

Pre-Council Conference – June 1, 2021 – 9:30 a.m.
MAIN CONFERENCE ROOM – 1ST FLOOR – CITY HALL
1149 ELLSWORTH DRIVE, PASADENA, TX 77506
To discuss any or all of the following items:

MAYOR JEFF A. WAGNER

COUNCILMEMBERS

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



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

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

June 1, 2021 – 10:00 a.m.

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL OF MEMBERS**
 - 3) INVOCATION** – Sr. Pastor Arturo (Artie) Cadar, Revive! Church
 - 4) PLEDGES OF ALLEGIANCE** – Councilmember Don Harrison
 - 5) COMMUNITY INTEREST COMMENTS IN ACCORDANCE WITH CHAPTER 551.0415 OF THE GOVERNMENT CODE; IE.**

- expression of thanks, congratulations, or condolences;
- information regarding holiday schedules;
- an honorary or salutary recognition of a public official, public employee, or other citizen;
- a reminder about an upcoming event organized or sponsored by the governing body;
- information regarding a social, ceremonial, or community event; and
- announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6) CITIZENS WISHING TO ADDRESS COUNCIL

7) DOCKETED CITY COUNCIL HEARINGS

8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

- (A)** Service Award Charles Hester 35 years Electrical
- (B)** Service Award James L. Wright 30 years Police
- (C)** Service Award Joe M. McGill 30 years Police
- (D)** Service Award Lyle A. Halsey 30 years Police
- (E)** Service Award Steven J. Fowler 30 years Police
- (F)** Service Award Katherine A. Perez 30 years Health

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – May 18, 2021 – 6:00 p.m.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

- (A)** Contractor: Brooks Concrete, Inc.
Estimate No.: Nine (9)
Amount: \$147,774.72
Project: 2020 Annual Sidewalk Improvements
Project No.: S112
Ordinance No.: 2019-225
- (B)** Contractor: Construction Masters of Houston
Estimate No.: Three (3)
Amount: \$693,500.00
Project: Convention Center Parking Lot Improvements
Project No.: M049
Ordinance No.: 2020-169
- (C)** Contractor: DL Glover, Inc.
Estimate No.: One (1)
Amount: \$43,620.49
Project: 2021 Citywide Sanitary Sewer Rehabilitation
Project No.: WW067
Ordinance No.: 2021-021

(D) Contractor: Horizon International Group, LLC
Estimate No.: Twenty-Four (24)
Amount: \$21,693.44
Project: Municipal Court Building
Project No.: M032
Ordinance No.: 2019-023

(E) Contractor: Peltier Brothers Construction, LTD
Estimate No.: Seven (7)
Amount: \$115,187.50
Project: Golden Acres WWTP Influent Lift Station
Project No.: WW066
Ordinance No.: 2020-104

(F) Contractor: Webber Commercial Construction, LLC
Estimate No.: Twenty-Four (24)
Amount: \$57,044.45
Project: Police and Fire Academy
Project No.: M034
Ordinance No.: 2019-082

14) FINANCE RESOLUTION NO. 2831 MISC. CLAIMS & INVOICES

15) PERSONNEL CHANGES

(A) REGULAR EMPLOYEES

(B) FINANCE DEPARTMENT EMPLOYEES

(C) ADMINISTRATION CHANGES IN PERSONNEL

(D) INTRODUCTION OF NEW CITY EMPLOYEES

16) MAYORAL APPOINTMENTS

17) CITY BOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

ORDINANCE 2021-087 - Authorizing and approving transfer to Lone Star NGL Mont Belvieu Pipelines, LLC of one (1) 10" natural gas pipeline franchise granted by Ordinance 2015-045 to SUNOCO Pipeline L.P.; providing a savings clause; and providing for severability.

(PUBLIC WORKS DEPARTMENT)

ORDINANCE 2021-089 - An Ordinance for final acceptance of Parkway Trails, section 5, for the permanent maintenance of the twenty-eight (28) ft paved roads, eight (8) inch water lines, eight (8) and ten (10) inch sanitary sewer lines, and various sized storm sewer lines constructed within the plat dedicated rights of way and easements as shown in exhibit "A".

(PUBLIC WORKS DEPARTMENT)

(2) FIRST READINGS

(A) An Ordinance granting to Pasadena Performance Products, LLC the right, privilege, and franchise and permit to lay, replace, construct, repair, maintain, operate, and remove one (1) 8" NGL pipeline(s) routed on and across parcels of land the centerline and route of which as shown on the attached plats and the courses and distances descriptions in the attached Exhibit "A", incorporated herein for all purposes, all in the corporate limits of the City of Pasadena, Texas, and in accordance with plans and specifications heretofore filed with the Department of Public Works, and the Department of Planning; prescribing the terms and conditions under which said right, privilege, franchise, and permit is granted; and providing for acceptance.

(PUBLIC WORKS DEPARTMENT)

(B) Approving the Annual PHA Plan beginning FY October 2021; the Housing Administrative Plan; reaffirming participation by designating responsible officials for the execution of this plan; and re-designating the Mayor as the authorized representative as Executive Director.

(HOUSING)

(C) Consenting to the assignment from LandTech, Inc. to KCI Technologies, Inc. of the design services for the Spencer Highway 12" Waterline Project Phase I from Burke Road to Beltway 8 (CIP #W054) between the City of Pasadena, Texas and LandTech, Inc. authorized and approved by Ordinance 2018-001; providing a savings clause; and providing for severability.

(PUBLIC WORKS DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) For the City of Pasadena to adopt and enforce a no excessive force policy within its law enforcement agencies against any individuals engaged in non-violent civil rights demonstrations.

(BUDGET)

(B) Authorizing the transfer, on behalf of the City of Pasadena Police Department, to transfer (20) previously used body cameras valued at \$6,000.00 to Freeport, Texas Police Department.

(POLICE DEPARTMENT)

(C) Authorizing acceptance and settlement of third-party subrogation claim by Texas Municipal League Intergovernmental Risk Pool (TMLIRP) for damages caused to 2008 freightliner by third party.

(MAINTENANCE SERVICES)

(D) Amending Resolution 2021-061 replacing Exhibit "C" to reflect a change in a voting location for the June 15, 2021 Runoff Election from Fisher Elementary School to Park View Intermediate School.

(CITY SECRETARY)

(D) Una Resolucion que modifica la Resolucion 2021-061 reemplazando el Anexo "C" para reflejar un cambio en un lugar de votacion de Fisher Elementary School a Park View Intermediate School, para la Eleccion de Segunda vuelta del 15 de Junio de 2021.

