Marketing Manager, Economic Development & Liaison,
11505-2339-1, \$2,892.00 b/w, effective 01/05/22

Juan Elizondo

Parks Worker I, Parks, 15100-2480-13, \$1,160.00 b/w,
effective 01/05/22

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Sergio Hernandez

PT Recreation Attendant, Recreation Centers,
effective 12/23/21

Jonathon K. Logston

Police Service Officer II, Police-Operations,
effective 01/03/22

Meagan Neal

Animal Care Technician II, Animal Rescue & Assistance,
effective 12/07/21

Jesse Pineda

Utility Worker II, Water Distribution, effective 12/23/21

Shantelle Rivera

Office Assistant I, Verne Cox Multi-Purpose Center,
effective 01/06/2022

5. NOTICE OF RETIREMENTS

Michael D. Biggs

Police Sergeant, Police, effective 01/21/22

Jon Andrew Simm

Police Officer, Police, effective 01/21/22

Maria T. Valdez

Evidence Technician, Police-Support, effective 01/03/22

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

Dianna L. Curtice

Payroll Manager, City Controller's Office,
effective 01/07/22

6. NOTICE OF DEATHS

7. PROMOTIONS*

Tammy L. Lehew

Payroll Manger, City Controller's Office, 10500-2510-1,
\$3,908.80 b/w, effective 01/10/22

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

**PRE-COUNCIL MEETING
CITY OF PASADENA**

December 21, 2021 – 5:30 p.m.

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

(7) DOCKETED CITY COUNCIL HEARINGS:

(15) PERSONNEL:

Item A-1 – Councilmember Ybarra stated he had questions relating to the recommended employment of the Volunteer Pasadena Manager. Questioned the “organizational chart” for this position and asked to whom this employee would be reporting. Rick Guerrero, Neighborhood Network Manager, responded. Councilmember Van Houte questioned the job requirements for this position; Mr. Guerrero responded and read the job description. Discussion followed between Mr. Guerrero, Councilmembers Van Houte, Harrison, Estrada, Ybarra and Valerio and Assistant City Attorney, Matt Montes, over matters including whether the recommended employee meets the qualifications for the position, the “chain of command” for this position, the number of applicants for position, number of interviews that took place, why Mr. Guerrero chose the recommended person for the position, the length of time Mr. Guerrero has been in his current position and his prior position and the “legality” of this hire as it relates to “degree of separation”, etc.

(19) (A)-(1) – FINAL READINGS:

Ordinance 2021-193 – Councilmember Van Houte questioned why this item was placed on hold and just now getting back on agenda following the first reading. Discussion followed between Councilmembers Harrison, Van Houte and Schoenbein; Robin Green, Public Works Director, and Mayor Wagner on topics including appraisal on the property, whether the appraisal has changed, the number of demo bids, minimum bid amount, savings based upon increased number of demo bids and who would be responsible for demolition of the building, etc.

(19) (A)-(2) – FIRST READINGS:

Item (D) – Councilmember Harrison questioned the definition of “net value” as it relates to this item. Julie St Jean, City Controller, explained. Short question/answer session followed between Councilmembers Harrison and Schoenbein and Ms. St Jean.

Item (G) – Councilmember Valerio had a question relating to this item; however, no one was present who could respond; will get to it at later time.

(19) (B) – RESOLUTIONS:

Item (A) – Councilmember Van Houte questioned a handwritten note at the bottom of page 7 of the agreement; Julie St Jean responded. Discussion followed between Councilmembers Van Houte and Schoenbein, Julie St Jean and Mayor Wagner over topics including how funds will be administered, whether the City would be required to submit a project to the state, the criteria for the use of funds and whether funds would be commingled with other City accounts, etc.

ADJOURNMENT

5:51 p.m. – Mayor Wagner adjourned the Pre-Council Meeting.

RECORD OF PROCEEDINGS **CITY OF PASADENA** **December 21, 2021 – 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 Wagner.

