

Pre-Council Conference – January 16, 2024 – 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	JONATHAN ESTRADA	- District E
BIANCA VALERIO	- District B	DOLAN DOW	- District F
EMMANUEL GUERRERO	- District C	ORNALDO YBARRA	- 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 16, 2024 – 6:00 p.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Pastor Bo Fisher, New Wine Christian Fellowship
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Ruben Villarreal
 - 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 – January 2, 2024 – 10:00 a.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: JTR Constructors, Inc.
Estimate No.: Four (4)
Amount: \$106,040.90
Project: Vince Bayou WWTP UV Disinfection Improvements
Project No.: WW083
Ordinance No.: 2023-015

(B) Contractor: SER Construction Partners, LLC
Estimate No.: Three (3)
Amount: \$888,744.00
Project: Preston Ave. Recon SH225 to Fleming & Flamborough
Project No.: S132
Ordinance No.: 2023-119

(C) Contractor: T Construction, LLC
Estimate No.: Six (6)
Amount: \$261,563.50
Project: Southmore/Preston Waterline Improvements Project
Project No.: W076
Ordinance No.: 2022-182

14) FINANCE RESOLUTION NO. 2894 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

- (A)** Preston and Vista Development
1 Reserve 1 Block

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

(2) FIRST READINGS

(A) Accepting, approving and adopting the valuation and assessment of Industrial District properties lying within the extraterritorial jurisdiction of the City of Pasadena for the 2023 tax year; and, based upon the provisions of the contract agreements, distributing the applicable funds in the appropriate general fund accounts of the City; providing for a repealing clause; and containing a severability clause.

(CITY CONTROLLER)

(B) An Ordinance adopting and approving a proposed Capital Improvement Plan (CIP) for FY 2024 — FY 2028 as its official Capital Plan (approved CIP) for the Fiscal Year 2024.

(BUDGET DEPARTMENT)

(C) Authorizing and approving an agreement by and between the City of Pasadena, Texas, and PGAL, Inc. for design services for the Fire Service Administration Building (CIP #F020) for a total appropriation of \$455,000.00 from the 2022 Certificate of Obligation.

(PROJECT DEVELOPMENT)

(D) Accepting an assignment and assumption of easements for drainage outfall purposes over, along and across a tract of land as described in Exhibit "A" from the Texas General Land Office and appropriating \$1,350.00 for the lease of the land for a 10-year term.

(PUBLIC WORKS DEPARTMENT)

(E) Authorizing and approving extension of annual contract for the purchase of OEM/Aftermarket auto parts for a period of one year approved by Ordinance 2023-026 between the City of Pasadena, Texas, and Chastang Ford, Helfman Ford, Classic Chevrolet of Houston, Monument Chevrolet, Parts Authority, LLC, and Allen and Kerber Auto Supply.

(MAINTENANCE SERVICES)

(F) Authorizing and approving a contract between the City of Pasadena, Texas, and JC Stonewall Constructors, LP for the Police Range Storage Building and SIM TAC Building (CIP #P014/P016) RFP #23-006 for a total appropriation of \$2,297,400.00 from Crime Control and Prevention District Fund.

(PROJECT DEVELOPMENT)

(G) Authorizing and approving a contract between the City of Pasadena, Texas, and Stripes & Stops Company, Inc., for traffic pavement marking services for the City of Pasadena for a period of one year.

(PUBLIC WORKS DEPARTMENT)

(H) Authorizing and approving annual radio service agreement for maintenance and repairs to the dispatch center and four towers located at 1201 Davis, 1114 Davis, 7601 Red Bluff and mobile radio tower at 3124 Red Bluff, by and between the City of Pasadena, Texas, and Motorola Solutions, Inc., using H-GAC Contract #RA05-21; and appropriating the amount of \$98,143.16.

(MAINTENANCE SERVICES)

(I) Authorizing and approving a contract between the City of Pasadena, Texas, and A-1 Discount Transmission Specialists Corporation (A-1 DTS Corporation) for automotive and light truck transmission repair or exchange service for the City of Pasadena for a period of one year.

(MAINTENANCE SERVICES)

(J) An Ordinance authorizing and approving amendment of the current City of Pasadena Social Media Policy passed by Ordinance 2022-012 by amending the definition of Social Media Platforms (under section 2) and by adding a new section 5.5 Prohibited Technologies.

(COMMUNITY RELATIONS)

(K) An Ordinance amending the Code of Ordinances of the City of Pasadena, Texas, at Chapter 37, Water, Sewers and Sewage Disposal, Article II, Water and Sewer Service Charges, by adding a new Sec. 37-52, Animal Shelter and Adoption Donation Program with subsections (a) – (l) and reserving Sections 37-53 - 37-55; providing a repealing clause; providing a savings clause; and providing for severability.

(WATER BILLING DEPARTMENT)

(L) An Ordinance amending the Code of Ordinances of the City of Pasadena, Texas, at Chapter 6, Animals and Fowl, Etc., Article II, Rescue and Assistance of Dogs and Other Animals; Impoundment, Vaccination— Registration Procedures, by amending Sec. 6 — 25 Definitions and by adding a new Sec. 6—32.1, Community Cat Program; providing a repealing clause; providing a savings clause; and providing for severability.

(ANIMAL CONTROL)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) A Resolution authorizing and approving a form letter agreement to be executed by the Director of the Parks and Recreation Department or his designee granting permission to trap wild boars deemed legal and in season by the Texas Parks and Wildlife Department on certain property owned by the City.

(PARKS & RECREATION DEPARTMENT)

- 20) OTHER BUSINESS
- 21) EXECUTIVE SESSION
- 22) ADJOURNMENT BY THE PRESIDING OFFICER

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/S/ AMANDA F. MUELLER
CITY SECRETARY

/S/ JEFF WAGNER
MAYOR

Thought for the Week

"The best and most beautiful things in the world cannot be seen
or even touched-they must be felt with the heart."