(SECRETARIA DE LA CIUDAD)

20) **OTHER BUSINESS**

21) **EXECUTIVE SESSION**

22) **ADJOURNMENT BY THE PRESIDING OFFICER**

-----00-----

/S/ LINDA RORICK
CITY SECRETARY

/S/ JEFF A. WAGNER
MAYOR

Thought for the Week

"The test of all happiness is gratitude."

Gilbert K. Chesterton

FINANCE RESOLUTION
NO. 2831

Date: June 01, 2021

Page: 1 of 7

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 1ST day of June 2021.

APPROVED on this 1st day of June 2021.

JEFF A. 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
05/19/2021 THROUGH 06/01/2021

AMEGY BANK OF TEXAS

VENDOR #	VENDOR NAME	PURPOSE OF PAYMENT	AMOUNT
L21710	AM FAMILY LIFE ASSURANCE COMPANY	EMPLOYEE DEDUCTIONS	\$ 12,177.03
L21750	AMERICAN FEDERATION OF STATE,	EMPLOYEE DEDUCTIONS	134.60
L21112	EQUI-VEST LOAN LOCKBOX	EMPLOYEE DEDUCTIONS	130.00
L21504	INTERNAL REVENUE SERVICE	EMPLOYEE DEDUCTIONS	250.00
L21113	INVESCO INVESTMENT SERVICE INC	EMPLOYEE DEDUCTIONS	640.78
L21271	OHIO CHILD SUPPORT PAYMENT CENTRAL	EMPLOYEE DEDUCTIONS	70.62
L21739	PASADENA POLICE OFFICERS' UNION	EMPLOYEE DEDUCTIONS	12,606.02
L21742	POLICE AND FIREFIGHTERS ASSOCIATION	EMPLOYEE DEDUCTIONS	1,574.51
L21738	PPOU - LOCAL PAC 1114	EMPLOYEE DEDUCTIONS	573.00
L21725	THE MCLANE AGENCY INC	EMPLOYEE DEDUCTIONS	154.75
L21520	WILLIAM E HEITKAMP TRUSTEE	EMPLOYEE DEDUCTIONS	126.92
SUBTOTAL - EMPLOYEE DEDUCTION CHECKS MAILED 5.21.21			28,438.23
19965	CAPITAL BANK CARD SERVICE CENTER	HP PRINTER & APA MEMBERSHIP	691.99
SUBTOTAL - CHEK MAILED 5.25.21 TO AVOID LATE FEES			691.99
9772	A & B ENVIRONMENTAL SERVICES	STORM WATER TESTING	3,171.00
00010879	A & H WRECKER SERVICE	TOWING CHARGES	420.00
9367	A T & T	MONTHLY SERVICE	698.25
9535	A T & T	INTERNET XXXX356581	6,021.40
00008029	A T & T MOBILITY	PHONE CHARGES	10,003.09
31471	AALIYAH SALAZAR	5/3-5/9/2021 OFFICIAL	192.00
18117	ACADIAN AMBULANCE SERVICE OF TEXAS	20-051 EMS SERV MAY	85,566.67
22569	ACCURATE METER & BACKFLOW, LLC	WAREHOUSE INVENTORY	16,674.68
00010045	ACT PIPE & SUPPLY, INC.	WAREHOUSE INVENTORY	15,112.42
22567	ACUSHNET COMPANY	GOLF MERCHANDISE	546.80
00010013	ADOLPH KIEFER & ASSOCIATES	LIFEGUARD SUPPLIES	241.00
W31834	AGUILAR, GEORGINA CORONA	UB REFUND	69.59
W31918	AGUILERA, ANTONIA	UB REFUND	100.00
30957	BETHANNY ALANIS	5/3-5/9/2021 OFFICIAL	90.00
00012028	ALKLEAN INDUSTRIES INC	CAR WASH MAINTENANCE	1,586.18
W31894	ALON GROUP INC	UB REFUND	102.16
W31923	ALONSO, ERIKA JUDITH	UB REFUND	47.47
W31904	ALVIN, LUIS PINON	UB REFUND	97.60
W31940	ALVIN, LUIS PINON	UB REFUND	27.40
29928	ANA BROUSSARD	5/3-5/9/2021 OFFICIAL	204.00
17559	ANITA M GRANADOS	TUITION REIMBURSEMENT	1,163.34
10012	APPRAISAL & COLLECTION TECHNOLOGIES	TNT 2021	298.00
9239	ARNOLD OIL COMPANY	HYDRAULIC OIL	1,313.14
W31841	ARROYO, RICHARD	UB REFUND	36.12
23846	AT&T MOBILITY-FIRST NET	PHONE CHARGES	5,584.01
00030802	AUTONATION FORD GULF FRWY	20-086 REPAIR PARTS	2,112.43
00004260	AVILES ENGINEERING CORPORATION	GEOTECHNICAL INVESTIGATION	449.85
21310	AXON ENTERPRISE, INC	TASER 60 PLAN	3,950.00
W31836	AYALA, ISRAEL	UB REFUND	14.27
00000765	B & H PHOTO VIDEO, INC	PRODUCTION EQUIPMENT	25,770.15
W31899	BADEAUX, MICHAEL DAVID	UB REFUND	336.72
00020117	BAKER & TAYLOR - PA	20-136 BOOKS	12,384.41
00000833	BAKER & TAYLOR ENTERTAINMENT	AV MATERIALS	1,927.43
31253	BAKER RIPLEY	21-024 CHILDCARE JAN	11,198.07
31931	BAKER SIGNS	PERMIT REFUND	100.00
W31924	BANDA, NELDA	UB REFUND	39.90
29637	BATTLEGROUNDS CONCRETE	CONCRETE	585.00
10669	BAY AREA DESIGN & LANDSCAPE	PLANTS	494.00
00003689	BAY AREA RENTALS	19-187 CONCRETE	2,118.04
31920	BAY BRIDGE ADMINISTRATORS, LLC	MAYRETIREE PREMIUM	52,433.57
9713	BELSON OUTDOORS	SHADE STRUCTURE	2,301.89
27452	NEYLA BELTRAN	5/3-5/9/2021 OFFICIAL	36.00
W31860	BESSCHVET LLC- SERIES 7	UB REFUND	233.13
9699	BINKLEY & BARFIELD	20-163 TO 4/30/21 #4	119,176.99
W31891	BOGLE, CURTIS LANGLEY	UB REFUND	69.79
W31843	BOLTON, ASHLEY NICOLE OR COURTNEY	UB REFUND	67.53
29500	BRIGHT GUARD, LLC	SUNSCREEN	1,090.00
W31837	BRISTOW, BRUCE	UB REFUND	82.36
00004562	BROOKS CONCRETE INC	S112 ANNUAL SIDEWALK IMPROVEMENTS	147,774.72
00021152	BROOKSIDE EQUIPMENT SALES	CAPTIVE PARTS	1,119.09
W31845	BRUICK, CHRISTOPHER JOHN	UB REFUND	286.47

