AGENDA

COUNCIL MEETING
CITY OF PASADENA, TEXAS

April 7, 2015 – 10:00 A.M.

1) CALL TO ORDER

2) ROLL CALL OF MEMBERS

3) INVOCATION – Eric Muecke; Recreation Specialist – Madison Jobe Center

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
   (A) Service Award – Gus Tamez – 25 Years - Traffic

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – March 17, 2015; 6:00 P.M.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS
   (A) Contractor: Civil Concepts Construction, LLC
       Estimate: Six (6)
       Amount: $114,272.97
       Project: Police Evidence Building
       Project No.: P004
       Ordinance No.: 2014-139

   (B) Contractor: D & W Contractors, Inc.
       Estimate: Nine (9)
       Amount: $11,248.48
       Project: 2014 On Call Drainage
       Project No.: D027
       Ordinance No.: 2014-083

   (C) Contractor: D & W Contractors, Inc.
       Estimate: Nine (9)
       Amount: $46,711.09
       Project: 2014 On Call Paving
       Project No.: S097
       Ordinance No.: 2014-083

   (D) Contractor: Mar-Con Services, LLC
       Estimate: Thirteen (13)
       Amount: $19,149.13
       Project: Winona Street WW Lift Station & 24 Inch SS Line
       Project No.: WW012
       Ordinance No.: 2013-193
(E)  Contractor: Mar-Con Services, LLC  
   Estimate: Six (6)  
   Amount: $148,659.80  
   Project: Vince Bayou WWTP Generator Addition  
   Project No.: WW054  
   Ordinance No.: 2014-082

(F)  Contractor: Mar-Con Services, LLC  
   Estimate: Six (6) and Final  
   Amount: $22,796.16  
   Project: Martha Ditch Drainage Improvement  
   Project No.: D052  
   Ordinance No.: 2014-094

(G)  Contractor: Mar-Con Services, LLC  
   Estimate: Six (6)  
   Amount: $54,194.34  
   Project: Finfrock Road Reconstruction – Thomas to Harris  
   Project No.: S037  
   Ordinance No.: 2014-113

(H)  Contractor: Mar-Con Services, LLC  
   Estimate: Five (5)  
   Amount: $325,227.90  
   Project: Rodeo Grounds Pump Station  
   Project No.: W022  
   Ordinance No.: 2014-140

(I)  Contractor: McKinney Construction, Inc.  
   Estimate: Eight (8)  
   Amount: $23,757.60  
   Project: Citywide Waterline Improvements Project  
   Project No.: W021  
   Ordinance No.: 2014-099

(J)  Contractor: Metro City Construction, LP  
   Estimate: One (1)  
   Amount: $99,947.60  
   Project: Thomas Avenue Trunk Line Improvement  
   Project No.: D051  
   Ordinance No.: 2014-216

(K)  Contractor: Progressive Commercial Aquatics, Inc.  
   Estimate: Three (3)  
   Amount: $402,163.50  
   Project: Strawberry Park Pool & Pool House  
   Project No.: R022  
   Ordinance No.: 2014-183
14) FINANCE RESOLUTION NO. 2683 MISC. CLAIMS & INVOICES

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

16) MAYORAL APPOINTMENTS

17) CITY BOARDS AND COMMISSIONS REPORTS
   (A) Hidden Cove Subdivision
       17 Lots  2 Blocks  1 Reserve

18) REPORTS OF COMMITTEES

19) MAYOR’S REPORT

(A) ORDINANCES

(1) FINAL READINGS

   ORDINANCE 2015-021 - Amend Ordinance No. 2014-152 which granted franchise to Enterprise Crude Pipeline, LLC for 24” crude pipeline, PASADENA TO SHELL LATERAL PIPELINE.  
   (PUBLIC WORKS DEPARTMENT)

   ORDINANCE 2015-022 - Transfer to Magellan Crude Oil Pipeline Company, L.P. of 24” crude oil pipeline franchise granted by Ordinance No. 2013-104.  
   (PUBLIC WORKS DEPARTMENT)

   ORDINANCE 2015-026 - Application and agreement for grant funds in the amount of $12,805.00 associated with participation in the High Intensity Drug Trafficking Areas (HIDTA) Program.  
   (POLICE DEPARTMENT)

   ORDINANCE 2015-027 - Contract with McKinney Construction, Inc. for the 2014 CDBG Waterline Replacement Project; appropriating $1,588,828.50.  
   (PUBLIC WORKS DEPARTMENT)

   ORDINANCE 2015-028 - Contract with Gerry de Camp, P.E., PTOE for professional services related to redesign of intersections for the Pasadena Boulevard Reconstruction Project; appropriating $50,000.00.

