

# MAYOR JEFF A. WAGNER

## COUNCILMEMBERS

ORNALDO YBARRA  
BIANCA VALERIO  
DON HARRISON  
PAT VAN HOUTE

- District A  
- District B  
- District C  
- District D

JONATHAN ESTRADA  
PHIL CAYTEN  
CARY BASS  
THOMAS SCHOENBEIN

- District E  
- District F  
- District G  
- District H



# A G E N D A

## **SPECIAL COUNCIL MEETING** **CITY OF PASADENA, TEXAS**

CITY COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1149 ELLSWORTH, PASADENA, TX 77506

*September 14, 2021 – 10:00 a.m.*

- 1) **CALL TO ORDER**
- 2) **ROLL CALL OF MEMBERS**
- 3) **INVOCATION** – Pastor Jason Sciscoe - The Church Triumphant
- 4) **PLEDGES OF ALLEGIANCE** – Councilmember Phil Cayten
- 5) **COMMUNITY INTEREST COMMENTS IN ACCORDANCE WITH CHAPTER 551.0415 OF THE GOVERNMENT CODE; IE.**
  - expression of thanks, congratulations, or condolences;
  - information regarding holiday schedules;
  - an honorary or salutary recognition of a public official, public employee, or other citizen;
  - a reminder about an upcoming event organized or sponsored by the governing body;
  - information regarding a social, ceremonial, or community event; and
  - announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
- 6) **CITIZENS WISHING TO ADDRESS COUNCIL**
- 7) **DOCKETED CITY COUNCIL HEARINGS**

- 8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS
- 9) PROPOSALS FOR CITY BUSINESS
- 10) PRESENTATION OF MINUTES
- 11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS
- 12) CONTRACT CHANGE ORDERS
- 13) PROGRESS PAYMENTS
- 14) FINANCE RESOLUTION - 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 2021-130** - An Ordinance ratifying the property tax increase reflected in the Annual Budget for the City of Pasadena, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022. A roll call vote is required for adoption.  
**(BUDGET DEPARTMENT)**

**ORDINANCE 2021-131** - An Ordinance proposing the adoption of a property tax rate for 2021 tax year of \$0.515909/\$100 value for the City of Pasadena, Harris County, Texas, consisted of \$0.421393/\$100 value maintenance and operation rate and \$0.094516/\$100 value debt rate, per the specific requirements provided under Tex. Property Tax Code; authorizing the levy, assessment and collection of ad valorem taxes based upon the established rate; declaring distribution of said tax rate in the general fund and the debt service fund of the City; and providing for a severability clause.  
**(BUDGET DEPARTMENT)**

**ORDINANCE 2021-132** - An Ordinance accepting, approving and adopting the valuation and assessment of all real and personal property in the City of Pasadena, Harris County, Texas for the 2021 tax year; providing for a repealing clause; and containing a severability clause.

**(BUDGET DEPARTMENT)**

**ORDINANCE 2021-133** - Authorizing and approving the annual maintenance agreement by and between the City of Pasadena, Texas and Tyler Technologies, Inc. for Incode Court software used by Municipal Courts in the amount of Ninety-one Thousand Two Hundred One and 75/100 (\$91,201.75) Dollars.

**(INFORMATION TECHNOLOGY)**

**ORDINANCE 2021-134** - An Ordinance authorizing and approving an agreement by and between the City of Pasadena, Texas and Clark Condon Associates, Inc. for design services for Preston/Crenshaw Park Improvements Project Phase I (CIP #R055) for a total appropriation of \$337,840.00 to be funded from the General CIP Fund Balance Account.

**(PARKS & RECREATION DEPARTMENT)**

**ORDINANCE 2021-135** - Authorizing and approving an agreement by and between the City of Pasadena, Texas and HR Green, Inc. for design services for Cascade Water Tank Improvements Project (CIP #W070) for a total appropriation of \$296,100.00 to be funded from the 2017 Certificate of Obligation Fund Balance Account.

**(PUBLIC WORKS DEPARTMENT)**

**ORDINANCE 2021-136** - Authorizing and approving an agreement by and between the City of Pasadena, Texas and John Thomas for tennis pro/concessionaire services at the Harry P. Taylor Tennis Center.

**(PARKS & RECREATION DEPARTMENT)**

**ORDINANCE 2021-137** - Authorizing and approving an Administrative Services Agreement between the City of Pasadena, Texas and Aetna to provide dental care benefits for plan year 2022.

**(HUMAN RESOURCES)**

**ORDINANCE 2021-138** - Agreement between the City of Pasadena, Texas and MetLife to provide a fully insured Vision plan for plan year 2022.