22189	BRYAN CROWDER	5/3-5/9/2021 OFFICIAL	250.00
W31838	BUI, THANH HUY	UB REFUND	82.40
0000608	BURNETT STAFFING SPECIALISTS	TEMPORARY SERVICES	4,787.13
00005272	BWI	FERTILIZER AND SOIL	1,050.00
W31919	C L EQUITES LLC	UB REFUND	46.26
27642	CAMERON THOMAS	5/3-5/9/2021 OFFICIAL	100.00
26074	CRISTINA CAMPOS	TUITION REIMBURSEMENT	545.05
W31870	CANTO MORUA, CHRISTIAN ISRAEL	UB REFUND	101.26
W31869	CANTO, CHRISTIAN ISRAEL	UB REFUND	23.81
23540	CAP FLEET UPFITTERS, LLC	VEHICLE SAFETY LIGHTS	991.46
00030174	CAPITOL FLAG COMPANY	WAREHOUSE INVENTORY	1,393.33
9420	CARE ATC	PHA DEC 2020	100.00
W31859	CARR, AMANDA CALAWAY	UB REFUND	98.56
10481	CARRIER ENTERPRISE LLC	VERNE COX AC	13,769.00
W31858	CARTER, MICHAEL CHAD OR	UB REFUND	117.05
10096	CASCADE ENGINEERING	GARBAGE TOTES	541.00
00030120	CASCO INDUSTRIES INCORPORATED	FIREFIGHTER PPE	375.00
00004422	CDW GOVERNMENT INC	BARCODE PRINTER	3,539.11
00051420	CENTERPOINT ENERGY	GAS USAGE	2,521.08
00007531	CENTURY ASPHALT MATERIALS	20-037 ASPHALT	5,108.24
18558	BRISTOW, CHADWICK LUTHER	5/3-5/9/2021 OFFICIAL	105.00
00030833	CHARLIE HINDS PAINT & BODY	TOWING CHARGES	700.00
W31844	CHEW, LYDIA THOMPSON	UB REFUND	14.99
30956	JULIO CISNEROS	5/3-5/9/2021 OFFICIAL	270.00
00030043	CITY OF HOUSTON	GOLF COURSE WATER	3,741.01
00030043	CITY OF HOUSTON	APR 21 SEWPP	633,084.47
00030824	CITY OF HOUSTON HEALTH DEPARTMENT	APRILCOLIFORMTESTING	2,128.50
00030919	CITY OF SEABROOK	SEWER SERVICE APRIL	1,341.35
00004030	CLUB CAR	REPAIR GOLF CARTS	1,000.77
12367	COBURNS SUPPLY COMPANY INC.	CHECK VALVES	1,580.25
8608	COMCAST CABLE	EQUIPMENT RENTAL	295.33
18710	COMPREHENSIVE COMMUNICATION SERVICE	SATELLITE	4,680.00
W31941	CONCAGH, JAMES THOMAS OR	UB REFUND	79.32
17960	CONSTRUCTION MASTERS OF HOUSTON	M049 CONVENTION PARKING LOT IMPROVEMENT	693,500.00
W31887	CORONADO, GUILLERMO	UB REFUND	63.26
26284	COVETRUS NORTH AMERICA	20-117 MEDICATION	1,373.50
00040515	DAILY COURT REVIEW	PUBLICATION	1,610.13
00005292	DATAVOX	ELEVATOR SERVICE CALL	487.50
W31927	DAVILA, MARIA ISABEL OR MAURICIO J	UB REFUND	150.00
00008317	DBS TEXAS	ADOPTION EVENT SHIRTS	1,769.04
00003537	DELL MARKETING LP	COMPUTERPD JAIL VIDEO	13,018.19
W31839	DENMAN, ANDREW DALE	UB REFUND	87.34
9372	DEPT OF PUBLIC SAFETY AGENCY 405	BACKGROUND CHECK	101.00
W31828	DIAZ, MICHELLE EFEGENIA	UB REFUND	44.36
10541	REBECCA DIONNE	MILEAGE REIMBURSEMENT	243.60
00006801	DIR TELECOMMUNICATIONS	LONG DISTANCE CHARGES	6,672.08
31387	DL GLOVER INC	WW067 CITYWIDE SANITARY SEWER REHABILITATION	43,620.49
00006442	DLT SOLUTIONS, LLC	AUTOCAD SUBSCRIPTION	3,082.00
W31854	DOONACHAR, ALANA	UB REFUND	12.10
00041522	DOW PIPE & FENCE SUPPLY	STORAGE FENCE	39,700.00
00050420	EADY INC	TOWING CHARGES	700.00
8626	EASTHAVEN INC	BRICK REPAIR	1,500.00
00007351	ELEVATOR TRANSPORTATION SERVICES	SERVICE CALL	13,809.11
W31895	ELIZONDO, TIFFANY IVETTE	UB REFUND	119.22
9160	ENTERPRISE RENT-A-CAR	20-096 RENTAL EXPENSE	1,950.00
25524	ERAD GROUP, LLC	SUBSCRIPTION FEE	3,000.00
29923	ERIKA AGUINAGA	5/3-5/9/2021 OFFICIAL	312.00
00051111	ERNIE'S RESTAURANT	LUAU 2021	2,300.00
W31901	ESPARZA, ORMAR OR MARYANNA	UB REFUND	84.16
00005787	ESRI INC	MAPPING MAINTENANCE	24,280.75
10368	EVENT PRO SOFTWARE	PROTECTION PLAN	1,730.67
W31934	EVERLASTING GREEN LLC	UB REFUND	150.00
30349	EVELYN FABIAN	21-001 EXERCISE PROG	370.00
00060570	FASTENAL COMPANY	WAREHOUSE INVENTORY	12,156.42
00060504	FEDERAL EXPRESS	SHIPPING CHARGES	19.21
W31856	FERNANDEZ, ALEXIS OR	UB REFUND	30.74
8916	FIRETRON, INC.	21-035 EXTIN. INSPEC	485.70
W31929	FLORES, KAREN ANAIS OR	UB REFUND	93.19
31932	FLORI-TEX LANDSCAPING	PERMIT REFUND	50.00
00001443	FLUID METER SALES & SERVICE INC	TESTING WATER METERS	150.00
00071522	GALLS INC	20-097 UNIFORMS	744.51
16588	NORA GARCIA	5/3-5/9/2021 OFFICIAL	72.00
W31851	GARCIA, CRISTINA L OR	UB REFUND	85.42