~ *Helen Keller* ~

FINANCE RESOLUTION
NO. 2894

Date: January 16, 2024

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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 16TH day of January 2024.

APPROVED on this 16TH day of January 2024.

JEFF WAGNER
Mayor
City of Pasadena, Texas

ATTEST:

AMANDA MUELLER
City Secretary
City of Pasadena, Texas

JAY W. DALE
City Attorney
City of Pasadena, Texas

CITY CONTROLLER'S OFFICE
CITY OF PASADENA
ACCOUNTS PAYABLE
01/03/2024 THROUGH 01/16/2024

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 14,078.26
L21280	CALIFORNIA STATE DISBURSEMENT UNIT	EMPLOYEE DEDUCTIONS	69.22
L21112	EQUI-VEST LOAN LOCKBOX	EMPLOYEE DEDUCTIONS	664.36
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	430.78
L21743	NATIONAL LATINO PEACE OFFICER'S	EMPLOYEE DEDUCTIONS	1,069.00
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	3,882.04
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 1.12.24			20,514.28
40223	2730 LAFFERTY STREET APARTMENTS DBA	SECURITY DEPOSIT	2,384.00
00140501	4IMPRINT	GIVEAWAY BAGS	445.69
9772	A & B ENVIRONMENTAL SERVICES	STORM WATER TESTING	536.94
00010879	A & H WRECKER SERVICE	TOWING CHARGES	4,180.00
00006919	A1 OTS CORPORATION	22-188 TRANSMISSION	9,804.00
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	1,170.18
35568	ACTION TOWING, INC	TOWING CHARGES	2,190.00
31030	ADT COMMERCIAL LLC	RE SET ALARM	281.25
32349	AMAZON CAPITAL SERVICES, INC.	LENS CLEANING KIT	641.63
8609	AMERICAN SOLUTIONS FOR BUSINESS	TAX FORMS-2024	1,222.15
15117	ARMSTRONG FORENSIC LABORATORY INC	FORENSIC EXAMINATION	628.46
W40231	ARROW SERVICES INC	UB REFUND	739.74
00000765	B & H PHOTO VIDEO, INC	PHONE CAMERA EQUIP	209.86
00020117	BAKER & TAYLOR - PA	22-215 BOOKS	20,191.29
00000833	BAKER & TAYLOR ENTERTAINMENT	22-215 AV MATERIALS	1,129.47
29637	BATTLEGROUND CONCRETE	23-055 CONCRETE	1,500.66
00003689	BAY AREA RENTALS	23-055 CONCRETE	1,489.65
W40212	BBG VENTURES, LLC	UB REFUND	93.70
9699	BINKLEY & BARFIELD	20-163 TO 11/30/23 #11	116,472.59
W40251	BOOZER PROPERTIES LLC	UB REFUND	847.38
W40243	BRINKLEY, SHANNON LEE	UB REFUND	115.44
W40214	BURDEAUX, DEBORAH SHAY	UB REFUND	17.78
26009	BUSINESS FLOORING PARTNERS, LLC	SEAL COAT FLOOR	1,818.00
30351	CALLAWAY GOLF SALES CO.	GOLF MERCHANDISE	1,359.97
W40249	CANTIN, STEFANIE MARGARET	UB REFUND	463.43
W39955	CUPER CANTU	UB REFUND	119.17
23540	CAP FLEET UPFITTERS, LLC	LIGHTING SOUND PARTS	190.28
W40263	CASTILLO, SAMUEL ESTEBAN	UB REFUND	81.15
00004422	CDW GOVERNMENT INC	ZEBRA PRINTHEAD	149.93
00051420	CENTERPOINT ENERGY	GAS USAGE 11/17-12/18	149.43
00051420	CENTERPOINT ENERGY	GAS USAGE 11/16-12/18	4,372.58
00051420	CENTERPOINT ENERGY	GAS USAGE 11/17-12/18	345.85
00051420	CENTERPOINT ENERGY	GAS USAGE 11/15-12/18	266.24
00051420	CENTERPOINT ENERGY	GAS USAGE 11/16-12/15	248.67
00051420	CENTERPOINT ENERGY	GAS USAGE 11/16-12/15	140.64
00051420	CENTERPOINT ENERGY	GAS USAGE 11/16-12/15	438.69
00051420	CENTERPOINT ENERGY	GAS USAGE 11/16-12/18	116.90
00051420	CENTERPOINT ENERGY	GAS USAGE 12/12-12/18	79.52
00051420	CENTERPOINT ENERGY	GAS USAGE 11/16-12/18	77.63
00003760	CERTIFIED LABORATORIES	FUEL ADDITIVE	2,889.95
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	3,748.00
00003055	CHASTANGS BAYOU CITY FORD TRUCK	23-026 REPAIR PARTS	3,735.40
40241	CHRISTENSEN BUILDING GROUP, LLC	22-177 PRECONSTRUCT #1	12,000.00
00030043	CITY OF HOUSTON	SEWPP-NOV	731,598.70
00031205	CLEAR LAKE CITY WATER AUTHORITY	SERVICE 11/27-12/26	27,034.55
39455	COASTAL ASSOCIATES DBA	HYD CYL REPAIR	5,840.00
00031501	COASTAL TESTING LABORATORIES	CONCRETE TESTING	578.00
40257	COMCAST BUSINESS	ETHERNET INTERNET-NOV	2,392.00
8608	COMCAST CABLE	EQUIPMENT RENTAL-JAN	145.98
39760	DANIEL CRUZ JR	TENNIS PRO-JAN	3,915.00
00005292	DATAVOX	GENETEC MAINT RENEWAL	11,109.29
00008317	DBS TEXAS	EMPLOYEE JACKETS	3,261.77
00003537	DELL MARKETING LP	LAPTOP	12,826.85
W40216	DOUNG, CHI NGOC LAN	UB REFUND	92.62
00200012	DSHS CENTRAL LAB MC2004	TCEQ TESTING OF VOCS	1,226.00
00050420	EADY INC	TOWING CHARGES	2,735.00
M0008523	EDWARD WHEELER	MILEAGE ADVANCE	59.56
27005	ELM USA	WARRANTY RENEWAL	520.00
16750	ENGIE RESOURCES	USAGE 11/17-12/20/23	166.25
W40217	ENTERPRISE COMMERCIAL PAVING, INC	UB REFUND	1,167.00
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	15,106.00
32515	FIKES WHOLESALE, INC	FUEL	36,179.54
8916	FIRETRON, INC.	23-034 BACKFLO REPAIR	1,345.00
T0611409	FISERV/BASTOGNE INC	THIRD PARTY REFUND	150.00
W40261	FLORES, ERIKA G OR RAFAEL IVAN	UB REFUND	67.62
17961	FORTILINE WATERWORKS	WAREHOUSE INVENTORY	6,582.52
10964	FRAME IT/DEER PARK ENGRAVING	RETIREMENT SHADOW BOXES	344.85
W40230	GABRELESKI, KEITH WALTER	UB REFUND	100.23
00071522	GALLS INC	21-144 PD UNIFORMS	9,187.22