ROLL CALL

COUNCIL PRESENT:

Jeff Wagner – Mayor

COUNCIL MEMBERS

ORNALDO YBARRA	- District A	JONATHAN ESTRADA	- District E
BIANCA VALERIO	- District B	PHIL CAYTEN	- District F
DON HARRISON	- District C	CARY BASS	- District G
PAT VAN HOUTE	- District D	THOMAS SCHOENBEIN	- District H

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

INVOCATION – Rex Lindberg, Director of Community Relations

PLEDGES OF ALLEGIANCE – Councilmember Thomas Schoenbein

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

Councilmember Schoenbein – Good to see audience at the meeting. Extended condolences to Councilmember Estrada and his family on the loss of both his grandfather and grandmother. Announced the loss of former Councilmember James Guthrie and noted that he served the community in many ways over the years. Extended thoughts and prayers to his wife, Pam, and daughter, Moriah, on their loss. Described what he referred to as a “miracle” when a firefighter at Fire Station 4 was struck and thrown 30 feet by a hit-and-run vehicle during the Fire Department’s Santa Clause Project; having been discharged from the hospital the next day. Encouraged all to put 2021, a “year filled with grief”, behind us and to look forward to a better 2022; God bless.

Councilmember Ybarra – Wished all a Merry Christmas and a Happy New Year. Extended Happy Birthday wishes to Councilmember Valerio. Thanked the La Fiebre band for attending meeting to accept their award, referring to them as the “pride of Pasadena” and noted that he, along with many others, grew up listening to their music. Extended a special thanks to the Rochas for their many years of service with the City.

Councilmember Valerio – Wished everyone a Merry Christmas. Excited to see La Fiebre at the meeting, noting this Tejano band originated in Pasadena.

Councilmember Harrison – Noted that Mayor Wagner’s wife, Ginny, had minor surgery today; wished her a speedy recovery and Happy Holidays. Wished all a Merry Christmas and Happy Holidays.

Councilmember Van Houte – Clarified that the firefighter mentioned earlier who was struck by a vehicle is doing fine and has been released by his doctor. Regarding the loss of former Councilmember James Guthrie, advised there are no details on a service at this time. Mentioned some of the boards he served on throughout his years, in addition to serving four years on Council as follows: Chaired Pasadena Chamber of Commerce, Rotary Club, San Jacinto College Foundation, PISD Education Foundation, The Bridge, Founding Member of Habitat for Humanity in Pasadena, Armand Bayou Nature Center, Pasadena Philharmonic and Bay Area Houston Economic Partnership, to name a few. Extended condolences to Councilmember Estrada on the loss of his grandparents. Noted that today is the first day of winter, commenting that “astronomically we are beginning a new year in the Northern Hemisphere” and Councilmember Valerio is beginning a new year with her birthday today. Wished all a Merry Christmas.

Councilmember Estrada – Expressed thanks to Mayor, Council and the City for their support following the loss of his grandparents, who were married over 60 years and lived in Pasadena over 25 years; commented he will “truly miss them and will have them in his heart forever”. Pleased to see La Fiebre at meeting. Wished Councilmember Valerio a Happy Birthday. His thoughts and prayers are with the firefighter who was struck by a vehicle.

Councilmember Cayten – Thanked audience for attending meeting and being a part of city government. Wished all a Merry Christmas and a Happy New Year. Asked that everyone keep the families of former Councilmember James Guthrie and Councilmember Estrada in their thoughts and prayers. Extended get well wishes to Ms. Ginny Wagner.

Councilmember Bass – Welcomed audience to meeting. Looking forward to Christmas. Expressed condolences to Councilmember Estrada on the loss of his grandparents. Regarding the loss of James Guthrie, noted that he was a good friend of his, a “great man”. Noted that James had been very ill and was hospitalized since February of 2021. Wished Mayor Wagner’s wife, Ginny, a speedy recovery. His prayers continue for the injured firefighter; thankful to God that he is okay. Extended Happy Birthday wishes to Councilmember Valerio.