W31868	GARCIA, JAIME AGUSTIN	UB REFUND	82.36
W31886	GARCIA, LIZETT FERNANDEZ	UB REFUND	97.66
W31877	GARCIA, NIVEA G OR JORGE A	UB REFUND	61.13
9210	GDI TIMS	VEHICLE INSPECTION	10.08
31452	WCA WASTE SYSTEM INC DBA	CITIZEN LANDFILL DUMP	7,288.00
W31853	GIAN, CRYSTAL EVE	UB REFUND	150.00
13939	GLOBAL EQUIPMENT	PODIUMS	13,699.28
T080230	GLORIA E RODRIGUEZ	TUITION REIMBURSEMENT	1,322.97
W31826	GLOVER, TOI JAMES	UB REFUND	48.72
W31949	GONZALES, ANTHONY CAUDILLO	UB REFUND	50.88
W31848	GONZALEZ, PAMELA J	UB REFUND	68.93
W31830	GRAHAM, SPENCER R	UB REFUND	64.56
15228	GREENBERG TRAURIG LLP ATTY AT LAW	CERCLA LITIGATION	13,552.76
00071777	GT DISTRIBUTORS INC	POLICE DUTY GEAR	138.47
10344	GULF COAST PET FOODS	DOG AND CAT FOOD	1,626.57
00003427	HACH COMPANY	WATER TEST SUPPLIES	682.22
00001113	JIMMY L HADLEY	5/3-5/9/2021 OFFICIAL	200.00
W31885	HARO LILY	UB REFUND	23.77
00001632	HARRIS COUNTY APPRAISAL DISTRICT	QTR 3 QTRLY ASSESS	109,120.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	81.00
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	22.50
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	22.50
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	22.50
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	22.50
12950	HARRIS COUNTY TAX ASSESSOR	VEHICLE REGISTRATION	22.50
W31912	HARVEY, BERT	UB REFUND	71.10
W31944	HEDENGREN, MARY OR	UB REFUND	350.47
00050524	HUBERT E WALTON	INSTALL 6 DATA CABLES	1,582.75
W31911	HEYSQUIERDO, EMILY ANNE OR ANDREW	UB REFUND	95.80
00004851	HORIZON FLUID POWER INC	HYDRAULIC CYLINDER	914.00
24685	HORIZON INTERNATIONAL GROUP, LLC	M032 MUNICIPAL COURT BUILDING	21,693.44
W31935	HOSKINS, CHARLES YOUNG	UB REFUND	76.96
00005133	HOUSTON CHRONICLE	PUBLICATION	540.80
00002146	HOUSTON FREIGHTLINER -WESTERN STAR	CAPTIVE PARTS	297.95
00006890	HOUSTON TRUCK PARTS INC	REPAIR PARTS	145.16
W31879	HPA TEXAS SUB 2016 ML LLC	UB REFUND	123.70
00191601	HR GREEN INC	19-176 TO 4/30/21 #13	31,388.57
00090140	INKSPOT PRINTING	CODE ENF ENVELOPES	1,582.00
28171	INTERAMERICAN MOTOR, LLC	20-029 BATTERIES	3,305.09
12746	INTERNET VIDEO & IMAGING, INC.	VIEW COMM UPGRADE	2,420.00
10743	IS SERVICE	REPAIR PARTS	249.71
25077	J R SIMPLOT COMPANY	FERTILIZER AND SOIL	1,882.00
30031	JEREMIAH E. SANCHEZ	5/3-5/9/2021 OFFICIAL	120.00
16902	JERSON'S CONCRETE	21-034 CONCRETE	3,595.00
W31926	JIMENEZ, MIRIAM Y	UB REFUND	77.56
31329	JIZEL RODRIGUEZ	5/3-5/9/2021 OFFICIAL	90.00
9288	JOHN A WALKER ROOFING CO, INC	ROOF	32,414.00
00007059	JOHN DEERE COMPANY	GATOR	13,526.76
29927	JONAN MANZANARES	5/3-5/9/2021 OFFICIAL	192.00
W31846	K HOVNANIAN OF HOUSTON	UB REFUND	33.74
W31916	K HOVNANIAN OF HOUSTON	UB REFUND	5.04
W31917	K HOVNANIAN OF HOUSTON	UB REFUND	43.36
W31947	K HOVNANIAN OF HOUSTON	UB REFUND	27.58
W31827	KEITH, MICHAEL SHANNON	UB REFUND	21.29
00110033	KINLOCH EQUIPMENT & SUPPLY	REPAIR PARTS	318.30
00151225	KYRISH TRUCK CENTERS OF HOUSTON	REPAIR PARTS	9,358.50
23520	LC PERSONNEL INC DBA LABOR FINDERS	PERSONNEL SERVICES	1,010.63
00120116	LANSDOWNE-MOODY COMPANY INC	REPAIR PARTS	1,511.96
00030475	LARRY CERNOSEK ENTERPRISES INC	TOWING CHARGES	420.00
W31884	LATOUR, MEGAN LEIGH	UB REFUND	45.12
31290	LEONARDO GONZALEZ	5/3-5/9/2021 OFFICIAL	120.00
31331	LESLEY ANN GUERRERO	5/3-5/9/2021 OFFICIAL	140.00
25282	LEVEL ONE	19-033 MAIL SVCS-APR	18,755.66
00002677	LIBERTY EQUIPMENT SALES INC	FUEL PUMP REPAIRS	387.00
00007720	LIBERTY TIRE RECYCLING LLC	TIRE RECYCLING	1,612.50
11202	LIBRARY IDEAS, LLC	AV MATERIALS	2,799.55
00120153	LIGHTNING BOLT & SUPPLY CO.	VEHICLE REPAIR PARTS	1,365.25
00006359	LJA ENGINEERING INC	ENVIRONMENTAL SVCS	36,593.79
W31850	LLC MODERN PARTNERS	UB REFUND	63.27
W31862	LOMAS, KATIE LONGORIA	UB REFUND	20.86
W31857	LOPEZ, DULCE	UB REFUND	77.16
00005051	LOWE'S	HARDWARE SUPPLIES	1,244.71
W31866	LUCIO, MELISSA OR FELIX JR	UB REFUND	5.31