ORDINANCE 2015-030 - Vacating and nullifying the Bosque San Leon Subdivision Plat.

ORDINANCE 2015-031 - Variance for proposed encroachment of a building improvement into the 15’ side property building setback line at 3202 Washington St.

(2) FIRST READINGS

(A) Purchase of Asphalt Paver and 66 inch Roller from R.B. Everett & Co.; appropriating $444,411.00.

(B) Amend Code of Ordinances at Chapter 20, Article IV, Junked Vehicles.

(C) Contract with Civil Concepts, Inc. for land surveying services for Water Distribution System Improvements; appropriating $22,800.00.

(D) Contract with Carroll & Blackman, Inc. for services related to compliance assistance with City’s Phase I MS4 Permit; appropriating $27,880.00.

(E) Contract with R&B Group, Inc. for Golden Acres Waste Water Treatment Plant Blower Installation Project; appropriating $243,075.00.

(F) Contract with Mar-Con Services, LLC for Pasadena Regional Detention Project; appropriating $1,188,101.67.

(G) Amend Ordinance No. 2014-039 for Magnolia Street Paving & Drainage Project; appropriating additional $15,688.10.

(H) Purchase of four vehicles from Caldwell Country Chevrolet; appropriating $125,432.00.

(I) Purchase of 22 vehicles from Silsbee Ford; appropriating $466,193.00.
(J) Purchase of a 10 ton Grundowinch from TT Technologies; appropriating $108,904.80.
(MAINTENANCE SERVICES/PURCHASING DEPARTMENTS)

(K) Purchase of four 2016 Warren Dump Trucks and one 2016 Rotobec Picker Truck from Southwest International Trucks; appropriating $604,217.80.
(MAINTENANCE SERVICES/PURCHASING DEPARTMENTS)

(L) Extend annual contract with Star Corporation dba The Pasadena Citizen for newspaper advertisement services.
(CITY SECRETARY/PURCHASING DEPARTMENTS)

(M) Transfer to Sunoco Pipeline L.P. of 10" natural gas pipeline franchise granted by Ordinance No. 98-80.
(PUBLIC WORKS DEPARTMENT)

(N) Purchase of two additional computer storage shelves for our SAN Server from Centre Technologies; appropriating $56,497.58.
(I.T. DEPARTMENT)

(O) Renew contract with AT&T for internet connections for the City.
(I.T. DEPARTMENT)

(P) Approve second payment of $139,542.00 to Tiburon, Inc. pursuant to Ordinance No. 2013-052.
(I.T. DEPARTMENT)

(Q) Renewal of property and windstorm insurance coverage.
(HUMAN RESOURCES DEPARTMENT)

(R) Variance from minimum standards for off-street parking for Walmart Supercenter, 1107 Shaver Street.
(PLANNING DEPARTMENT)

(S) Contract with Hawes Hill Calderon, L.L.P. for general planning and development services.
(PLANNING DEPARTMENT)

(T) Renewal of Avaya maintenance contract for City’s Avaya phone system and Audix answering system.
(I.T. DEPARTMENT)

(U) Renew contract with AT&T for existing Opt-E-Man connections for the fiber circuits to the City’s network.
(I.T. DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS
(B) RESOLUTIONS

(A) Donations of $426.00 from Emily Peebles, $825.00 from Coastal Flow, and $96.00 from Joann Rice for use in planting trees at various parks in honor of family members.