W40253	GENNEDY FAMILY TRUST	UB REFUND	1,107.31
W40269	GOLDEN CHICK	UB REFUND	398.35
W40227	GOOD LUCK PROPERTIES LLC	UB REFUND	145.17
22989	SMARTPROCURE, INC DBA	SMART SEARCH REBEWAL	1,100.00
W40219	GREEN, DONNA	UB REFUND	65.18
00070852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	720.00
W40239	GUERRERO DE LA CRUZ, OLGA J OR	UB REFUND	29.15
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	959.33
W40256	GUNTER, LISL GREER ET AL	UB REFUND	740.91
00080108	HAHN EQUIPMENT CO, INC	23-174 ELECTRIC MOTOR	74,317.00
W40209	HAMBY, GARY RAY	UB REFUND	125.00
00080153	HARRIS COUNTY FIRE FIGHTERS ASSN	MEMBERSHIP DUES-2024	400.00
9459	HARRIS COUNTY - RIDES	RIDES-FEB	5,625.00
W40254	HARRIS, JOE W OR ANITA G	UB REFUND	585.53
W40255	HEAD, PATRICK KEEFE	UB REFUND	610.16
9594	HEALTH CARE VISIONS	EMS CONSULTING	17,406.00
36576	HELFMAN FORD, INC	23-035 REPAIR PARTS	726.83
W40262	HELLAS CONSTRUCTION	UB REFUND	1,216.94
36154	HELM DESIGN GROUP, LLC	22-108 TO 12/31/23#11	33,019.96
00006585	ANDY HELMS	MILEAGE ADVANCE	59.56
W40252	HENDRICKS, JIMMY DALE OR DIANA	UB REFUND	660.49
T0213490	HOUSTON AREA SAFETY COUNCIL	FIRE CADET SCREENINGS	2,235.00
00005133	HEARST NEWSPAPERS LLC	PUBLICATION	378.80
38232	HOUSTON COMMUNITY COLLEGE SYSTEM	CDI TRAINING COURSE	12,900.00
00191601	HR GREEN INC	22-176 TO 12/29/23 #5	7,799.43
40205	AMADOR HUERTA	FIELD RENTAL REFUND	235.00
00100516	ICHI BAN TROPHY & ENGRAVING	COUNCIL NAME PLATES	102.00
32454	IGLESIA CRISTIANA FUEGO DIVINO	FULL RENTAL REFUND	142.50
00090140	INKSPOT PRINTING	INSPECTION STICKERS	548.00
39942	INTERACTIVETHINK, INC DBA FITTHUMB	FITTING PLATFORM	14,420.00
W40250	ISBELL, LEESA M	UB REFUND	660.96
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	530.00
22352	J. MORALES, INC	22-226 TO 11/30/23 #7	7,200.00
19861	JENNY PIRELA	17-059 VET SERVICES	750.00
W40265	JONES, TERRY LEON	UB REFUND	101.67
40191	JOYFUL JOURNEY ORGANIZING, LLC	PROGRAM PERFORMER-1/5	75.00
39498	JTR CONSTRUCTORS, INC	WW083 VINCE BAYOU WWVTV UV DISINFECTION IMPROV	106,040.90
40203	TIFFANI JUNE YEATES, CSR	TRANSCRIPTIONS	100.00
W40238	JUNGCHUL ENTERPRISE INC	UB REFUND	1,004.86
39649	KING RANCH AG & TURF	MOWING EQUIP REPAIRS	471.19
W40260	KLUSMAN, ARMIN DEAN	UB REFUND	41.58
W40237	KNAPE, DONALD ROY	UB REFUND	101.65
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	2,653.91
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	1,604.63
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	3,215.00
W40221	LAZO, LYMARI	UB REFUND	107.27
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 8/31/22	133.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 2/28/23	3,668.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 3/31/23	1,802.01
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 4/30/23	38.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 5/31/23	445.50
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 6/30/23	195.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 7/31/23	12,443.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 9/19/23	5,818.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-2 TO 10/1/23	6,254.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-11 TO 12/20/23	486.00
17879	LEWIS BRISBOIS BISGAARD & SMITH LLP	38767-12 TO 12/20/23	1,404.00
00002677	LIBERTY EQUIPMENT SALES INC	FUEL PUMP REPAIRS	1,190.00
11202	LIBRARY IDEAS, LLC	CHILDRENS AUDIO BOOKS	87.92
40201	NEREYDA LOPEZ	RENTAL DEPOSIT REFUND	100.00
00005051	LOWE'S	MISC PARTS & SUPPLIES	166.87
37539	LSI CORPORATION TEMPORARY SERVICES	PERSONNEL SERVICES	1,325.60
39804	MANDY BENEDIX DBA ROOTED TOGETHER	STRATEGIC SPEAKER	750.00
W40213	MARTINEZ RANGEL, KARLA KARINA	UB REFUND	73.42
W40210	MARTINEZ, JANIE	UB REFUND	119.79
W40215	MATHEW, SUSAN	UB REFUND	98.05
00001304	MCCOYS BUILDING SUPPLY CENTER	CONCRETE MIX	31.14
14589	MERRIAM GROUP LLC DBA ECONOCUTS	22-236 GROUNDS MAINT	11,067.96
00000960	METRO FIRE APPARATUS SPECIALIST	MISC FIRE EQUIPMENT	1,296.00
14568	MIDWEST HOSE & SPECIALTY, INC.	HOSES & FITTINGS	32.76
37841	MIDWEST VETERINARY SUPPLY, INC	23-139 VET MEDICATION	2,478.28
00200913	MONUMENT CHEVROLET	23-026 REPAIR PARTS	2,211.82
10171	JOHN MORGAN	MILEAGE ADVANCE	59.56
00130216	MOTOROLA INC	HANDHELD RADIO EQUIP	9,586.35
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	1,392.00
00006517	MUNICIPAL EMERGENCY SERVICES INC	23-140 COMPRESSOR	810.70
20742	MUSTANG MACHINERY DBA MUSTANG CAT	EQUIP REPAIR PARTS	948.18
W40220	NAGEL, ERIC	UB REFUND	110.01
34432	NATIONAL COATINGS & SUPPLIES, INC	REPAIR PARTS	219.00
00001426	NATIONAL CUSTOM INSIGNIA INC	PD LAPEL PINS	690.00
31134	NEXTIVA, INC	PHONE SERVICES JAN	226.91