31616	ANAYA, MARY ANN	5/3-5/9/2021 OFFICIAL	158.00
W31913	MAYORGA, AMPARO & JUAN	UB REFUND	54.82
00001304	MCCOYS BUILDING SUPPLY CENTER	MAINTENANCE MATERIALS	34.78
00001203	MEADOR STAFFING	PERSONNEL SERVICES	6,293.84
W31907	MEADOWS DE URQUIZO, MICHELLE NICOLE	UB REFUND	43.42
31538	MEDINA, JOSHUA	5/3-5/9/2021 OFFICIAL	72.00
W31855	MEJIA, YASMIN	UB REFUND	95.32
00000960	METRO FIRE APPARATUS SPECIALIST	REPAIR PARTS	255.00
00008038	DANNY N MIKULENCAK	5/3-5/9/2021 OFFICIAL	105.00
W31950	MNSF II W1 LLC	UB REFUND	69.76
15452	MOBOTREX	TRAFFIC SIGNAL PARTS	15,500.00
00200913	MONUMENT CHEVROLET	20-086 REPAIR PARTS	8,915.84
00000892	MOWERS INC	MISC REPAIR PARTS	870.31
00006391	MRS INDUSTRIAL STAFFING INC	PERSONNEL SERVICES	20,893.97
W31875	MUNOZ, MARILYN MISHELL OR DANIEL	UB REFUND	19.76
20742	MUSTANG MACHINERY DBA MUSTANG CAT	REPAIR PARTS	521.31
9637	N. HOUSTON TRAILER & TRUCK SUPPLY	FIRETRUCK BRAKE PARTS	3,443.00
00003665	NASCO INTERNATIONAL	CRAFT ITEMS	89.25
15671	NATIONAL COMMUNITY DEVELOPMENT ASSO	MEMBERSHIP 7/21-6/22	1,545.00
W31880	NAVA, ROGELIO OR	UB REFUND	126.26
W31906	NAWROT, LUKE ROBERT	UB REFUND	311.68
11221	NEUTRON INDUSTRIES	FLOOR & DRAIN CLEANER	780.79
W31893	NORRIS, LINDSEY DENISE	UB REFUND	692.53
00004876	NORTH PASADENA COMMUNITY OUTREACH	21-027 FOOD PANTRY	8,443.11
9973	NORTHSTAR INDUSTRIES	FLENDER GEARBOX MAINT	3,000.00
00003144	NORTHWEST PEST PATROL INC	MOSQUITO SPRAYING	2,750.00
00002370	NOVUS WOOD GROUP	21-059 GREEN WASTE	12,865.00
W31889	NOYOLA-GUILLEN, FAUSTINA A	UB REFUND	62.36
W31835	OBERLIN, ERIK SEAN	UB REFUND	94.96
00002368	OFFICE DEPOT	OFFICE SUPPLIES	5,456.95
00003972	OFFICEMAKERS, INC.	OFFICE FURNITURE	5,872.18
W31922	OPENDOOR LABS INC	UB REFUND	65.27
11195	OPUS INSPECTION	INSPECTION MACHINE	6,850.00
W31942	ORTIZ, MARIE L OR	UB REFUND	114.56
W31881	PALOMARES, ROLANDO LEJIA	UB REFUND	85.06
11209	PASADENA HOME CENTER	MISC REPAIR PARTS	255.50
00001645	PASADENA INDEPENDENT SCHOOL DIST	21-025 EDUCATION SVCS	280,758.63
W31888	PELAYO, MARIA	UB REFUND	57.63
00003245	PELTIER BROTHERS CONSTRUCTION	WW066 GOLDEN ACRES WWTP INFLUENT LIFT STATION	115,187.50
W31865	PEREGRINO, MERRY LYNN	UB REFUND	92.27
W31914	PEREZ LANDA, EMMA GLORIA	UB REFUND	109.71
W31945	PEREZ, ANDRES A	UB REFUND	69.36
W31892	PEREZ, MARIA ADRIANA	UB REFUND	69.52
00001960	PERFORMANCE RADIATOR	REPAIR PARTS	251.40
00160822	PHILLIPS TOWING & RECOVERY	TOWING CHARGES	420.00
31930	PLANO 2021 STATE CONVENTION	REG FEE M ADAMS	500.00
8798	PORTER LEE CORPORATION	PRINTER CARTRIDGES	885.34
00161520	POTEET WRECKER SERVICE	TOWING CHARGES	420.00
00007341	POWER FIELD SERVICES DIV	GENERATOR REPAIRS	1,367.44
00131537	PPG ARCHITECTURAL FINISHES	MAINTENANCE SUPPLIES	131.70
00006653	PROFESSIONAL TURF PRODUCTS	MISC REPAIR PARTS	1,719.07
00003966	PROGRESSIVE COMMERCIAL AQUATICS INC	REPAIR PARTS-FREEZE	1,885.00
20968	PS LIGHTWAVE, INC	20-145 NETWORK JUN	614.86
W31915	PUGH, ROY BRADFORD III	UB REFUND	72.06
W31852	QUIROGA, ERNESTO H JR	UB REFUND	95.86
W31876	RAMIREZ, MICHAEL JOHN	UB REFUND	85.06
00180193	RANDYS DRIVESHAFT SERVICE	HEAVY EQUIPMENT MAINTENAN	206.36
W31939	RAY, DARIN JOHN	UB REFUND	38.59
00180205	RB EVERETT & COMPANY	REPAIR PARTS	378.60
27154	REAL TIME NETWORKS, INC.	KEY TRACER SOFTWARE	540.00
00180504	REDS SAFE & LOCK SERVICE, INC.	HARDWARE & TOOLS	10.10
00180530	REPRODUCTION EQUIPMENT SERVICE INC	PLOTTER SERVICES	21.50
00003110	RESERVE ACCOUNT 12415733	MAILROOM POSTAGE	25,000.00
29860	FREDERICK REVELS	5/3-5/9/2021 OFFICIAL	150.00
31937	RICHARD POWELL	HOTEL REIMBURSEMENT	376.74
00001416	RICHARD RISINGER	REIMBURSE DUES PAID	270.00
28061	ROBERT FRANKLIN	5/3-5/9/2021 OFFICIAL	400.00
W31831	ROBLES, WILFREDO	UB REFUND	22.52
17618	DANIEL RODRIGUEZ	5/3-5/9/2021 OFFICIAL	105.00
10122	JANETTE RODRIGUEZ	5/3-5/9/2021 OFFICIAL	372.00
W31840	RODRIGUEZ, EDUARDO MARIN	UB REFUND	70.14
W31829	RODRIGUEZ, JESSICA OR	UB REFUND	96.05
W31871	RODRIGUEZ, JUAN IV	UB REFUND	94.96