(PARKS AND RECREATION DEPARTMENT)

(B) Donation of $360.00 from SCI-Dignity Memorial (Admin Central) to send people with disabilities to Camp For All

(PARKS AND RECREATION DEPARTMENT)

(C) Approve City’s Investment Policy as required by the Texas Public Funds Investment Act.

(CITY CONTROLLER)

(D) Adopt a list of qualified brokers authorized to engage in investment transactions with the City as required by the Texas Public Funds Investment Act.

(CITY CONTROLLER)

(E) Adopt a Water Conservation Plan, Drought Contingency Plan and Utility Profile for the City of Pasadena.

(PUBLIC WORKS DEPARTMENT)

(F) Donations from Adriene Stone, Phyllis Nash, Rowena & Tim Schaller, Terrell Convinton, Elizabeth Perry, Patricia Ferguson, Karina Lohman, Keith Lester, Brian Bewley, Gary Seay, Nina Maxey, Imiya Wickramsinghe, Karen Shelton, Tonya Parker, Vega Epigmenio, Jacqueline Fournier, Oscar & Wendy Deltoro, Patricia Asfahl, Ashley Walker, Lois Westerman, Jimmie Knox, Roxan Johnson, Cody Milam, Billie Barnes, Bobby Nash, Chelsea Wells, Petco Animal Supply Store, Julie Salinas, Lorena Garza, Patrick McDaneld, Angie Martinez, Kathy Boyd, Valero Gas Station, and various anonymous donators totaling $3,669.10 for care of animals housed at the animal shelter.

(ANIMAL CONTROL DEPARTMENT)

(G) Agreement with Harris County for use of County’s Voting System by the City for the May 9, 2015 General Election.

(CITY SECRETARY)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

/S/ MAYOR, CITY OF PASADENA

/S/ CITY SECRETARY
ITEM ONE
PERSONNEL REQUESTS
April 7, 2015

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Job Code</th>
<th>Rate</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Andrew Aleman</td>
<td>PT Pooled Fire Dispatcher</td>
<td>Fire Fighting</td>
<td>13200-1861-1</td>
<td>$14.52/hr</td>
<td>4/8/15</td>
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<tr>
<td>Olivia Alvarado</td>
<td>PT Aquatics Pool Position</td>
<td>Aquatics</td>
<td>15220-2840-1</td>
<td>$9.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Ahmed Basharat</td>
<td>PT Aquatics Pool Position</td>
<td>Aquatics</td>
<td>15220-2840-1</td>
<td>$9.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Heather Boznango</td>
<td>Office Assistant I, Police</td>
<td>Police</td>
<td>13540-2430-9</td>
<td>$1,220.00</td>
<td>4/8/15</td>
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<tr>
<td>Kassandra Cortez</td>
<td>PT Aquatics Pool Position</td>
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<td>15220-2840-1</td>
<td>$9.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Julian Cruz</td>
<td>PT Aquatics Pool Position</td>
<td>Aquatics</td>
<td>15220-2840-1</td>
<td>$9.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Cyrus L. Dawson</td>
<td>Utility Worker II, Wastewater Rehabilitation</td>
<td>30100-3700-3</td>
<td>$1,120.00 b/w</td>
<td>4/8/15</td>
<td></td>
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<tr>
<td>Natalia DeOliveira</td>
<td>PT Aquatics Pool Position</td>
<td>Aquatics</td>
<td>15220-2840-1</td>
<td>$9.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Gabriel Gonzalez, Jr</td>
<td>PT Aquatics Pool Position</td>
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<td>15220-2840-1</td>
<td>$9.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Alfredo Jimenez</td>
<td>PT Aquatics Pool Position</td>
<td>Aquatics</td>
<td>15220-2840-1</td>
<td>$10.00/hr</td>
<td>4/8/15</td>
</tr>
<tr>
<td>Cristian LeJeune</td>
<td>PT Pooled Athletics</td>
<td>Athletics</td>
<td>15240-2650-1</td>
<td>$10.00/hr</td>
<td>4/8/15</td>
</tr>
<tr>
<td>Stevyn Lewis</td>
<td>Utility Worker I, Wastewater Collection</td>
<td>30200-3690-1</td>
<td>$1,060.00 b/w</td>
<td>4/8/15</td>
<td></td>
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<tr>
<td>Bryan A. Martinez</td>
<td>Utility Worker II, Wastewater Collection</td>
<td>30200-3700-2</td>
<td>$1,120.00 b/w</td>
<td>4/8/15</td>
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<tr>
<td>Erin Miller</td>
<td>PT Recreation Center Pooled Position</td>
<td>Recreation Centers</td>
<td>15230-2851-1</td>
<td>$8.00/hr</td>
<td>4/8/15</td>
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<tr>
<td>Amanda Moreno</td>
<td>PT Recreation Center Pooled Position</td>
<td>Recreation Centers</td>
<td>15230-2851-1</td>
<td>$11.50/hr</td>
<td>4/8/15</td>
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<tr>
<td>Joshua Munoz</td>
<td>PT Aquatics Pool Position</td>
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<td>15220-2840-1</td>
<td>$9.75/hr</td>
<td>4/8/15</td>
</tr>
</tbody>
</table>
Johnathan Ochoa  
Equipment Operator I, Wastewater Rehabilitation, 30100-1780-1, $1,240.00 b/w, effective 4/8/15

