

Pre-Council Conference – January 18, 2022 – 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

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 18, 2022 – 6:00 p.m.

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- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Councilmember Thomas Schoenbein
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Bianca Valerio
 - 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

- (A)** Request for distance requirement variance on a Wine and Beer Retailer's Off Premise Permit submitted by Pasa Food Mart, 2101 Pasadena Blvd., Suite 110, Pasadena, TX, 77502.

8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – January 4, 2022 – 10:00 a.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

- (A)** Contractor: D & W Contractors, Inc
Estimate No.: Six (6)
Amount: \$63,526.50
Project: 2021 Annual Drainage & Paving Improvements
Project No.: D046
Ordinance No.: 2021-029

- (B)** Contractor: D & W Contractors, Inc
Estimate No.: Two (2)
Amount: \$100,338.53
Project: Madison Ave. Paving & Drainage Improvements
Project No.: S116
Ordinance No.: 2021-028

- (C)** Contractor: D & W Contractors, Inc.
Estimate No.: Five (5)
Amount: \$43,233.55
Project: Austin St. Paving & Drainage Improvements
Project No.: S117
Ordinance No.: 2021-028

- (D)** Contractor: D & W Contractors, Inc.
Estimate No.: Nine (9)
Amount: \$79,518.46
Project: 2021 Annual Drainage & Paving Replacement
Project No.: S124
Ordinance No.: 2021-029

(E) Contractor: Peltier Brothers Construction, LTD
Estimate No.: Fifteen (15)
Amount: \$45,099.24
Project: Golden Acres WWTP Influent Lift Station
Project No.: WW066
Ordinance No.: 2020-104

14) FINANCE RESOLUTION NO. 2846 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 2022-001 - 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)

ORDINANCE 2022-002 - 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)

ORDINANCE 2022-003 - 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)

ORDINANCE 2022-004 - 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)

ORDINANCE 2022-005 - 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)

ORDINANCE 2022-006 - 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)

(2) FIRST READINGS

(A) Authorizing and approving an agreement by and between the City of Pasadena, Texas and Bill Gray for instructional services to provide Karate classes through the Parks and Recreation Department.
(PARKS & RECREATION DEPARTMENT)

(B) Authorizing and approving a contract by and between the City of Pasadena, Texas and RAC Industries, LLC for the El Jardin Park Improvements Project (CIP #R070) for a total appropriation of Seven Hundred Sixty-six Thousand Five Hundred Sixty-five and 10/100 (\$766,565.10) Dollars from the General Fund Balance Account.
(PUBLIC WORKS DEPARTMENT)

(C) Authorizing and approving a contract by and between the City of Pasadena, Texas and RAC Industries, LLC for the 2022 Annual Paving and Drainage Improvements Project (CIP #D060/S136) for a total appropriation of One Million Nine Hundred Four Thousand Seven Hundred Seventy-eight and 75/100 (\$1,904,778.75) Dollars from the General CIP Fund Balance Account.
(PUBLIC WORKS DEPARTMENT)

(D) Authorizing and approving contract with Logos Imaging, LLC for Portable Direct Radiography Imaging X-Ray Systems for the Pasadena Police Department Bomb Squad using grant funds in the amount of \$83,648.05 allocated by UASI.
(POLICE DEPARTMENT)

(E) Authorizing and approving a commitment by the Public Works Department by and through its Director/Administrator of Public Works to perform certain services and comply with applicable laws, rules and regulations in connection with the disbursement of Community Development Block Grant (CDBG) funds in connection with a Public Facilities and Improvements Project operated by the Public Works Department known as the Llano Street Paving and Drainage Improvements Phase II Project, in a low and moderate income area and appropriating the amount of One Million Two Hundred Twenty Four Thousand Three Hundred Ninety-nine Dollars and 00/100 (\$1,224,399.00) out of Community Development Block Grant Account No. 068-CD133-831706.
(COMMUNITY DEVELOPMENT)

(F) Authorizing and approving a Social Media Policy and accompanying Community Relations Department Policies and Procedures for the City of Pasadena departments, staff and volunteers.

(COMMUNITY RELATIONS)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Accepting an in-kind food donation valued at \$600.00 from Savannah's Café and Bakery for the City of Pasadena Parks & Recreation Department.

(PARKS & RECREATION DEPARTMENT)

(B) Authorizing the Mayor, on behalf of the Pasadena Police Department, to accept the donation of 481 Project Hydrate kits valued at \$63,000.00 from Abbott Nutrition for use by the Pasadena Police Department.

(POLICE DEPARTMENT)

(C) A Resolution of the City Council of the City of Pasadena, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant - Mitigation (CDBG-MIT) Program.

(PUBLIC WORKS DEPARTMENT)

(D) A Resolution authorizing and approving appointment of City 's Section 3 Coordinator, Civil Rights Officer and Labor Standards Officer related to the Community Development Block Grant - Mitigation (CDBG – MIT) Program.

(PUBLIC WORKS DEPARTMENT)

(E) A Resolution approving a Proclamation of April as Fair Housing Month in the City of Pasadena.

(PUBLIC WORKS 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**

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Thought for the Week

"Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did do."

H. Jackson Brown Jr

FINANCE RESOLUTION
NO. 2846

Date: January 18, 2022

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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 18th day of January 2022.

APPROVED on this 18th 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
01/05/2022 THROUGH 01/18/2022