38875	NOMIC NETWORKS, INC	NETWORK MONITORING	16,676.56
22684	NORMAN FREDE CHEVROLET CO	AUTOMOTIVE REPAIRS	75.00
W40211	NORTHPOINT ASSET MANAGEMENT LLC	UB REFUND	101.32
00001622	NSPE	MEMBERSHIP-R GREEN	299.00
34955	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	1,386.00
00003972	OFFICEMAKERS, INC.	OFFICE CHAIR	258.70
H446	OLD SOUTH APTS	APT FEB RENT	2,000.00
40202	STACY OLMEDO	RENTAL DEPOSIT REFUND	150.00
18870	OPTUM	JAN 2024-EAP	1,579.28
28171	INTERAMERICAN MOTOR, LLC DBA	23-059 BATTERIES	5,032.14
10009	PASADENA AUTO COLLISION	23-043 VEHICLE REPAIR	20,323.57
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	369.73
00132115	PASADENA MUNICIPAL COURT PETTY CASH	JUROR REIMBURSEMENT	54.00
10592	PATTERSON VETERINARY SUPPLY INC	CLEANING CHEMICALS	1,029.56
00004449	KATHY PEREZ	MILEAGE REIMBURSEMENT	244.97
W40228	PERREN MORRELL, BELL	UB REFUND	9.72
00007271	PGAL	22-078 TO 11/30/23 #14	18,978.42
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	2,773.00
W40235	PHILLIPS, DENA ANNE	UB REFUND	70.88
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	3,330.00
28194	PRECINCT2GETHER, INC	PASADENA SENIORS	102.00
W40267	RAMOS, MARIA GUADALUPE OR	UB REFUND	96.87
00180205	RB EVERETT & COMPANY	EQUIP REPAIR PARTS	458.77
39911	REGUPOL ZEBRA ATHLETICS, LLC	GYM MATS	7,533.65
W40236	RELENTLESS ACQUISITIONS OR	UB REFUND	58.07
40224	RICHARDSON PUBLIC LIBRARY	BOOK REIMBURSEMENT	26.00
23989	REINA M RIOS	TUITION REIMBURSEMENT	1,984.46
40200	SONIA RODRIGUEZ	RENTAL DEPOSIT REFUND	150.00
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	480.00
00007383	RICHARD H ROWLAND JR	TRACTOR MOW	400.00
00001623	RUSH TRUCK CENTERS OF TEXAS	REPLACEMENT PARTS	210.00
19427	S&S INVESTIGATIONS AND SECURITY, IN	22-204 SEC OFFICERS	5,577.01
00190732	SAM'S CLUB	CONCESSION ITEMS	1,187.45
W40270	SAYERS, CHESLA K	UB REFUND	50.85
00191112	SCOTT-MERRIMAN INC	VITAL STAT PRODUCTS	3,660.00
12057	SER CONSTRUCTION PARTNERS LLC	S132 PRESTON AVE RECON SH225 TO FLEMING & FLAMBOROUGH	888,744.00
00003135	SHI GOVERNMENT SOLUTIONS, INC.	NETBRAIN LICENSES	20,829.60
24263	SITONE LANDSCAPE SUPPLY	IRRIGATION PARTS	1,353.05
00001583	STATE COMPTROLLER	BIRTH CERTIFICATE FEE	1,546.20
00003869	STATE INDUSTRIAL PRODUCTS	JANITORIAL CLEANERS	372.94
14420	STORAGE CORRAL	FEB RENT	420.00
00007459	STRIPES & STOPS COMPANY INC	22-187 STRIPING	33,110.50
9253	SUPERION, LLC	23-186 FIN/COM PLUS	369,132.73
9840	SYSCO HOUSTON	FOOD FOR INMATES	1,132.20
33954	T & W TIRE, LLC	TIRES	36,427.90
10530	T CONSTRUCTION LLC	W076 SOUTHMORE PRESTON WATERLINE IMPROV	261,563.50
40233	TCMA REGION 6 - CITY OF SUGAR LAND	MEMBERSHIP-PENNINGTON	75.00
00007950	TEXAS ABSTRACT SERVICES	TITLE SEARCHES	900.00
00003941	RONALD C EDWARDS	RODENT CONTROL	285.00
38221	TEXAS IRRIGATION SUPPLY	IRRIGATION PARTS	1,294.76
40206	WARREN TILLMAN	BASKETBALL FEE REFUND	50.00
W40268	TOLEDO, SKY	UB REFUND	89.47
T0717706	JESUS TOLENTINO	AUCTION LUNCH-9/16/23	124.00
40225	TOURO UNIVERSITY LIBRARY	BOOK REIMBURSEMENT	107.95
00000400	TRAFFIC PARTS INC	SIGNAL PARTS	3,882.00
10664	TRANSMIION	TLOXP DATABASE SEARCH SER	997.00
00201873	TRANTEX	WAREHOUSE INVENTORY	2,617.25
W40259	TRUJILLO, BRENDA	UB REFUND	85.56
W40229	U S DEVELOPMENT GROUP LLC	UB REFUND	29.58
10646	UNIFIRST	WEEKLY UNIFORM RENTAL/SER	772.35
00001343	UNITED RENTALS INC	CONTAINER RENTAL-IAM	450.74
40207	UPMC BENEFIT MANAGEMENT SERVICES	VIRTUAL TRAINING	200.00
10109	UR INTERNATIONAL INC	TOW TRACKER OCT-DEC	2,352.00
W40244	VARUGHESI, MANI	UB REFUND	1,215.00
00007176	VERIZON WIRELESS	AIRCARD	1,235.96
10923	VOIANCE LANGUAGE SERVICES, LLC	13-103 LANG SVC-DEC	1,254.93
00222113	VULCAN INC	SIGN MATERIALS	15,265.00
W40247	WARD, JEFFREY WILLIAM	UB REFUND	533.44
00002071	WASTE MANAGEMENT	SERVICE	437.70
00002071	WASTE MANAGEMENT	SERVICE	439.27
00002071	WASTE MANAGEMENT	SERVICE	902.52
00002071	WASTE MANAGEMENT	SERVICE	809.17
00002071	WASTE MANAGEMENT	SERVICE	184.55
00002071	WASTE MANAGEMENT	SERVICE	184.55
10064	WATERWAY CLEANUP SERVICES	INSPECTIONS/MAINT-IAM	825.00
23961	WEST SANITATION SERVICES, INC	AIR FRESHENER	176.00
10808	WEX BANK	FUEL PURCHASES- DEC	12,903.67
W40245	WHITE, ARIANA MEJIA	UB REFUND	59.49
00010032	WILKINS & ASSOC. / ADS CUSTOM SIGNS	CITY SEAL DECALS	810.90
00006749	WORTH HYDROCHEM OF HOUSTON	PREVENTATIVE MAINT	1,485.00
37078	ZAC BAILEY	SECURITY DEP REFUND	882.50
W40266	ZAVALA, JOSE SANCHEZ	UB REFUND	125.00
W40264	ZELLERS, THOMAS R OR HILDA	UB REFUND	73.05
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 12.16.24			3,209,475.85
PER CHECK REGISTER CK# XX1578 - XX11821			\$ 3,229,990.13