Xavier Orozco  
PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 4/8/15

Martha Rangel  
PT Custodian I, Janitorial, 20420-2695-2, $13.00/hr, effective 4/8/15

Abigail Rosenbaum  
PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 4/8/15

Amanda Sagner  
PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 4/8/15

Arturo Torres  
PT Recreation Center Pooled Position, Recreation Centers, 15230-2851-1, $8.00/hr, effective 4/8/15

Luis Villarreal  
PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.50/hr, effective 4/8/15

Bertoldo Zumaya  
PT Aquatics Pool Position, Aquatics, 15220-2840-1, $9.75/hr, effective 4/8/15

2. REINSTATMENTS *

3. NOTICE OF SUSPENSION

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

   Maye Atkins  
   Street Cleaner II, Clean Streets, effective 3/25/15

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT *

2. REINSTATMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

6. NOTICE OF DEATHS

C. ADMINISTRATIVE CHANGES IN PERSONNEL *

   Delete position 20115-1339-1, Business System Analyst II, E01, and
   Create position 20115-1340-4, Business System Analyst III, E03, effective 4/13/15

   Delete position 11740-2250-3, Maintenance Technician I, N05, and
   Create position 11740-2260-3, Maintenance Technician II, N06, effective 4/13/15

   Delete position 13200-1508-1, Part-Time Communications Equipment Administrator, N01, and
   Create position 13200-1508-1, Communications Equipment Administrator, N10, effective 4/13/15

   Delete position 13530-3370-2, Senior Office Assistant, N08, and
   Create position 13540-3370-2, Senior Office Assistant, N08, effective 4/13/15
Delete position 13540-2440-1, Office Assistant II, N07, and
Create position 13510-2440-1, Office Assistant II, N07, effective 4/13/15

Delete position 13520-3370-1, Senior Office Assistant, N08, effective 4/13/15
Delete position 13520-3370-2, Senior Office Assistant, N08, effective 4/13/15
Delete position 13520-3370-3, Senior Office Assistant, N08, effective 4/13/15

Create position 13540-3370-6, Senior Office Assistant, N08, effective 4/13/15
Create position 13540-3370-7, Senior Office Assistant, N08, effective 4/13/15
Create position 13540-3370-8, Senior Office Assistant, N08, effective 4/13/15

Create position 15230-2741-9, Part-Time Recreation Attendant, N05, effective 4/13/15
Create position 15230-2741-10, Part-Time Recreation Attendant, N05, effective 4/13/15

Delete position 20430-1290-2, Building Technician IV, N08, and
Create position 20430-1300-8, Building Technician V, N09, effective 4/13/15

Delete position 11400-3725-1, Videographer, N07, and
Create position 11400-3730-1, Video Production Specialist, E01, effective 4/13/15

Delete position 15220-2583-1, Pool Maintenance Worker, N04, and
Create position 15220-2585-1, Pool Technician, N08, effective 4/13/15

D. INTRODUCTION OF NEW EMPLOYEES
* Require Approval of Council--