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 12,528.27
L21112	EQUI-VEST LOAN LOCKBOX	EMPLOYEE DEDUCTIONS	130.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	480.78
L21743	NATIONAL LATINO PEACE OFFICER'S	EMPLOYEE DEDUCTIONS	1,574.28
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,422.65
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 1.14.22			16,456.60
00010879	A & H WRECKER SERVICE	TOWING CHARGES	2,340.00
00003305	A & R ENGINEERING AND TESTING	21-062 TO 11/30/21	4,578.00
9367	A T & T	PHONE CHARGES-NOV	20,504.16
9535	A T & T	VOIP TELEPHONE & INTERNET	23,092.15
32381	A T & T MOBILITY	PHONE CHARGES-DEC	720.27
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SVC-JAN	93,048.69
22567	ACUSHNET COMPANY	GOLF MERCHANDISE	239.21
00007869	ADAMS WHOLESALE SUPPLY INC	MULCH	208.74
33727	ILEANA ALBITER	BBALL LEAGUE REFUND	45.00
00005481	ART M ALEMAN	BAGGAGE FEE REIMBURSE	70.00
W33771	ALGER, BRENDA	UB REFUND	54.45
9536	AMERICAN MAINTENANCE SUPPLIES	MOWER PARTS	3,336.64
8609	AMERICAN SOLUTIONS FOR BUSINESS	TAX FORMS	1,054.53
14560	APPLICANTPRO	SOFTWARE RENEWAL	9,388.00
33278	KEVIN ISAI ARGUETA	GYM ATT	24.00
32978	MAYNOR ARGUETA	OFFICIAL	72.00
W33819	ARREDONDO, EVENTINO S	UB REFUND	83.93
W33808	ARREDONDO, RIGOBERTO	UB REFUND	57.41
23846	AT&T MOBILITY-FIRST NET	PHONE CHARGES	7,716.21
10794	AUTOMATED LOGIC CONTRACTING SRVC IN	A/C AUTO REPAIRS	759.00
00030802	AUTONATION FORD GULF FRWY	21-121 REPAIR PARTS	2,341.41
00070320	GULF COAST TROPHIES, INC. DBA	BASKETBALL TROPHIES	182.00
00000765	B & H PHOTO VIDEO, INC	CAMERA EQUIPMENT	4,683.32
00020117	BAKER & TAYLOR - PA	21-202 BOOKS	2,554.36
00000833	BAKER & TAYLOR ENTERTAINMENT	AV MATERIALS	177.60
W33784	BAKER GROUP EQUITY HOLDINGS, LLC	UB REFUND	47.39
W33818	BAKER, JACKIE MARIE	UB REFUND	45.54
29637	BATTLEGROUND CONCRETE	CURBSIDE CEMENT	487.50
00003689	BAY AREA RENTALS	20-154 CONCRETE	636.24
10150	BAYTRAN	2022 MEMBERSHIP FEE	2,500.00
9304	BIG Z LUMBER COMPANY	LUMBER	2,320.60
9699	BINKLEY & BARFIELD	20-163 TO 11/30/21 #4	42,560.00
00021152	BROOKSIDE EQUIPMENT SALES	EQUIPMENT PARTS	2,411.02
00000608	BURNETT STAFFING SPECIALISTS	PERSONNEL SERVICES	1,020.00
26009	BUSINESS FLOORING PARTNERS, LLC	FLOORING	30,929.80
00005272	BWI	FERTILIZER/SOIL	268.38
00002975	CAMPBELL PET COMPANY	LEASHES	402.17
W33809	CANAMAR, ARTURO	UB REFUND	70.30
9420	CARE ATC	LAB EXPENSES-NOV	4,558.89
00004422	CDW GOVERNMENT INC	PRINTER	187.27
00051420	CENTERPOINT ENERGY	USAGE 11/16-12/16/21	2,376.45
00030515	CENTRAL POLICE SUPPLY INC	NAME PLATES	77.00
00030560	CENTURY AIR CONDITIONING	WAREHOUSE INVENTORY	5,991.00
00030254	CHANNEL INDUSTRIES MUTUAL AID	MEMBERSHIP 2022	875.00
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	2,340.00
W33768	CHU, TE-CHUN OR	UB REFUND	75.12
00007701	CITY OF HOUSTON SWM RECYCLING	HHW VOUCHERS	4,500.00
00030919	CITY OF SEABROOK	SEWER SERVICE-DEC	1,330.23
00031205	CLEAR LAKE CITY WATER AUTHORITY	SERVICE 11/23-12/26	16,899.01
00006998	COMMERCIAL FENCE CO	FENCE REPAIRS	280.00
23503	CONCEPT2, INC	GYM EQUIPMENT	905.00
00031570	CONSOLIDATED TRAFFIC CONTROLS	TRAFFIC MATERIALS	5,685.00
00008134	CONVERGINT TECHNOLOGIES	SERVICE CALL	445.23
00091358	CORE & MAIN LP	WAREHOUSE INVENTORY	6,300.00
T1017520	ELVIA CORTEZ	GYM ATT	174.00
26284	COVETRUS NORTH AMERICA	21-127 VET MEDICATION	3,588.53
33719	NIKKI CROIX	BBALL LEAGUE REFUND	45.00