Mayor Wagner – Noted that James Guthrie had been a personal friend of his. Regarding the boards Councilmember Van Houte mentioned that James served on, noted they were just some of the many boards that he, along with his family, were involved with. Commented that “if 10 percent of citizens did half of what James Guthrie did for this City,

as good as it is, it would be even better". Remarked that a man like James Guthrie will be missed.

CITIZENS WISHING TO ADDRESS COUNCIL

Robert Jeter III – Wished to join in the condolences expressed today. Commented that James Guthrie served our city well, had a lot of experience and will leave a "very impactful legacy". Wished Councilmember Valerio a Happy Birthday. Noted that citizens in the Golden Acres area are beginning to complain about a retention pond and street repair project taking so long to get completed; hopes to see this issue resolved. Again, regarding the appointment of Mike Sullivan to represent Pasadena on the Appraisal Board, stated he had nothing against Mr. Sullivan, but would like to see an appointee on this board who lives in Pasadena representing our citizens. Commented the City is "doing a great job". Wished all a Merry Christmas and a Happy New Year.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

(A) Sponsorship Award Tree Lighting Sponsors Parks and Recreation

****NOTE**** At this time, Jed Aplaca, Parks and Recreation Director, discussed the annual Christmas Tree Lighting that was held on December 3rd. Expressed thanks to the Parks and Recreation staff, City departments that helped and especially to the sponsors of this "great event". Announced the event sponsors as follows: HEB, Chick-fil-A, Waste Management, Kelsey Seybold Clinic, Sunbelt Rentals, Clark Freight Lines, Peter Piper Pizza and Savannah Café and Bakery. Presented plaques to those in attendance, noting that those unable to attend will receive their plaques from the City.

(B) Presentation by the Pasadena Strawberry Festival to the winners of the Holiday Lighted Parade.

****NOTE**** At this time, Murline Staley, Executive Director, wished everyone a Merry Christmas and a Happy New Year with "love and prayers to all". Talked about how "spectacular" the parade was with approximately 30,000 people in attendance. Also, stated that their office had received many calls complimenting and thanking the City of Pasadena on how "safe and wonderful" this event was. Invited Oscar Garza, President of the Pasadena Strawberry Festival and Dan Masera, Director of the Holiday Lighted Parade, to come forward and assist with the presentations. Announced the categories and winners of the parade as follows: Best Lighted Entry, Pasadena Panthers; Best Holiday Spirit, PISD; Best City Entry, Pasadena Library; Most Unique Entry, Habitat for Humanity; Best Fire Unit, Station #4; Chairman's Choice, Kerr High School Parade Band; President's Choice, Chick-fil-A; Mayor's Choice, Clearpoint Church and Best Overall Entry, McDonald's. Plaques were presented to the winners in attendance, along with photo ops with Mayor and Council.

(C) Mayoral Proclamation

****NOTE**** At this time, Rex Lindberg, Director of Community Relations, stated he was honored to be presenting a proclamation, on behalf of Mayor Wagner, proclaiming today as “La Fiebre Day” in the City of Pasadena. Proceeded to read the proclamation, which noted that this band was founded in 1986 as a rock band, but quickly shifted to a Tejano band. Further, noted that La Fiebre has received national recognition, along with several Grammy nominations. After reading the proclamation, presented it to the band, followed by a photo op with Mayor Wagner and Council.

Mayor Wagner – Expressed thanks to the band, commenting “the City of Pasadena is very proud of them”.

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – December 7, 2021 – 10:00 a.m.

Councilmember Cayten moved, seconded by Councilmember Bass that the Minutes from the December 7, 2021 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING– December 3, 2021 – 2:30 p.m.