FOR COUNCIL REVIEW
HOUSING CHOICE VOUCHER PROGRAM UTILITY
REIMBURSEMENT CHECKS

HOUSING DEPARTMENT
CITY OF PASADENA
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT
1/1/2024 THROUGH 1/31/2024

AMEGY BANK OF TEXAS

HOUSING DEPT NAME	PURPOSE OF PAYMENT	AMOUNT
TX440 MARIAM L POSTON	UTILITY REIMBURSEMENT	\$ 34.00
TX440 INESHA N WASHINGTON	UTILITY REIMBURSEMENT	110.00
TX440 SHAYLA COX	UTILITY REIMBURSEMENT	12.00
TX440 JOI MATTHEWS	UTILITY REIMBURSEMENT	15.00
TX440 LINDA M CALVILLO	UTILITY REIMBURSEMENT	58.00
TX440 CYNTHIA G COLE	UTILITY REIMBURSEMENT	16.00
TX440 TANGELA COLLINS	UTILITY REIMBURSEMENT	36.00
TX440 GINA M COVARRUBIAS	UTILITY REIMBURSEMENT	128.00
TX440 MARILYN DORSEY	UTILITY REIMBURSEMENT	79.00
TX440 BRIDGETT FLOWERS	UTILITY REIMBURSEMENT	32.00
TX440 ELIZABETH LICEAGA	UTILITY REIMBURSEMENT	37.00
TX440 VERONICA ORTIZ	UTILITY REIMBURSEMENT	37.00
TX440 RAFALITA PEREZ	UTILITY REIMBURSEMENT	91.00
TX440 TOMMIE B POLK	UTILITY REIMBURSEMENT	35.00
TX440 WAYMONA SCOTT	UTILITY REIMBURSEMENT	12.00
TX440 JOCELYNN SMITH	UTILITY REIMBURSEMENT	56.00
TX440 SONIA GALVAN	UTILITY REIMBURSEMENT	31.00
TX440 CHRISTY JOHNSON	UTILITY REIMBURSEMENT	71.00
TX440 JESUS O ESPINOZA	UTILITY REIMBURSEMENT	3.00
TX440 NAOMI D DIAZ	UTILITY REIMBURSEMENT	80.00
TX440 YADIRA C ORTIZ	UTILITY REIMBURSEMENT	7.00
TX440 ZAKIA M MYERS	UTILITY REIMBURSEMENT	19.00
TX440 DENISE TORRES	UTILITY REIMBURSEMENT	141.00
TX440 JESSI S ROQUE	UTILITY REIMBURSEMENT	48.00
TX440 ELIZABETH GALVAN	UTILITY REIMBURSEMENT	34.00
TX440 TAMIA C OSBORNE	UTILITY REIMBURSEMENT	22.00
TX440 ANNA M VASQUEZ	UTILITY REIMBURSEMENT	4.00
TX440 NORA E DIAZ	UTILITY REIMBURSEMENT	11.00
TX440 KENNETH C MARTIN	UTILITY REIMBURSEMENT	4.00
TX440 BRITNEY S GORE	UTILITY REIMBURSEMENT	121.00
TX440 ARIEL M HALL	UTILITY REIMBURSEMENT	32.00
TX440 KHANIMAH A STEELE	UTILITY REIMBURSEMENT	34.00
TX440 MARISSA ZAPATA	UTILITY REIMBURSEMENT	37.00
TX440 RYNETTE C JOHNSON	UTILITY REIMBURSEMENT	20.00
TX440 KIANTE M HEFLIN	UTILITY REIMBURSEMENT	19.00
TX440 ELIA DIAZ VASQUEZ	UTILITY REIMBURSEMENT	16.00
TX440 KEYARREA N GRACE	UTILITY REIMBURSEMENT	119.00
TX440 KIERRA D RINGER	UTILITY REIMBURSEMENT	114.00
TX440 TIFFANY R COOPER	UTILITY REIMBURSEMENT	58.00
TX440 TYREKA N ROBINSON	UTILITY REIMBURSEMENT	20.00
TX440 MICHELE R SCALES	UTILITY REIMBURSEMENT	41.00
TX440 CHALSETTE A PENNAMON	UTILITY REIMBURSEMENT	37.00
TX440 JERRAUD M WASHINGTON	UTILITY REIMBURSEMENT	100.00
TX440 CHANTE MOORE	UTILITY REIMBURSEMENT	20.00
TX440 SANDRA N ALLY	UTILITY REIMBURSEMENT	19.00
TX440 TERRI D ROBINS	UTILITY REIMBURSEMENT	37.00