00003339	CROWN LIFT TRUCKS	FORKLIFT REPAIRS	2,348.47
33730	LAUREN CRUZ	BBALL LEAGUE REFUND	45.00
00001201	CRYER POOLS AND SPAS INC	FOUNTAIN MAINTENANCE	282.95
00000050	D & W CONTRACTORS INC	D046,S116,S117, & S124 DRAINANGE & PAVING IMPROV	286,617.04
31902	DANIEL WAYNE CASTRO	OFFICIAL	280.00
00008317	DBS TEXAS	SOFTBALL CHAMP SHIRTS	10,649.36
00040501	DEALERS ELECTRICAL SUPPLY	WAREHOUSE INVENTORY	11,000.00
33720	MELISSA DELEON	BBALL LEAGUE REFUND	45.00
00003537	DELL MARKETING LP	IT SUPPLY STOCK	4,567.92
W33801	DEWBRE, GLENDA ROBERTS	UB REFUND	89.56
00006801	DIR TELECOMMUNICATIONS	LONG DISTANCE CHARGES	112.13
B2100431	DRAKE, RAVEN A	COURT BOND REFUND	200.00
W33800	DURAN VALLES, ALBERTO ALEJANDRO	UB REFUND	91.60
00050420	EADY INC	TOWING CHARGES	1,400.00
33764	TOMMY ECHOLS	TRAVEL REIMBURSEMENT	312.95
11309	ELLIOTT ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	14,977.00
16750	ENGIE RESOURCES	10/11-11/08 USAGE	721,385.98
16613	MARIE ESTRADA	TUITION REIMBURSEMENT	324.00
33810	JONATHAN ESTRADA	MILEAGE ADVANCE	248.04
10952	EVERLASTING GREEN	BERMUDA GRASS	620.00
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	8,697.63
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	33.00
00132116	FERGUSON WATERWORKS	WAREHOUSE INVENTORY	1,012.97
32515	FIKES WHOLESALE, INC	8382 GAL UNL FUEL	58,968.22
00067414	FINISHMASTER INC	REPAIR PARTS	955.27
8916	FIRETRON, INC.	21-035 INSPECTIONS	1,696.00
10964	FRAME IT/DEER PARK ENGRAVING	RETIREMENT SHADOW BOXES	1,040.66
17356	GALLAGHER BENEFIT SERVICES INC	20-179 CONSULT-DEC	10,500.00
00071522	GALLS INC	21-144 PD UNIFORMS	5,386.16
W33814	GALVAN, HECTOR OR MARIA	UB REFUND	45.86
16588	NORA GARCIA	GYM ATT	42.00
33722	ANA GARCIA	BBALL LEAGUE REFUND	45.00
W33816	GARCIA, NANCY	UB REFUND	29.92
33726	ROXANA GARCIA	BBALL LEAGUE REFUND	45.00
33723	DIANA GARZA	BBALL LEAGUE REFUND	45.00
31452	WCA WASTE SYSTEM INC DBA	CITIZEN LANDFILL DUMP	9,437.29
W33821	GONZALES, MANUEL	UB REFUND	27.15
33725	ALINA GONZALEZ	BBALL LEAGUE REFUND	45.00
W33786	GRACIA, ISRAEL	UB REFUND	80.90
33728	KELLI GREGORY	BBALL LEAGUE REFUND	45.00
00070852	GRISWOLD MOWING & LANDSCAPING	WEED/BRUSH CONTROL	808.00
00071777	GT DISTRIBUTORS INC	POLICE DUTY GEAR	4,382.41
10193	GUARDIAN FIRE PROTECTION	FIRE INSPECTION	477.51
00008282	JACOB GUERRA	TRAVEL REIMBURSEMENT	42.56
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,184.70
00003427	HACH COMPANY	CHLORINE WATER TEST	913.00
W33789	HALLONQUIST, WILLIE TARVER	UB REFUND	75.12
00002376	HARRIS COUNTY MAYORS & COUNCIL ASSN	LUNCHEON	80.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	222.75
00004636	HARRIS COUNTY TREASURER	21-100 YOUTH COUNSEL	3,444.83
00002553	HEAD & GUILD PARTS INC	EXCAVATOR REPAIR PART	836.72
W33788	HELADOMANIA	UB REFUND	97.68
B2100394	HERNANDEZ, ANGEL DEJESUS	COURT BOND REFUND	30.00
27654	HERRERA LAW & ASSOCIATES, PLLC	GENERAL LEGAL SVCS	533.50
21658	HILLCO PARTNERS, LLC	18-165 CONSULTING	7,500.00
00005133	HOUSTON CHRONICLE	PUBLICATION	600.00
00002146	HOUSTON FREIGHTLINER -WESTERN STAR	21-103 POTHOLE PATCH	170,884.00
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	207.39
W33781	HOYT, ANGEL LEE	UB REFUND	69.59
00006522	HUNTON DISTRIBUTION	21-123 A/C UNITS	187,500.00
26953	HVJ ASSOCIATES, INC	21-076 TO 12/17/21 #6	46,166.00
10943	IDEXX LABORATORIES	PARVO/PANLEUK TESTS	2,357.35
W33815	IMPERIAL INTERESTS LTD	UB REFUND	109.75
00090140	INKSPOT PRINTING	BUSINESS CARDS	1,311.50
W33817	INVEST HOME PRO, LLC	UB REFUND	53.52
29922	ISIS GONZALEZ	OFFICIAL	384.00
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	2,197.50
9534	J TYLER OFFICE FURNITURE & SERVICES	DESK CHAIR	448.18
W33807	JACKSON, BARBARA	UB REFUND	68.37
33721	LAURA JARAMILLO	BBALL LEAGUE REFUND	50.00
19861	JENNY PIRELA	17-059 VET SERVICES	750.00
16902	JERSON'S CONCRETE	21-034 CONCRETE	2,090.00
W33772	K HOVNANIAN OF HOUSTON	UB REFUND	44.53
W33773	K HOVNANIAN OF HOUSTON	UB REFUND	272.24