Councilmember Schoenbein moved, seconded by Councilmember Van Houte that the Special Meeting Minutes from the December 3, 2021 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

- (A) Contractor: Construction Masters of Houston
Estimate No.: Six and Final (6 & Final)
Amount: \$41,422.15
Project: Municipal Complex Parking Lot Improvements
Project No.: M050
Ordinance No.: 2021-011
- (B) Contractor: DL Glover, Inc.
Estimate No.: Six (6)
Amount: \$81,272.50
Project: 2021 Citywide Sanitary Sewer Rehabilitation
Project No.: WW067
Ordinance No.: 2021-021
- (C) Contractor: D & W Contractors, Inc.
Estimate No.: Five (5)
Amount: \$1,424.94
Project: 2021 Annual Drainage & Paving Improvements
Project No.: D046
Ordinance No.: 2021-029

- (D)** Contractor: D & W Contractors, Inc.
 Estimate No.: One (1)
 Amount: \$56,130.09
 Project: Madison Ave. Paving & Drainage Improvements
 Project No.: S116
 Ordinance No.: 2021-028
- (E)** Contractor: D & W Contractors, Inc.
 Estimate No.: Four (4)
 Amount: \$140,233.02
 Project: Austin St. Paving & Drainage Improvements
 Project No.: S117
 Ordinance No.: 2021-028
- (F)** Contractor: D & W Contractors, Inc.
 Estimate No.: Eight (8)
 Amount: \$22,610.00
 Project: Kansas St. Paving & Drainage Improvements
 Project No.: S122
 Ordinance No.: 2021-028
- (G)** Contractor: D & W Contractors, Inc.
 Estimate No.: Eight (8)
 Amount: \$6,999.22
 Project: 2021 Annual Drainage & Paving Replacement
 Project No.: S124
 Ordinance No.: 2021-029
- (H)** Contractor: Paskey Incorporated
 Estimate No.: Five (5)
 Amount: \$354,684.24
 Project: Partnership Park Annex Drainage Improvements
 Project No.: D039
 Ordinance No.: 2021-050
- (I)** Contractor: Paskey Incorporated
 Estimate No.: Six (6)
 Amount: \$7,611.40
 Project: Golden Acres Detention
 Project No.: D044
 Ordinance No.: 2021-050
- (J)** Contractor: T Construction, LLC
 Estimate No.: Six (6)
 Amount: \$6,391.27
 Project: 2021 Citywide Waterline Replacement
 Project No.: W068
 Ordinance No.: 2021-022

(K) Contractor: Texas Pride Utilities, LLC
Estimate No.: Five (5)
Amount: \$72,656.01
Project: 2020 Citywide Sanitary Sewer Rehabilitation
Project No.: WW064
Ordinance No.: 2020-043

Councilmember Bass moved, seconded by Councilmember Cayten that Progress Payments (A), (B), (C), (D), (E), (F), (G), (H), (I), (J) and (K) be APPROVED. MOTION CARRIED, UNANIMOUS.

FINANCE RESOLUTION NO. 2844 MISC. CLAIMS & INVOICES

Councilmember Schoenbein moved, seconded by Councilmember Harrison that Finance Resolution 2844 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 Bass moved, seconded by Councilmember Cayten that Personnel Changes (A) be APPROVED.

MOTION CARRIED AS FOLLOWS:

"Ayes" – Councilmembers Valerio, Harrison, Van Houte, Estrada, Cayten, Bass and Schoenbein and Mayor Wagner

"Nays" – Councilmember Ybarra

MAYORAL APPOINTMENTS

- (A) Appointment of Herman Weber to the Civil Service Commission.

Councilmember Cayten moved, seconded by Councilmember Bass that Mayoral Appointment (A) be APPROVED. MOTION CARRIED, UNANIMOUS.

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

FINAL READINGS

ORDINANCE 2021-193 - Authorizing and approving Ordinance determining AT&T building at 1031 E. Lee Ave. in Pasadena, Texas is not needed for City purposes and has been appraised for advertisement for sale of property.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-193 be passed on second and final reading.

Councilmember Harrison – Stated he would be voting “no” on this item.

Councilmember Van Houte – Mentioned the discussion had on this agenda item during Pre-Council. Explained several matters regarding this item including the background of the building, what has transpired since the first reading and deferral of this item, the land valuation, obligation of buyer to remove asbestos and tear down building, minimum bid listing, bid on the demo and possibility of the Economic Development Corporation making a bid, etc. Expressed her confusion over Councilmember Harrison voting against this item and would like to understand why.