00181515	RON'S TOWING & RECOVERY	TOWING CHARGES	280.00
W31832	RUBIO FUNES, EVELIN Y OR	UB REFUND	85.63
W31849	S & S TEXAS PROPERTIES LLC	UB REFUND	103.54
19427	S&S INVESTIGATIONS AND SECURITY, IN	20-088 SEC OFFICERS	8,235.23
W31928	SALAZAR, MAYRA	UB REFUND	85.44
31628	TRAVIS SALTER DBA	SMALL ENGINE FUEL	4,561.00
00190732	SAM'S CLUB	EVENT ITEMS	262.60
W31946	SANCHEZ, MARCOS ANTONIO	UB REFUND	91.70
10460	SAP PUBLIC SERVICES, INC.	SAP CRYSTAL LICENSE	2,133.00
00007860	SARAH'S HOUSE	20-175 SHELTER-APR	6,660.76
12747	SC FUELS	8135 GAL UNL FUEL	72,155.48
30849	SCANNA MSC INC	21-023 PD X-RAY EQUIP	31,293.00
24485	SELECT ENVIRONMENTAL LLC	USED OIL DISPOSAL	1,512.50
W31943	SHAH, MEHUL	UB REFUND	23.52
31627	SHAHRABANI & ASSOCIATES LLC	REPORTAL CR SERVER	3,300.00
00003135	SHI GOVERNMENT SOLUTIONS, INC.	SERVER UPDATE LICENSE	4,485.94
W31905	SHOCK, WILLIAM E & CAMILLE	UB REFUND	195.85
11135	SILSBEE FORD	VEHICLES	629,553.75
00190135	SIRCHIE FINGER PRINT LABORATORIES	DRUG TEST KITS	565.01
00004250	SMART MATERIALS INC	BANK SAND	330.00
W31878	SNG PASADENA DIALYSIS CENTER	UB REFUND	1,031.62
W31867	SOTO, CHRISTINA	UB REFUND	111.75
00002669	SOUTH HOUSTON HYDRAULIC EQUIPMENT	HYDRAULIC PARTS	442.72
00008318	SOUTHERN TIRE MART	TIRES	19,483.34
00130660	SPARKLETT'S & SIERRA SPRINGS	BOTTLED WATER-APR	812.28
00003869	STATE INDUSTRIAL PRODUCTS	JANITORIAL CLEANERS	469.28
13358	PAUL STEPHENS	5/3-5/9/2021 OFFICIAL	50.00
00192006	STEWART & STEVENSON POWER PRODUCTS	REPAIR PARTS	122.88
W31900	STRADINGER, DOROTHY MAY	UB REFUND	112.76
00007459	STRIPES & STOPS COMPANY INC	20-083 TRAFFIC MAT	16,868.40
00002395	T T TECHNOLOGIES INC	SCHNOZE GUIDING HEAD	13,039.00
31061	ARIANA TAYLOR	5/3-5/9/2021 OFFICIAL	144.00
00007950	TEXAS ABSTRACT SERVICES	TITLE SEARCHES	700.00
00003941	RONALD C EDWARDS	PEST CONTROL	75.00
00200259	THE BRIDGE	21-026 SHELTER MAR	33,663.51
9129	THIELSCH ENGINEERING INC	16 162 WATER METER	12,925.25
18012	RICHARD KEITH THOMPSON	TUITION REIMBURSEMENT	2,051.98
W31873	THOMPSON, KATHY SANDEL	UB REFUND	110.97
W31925	TORRES GODINEZ, RAMIRO	UB REFUND	73.37
00007549	ROGELIO TOVAR	5/3-5/9/2021 OFFICIAL	620.00
10019	TRAFFIC LOGIX	21-012 SPEED CUSHION	31,750.02
00201873	TRANTEX	SQUARE TUBING	2,195.00
00000541	TRIPLE S STEEL	STEEL	385.24
W31909	TRUONG, JOHN	UB REFUND	88.66
W31910	TRUONG, JOHN	UB REFUND	36.34
21787	TUBBESING SOLUTIONS, LLC	COOLING SVC & BACKUP	23,527.50
14819	TYLER TECHNOLOGIES, INC.	20-119 SOFTWARE & LIC	2,800.00
00003539	U-HAUL	PROPANE	36.35
10646	UNIFIRST	FLEET SHOP TOWELS	654.92
10109	UR INTERNATIONAL INC	AUCTION SFTWR JAN-MAR	1,860.00
W31833	VASQUEZ SILVA, JOSE FRANCISCO OR	UB REFUND	119.96
W31948	VELA, ROLANDO RAMIREZ	UB REFUND	70.66
00007176	VERIZON WIRELESS	AIRCARDXXX7700008	177.83
00007176	VERIZON WIRELESS	AIRCARDXXX3300001	569.85
00007176	VERIZON WIRELESS	AIRCARDXXX7700001	341.91
00007176	VERIZON WIRELESS	AIRCARDXXX7700003	303.92
00007176	VERIZON WIRELESS	AIRCARDXXX7700004	455.88
00007176	VERIZON WIRELESS	AIRCARDXXX7700005	379.90
00007176	VERIZON WIRELESS	AIRCARDXXX7700006	1,595.58
00007176	VERIZON WIRELESS	AIRCARDXXX7700008	443.72
00007176	VERIZON WIRELESS	AIRCARDXXX7700011	1,579.64
00007176	VERIZON WIRELESS	AIRCARDXXX7700012	12,086.82
00007176	VERIZON WIRELESS	AIRCARDXXX7700013	303.92
00007176	VERIZON WIRELESS	AIRCARDXXX7700014	417.89
00007176	VERIZON WIRELESS	AIRCARDXXX7700015	397.06
00007176	VERIZON WIRELESS	AIRCARDXXX7700018	645.83
00007176	VERIZON WIRELESS	AIRCARDXXX7700019	75.98
00007176	VERIZON WIRELESS	AIRCARDXXX7700020	151.96
00007176	VERIZON WIRELESS	AIRCARDXXX7700021	265.93
00007176	VERIZON WIRELESS	AIRCARDXXX7700022	113.97
00007176	VERIZON WIRELESS	AIRCARDXXX7700023	151.96
00007176	VERIZON WIRELESS	AIRCARDXXX9300001	1,691.66
31332	VICTORIA DANIELLE GONZALEZ	5/3-5/9/2021 OFFICIAL	165.00