W33774	K HOVNIANIAN OF HOUSTON	UB REFUND	47.25
W33776	K HOVNIANIAN OF HOUSTON	UB REFUND	90.30
W33777	K HOVNIANIAN OF HOUSTON	UB REFUND	68.34
W33778	K HOVNIANIAN OF HOUSTON	UB REFUND	62.56
W33803	K HOVNIANIAN OF HOUSTON	UB REFUND	113.43
W33804	K HOVNIANIAN OF HOUSTON	UB REFUND	40.13
W33805	K HOVNIANIAN OF HOUSTON	UB REFUND	61.03
W33775	K HOVNIANIAN OF HOUSTON II LLC	UB REFUND	83.56
33325	K9 TACTICAL GEAR	K9 GEAR	779.85
28625	KCI TECHNOLOGIES, INC	21-077 TO 10/31/21 #2	63,944.82
20839	KIM NEAL & ASSOCIATES, LLC	SHED	32,100.00
33731	CHANSIKA KIM	BBALL LEAGUE REFUND	50.00
W33813	KING, SHONNA ROCHELLE	UB REFUND	525.85
W33794	KOHNEN, TIFFANY DAWN	UB REFUND	118.87
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	798.84
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	243.38
00120116	LANSDOWNE-MOODY COMPANY INC	EXCAVATOR	66,718.73
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	2,380.00
00001204	LESLIE'S POOL SUPPLIES	REPAIR PARTS	514.79
17879	LEWIS BRISBOIS BISGAAR & SMITH LLP	38767-2 SVC 11/30/21	27,191.30
00007720	LIBERTY TIRE RECYCLING LLC	TIRE RECYCLING	2,382.50
00120153	LIGHTNING BOLT & SUPPLY CO.	REPAIR PARTS	40.00
33339	LINDE GAS & EQUIPMENT INC	CYLINDER RENTAL	122.62
00007674	LINEBARGER GOGGAN BLAIR & SAMPSON	COLLECTIONS-NOV	18,349.51
22085	LONE STAR EMERGENCY GROUP	FIRE TRUCK PARTS	219.64
29982	JEANNIE LOPEZ	BBALL LEAGUE REFUND	45.00
00005051	LOWE'S	HARDWARE SUPPLIES	41.31
15591	JON MATHEWS	CIVIL SVC STIPEND-DEC	50.00
27992	BLAIR MCCLURE	CIVIL SVC STIPEND-DEC	50.00
00001203	MEADOR STAFFING	PERSONNEL SERVICES	2,904.00
14589	MERRIAM GROUP LLC DBA ECONOCUTS	18-155 GROUND MAINT	10,867.96
00008038	DANNY N MIKULENCAK	OFFICIAL	280.00
33729	KIMBERLY MILES	BBALL LEAGUE REFUND	50.00
33494	MINERALTECH, LLC	STABILIZED SAND	408.51
00006165	MITCHELL1	PARTS MANUAL RENEWAL	1,412.08
00200913	MONUMENT CHEVROLET	20-086 REPAIR PARTS	1,199.01
00000892	MOWERS INC	REPAIR PARTS	7,028.30
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	21,356.23
00006517	MUNICIPAL EMERGENCY SERVICES INC	21-108 SCBA REPAIRS	233.58
W33792	MUSTON, ALBERTA FOJTIK	UB REFUND	147.15
00140122	NATIONAL LEAGUE OF CITIES	2022 MEMBERSHIP DUES	10,418.00
11221	NEUTRON INDUSTRIES	FLOOR CLEANERS	510.26
31134	NEXTIVA, INC	PHONE SERVICES-DEC	174.16
33716	NICHE ACADEMY LLC	TUTORIAL SUBSCRIPTION	2,999.00
00002370	NOVUS WOOD GROUP	21-059 GREEN WASTE	3,917.50
00002368	OFFICE DEPOT	OFFICE SUPPLIES	8,209.94
25156	MARIA OLIVARES	REIMBURSE - TRAINING	303.76
8759	NORA ORTIZ	COUNCIL MEETING	40.00
28171	INTERAMERICAN MOTOR, LLC DBA	21-036 BATTERIES	6,822.28
10009	PASADENA AUTO COLLISION	21-041 VEHICLE REPAIR	18,263.32
00030663	PASADENA CHAMBER OF COMMERCE	MEMBERSHIP LUNCHEON	250.00
9874	PASADENA FENCE COMPANY	FENCE REPAIRS	975.00
00162206	PASADENA FIRE DEPARTMENT	MONTHLY CONTRIBUTION	35,750.00
11209	PASADENA HOME CENTER	MISC HARDWARE & TOOLS	108.34
00132115	PASADENA MUNICIPAL COURT PETTY CASH	JUROR REIMBURSEMENT	342.00
00160301	PASADENA TRAILER & TRUCK ACCESSORY	TRAILER PARTS	369.62
10592	PATTERSON VETERINARY SUPPLY INC	CLEANING CHEMICALS	569.60
31539	PAYMENTUS GROUP, INC	FAILED DEBIT ATTEMPTS	15.45
00006141	PEAK SOFTWARE SYSTEMS INC	SOFTWARE RENEWAL	4,049.75
00003245	PELTIER BROTHERS CONSTRUCTION	WW066 GOLDEN ACRES WWTP INFLUENT LIFT STATION	45,099.24
33718	CLARISSA PERELLO	BBALL LEAGUE REFUND	45.00
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	1,780.00
00161887	PITNEY BOWES	18-017 EQUIP LEASE	1,438.62
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	2,980.00
00007341	POWER FIELD SERVICES DIV	GENERATOR REPAIRS	778.90
W33790	PRICE, RANDALL DERRICK	UB REFUND	49.15
00003966	PROGRESSIVE COMMERCIAL AQUATICS INC	PUMP/SWITCH REPAIRS	565.00
33623	PUMPS MOTORS & CONTROLS INC.	PUMP REPAIRS	4,023.02
10450	QUICK SHINE CAR WASH	AUCTION CAR WASHES	1,138.50
00002467	R & R PRODUCTS INC	MOWING EQUIP PARTS	206.20
W33783	RAMIREZ, MICHAEL JOHN	UB REFUND	42.68
W33780	RAMOS, MARIA ELENA	UB REFUND	27.67
00000440	RAY ALLEN	K9 TRAINING SUIT	1,604.99
00180504	REDS SAFE & LOCK SERVICE, INC.	TOOLS	176.64