****NOTE**** At this time, Councilmember Van Houte indicated she would like Councilmember Harrison to explain his vote. Mayor Wagner responded there would be no further discussion; that it had already been discussed. There was a short back/forth exchange between Mayor Wagner and Councilmembers Harrison and Van Houte. Following that exchange, Councilmember Van Houte noted that she would be voting “no” on this ordinance.

Councilmember Valerio – Stated she wished to vote “no” as well.

MOTION CARRIED AS FOLLOWS:

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

“Nays” – Councilmembers Valerio, Harrison and Van Houte

ORDINANCE 2021-206 - An Ordinance granting to TPC Group, LLC the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 6-inch LPG C-4 pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit “A”, incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-206 be passed on second and final reading. **MOTION CARRIED, UNANIMOUS.**

ORDINANCE 2021-210 - An Ordinance amending Ordinance 2021-139 authorizing the approval of the 2022 Accidental Death and Dismemberment (AD&D) rates.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-210 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-211 - An Ordinance modifying Ordinance 1990-216 by replacing Sections 4, 5, 6, and 7 and adding a Section 8 (Exhibit A) in order to change the criteria for the selection of Employee Activity Committee members and establishing limited paid time off (PTO) to be distributed annually to eligible employees for such public purposes as recommended by the Employee Activity Committee and approved by the Mayor.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-211 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-212 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and HR Green, Inc. for design services for Red Bluff Road Drainage Improvements Project (CIP #D066) for a total appropriation of \$244,144.00 to be funded from the 2018 Certificate of Obligation Fund Balance Account and amending CIP Ordinance 2021-065.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-212 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-213 - Authorizing and approving the annual appropriation of \$300,000.00 for yearly permit & water systems fees with TCEQ.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-213 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-214 - An Ordinance to approve the salary structures (Exhibit A, B, C, and D) 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 Pasadena Police Officers. Salary structures to be adjusted accordingly are the Exempt and Non-Exempt Civilian Personnel (Exhibit A), Pasadena Police salary chart (Exhibit B), Fire/City Marshal salary chart (Exhibit C), and Police Service Officer salary chart (Exhibit D); effective for employees hired on or before November 28, 2021.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-214 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-215 - Authorizing and approving a contract between the City of Pasadena, Texas and ACT Pipe and Supply for purchase by the City of Pasadena of full circle repair clamps for a period of one (1) year.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-215 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-216 - Authorizing and approving a contract with DBS Texas-Houston for the purchase by the City of Pasadena, Texas of uniforms, clothing and accessories utilizing BuyBoard Contract #587-19.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-216 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-217 - Authorizing and approving the annual maintenance agreement by and between the City of Pasadena, Texas and Superior, LLC for the One Solution Software Systems with Superior, LLC, a Central Square Company; and appropriating the amount of One Hundred Eighty-six Thousand One Hundred Thirty-six and 44/100 (\$186,136.44) Dollars.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-217 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-218 - Authorizing and approving the annual maintenance agreement by and between the City of Pasadena, Texas and Tyler Technologies, Inc. for the EnerGov-EAM software; and appropriating the amount of Two Hundred Twenty-five Thousand Two Hundred Thirty-two and No/100 (\$225,232.00) Dollars.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-218 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-219 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and Ground Water Consultants for design services for Sycamore Water Well Improvements Project (CIP #W079) for a total appropriation of \$50,000.00 from the System Fund Account.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-219 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-220 - An Ordinance authorizing and approving Consulting Agreement by and between the City of Pasadena, Texas and Contour Engineering, LLC to provide Environmental Consulting support for the USOR Superfund Site.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2021-220 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2021-221 - Amending Ordinance 2020-113, which adopted the Annual Budget for the Fiscal Year 2021, for the City of Pasadena, Texas.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-221 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-222 - Authorizing and approving an agreement by and between the City of Pasadena, Texas and the Harris County Flood Control District (HCFCD) for the Red Bluff Rd. Drainage Improvements Project (CIP #D066) in which HCFCD will fund an amount not to exceed \$1,046,738.95.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-222 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2021-223 - Adopting and approving a proposed Capital Improvement Plan (CIP) for FY 2022 - FY 2026 as its official Capital Improvement Plan (approved CIP) for the Fiscal Year 2022.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-223 be passed on first reading only.