TX440 SYMINTHA ROBINSON	UTILITY REIMBURSEMENT	54.00
TX440 SHALAMAINÉ N PEOPLES	UTILITY REIMBURSEMENT	36.00
TX440 FRED A SMITH	UTILITY REIMBURSEMENT	110.00
TX440 DAWNTRALL C ODEMS	UTILITY REIMBURSEMENT	20.00
TX440 SHERTIRA E MASSIE	UTILITY REIMBURSEMENT	83.00
TX440 AJA M BURLESON	UTILITY REIMBURSEMENT	37.00
TX440 CHARITIE M FLORES	UTILITY REIMBURSEMENT	19.00
TX440 MIA G CHARLES	UTILITY REIMBURSEMENT	82.00
TX440 KIARA CARSON	UTILITY REIMBURSEMENT	110.00
TX440 JASMINE L MILES	UTILITY REIMBURSEMENT	78.00
TX440 LATREKA E LAVIGNE	UTILITY REIMBURSEMENT	28.00
TX440 NICOLE M MARKS	UTILITY REIMBURSEMENT	110.00
TX440 MICHELLE P GLOVER	UTILITY REIMBURSEMENT	16.00
TX440 KENDELINN R MARSHALL	UTILITY REIMBURSEMENT	79.00
TX440 ODESHA L WILKINS	UTILITY REIMBURSEMENT	13.00
TX440 RICHARD CONTRERAS	UTILITY REIMBURSEMENT	37.00
TX440 DIONE N WILLIAMS	UTILITY REIMBURSEMENT	110.00
TX440 ASIA D DOMIO	UTILITY REIMBURSEMENT	37.00
TX440 MARION L HALL	UTILITY REIMBURSEMENT	10.00
TX440 ISHMIYA A MORRISON	UTILITY REIMBURSEMENT	16.00
TX440 TENIQUA HENDERSON	UTILITY REIMBURSEMENT	3.00
TX440 BIANCA I YOUNG	UTILITY REIMBURSEMENT	37.00
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 SHERRI L SUBLETT	UTILITY REIMBURSEMENT	37.00
TX440 JESSICA F RODRIGUEZ	UTILITY REIMBURSEMENT	37.00
TX440 ERIKA L LAVAN	UTILITY REIMBURSEMENT	110.00
TX440 TAMEKA A BUGGS	UTILITY REIMBURSEMENT	21.00
TX440 JADA A DIAZ	UTILITY REIMBURSEMENT	8.00

TX440	LAKESHA M ALLEN	UTILITY REIMBURSEMENT	37.00
TX440	LETICIA M BROWN	UTILITY REIMBURSEMENT	79.00
TX440	TAMARA R DAVIS	UTILITY REIMBURSEMENT	93.00
TX440	SHADARIAN L HOLMES	UTILITY REIMBURSEMENT	37.00
TX440	BERTHA L MAY	UTILITY REIMBURSEMENT	20.00
TX440	REBECCA CERON	UTILITY REIMBURSEMENT	37.00
TX440	CRISTAL GUDINO	UTILITY REIMBURSEMENT	86.00
TX440	JASMINE M GEORGE	UTILITY REIMBURSEMENT	54.00
TX440	LETICIA L FLAGG	UTILITY REIMBURSEMENT	95.00
TX440	EVA R TREVINO	UTILITY REIMBURSEMENT	58.00
Per Check Regis CK# XX1822 - XX1907			\$ 4,269.00

Utility reimbursement checks will be mailed following City Council approval

ITEM ONE
PERSONNEL REQUESTS

January 16, 2024

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Frank Claypool	Deputy Clerk I, Municipal Court, 10400-1660-10, \$1,184.00 b/w, effective 1/17/24
Shian Fleming	Deputy Clerk I, Municipal Court, 10400-1660-6, \$1,184.00 b/w, effective 1/17/24
Joanna S. Marroquin	Inspector III, Code Enforcement, 13350-2040-1, \$1,760.00 b/w, effective 1/17/24
Andres Perez	Utility Worker II, Wastewater Rehabilitation, 30100-3700-4, \$1,184.00 b/w, effective 1/17/24