W33793	RENU PROPERTY MGT TEXAS LLC	UB REFUND	30.56
00180530	REPRODUCTION EQUIPMENT SERVICE INC	PLOTTER SERVICES	351.50
W33782	REYES, EUSTAVO	UB REFUND	30.72
W33798	RIVERA, GILBERT	UB REFUND	46.37
00007074	CHRISTOPHER ROBERTS	BAGGAGE FEE REIMBURSE	70.00
9607	BRENT ROBINSON	OFFICAL	140.00
17618	DANIEL RODRIGUEZ	OFFICIAL	280.00
W33799	RODRIGUEZ, ALICIA OR	UB REFUND	95.34
00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	2,730.00
00007383	RICHARD H ROWLAND JR	TRACTOR MOW	250.00
19427	S&S INVESTIGATIONS AND SECURITY, IN	21-126 SEC OFFICERS	9,473.02
00190732	SAM'S CLUB	EVENT FOOD ITEMS	362.31
33724	CLAUDIA SANCHEZ	BBALL LEAGUE REFUND	45.00
33763	PERLA SAUCEDA	RENTAL DEPOSIT REFUND	150.00
24485	SELECT ENVIRONMENTAL LLC	USED OIL DESPOSAL	758.75
10180	SESAC	SESAC ANNUAL LICENSE	2,430.00
W33791	SHARP NDE LLC	UB REFUND	97.68
32411	ALEISHA SHOCKNESIE	GYM ATT	522.00
W33820	SIMONTON, JAMES KEITH	UB REFUND	77.05
00190135	SIRCHIE FINGER PRINT LABORATORIES	PROPERTY RM SUPPLIES	1,637.55
24263	SITEONE LANDSCAPE SUPPLY	IRRIGATION PARTS	2,093.71
33796	SIX BULLETS LLC	SEC DEPOSIT REFUND	443.75
00004250	SMART MATERIALS INC	BALLPARK DIRT	1,415.00
W33779	SOUND CAPITAL LLC	UB REFUND	69.50
00008318	SOUTHERN TIRE MART	TIRES	47,857.76
22756	STRATEGIC AUTOMATION SERVICES, LLC	TNT TOWER SERVICES	5,909.26
9253	SUPERION, LLC	16-193 PUBLIC SAFETY	175.00
9840	SYSCO HOUSTON	FOOD FOR INMATES	1,163.22
00003941	RONALD C EDWARDS	PEST CONTROL	495.00
00005383	TEXAS DEPARTMENT OF PUBLIC SAFETY	CVSA DECALS-PD DOT	384.00
9961	TEXAS POWERSPORTS	MOTORCYCLE TIRES	629.58
10865	THE SCRUGGS COMPANY	WATER SYS DIAGNOSTICS	731.00
21154	THIS DEERE DOESN'T NAG	WEED/BRUSH CONTROL	2,150.00
10938	JOHN GEORGE THOMAS JR	21-136 TENNIS PRO-JAN	3,500.00
33765	JERRY THOMAS	MEAL REIMBURSEMENT	80.64
00004859	TIME MART	TIME STAMP REPAIR	225.00
00005305	TML INTERGOVERNMENTAL RISK POOL	INS. EXP. NOV 2021	96,581.78
14702	JOSUE TOVAR	OFFICAL	72.00
00000400	TRAFFIC PARTS INC	20-155 SIGNAL PARTS	1,490.00
10664	TRANSUNION	TLOXP DATABASE SEARCH SER	623.40
25473	TRIMAX MOWING SYSTEMS, INC	MOWING EQUIP PARTS	386.79
14819	TYLER TECHNOLOGIES, INC.	CRASH RPT SOFTWARE	4,811.92
10646	UNIFIRST	WEEKLY UNIFORM RENTAL/SER	382.72
10109	UR INTERNATIONAL INC	AUCTION SFTWR OCT-DEC	1,836.00
21017	URBANCORE COLLABORATIVE, INC	GIS MAP VIEWER	2,800.00
32549	BIANCA VALERIO	MILEAGE ADVANCE	245.70
9729	PAT VAN HOUTE	MILEAGE REIMBURSEMENT	59.36
30862	VELOZ, RITA	BBALL LEAGUE REFUND	49.00
10923	VOIANCE LANGUAGE SERVICES, LLC	13-103 LANG SVC-DEC	1,296.23
00222114	VULCAN ALUMINUM	SIGN MATERIALS	9,516.00
W33767	WALT, KIM	UB REFUND	91.45
00002071	WASTE MANAGEMENT	SERVICE	12,632.52
00002071	WASTE MANAGEMENT	SERVICE	37,378.93
00002071	WASTE MANAGEMENT	SERVICE	651.99
00002071	WASTE MANAGEMENT	SERVICE	121.07
00002071	WASTE MANAGEMENT	SERVICE	10.23
00002071	WASTE MANAGEMENT	SERVICE	978.10
00002071	WASTE MANAGEMENT	SERVICE	864.37
00002071	WASTE MANAGEMENT	SERVICE	305.93
00002071	WASTE MANAGEMENT	SERVICE	611.86
00002071	WASTE MANAGEMENT	SERVICE	174.64
00002071	WASTE MANAGEMENT	SERVICE	159.82
00002071	WASTE MANAGEMENT	SERVICE	159.82
00002071	WASTE MANAGEMENT	SERVICE	734.17
00002071	WASTE MANAGEMENT	SERVICE	353.29
00002071	WASTE MANAGEMENT	SERVICE	176.38
00002071	WASTE MANAGEMENT	SERVICE	242.43
00002071	WASTE MANAGEMENT	SERVICE	176.38

10064	WATERWAY CLEANUP SERVICES	INSPECTIONS/MAINT-JAN	725.00
74690	HERMAN WEBER	CIVIL SVC STIPEND-DEC	50.00
00231532	THOMSON REUTERS - WEST	INFO CHARGES-NOV	1,747.12
10808	WEX BANK	FUEL PURCHASES-DEC	11,568.08
00010032	WILKINS & ASSOC. / ADS CUSTOM SIGNS	WRECKER PERMIT DECALS	1,015.30
21724	WINZER FRANCHISE COMPANY	CAR WASH SOAPS	723.33
W33769	WOLF, JOE BOB	UB REFUND	101.12
00006749	WORTH HYDROCHEM OF HOUSTON	PREVENT MAINT-JAN	1,440.00
00006746	WORTHINGTON DIRECT	PARK BENCHES	5,372.88
W33787	YAWORSKI, DENNIS S MD	UB REFUND	51.09
W33770	ZAYED-MAHANEY, SUHAD	UB REFUND	78.12
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 1.18.22			2,610,541.09
PER CHECK REGISTER CK# XX0026 - XX0324			\$ 2,626,997.69

FOR COUNCIL REVIEW
HOUSING CHOICE VOUCHER PROGRAM UTILITY
REIMBURSEMENT CHECKS

**HOUSING DEPARTMENT
CITY OF PASADENA
HOUSING CHOICE VOUCHER PROGRAM - UTILITY REIMBURSEMENT
1/1/2022 THROUGH 1/31/2022**