Councilmember Estrada – Stated there had been a workshop prior to the council meeting where he expressed his concerns over an area in his district in the Golden Acres vicinity. Explained his concerns, noting he could not support this agenda item at this time and would be voting “no” on it.

MOTION CARRIED AS FOLLOWS:

“Ayes” – Councilmembers Ybarra, Valerio, Harrison, Van Houte, Cayten, Bass and Schoenbein and Mayor Wagner

“Nays” – Councilmember Estrada

ORDINANCE 2021-224 – Accepting, approving and adopting the valuation and assessment of Industrial District properties lying within the extraterritorial jurisdiction of the City of Pasadena for the 2021 tax year; and, based upon the provisions of the contract agreements, distributing the applicable funds in the appropriated General Fund accounts of the City; providing for a repealing clause; and containing a severability clause.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-224 be passed on first reading only. **MOTION CARRIED, UNANIMOUS.**

ORDINANCE 2021-225 – Authorizing and approving an agreement by and between the City of Pasadena, Texas and Public Management, Inc. for post-funding administration services as described under Ordinance 2020-124 and appropriating a total amount of Two Million Seven Hundred Two Thousand Nine Hundred Twenty-eight and 72/100 (\$2,702,928.72) Dollars for the North Pasadena Harvey Mitigation Project (CIP #D064) from the Community Development Block Grant – Mitigation (CDBG-MIT) Account.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-225 be passed on first reading only. **MOTION CARRIED, UNANIMOUS.**

ORDINANCE 2021-226 – Authorizing and approving an agreement by and between the City of Pasadena, Texas and Evelyn Fabian for Exercise Classes provided through the Parks and Recreation Department in collaboration with MD Anderson’s Exercise for Life Program.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-226 be passed on first reading only. **MOTION CARRIED, UNANIMOUS.**

ORDINANCE 2021-227 – Amending Ordinance 2021-124, which authorized and approved a contract between the City of Pasadena, Texas and Polk Mechanical Company, for Sanitary Waste Piping Replacement at City Hall, and appropriating an additional fifteen percent contingency in the amount of \$19,350.00.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-227 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2021-179 – Accepting agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas Term Sheet) and approving the allocation of any and all opioid settlement funds within the State of Texas.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-179 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-180 – Accepting an in-kind donation of snacks for Movie & Snacks event valued at \$79.00 from Colonial Oaks Senior Living for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-180 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-181 – Accepting an in-kind food donation valued at \$600.00 from Chick-fil-A for the City of Pasadena Parks & Recreation Department.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-181 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-182 – Accepting an in-kind donation of prizes for BINGO valued at \$140.00 from Encompass Health for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-182 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-183 – Authorizing the Pasadena Parks and Recreation Department to receive 693 trees valued at \$7,500.00 from Houston Wilderness to be planted in Memorial Park.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-183 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-184 – Accepting a check donation of \$100.00 from Chick-fil-A on Spencer for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-184 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-185 – Accepting a check donation of \$61.62 and a cash donation of \$300.00 from Peter Piper Pizza for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-185 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-186 – Accepting a donation of \$2,500.00 from Chevron Phillips Chemical Co. LP for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-186 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-187 – Accepting a check donation of \$100.00 from United Commercial Travelers for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-187 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-188 – Accepting a check donation of \$100.00 from Chick-fil-A for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-188 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-189 – Accepting a check donation of \$100.00 from Mr. & Mrs. Rick Guerrero for use by Volunteer Pasadena in connection with the Pasadena Food Drive.

Councilmember Ybarra moved, seconded by Councilmember Valerio that Resolution 2021-189 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

Mayor Wagner – Wished all a Merry Christmas, commenting he would see them in the New Year.