W31872	WANG, YI	UB REFUND	101.26
00002071	WASTE MANAGEMENT	ACCT #XXXX-63005	24,651.40
00002071	WASTE MANAGEMENT	ACCT #XXXX-33009	37,492.59
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	427.94
00002071	WASTE MANAGEMENT	ACCT #XXXX-13008	250.27
00002071	WASTE MANAGEMENT	ACCT #XXXX-33001	500.54
00002071	WASTE MANAGEMENT	ACCT #XXXX-43009	113.82
00002071	WASTE MANAGEMENT	ACCT #XXXX-73004	113.82
00002071	WASTE MANAGEMENT	ACCT #XXXX-23007	1,123.07
00002071	WASTE MANAGEMENT	ACCT #XXXX-03002	568.96
00002071	WASTE MANAGEMENT	ACCT #XXXX-23001	162.38
00002071	WASTE MANAGEMENT	ACCT #XXXX-93004	353.47
00002071	WASTE MANAGEMENT	ACCT #XXXX-33005	209.94
00002071	WASTE MANAGEMENT	ACCT #XXXX-03004 APR	308,025.18
25715	WEBBER COMMERCIAL CONSTRUCTION LLC	M034 POLICE & FIRE ACADEMY	57,044.45
W31874	WFI MANAGEMENT LLC	UB REFUND	110.97
T0218511	PIERCE WHITEHEAD	5/3-5/9/2021 OFFICIAL	50.00
W31882	WILLIAMS, JULIE SUZANNE	UB REFUND	5.78
W31936	WILLIAMS, VIVIANA OR JONATHAN	UB REFUND	70.99
00005475	WORSTELL AUCTION COMPANY	AUCTIONEER SVCS-MAY	14,342.63
W31883	ZAMORA, LUELA	UB REFUND	94.96
W31847	ZAVALA, JENNIE G OR	UB REFUND	95.43
SUBTOTAL - TO BE MAILED FOLLOWING THE COUNCIL APPROVAL 6.1.21			4,371,528.14
PER CHECK REGISTER CK# XX3758 - XX4138			\$ 4,400,658.36

ITEM ONE
PERSONNEL REQUESTS

June 01, 2021

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Felicity M. Allen	PT Recreation Center Pooled Position, Recreation Center, 15230-2851-1, \$8.50/hr., effective 6/02/21
Brooks Bazan	Office Assistant I, Police, 13540-2430-9, \$1,354.40 b/w, effective 6/02/21
Evelyn Marshall	PT Aquatics Pool Position, 15220-2840-1, \$10.35/hr., effective 6/02/21
Mel Ivan Paita	PT Recreation Center Pooled Position, Recreation Center, 15230-2851-1, \$8.50/hr., effective 6/02/21
Alessandra Palma	PT Aquatics Pool Position, 15220-2840-1, \$9.25/hr., effective 06/02/21
Andrew Pogue	Plan Review Technician, Engineering, 14100-2525-1, \$1,818.40 b/w, effective 6/02/21
Josue Trejo	PT Recreation Center Pooled Position, Recreation Center, 15230-2851-1, \$8.50/hr., effective 6/02/21
Tamara Trejo	PT Aquatics Pool Position, 15220-2840-1, \$9.25/hr., effective 06/02/21
Genesis M. Urbina	PT Recreation Center Pooled Position, Recreation Center, 15230-2851-1, \$8.50/hr., effective 6/02/21

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

Jose Cantu Jr.	PT Associate Judge, Municipal Court, effective 5/17/21
----------------	--

4. NOTICE OF RESIGNATIONS

Robert L. Martinez	Utility Maintenance Technician I, Water Billing, effective 5/21/21
Bryson Rogers	Utility Worker I, Water Distribution, effective 5/24/21
Jason Trevino	Parks Worker I, Parks, effective 5/20/21
Karlee A. Walker	Police Service Officer II, Operations, effective 5/21/21

5. NOTICE OF RETIREMENTS

Edward H. Mondich

Police Sergeant, Police, effective 6/11/21

James L. Wright

Police Officer, Police, effective 6/11/21

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Simon Puente

Accountant III, City Controller's Office, effective 5/28/21

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
May 18, 2021 – 5:30 p.m.**

MINUTES

CALL TO ORDER

Mayor Wagner called the Pre-Council Meeting to order.

(19) (A)-(2) – FIRST READINGS:

Item B – Councilmember Schoenbein noted that this item was being deferred. Mayor Wagner confirmed that item would not be read.

ADJOURNMENT

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

**RECORD OF PROCEEDINGS
CITY OF PASADENA
May 18, 2021 – 6:00 p.m.**

CALL TO ORDER

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

ROLL CALL

COUNCIL PRESENT:
Jeff A. Wagner – Mayor

COUNCIL MEMBERS

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

Absent: Councilmember Cary Bass

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

INVOCATION – Councilmember Thomas Schoenbein

PLEDGES OF ALLEGIANCE – Tristan Garcia; 4th grader, J.D. Parks Elementary

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

Councilmember Leamon – Stated he wanted to commend the Animal Control department on the work they did at the Strawberry Festival in finding “forever homes” for over 40 animals, very thankful for them. Thanked the Public Works department for always helping him with projects in his district since he has been on Council.

Councilmember Harrison – Reminded everyone that Memorial Day is May 31st. Asked everybody to honor the veterans and soldiers who have made this nation great and to remember the soldiers who made the ultimate sacrifice.

Councilmember Casados – Thanked everyone for coming out and tuning into the meeting. Stated the CDC has announced that if you have been vaccinated you no longer need to wear a mask. Commented this is a “good thing” and step in the right direction. Suggested that the city offer a waiver on water bills for those who have received their vaccination.

Councilmember Wheeler – Reminded everyone there is a runoff election for Districts B and E on June 15th. Urged everyone in those districts to get out and vote. Stated the vaccinations in America are going very well. Gave statistics of people who have been vaccinated. Asked everyone that has not been vaccinated to please get one.

Councilmember Cayten – Stated he had a great time at the Strawberry Festival. Enjoyed being able to judge the great barbeque and fajitas. Commented the festival team always puts on a good show. Wished everyone a safe Memorial Day weekend.

Councilmember Schoenbein – Announced it is Public Works Week. Recognized the city Public Works employees for the “marvelous” job they do by going above and beyond. Also recognized the recent young people who graduated from the Junior Citizens Police Academy. Stated it is a wonderful program our police department puts on. Further stated, the Adult Citizens Police Academy will be graduating within the next few days. Sent a “shout out” to the organizers and volunteers of the Strawberry Festival. Commented this was the first opportunity for citizens to be out in the public and there was a tremendous response. Hopefully this is a sign we are returning to normal.