AMEGY BANK OF TEXAS

HOUSING DEPT NAME	PURPOSE OF PAYMENT	AMOUNT
TX440 Keaondra Benoit	UTILITY REIMBURSEMENT	\$ 52.00
TX440 Angela D Alaniz	UTILITY REIMBURSEMENT	53.00
TX440 Erika Alaniz	UTILITY REIMBURSEMENT	2.00
TX440 Sierra M Arredondo	UTILITY REIMBURSEMENT	36.00
TX440 Alexis B Williams	UTILITY REIMBURSEMENT	100.00
TX440 Leslie A Bazaldua	UTILITY REIMBURSEMENT	24.00
TX440 Jennifer Balderas	UTILITY REIMBURSEMENT	37.00
TX440 Maria Brawley	UTILITY REIMBURSEMENT	3.00
TX440 Armauni N Henry	UTILITY REIMBURSEMENT	86.00
TX440 Tessa Chisolm	UTILITY REIMBURSEMENT	27.00
TX440 Cynthia G Cole	UTILITY REIMBURSEMENT	16.00
TX440 Tangela Collins	UTILITY REIMBURSEMENT	36.00
TX440 Crystal Condet	UTILITY REIMBURSEMENT	37.00
TX440 Ashley Conner	UTILITY REIMBURSEMENT	37.00
TX440 Maria T Donez	UTILITY REIMBURSEMENT	36.00
TX440 Valerie A Felan	UTILITY REIMBURSEMENT	113.00
TX440 Elva Guerrero	UTILITY REIMBURSEMENT	93.00
TX440 Theresa Gutierrez	UTILITY REIMBURSEMENT	3.00
TX440 Lisa Licon	UTILITY REIMBURSEMENT	41.00
TX440 Raquel M Lind	UTILITY REIMBURSEMENT	5.00
TX440 Brandy D Ramirez	UTILITY REIMBURSEMENT	37.00
TX440 Jocelynn Smith	UTILITY REIMBURSEMENT	47.00
TX440 Trina Tristan	UTILITY REIMBURSEMENT	54.00
TX440 Christina Jiminez	UTILITY REIMBURSEMENT	65.00
TX440 Jamarcus Smith	UTILITY REIMBURSEMENT	55.00
TX440 Claudia A Nelson	UTILITY REIMBURSEMENT	20.00
TX440 Tonya Vasquez	UTILITY REIMBURSEMENT	8.00
TX440 Shy'neisha Toliver	UTILITY REIMBURSEMENT	58.00
TX440 Angel M Saucedo	UTILITY REIMBURSEMENT	20.00
TX440 Michelle K Blair	UTILITY REIMBURSEMENT	93.00
TX440 Laurent Hounmetin	UTILITY REIMBURSEMENT	58.00
TX440 Isenia Lopez	UTILITY REIMBURSEMENT	64.00
TX440 Hilda P Bisiriyu	UTILITY REIMBURSEMENT	36.00
TX440 Olivia V Castillo Ortega-Gonzalez	UTILITY REIMBURSEMENT	16.00
TX440 Deanne M Campos	UTILITY REIMBURSEMENT	58.00
TX440 Bertha O Warnke	UTILITY REIMBURSEMENT	72.00
TX440 Charita Malbrough	UTILITY REIMBURSEMENT	3.00
TX440 Erika M Hawkins	UTILITY REIMBURSEMENT	37.00
TX440 Dontarsha C Pratt	UTILITY REIMBURSEMENT	13.00
TX440 Morgan L Bryant	UTILITY REIMBURSEMENT	35.00
TX440 Samantha K Long	UTILITY REIMBURSEMENT	16.00
TX440 Kenneth C Martin	UTILITY REIMBURSEMENT	20.00
TX440 Britney S Gore	UTILITY REIMBURSEMENT	84.00
TX440 Triniece L Brooks	UTILITY REIMBURSEMENT	20.00
TX440 Sonia E Gonzalez	UTILITY REIMBURSEMENT	36.00
TX440 Britney V Mcneal	UTILITY REIMBURSEMENT	37.00
TX440 Dana L Brooks	UTILITY REIMBURSEMENT	13.00
TX440 Fallon M Streams	UTILITY REIMBURSEMENT	20.00
TX440 Khanimah A Steele	UTILITY REIMBURSEMENT	36.00
TX440 Deshae D Terrell	UTILITY REIMBURSEMENT	85.00
TX440 Amber S Wiggins	UTILITY REIMBURSEMENT	20.00
TX440 Jasslyn T Briscoe	UTILITY REIMBURSEMENT	86.00
TX440 Marissa Zapata	UTILITY REIMBURSEMENT	30.00
TX440 Milagros C Guzman	UTILITY REIMBURSEMENT	3.00
TX440 Rynette C Johnson	UTILITY REIMBURSEMENT	20.00
TX440 Chanise L Brown	UTILITY REIMBURSEMENT	37.00
TX440 Kierra D Ringer	UTILITY REIMBURSEMENT	103.00
TX440 Handy Rose	UTILITY REIMBURSEMENT	3.00
TX440 Stephanie L Vasquez	UTILITY REIMBURSEMENT	103.00
TX440 Shynetra L Leonard	UTILITY REIMBURSEMENT	206.00
TX440 Leanna B Lee	UTILITY REIMBURSEMENT	81.00
TX440 Tyreka N Robinson	UTILITY REIMBURSEMENT	108.00
TX440 Yolanda L Mills	UTILITY REIMBURSEMENT	59.00
TX440 Laqueena S Woodward	UTILITY REIMBURSEMENT	21.00
TX440 Laterian M Montgomery	UTILITY REIMBURSEMENT	89.00

TX440	Jennifer M Walker	UTILITY REIMBURSEMENT	3.00
TX440	Alana Green	UTILITY REIMBURSEMENT	16.00
TX440	Cynthia L Bates	UTILITY REIMBURSEMENT	37.00
TX440	Jerraud M Washington	UTILITY REIMBURSEMENT	34.00
TX440	Sandra N Ally	UTILITY REIMBURSEMENT	20.00
TX440	Dashae E Charles	UTILITY REIMBURSEMENT	37.00
TX440	Porchia Jackson	UTILITY REIMBURSEMENT	86.00
TX440	Tyteana Miles	UTILITY REIMBURSEMENT	24.00
TX440	Jessica L Thomas	UTILITY REIMBURSEMENT	58.00
TX440	Freda W East	UTILITY REIMBURSEMENT	37.00
TX440	Vaneisha Taylor	UTILITY REIMBURSEMENT	63.00
TX440	Symynthia Robinson	UTILITY REIMBURSEMENT	72.00
TX440	Freda M Smith	UTILITY REIMBURSEMENT	15.00
TX440	Janay N Johnson	UTILITY REIMBURSEMENT	83.00
TX440	Gwendolyn Brewster	UTILITY REIMBURSEMENT	3.00
TX440	Tiara L Battle	UTILITY REIMBURSEMENT	27.00
TX440	Kendra J Beasley	UTILITY REIMBURSEMENT	41.00
TX440	Nicole D Barnes	UTILITY REIMBURSEMENT	80.00
TX440	Charitie M Flores	UTILITY REIMBURSEMENT	19.00
TX440	Latosha A Mcghee	UTILITY REIMBURSEMENT	58.00
TX440	Emeakia S Henson	UTILITY REIMBURSEMENT	3.00
TX440	Roshema J Mobley	UTILITY REIMBURSEMENT	134.00
TX440	Terrell D Jenkins	UTILITY REIMBURSEMENT	72.00
TX440	Kendria L Allen	UTILITY REIMBURSEMENT	86.00
TX440	Timetra Y Easter	UTILITY REIMBURSEMENT	78.00
TX440	Sheneika S Hill	UTILITY REIMBURSEMENT	51.00
TX440	Klara Carson	UTILITY REIMBURSEMENT	103.00
TX440	Dorothy A Gallaway-Wilkins	UTILITY REIMBURSEMENT	72.00
TX440	Deja N Bownds	UTILITY REIMBURSEMENT	47.00
TX440	Deshauna M Randolph	UTILITY REIMBURSEMENT	86.00
TX440	Jermika N Williams	UTILITY REIMBURSEMENT	58.00
TX440	Latreka E Lavigne	UTILITY REIMBURSEMENT	93.00
TX440	Ebony J Crosby	UTILITY REIMBURSEMENT	33.00
TX440	Ashley S Ivory	UTILITY REIMBURSEMENT	36.00
TX440	Tiffany Banks	UTILITY REIMBURSEMENT	37.00
TX440	Ebony S Holloway	UTILITY REIMBURSEMENT	24.00
TX440	Nicole M Marks	UTILITY REIMBURSEMENT	103.00
TX440	Olivia B Wilson	UTILITY REIMBURSEMENT	134.00
TX440	Telisha A Whitfield	UTILITY REIMBURSEMENT	86.00
TX440	Dionne N Abraham	UTILITY REIMBURSEMENT	20.00
TX440	Leosha E Living	UTILITY REIMBURSEMENT	61.00
TX440	Rhoyal E Pickersgill Jr	UTILITY REIMBURSEMENT	59.00
TX440	Tamika R Dunham	UTILITY REIMBURSEMENT	6.00
TX440	Daniel Deleon	UTILITY REIMBURSEMENT	72.00
TX440	Pamela Mays	UTILITY REIMBURSEMENT	85.00
TX440	Leticia L Flagg	UTILITY REIMBURSEMENT	86.00
TX440	Rodnesha D Wyatt	UTILITY REIMBURSEMENT	37.00
TX440	Victoria M Alfaro	UTILITY REIMBURSEMENT	124.00
TX440	Angela R Chapa	UTILITY REIMBURSEMENT	96.00
Per Check Regis CK# XX0325 - XX0438			\$ 5,817.00