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Christopher Clifton	Utility Worker I, Water Distribution, effective 1/8/24
Travion Hernandez	Utility Worker II, Street & Bridge, effective 1/11/24
Johnathon Jimenez	Library Assistant II, Library, effective 12/21/23
Joseph Lizza	PT Pooled Tennis Center, Tennis Court, effective 9/23/23
Aja Sims	PT Athletics Pooled Position, Athletics, effective 7/25/23
India L. Walker	Police Officer, Police, effective 1/18/24

5. NOTICE OF RETIREMENTS

James Baldwin	Utility Maintenance Technician II, Water Production, effective 1/4/24
Susan Leigh Clifton	Lieutenant, Police, effective 1/19/24
Eric K. Fickessen	Police Sergeant, Police, effective 1/19/24
Kevin W. Wingerson	Assistant Chief of Police, Police, effective 1/5/24

6. NOTICE OF DEATHS

Kerry W. Heiserman	Police Officer, Police, 1/8/24
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B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *
2. REINSTATEMENTS *
3. NOTICE OF SUSPENSIONS
4. NOTICE OF RESIGNATIONS
5. NOTICE OF RETIREMENTS
6. NOTICE OF DEATHS
7. ADMINISTRATIVE CHANGES IN FINANCE PERSONNEL *

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

**PRE-COUNCIL MEETING
CITY OF PASADENA**

January 2, 2024 – 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:

Item (L) – Councilmember Van Houte noted there was a typo in the item. Mayor Wagner stated they had been made aware of the mistake and it is in the process of being corrected.

ADJOURNMENT

9:32 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

**RECORD OF PROCEEDINGS
CITY OF PASADENA**

January 2, 2024 – 10:00 a.m.

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT:

Mayor Wagner

EMMANUEL GUERRERO - District C
PAT VAN HOUTE - District D
JONATHAN ESTRADA - District E

DOLAN DOW - District F
ORNALDO YBARRA - District G
THOMAS SCHOENBEIN - District H

Absent – Councilmembers Ruben Villarreal and Bianca Valerio

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

INVOCATION – Pastor Mike Gonzalez, House of Refuge

PLEDGES OF ALLEGIANCE – Councilmember Thomas Schoenbein

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

Councilmember Schoenbein – Wished everyone a good morning. Wished everyone a happy and prosperous new year. Stated he prays for everyone’s health, safety and well-being. Looking forward to great things that will happen in the City of Pasadena. Thanked Paster Gonzalez for his invocation.

Councilmember Guerrero – Welcomed everyone to the meeting. Recognized Cristina Womack and Pastor Gonzalez in the audience. Noted that Police Chief Wright’s birthday was January 1st. Wished him a happy belated birthday. Wished everyone a happy New Year.

Councilmember Van Houte – Announced a Council Workshop to be held on January 9th at 6:00 p.m. Stated that this workshop is in regard to the City’s Capital Improvement Plan which will cover 2024 to 2028. Explained that this is a rolling Five-Year Plan that is for infrastructure, buildings, roads and water lines. Noted that there have been sidewalk projects in several locations in Red Bluff Terrace. Commented that she will provide more information on the locations at the next meeting.

Councilmember Estrada – Passed, no comment.

Councilmember Dow – Wished everyone a happy New Year. Wished Chief Wright a happy birthday. Hopes everyone has a wonderful year.

Councilmember Ybarra – Welcomed everyone and wished them a good morning.

CITIZENS WISHING TO ADDRESS COUNCIL

Cristina Womack – President & CEO, Pasadena Chamber of Commerce. Wished everyone a happy New Year. Commented that the Chamber is excited for 2024 and all that it’s going to bring. Stated that 2023 was an amazing year for the Chamber. Noted that membership growth saw improvements with new members and businesses joining the organization. Encouraged everyone to shop local and support local businesses that help support the community. Commented that it is all hands-on deck getting ready for the annual State of the City Address, featuring Mayor Wagner. Invited everyone to make their reservations online. Stated now is the time to start thinking about getting engaged and involved in committees by attending a Membership 101 or 201 class. Looks forward to continuing to promote the work of members.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – December 19, 2023 – 6:00 p.m.

Councilmember Guerrero moved, seconded by Councilmember Schoenbein that the Minutes from the December 19, 2023 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

- (A) Contractor: Brooks Concrete, Inc.
Estimate No.: Six (6)
Amount: \$164,058.44
Project: 2023 Annual Sidewalk Improvements
Project No.: S139
Ordinance No.: 2022-185
- (B) Contractor: Brooks Concrete, Inc.
Estimate No.: Seven (7)
Amount: \$42,195.01
Project: 2023 Annual Sidewalk Improvements
Project No.: S139
Ordinance No.: 2022-185
- (C) Contractor: Mar-Con Services, LLC
Estimate No.: Six (6)
Amount: \$58,944.78
Project: Llano St. Paving & Drainage Improvements Phase I
Project No.: S126
Ordinance No.: 2023-059
- (D) Contractor: Mar-Con Services, LLC
Estimate No.: Six (6)
Amount: \$171,092.71
Project: Llano St. Paving & Drainage Improvements Phase III
Project No.: S127
Ordinance No.: 2023-059
- (E) Contractor: RAC Industries, LLC
Estimate No.: Six (6)
Amount: \$122,317.50
Project: 2023 Annual Paving & Drainage Improvements
Project No.: D061
Ordinance No.: 2022-205
- (F) Contractor: RAC Industries, LLC
Estimate No.: Twelve (12)
Amount: \$59,392.10
Project: 2023 Annual Paving & Drainage Improvements
Project No.: S138
Ordinance No.: 2022-205
- (G) Contractor: W.W. Payton Corporation
Estimate No.: Eight (8)

Amount: \$283,005.00
Project: Cascade Water Tank Improvements Project
Project No.: W070
Ordinance No.: 2022-125

(H) Contractor: Texas Pride Utilities, LLC
Estimate No.: Sixteen & Final (16 & Final)
Amount: \$83,441.86
Project: 2020 Citywide Sanitary Sewer Rehabilitation
Project No.: WW064
Ordinance No.: 2020-043

Councilmember Estrada moved, seconded by Councilmember Dow that Progress Payments (A), (B), (C), (D), (E), (F), (G) and (H) be APPROVED. MOTION CARRIED, UNANIMOUS.