Councilmember Ybarra – Thanked the Public Works employees who constantly go out and work hard to fix the city sidewalks and fill potholes.

CITIZENS WISHING TO ADDRESS COUNCIL

Robert Jetter III – Announced there is a bill working its way through the Texas House that would prevent toll roads on Fairmont. Commented that is a major street in our city and would appreciate any pressure we could give to have that bill passed.

DOCKETED CITY COUNCIL HEARINGS

PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

PROPOSALS FOR CITY BUSINESS

PRESENTATION OF MINUTES – May 4, 2021 – 10:00 a.m.

Councilmember Leamon moved, seconded by Councilmember Ybarra that the Minutes from the May 4, 2021 Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

PRESENTATION OF MINUTES OF SPECIAL MEETING – May 12, 2021 – 4:00 p.m.

Councilmember Schoenbein moved, seconded by Councilmember Cayten that the Minutes from the May 12, 2021 Special Council Meeting be APPROVED. MOTION CARRIED, UNANIMOUS.

CONTRACT CHANGE ORDERS

PROGRESS PAYMENTS

- (A) Contractor: D&W Contractors, Inc.
Estimate No.: Eleven (11)
Amount: \$28,597.85
Project: 2020 Annual Drainage & Paving Replacement
Project No.: D057
Ordinance No.: 2020-055
- (B) Contractor: D&W Contractors, Inc.
Estimate No.: One (1)
Amount: \$79,468.09
Project: Kansas St. Paving & Drainage Improvements
Project No.: S122
Ordinance No.: 2021-028
- (C) Contractor: D&W Contractors, Inc.
Estimate No.: One (1)
Amount: \$2,660.00
Project: 2021 Annual Drainage & Paving Replacement
Project No.: S124
Ordinance No.: 2021-029
- (D) Contractor: John A. Walker Roofing
Estimate No.: One (1)
Amount: \$132,289.40
Project: Golf Course Roof Replacement
Project No.: R065
Ordinance No.: 2020-152
- (E) Contractor: Kim Neal & Associates
Estimate No.: One (1)
Amount: \$34,853.00
Project: Restroom Renovations at Strawberry Park

Project No.: R064
Ordinance No.: 2020-115

(F) Contractor: Kim Neal & Associates
Estimate No.: Two (2)
Amount: \$54,694.00
Project: Strawberry Park Restroom Renovations
Project No.: R064
Ordinance No.: 2020-115 and 2021-054

(G) Contractor: Kim Neal & Associates
Estimate No.: One (1)
Amount: \$177,182.60
Project: Golf Course Renovation Netting & Electrical
Project No.: R078
Ordinance No.: 2021-037 and 2021-060

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

FINANCE RESOLUTION NO. 2830 MISC. CLAIMS & INVOICES

Councilmember Schoenbein moved, seconded by Councilmember Leamon that Finance Resolution 2830 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 Ybarra moved, seconded by Councilmember Cayten 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 2021-068 - Amend Ordinance 2021-005 to reflect name change from Houston Fuel Oil Terminal Company to HFOTCO, LLC.

Councilmember Leamon moved, seconded by Councilmember Schoenbein that Ordinance 2021-068 be passed on second and final reading. MOTION CARRIED, UNANIMOUS.

FIRST READINGS

ORDINANCE 2021-089 - An Ordinance for final acceptance of Parkway Trails, section 5, for the permanent maintenance of the twenty-eight (28) ft paved roads, eight (8) inch water lines, eight (8) and ten (10) inch sanitary sewer lines, and various sized storm sewer lines constructed within the plat dedicated rights of way and easements as shown in exhibit "A".

Councilmember Schoenbein moved, seconded by Councilmember Wheeler that Ordinance 2021-089 be passed on first reading only. MOTION CARRIED, UNANIMOUS.

(B) DEFERRED - An Ordinance amending the Code of Ordinance of the City of Pasadena, Texas at Chapter 28, Planning; and Appendix A, Basic Subdivision Ordinance, providing a repealing clause; providing a savings clause; providing a severability clause and a penalty clause.

****NOTE**** Mayor Wagner noted that FIRST READINGS Item (B) was being DEFERRED.

EMERGENCY READINGS

ISSUANCE OF OBLIGATIONS

RESOLUTIONS

RESOLUTION 2021-062 - Authorizing the Pasadena Public Library to participate in the ILL Lending Reimbursement 2021 to attempt to secure grant funding for aid in costs associated with the program (i.e., shipping and supplies) designated eligible by the Texas State Library and Archive Interlibrary Loan Lending Reimbursement Program.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2021-062 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-063 - Approving and authorizing execution of a grant agreement between the Executive Office of the President, Office of National Drug Control Policy, and the City of Pasadena for a grant (Number G21HN0009A) in the amount of Fifty-Seven Thousand Three Hundred and No/100 (\$57,300.00) Dollars for reimbursement of expenses associated with participation in the High Intensity Drug Trafficking Areas (HIDTA) Program.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2021-063 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-064 - Accepting an in-kind donation from Fred Floyd of Blue Wave Pressure Washing valued at \$250.00 for a power wash project for one of our neighborhood signs for use by Neighborhood Network.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2021-064 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-065 - Accepting an in-kind donation for food services lunch donation of \$122.20 from Bubba's 33, located at 3221 East Sam Houston Parkway S. in Pasadena for use by Neighborhood Network.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2021-065 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-066 - Authorizing and approving a ten (10) foot ground easement and a five (5) foot aerial easement directly adjacent and west of the ground easement on City owned land located at 1727 Red Bluff, wherein the City of Pasadena, Texas is grantor and CenterPoint Energy Houston Electric, LLC is the grantee.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2021-066 be passed, approved and adopted. MOTION CARRIED, UNANIMOUS.

RESOLUTION 2021-067 - Authorizing and approving the creation of the "ARPA Fiscal Recovery Fund"; for the special purpose of setting aside grant funds related to the Coronavirus State and Local Fiscal Recovery Fund Program (the "Program"); authorizing the Mayor of the City of Pasadena, Texas to accept the award from the U.S. Department of Treasury for the Program, to apply for and accept all subsequent awards, if any, pertaining to the Program.

Councilmember Wheeler moved, seconded by Councilmember Harrison that Resolution 2021-067 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 and appreciates Tristan for his help.