Utility reimbursement checks will be mailed following City Council approval.

ITEM ONE
PERSONNEL REQUESTS

January 18, 2022

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

David Adame	Sign Markings Technician I, Traffic & Transportation, 14500-3230-2, \$1,160.00 b/w, effective 01/19/22
Demonza Hamilton	Sanitation Worker I, Sanitation, 14300-3170-2, \$1,160.00 b/w, effective 01/19/22
Valeria Jacobo	Water Billing Assistant II, Water Billing, 30700-3800-5, \$1,324.80 b/w, effective 01/19/22
Teddy Watkins Jr.	Sanitation Worker I, Sanitation, 14300-3170-12, \$1,160.00 b/w, effective 01/19/22

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Romualdo Facundo	Inspector IV, Health, effective 01/14/22
Marciella Guadarrama	Evidence Technician, Police-Support, effective 12/29/21
Jasmine Pennywell	Police Service Officer I, Police-Operations, effective 01/06/22
Felicia M. Pina	Police Service Officer III, Police-Operations, effective 01/03/22
Deanna H. Schmidt	Planning Director, Planning, effective 01/26/22
Daniel Tellez	Custodian I, Janitorial, effective 01/03/22

5. NOTICE OF RETIREMENTS

John A. Eilers	Police Officer, Police, effective 01/28/22
Mark Hardin	Police Officer, Police, effective 01/28/22
Juan I. Morales	Utility Worker II, Street/Bridge, effective 01/21/22
George M. Novotny	Police Sergeant, Police, effective 02/04/22

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

6. NOTICE OF DEATHS

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

D. INTRODUCTION OF NEW EMPLOYEES

* Require Approval of Council

**PRE-COUNCIL MEETING
CITY OF PASADENA**

January 4, 2022 – 9:30 a.m.

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

(15) PERSONNEL:

Item (B) – Mayor Wagner stated he would be abstaining on this item. Asked Mayor Pro Tem Harrison to take over the meeting for that vote.

(19) (A)-(2) – FIRST READINGS:

Item (D) – Councilmember Van Houte noted there were a couple of items on the bid sheet that were not on the summary sheet. Stated one item had been corrected, but there is still a problem with the way another item is listed. Mayor Wagner asked if she had sent an email to Allan Teague, Director of Maintenance Services, for that information. She confirmed that he did send a correction on one item, but she had not received the correction on the second. Karen Wallace, Purchasing Manager, stated she would make sure Councilmember Van Houte received the corrections.

(19) (B) – RESOLUTIONS:

Item (F) – Councilmember Van Houte commented that there was an error on Section 4 of the contract regarding the percent the auctioneer would receive. Discussion followed between Councilmembers Van Houte, Bass and Harrison, and Mayor Wagner, and Julie St Jean, City Controller.

Item (I) – Councilmember Van Houte questioned what percent of water is the City currently pumping and how much is coming from ground wells. Robin Green, Public Works Director, responded. Councilmember Van Houte noted it was indicated that industrial use was up. Asked Mr. Green if it continued to go up, and this was added to cover “peaked times”, was there a 10% limit. Question/answer session followed between Councilmember Van Houte and Robin Green. Commented that she didn't want to run into an issue that we use “too much”.

Item (J) – Councilmember Van Houte had questions for Robin Green concerning funding for the force main and wet weather storage facility for Golden Acres Wastewater Treatment Plant. Stated this is not in the CIP. Discussion followed between Councilmember Van Houte and Robin Green and Julie St Jean on topics including where the funding would come from, grants and loans.

ADJOURNMENT

9:41 a.m. – Mayor Wagner adjourned the Pre-Council Meeting.

RECORD OF PROCEEDINGS

CITY OF PASADENA

January 4, 2022 – 10:00 a.m.

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT:

Jeff Wagner – Mayor

COUNCIL MEMBERS

ORNALDO YBARRA - District A
BIANCA VALERIO - District B
DON HARRISON - District C
PAT VAN HOUTE - District D

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

Absent - Councilmember Phil Cayten

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

INVOCATION – Karen Wallace, Purchasing Manager

PLEDGES OF ALLEGIANCE – Councilmember Ornaldo Ybarra

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

Councilmember Ybarra – Wished everyone a happy New Year. Congratulated the service award recipients. Wished Officer Simm a happy retirement.