**(HUMAN RESOURCES)**

**ORDINANCE 2021-139** - Approving the rates for Medical, Dental, Vision, Voluntary Life, Accidental Death and Dismemberment, and Cobra for Active Employees, as well as Flexible Spending and Dependent Care maximums for Plan Year 2022, and 2022 Pre-65 Retiree Medical, Dental Rates and Post-65 and older Retiree Medicare Supplement Contribution Rates.

**(HUMAN RESOURCES)**

**ORDINANCE 2021-140** - Authorizing and approving an Administrative Services Agreement between the City of Pasadena, Texas and United HealthCare Services, Inc. for plan year 2022.

**(HUMAN RESOURCES)**

**ORDINANCE 2021-141** - Authorizing and approving the purchase by the City of Pasadena, Texas of two (2) 2022 Ford Transit Connect Cargo Vans and four (4) 2022 Ford F450 Trucks from Silsbee Ford utilizing the GoodBuy Cooperative Contract #21-8F000; in the amount of Two Hundred Twenty-four Thousand Eight Hundred Sixty-nine and 50/100 (\$224,869.50) Dollars.

**(MAINTENANCE SERVICES)**

**ORDINANCE 2021-142** - Authorizing and approving extension of an annual contract for automotive and light truck transmission repair or exchange services for a period of one year approved by Ordinance 2019-112 and extended by Ordinance 2020-090 between the City of Pasadena, Texas and A-1 DTS Corporation.

**(MAINTENANCE SERVICES)**

**ORDINANCE 2021-143** - Authorizing and approving the purchase by the City of Pasadena, Texas and installation of playground equipment for Sunset Park from Fun Abounds, Inc., using the BuyBoard Contract #592-19 in the amount of Three Hundred Sixty-three Thousand Four Hundred Sixty-five and 37/100 (\$363,465.37) Dollars.

**(PARKS & RECREATION DEPARTMENT)**

**ORDINANCE 2021-144** - Authorizing and approving contracts between the City of Pasadena, Texas and Galls, LLC for the purchase of police uniforms by the City of Pasadena Police Department for a period of one year.

**(POLICE DEPARTMENT)**

**ORDINANCE 2021-145** - An Ordinance adopting the Annual Budget for the City of Pasadena, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022; and appropriating those amounts to those object accounts, containing a severability clause. A roll call vote is required for adoption.

**(BUDGET DEPARTMENT)**

**ORDINANCE 2021-146** - Authorizing and approving extension of an annual contract for Traffic Pavement Marking Services for a period of one year approved by Ordinance 2019-113 and extended by Ordinance 2020-083 between the City of Pasadena, Texas and Stripes and Stops Company, Inc.

**(MAINTENANCE SERVICES)**

**ORDINANCE 2021-147** - Authorizing a contract with Polk Mechanical Company for City Hall Air Handlers and Automation Project Phase I (CIP #M053) for a total appropriation of \$671,082.50 from the 2017 & 2018 Certificates of Obligation Fund Balance Account, the General Fund CIP Fund Balance Account and the FY 2021 Operating Budget.

**(MAINTENANCE SERVICES)**

**ORDINANCE 2021-148** - Authorizing and approving an agreement by and between Harris County, Texas and the City of Pasadena, Texas relating to the June 15, 2021 Joint Runoff Election conducted by Harris County.

**(CITY SECRETARY)**

**ORDINANCE 2021-149** - Authorizing and approving a contract between the City of Pasadena, Texas and Tyler Technologies, Inc. regarding Tyler Technologies EnerGov Community Health software that includes: Citizen Self Service – Community Health (CH).

This contract is for a one-time Implementation Cost/Training Cost and first year annual SaaS fee. This contract is for an added module to the original Energov agreement on Ordinance 2020-119, using Sourcewell Contract #090320-TTI in the amount of Seventy-seven Thousand Seven and No/100 (\$77,007.00) Dollars.

**(INFORMATION TECHNOLOGY)**

**ORDINANCE 2021-150** - Authorizing and approving the purchase of Tyler Technology's Munis software.

**(INFORMATION TECHNOLOGY)**

(2) **FIRST READINGS**

(3) **EMERGENCY READINGS**

(4) **ISSUANCE OF OBLIGATIONS**

(B) **RESOLUTIONS**

20) **OTHER BUSINESS**

21) **EXECUTIVE SESSION**

22) **ADJOURNMENT BY THE PRESIDING OFFICER**

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/S/ LINDA RORICK  
CITY SECRETARY

/S/ JEFF A. WAGNER  
MAYOR

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**Thought for the Week**

**“Optimism is the faith that leads to achievement. Nothing can be done without hope and confidence.”**

Helen Keller