FINANCE RESOLUTION NO. 2893 MISC. CLAIMS & INVOICES

Councilmember Schoenbein moved, seconded by Councilmember Guerrero that Finance Resolution 2893 be APPROVED.

“Abstain” – Councilmember Dow abstained from voting on any item on Finance Resolution having to do with “Dow Pipeline and Fencing.”

MOTION CARRIED, UNANIMOUS.

PERSONNEL CHANGES

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

Councilmember Ybarra moved, seconded by Councilmember Guerrero that Personnel Changes (A) be APPROVED. MOTION CARRIED, UNANIMOUS.

MAYORAL APPOINTMENTS

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

FINAL READINGS

ORDINANCE 2023-242 - Authorizing and approving amending Ordinance 2022-134, which adopted the Annual Budget for the Fiscal Year 2023.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-242 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-243 - Authorizing and approving contract with Boyer, Inc. for the Large Diameter Storm Sewer Rehab (Queens & Harris Storm Sewer Rehab) Project (CIP #D049) for a total appropriation of \$9,948,750.00 funded by the Community Development Block Grant – Mitigation (CDBG-MIT) Account.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-243 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-244 - Authorizing and approving the acceptance of an award from the Office of Justice Programs FY23 Patrick Leahy Bulletproof Vest Partnership (BVP), Catalog of Federal Domestic Assistance (CFDA) number of 16.607, in the amount of \$2,833.49.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-244 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-245 - Authorizing and approving the acceptance of a grant award from the State of Texas, Office of the Governor, FY24 Justice Assistance Grant Program, in the amount of \$60,000.00.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-245 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-246 - Authorizing and approving a contract with Piano Vibes, Instructor Achille Javois, for music lessons provided through the Parks and Recreation Department.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-246 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-247 - Amend Ordinance 2022-177 to authorize Christensen Building Group, LLC for construction services as described under Ordinance 2022-177 and appropriating \$14,093,055.34 for the Pasadena Police Annex Building Project (CIP #P010) from the 2018 Certificates of Obligation, 2022 Certificates of Obligation and the General Fund CIP Fund Balance account.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-247 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2023-248 - Authorizing the Mayor, on behalf of the Pasadena Police Department, to accept the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), FY 2023 COPS Hiring Program grant for funding to hire 20 additional sworn police officers in the amount of \$2,500,000.00.

Councilmember Ybarra moved, seconded by Councilmember Dow that Ordinance 2023-248 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2024-001 – Accepting an in-kind donation of prizes for BINGO event valued at \$73.00 from Molina Healthcare for use by the Parks and Recreation Department in connection with Madison Jobe Senior Center.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-001 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-002 – Authorizing the Pasadena Parks and Recreation Department to accept a donation of \$100.00 from The Serrano Insurance Agency as a sponsorship for the Christmas Tree Lighting.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-002 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-003 – Authorizing the Pasadena Parks and Recreation Department to accept a donation of \$500.00 from Clark Freight Lines as a sponsorship for the Christmas Tree Lighting.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-003 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-004 – Authorizing and approving a public auction for the sale of abandoned and confiscated vehicles and City Departments' rolling stock and equipment to be held on the following Saturdays in 2024: January 20, March 16, May 18, July 20, September 21 and November 16, beginning at 9:00 a.m. at the Fleet Maintenance Facility, 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.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-004 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-005 – Authorizing the Interim Library Director, on behalf of the Pasadena Public Library, to enter into a Memorandum of Understanding (MOU) with Harris County Public Health to host diabetes prevention programs.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-005 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-006 – A Resolution authorizing the Office of Emergency Management to submit a grant application for the Federal Emergency Management Agency (FEMA) Urban Areas Security Initiative (UASI) Program grant in the amount of \$58,957.00 for the Pasadena Police Department.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-006 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-007 – A Resolution authorizing the Office of Emergency Management to submit a grant application for the Federal Emergency Management Agency (FEMA) Urban Areas Security Initiative (UASI) Program grant in the amount of \$400,000.00 for the Pasadena Police Department.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-007 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-008 – A Resolution authorizing the Office of Emergency Management to submit a grant application to the Houston Urban Area Security Initiative (UASI) for a Personnel Sustainment grant of \$140,786.00.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-008 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-009 – A Resolution authorizing the Office of Emergency Management to submit a grant application to the Houston Urban Area Security Initiative (UASI) for an Emergency Operations Center (EOC) Sustainment grant of \$44,846.00.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-009 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-010 – A Resolution authorizing the Office of Emergency Management to submit a grant application to the Houston Urban Area Security Initiative (UASI) for a Public Safety Video Initiative (PSVI) Sustainment grant of \$81,000.00.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-010 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-011 – A Resolution authorizing and approving a grant application and agreement between the City of Pasadena, Texas, and the Texas Department of Transportation in the amount of \$178,114.00 to conduct a Comprehensive Vehicular Traffic Enforcement Program to be administered by the Pasadena Police Department for fiscal year 2025. This is a continuation of the Police Department’s Comprehensive Vehicular Enforcement Program.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-011 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

RESOLUTION 2024-012 – A Resolution authorizing and approving a grant application and agreement between the City of Pasadena, Texas, and the Texas Department of Transportation in the amount of \$26,640.00 to conduct a Commercial Motor Vehicle Traffic Enforcement Program to be administered by the Pasadena Police Department for fiscal year 2025. This is a continuation of the Police Department’s Commercial Motor Vehicle Enforcement Program.

Councilmember Van Houte moved, seconded by Councilmember Guerrero that Resolution 2024-012 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.