Councilmember Valerio – Thanked the service award recipients. Hello to all.

Councilmember Harrison – Thanked the award recipients for their years of service and for keeping the city safe. Also thanked Dianna Curtice for her years of service in the Controller’s Office. Congratulated Tammy Lehew on her promotion to Payroll Manager.

Councilmember Van Houte – Commented on the service award recipients that the Police Academy graduates of 1992 had eighteen officers. Stated eight of those officers are still here; “which is a very good ratio”. Thanked the officers for their loyalty and team spirit. Wished everyone a happy New Year.

Councilmember Estrada – Congratulated the award recipients. Wished Dianna Curtice well on her retirement. Thanked them all for their years of service to the city.

Councilmember Bass – Wished everyone a good morning and happy New Year. Congratulated the service award recipients; commented they really help us all out and he appreciates their service.

Councilmember Schoenbein – Wished everyone a happy and blessed New Year. Congratulated the service award recipients. Stated they have provided service, dedication and sacrifice to our community. Also congratulated the retirees on their retirement; hopes they enjoy every moment of it. Thanked the volunteer firefighters for all they did during the holidays. Stated “we are truly blessed to have you all”.

CITIZENS WISHING TO ADDRESS COUNCIL

Gary Worstell – Owner of Worstell Auction Company. Stated he was a contractor for over 30 years with the city and was terminated in May due to comments that were made during an auction. Discussed the incident leading up to this termination. Also discussed conversations he has had with the Mayor's office staff and City Attorney, Jay Dale, regarding an invoice for office furniture. Mentioned interviews he had with Sgt. Fickessen during an internal affairs investigation on this matter. Remarked that he has no reason to lie.

Belinda Leblanc – Stated that she has been volunteering and fostering at the Pasadena Animal Shelter since 2019 and her passion is for all the dogs to have a better life with their forever home. Discussed areas of concern she has with the training of the volunteers at the shelter.

Debbie Hernandez Karam – Noted that she is a former volunteer with the animal shelter. Explained some of the duties she had while being a volunteer. Stated she was at the meeting to offer some suggestions on how the volunteers could be utilized. Gave examples of different ways to help train the volunteers.

Dawn Getteau – Thanked the service award recipients for their years of service. Commented she is a foster and volunteer with the animal shelter and has previously worked at a veterinarian office. Stated that she was at the meeting to request records from the City; listed the documents she wished to receive.

Robert Jeter III – Read the rules for citizens addressing Council. Announced that as of midnight on New Year's, the redistricting of boundaries took effect. Urged everyone to look to see which jurisdiction they might be in now.

Manzoor Memon – Wished everyone a happy New Year. Prays that God will bring us back from Covid soon so we can start living a normal life. Stated that he came from another country, and has had the opportunity to thank the United States and Texas for giving him a place to call his home for the last 40 years. Gave brief history of political offices he and some of his family members have worked in. Thanked Council and the police officers for their service. Mentioned books which he has had published and two that he is still working on. Presented Mayor and Council with a copy of one of his books. Commented that America is the best country to get justice.

Mayor Wagner – Thanked Mr. Memon for the book. Stated that he honors everything Mr. Memon has done since coming to this country.

DOCKETED CITY COUNCIL HEARINGS

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

****NOTE**** At this time, Terene Sudds-Johnson, Assistant HR Director, introduced the Service Award Recipients and presented them with their service awards. Michael D. Biggs and Melissa L. Martinez were not present. Asked that everyone express their congratulations to these employees for their dedication and commitment to the City of Pasadena. *{Applause}*

PROPOSALS FOR CITY BUSINESS

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

Councilmember Ybarra moved, seconded by Councilmember Harrison that the Minutes from the December 21, 2021 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

(A)	Contractor:	Brooks Concrete, Inc.
	Estimate No.:	Five & 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

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

FINANCE RESOLUTION NO. 2845 MISC. CLAIMS & INVOICES

Councilmember Ybarra moved, seconded by Councilmember Estrada that Finance Resolution 2845 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 Schoenbein that Personnel Changes (A) be APPROVED. MOTION CARRIED, UNANIMOUS.

****NOTE**** At this time, Mayor Wagner stated he would be abstaining from the vote for Personnel Changes (B). Asked Mayor Pro Tem Harrison to continue.

Mayor Pro Tem Harrison - Thanked Mayor Wagner and called for motions on Personnel Changes (B).

Councilmember Van Houte moved, seconded by Councilmember Schoenbein that Personnel Changes (B) be APPROVED.

MOTION CARRIED AS FOLLOWS:

Councilmember Ybarra	Aye
Councilmember Valerio	Aye
Councilmember Harrison	Aye

Councilmember Van Houte	Aye
Councilmember Estrada	Aye
Councilmember Bass	Aye
Councilmember Schoenbein	Aye

MAYORAL APPOINTMENTS

CITY BOARDS AND COMMISSIONS REPORTS

REPORTS OF COMMITTEES

MAYOR'S REPORT

ORDINANCES

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.

Councilmember Ybarra moved, seconded by Councilmember Schoenbein that Ordinance 2021-221 be passed on second and final reading. 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 second and final reading. 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 second and final reading.

Councilmember Estrada – Stated he voted no on this Ordinance on first reading and will vote no on this reading. Explained he has concerns with this item and cannot support it at this time.

MOTION CARRIED AS FOLLOWS:

“Ayes” – Councilmembers Ybarra, Valerio, Harrison, Van Houte, 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 second and final reading. 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 second and final reading. 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 second and final reading. 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 second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2022-001 - 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2022-001 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2022-002 - 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2022-002 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2022-003 - 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2022-003 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2022-004 - 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2022-004 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2022-005 - 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2022-005 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

ORDINANCE 2022-006 - 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Ordinance 2022-006 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2022-001 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-001 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-002 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-002 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-003 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-003 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-004 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-004 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-005 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-005 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-006 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-006 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-007 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-007 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-008 – A Resolution authorizing the Mayor or his designee to execute Right of Entry agreement with Lyondell Basell Company.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-008 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-009 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-009 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-010 – A Resolution authorizing the Mayor or his designee to execute documents related to the Flood Infrastructure Fund Intent to Apply form.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-010 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2022-011 – 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.

Councilmember Ybarra moved, seconded by Councilmember Bass that Resolution 2022-011 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT BY THE PRESIDING OFFICER

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