

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 – 1ST FLOOR
1149 ELLSWORTH, PASADENA, TX 77506

October 12, 2021 – 11:00 a.m.

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

- 8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS
- 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
 - (2) **FIRST READINGS**
 - (A) An Ordinance authorizing and approving the reconsideration of City Council for its vote, the renewal of the Settlement Agreement and Order On Consent between the City of Pasadena, Texas and the USOR Site PRP Group, and Inframark, LLC F/K/A/ Severn Trent Environmental Services, Inc.
(LEGAL DEPARTMENT)
 - (3) EMERGENCY READINGS
 - (4) ISSUANCE OF OBLIGATIONS
 - (B) RESOLUTIONS

20) OTHER BUSINESS

21) EXECUTIVE SESSION

(A) Executive Session pursuant to Texas Government Code, Section 551.071; Pending Litigation, USOR; Renewal of consideration of the Settlement Agreement with USOR.

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

**“If you have INTEGRITY, nothing else matters.
If you don’t have INTEGRITY, nothing else matters ”**

Alan Simpson