Pre-Council Conference – October 4, 2016 – 9:30 A.M.
Main Conference Room – 1st Floor – To discuss any or all of the following items:

MAYOR JOHNNY ISBELL

COUNCILMEMBERS

ORNALDO YBARRA - District A
BRUCE LEAMON - District B
SAMMY CASADOS - District C
CODY RAY WHEELER - District D

CARY BASS - District E
JEFF WAGNER - District F
PAT VAN HOUTE - District G at-large
DARRELL MORRISON - District H at-large

A G E N D A

COUNCIL MEETING
CITY OF PASADENA, TEXAS

October 4, 2016 – 10:00 A.M.

1) CALL TO ORDER

2) ROLL CALL OF MEMBERS

3) INVOCATION – Dr. Jan Wheeler; Founder & Executive Director - Project Joy & Hope

4) PLEDGES OF ALLEGIANCE – Councilmember Jeff Wagner

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) 2016 Tax Year Proposed Property Tax Rate
8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS

(A) Neighborhood Network – Pasadena Industrial Community Network Awards

(B) Verne Cox Multi-Purpose Center – Whataburger

(C) Service Award Jorge Alonso  25 Years   Building & Equipment

(D) Service Award Ben Gaitan  30 Years  Water Distribution

(E) Service Award Steve Johnson  35 Years  Police

(F) Service Award Danny Webb  35 Years  Police

(G) Service Award Kevin Wingerson  35 Years  Police

9) PROPOSALS FOR CITY BUSINESS

10) PRESENTATION OF MINUTES – September 20, 2016 – 6:00 P.M.

11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS

12) CONTRACT CHANGE ORDERS

13) PROGRESS PAYMENTS

(A) Contractor: Allco
   Estimate No.: Twenty-Four (24)
   Amount: $5,700.00
   Project: Crenshaw Water Plant Ground Storage Tank
   Project No.: W028
   Ordinance No.: 2014-150

(B) Contractor: Mar-Con Services, LLC
   Estimate No.: Nine (9)
   Amount: $79,287.71
   Project: 2015 Annual Storm Sewer & Pavement
   Project No.: D036
   Ordinance No.: 2015-132

(C) Contractor: Mar-Con Services, LLC
   Estimate No.: Nine (9)
   Amount: $83,640.51
   Project: 2015 Annual Storm Sewer & Pavement
   Project No.: S076
   Ordinance No.: 2015-132

(D) Contractor: Mar-Con Services, LLC
   Estimate No.: Ten & Final (10 & Final)
   Amount: $72,014.85
   Project: Vince Bayou WWTP Generator Addition
Project No.: WW054  
Ordinance No.: 2014-082

(E) Contractor: MaxCon Construction, LLC  
Estimate No.: Fifteen (15)  
Amount: $113,377.64  
Project: Fire Station #5  
Project No.: F004  
Ordinance No.: 2015-057

(F) Contractor: Nerie Construction, LLC  
Estimate No.: Four (4)  
Amount: $109,539.56  
Project: 2016 Citywide Sanitary Sewer Rehabilitation Program Phase I  
Project No.: WW027  
Ordinance No.: 2016-064

14) **FINANCE RESOLUTION NO. 2719 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) Houston Suburban Estates, Partial Replat No. 19  
3 Reserves    1 Block

18) **REPORTS OF COMMITTEES**

19) **MAYOR’S REPORT**

(A) **ORDINANCES**

(1) **FINAL READINGS**

**ORDINANCE 2016-136** - Extend annual contract with Firetron, Inc. for Fire Extinguisher Services.  
(MAINTENANCE SERVICES/PURCHASING DEPARTMENT)

**ORDINANCE 2016-137** - Contract with LMC Corporation to install underground electrical for Preston Rd. Christmas lighting.  
(MAINTENANCE SERVICES/PURCHASING DEPARTMENT)
ORDINANCE 2016-138 - Annual contract with Pasadena Auto Collision for vehicle body repair and painting service.
(MAINTENANCE SERVICES/PURCHASING DEPARTMENT)

(COMMUNITY DEVELOPMENT)

(COMMUNITY DEVELOPMENT)

(COMMUNITY DEVELOPMENT)

(2) FIRST READINGS

(A) Contract with HD Supply Inc. for purchase of 6,615 Neptune water meters; $1,220,107.00.
(WATER BILLING/PURCHASING DEPARTMENT)

(B) Contract with K & K Tractor Service, LLC for the demolition of five dangerous buildings; $10,627.00.
(CODE ENFORCEMENT/PURCHASING DEPARTMENT)

(C) Contract with Infosol, Inc. for on-site technical support for Municipal Courts and the Courthouse software; $78,000.00.
(I.T. DEPARTMENT)

(D) Contract with Infosol, Inc. for annual maintenance for the Municipal Court software known as CourtHouse; $33,178.00.
(I.T. DEPARTMENT)

(E) Purchase of two chillers, one cooling tower and two boilers from Carrier United Technologies; $543,269.00.
(MAINTENANCE SERVICES/PURCHASING DEPARTMENT)

(F) Amend the Code of Ordinances of the City of Pasadena, Texas at Chapter 9, Buildings and General Building Regulations; Chapter 12, Electrical Code; Chapter 16, Heating, Air Conditioning, Mechanical Refrigeration and Boiler Code; and Chapter 29, Plumbing Code; adopting new provisions therein; and by adopting the 2015 editions of

(BUILDING OFFICIAL)

(G) Abandoning, vacating, and closing a portion of Oleander Street 50’ public street right-of-way and accepting certain easements.

(PLANNING DEPARTMENT)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Donation of $5,000.00 from South Main Baptist Church to purchase external vest carriers for bullet proof vests.

(POLICE DEPARTMENT)

(B) Donation of $250.00 from Clark Freight Lines, Inc. for the annual Christmas Tree Lighting.

(PARKS AND RECREATION DEPARTMENT)

(C) Donation from Wal-Mart of 25 bicycles valued at $2,063.63 for the Officer Santa Program.

(POLICE DEPARTMENT)

(D) Interlocal Agreement with Region VIII Education Service Center approving participation in TIPS, The Interlocal Purchasing System cooperative.

(PURCHASING DEPARTMENT)

(E) Donation of $250.00 from Neighbors Emergency Center for the annual Christmas Tree Lighting.

(PARKS AND RECREATION DEPARTMENT)

(F) In-kind donations from various businesses, organizations, or individuals valued at $8,290.00 for the 25th Anniversary Texas International Shootout Wheelchair Basketball Tournament.

(PARKS AND RECREATION DEPARTMENT)

(G) In-kind donations from various businesses, organizations, or individuals valued at $3,116.05 for the 25th Anniversary Texas International Shootout Wheelchair Basketball Tournament.

(PARKS AND RECREATION DEPARTMENT)

20) OTHER BUSINESS

21) EXECUTIVE SESSION
22) ADJOURNMENT BY THE PRESIDING OFFICER

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/S/ LINDA RORICK /S/ JOHNNY ISBELL
CITY SECRETARY MAYOR

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I like to see a man proud of the place in which he lives.  
I like to see a man live so that his place will be proud of him.

Abraham Lincoln
ITEM ONE
PERSONNEL REQUESTS

October 4, 2016

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT *

Josue Benitez Utility Worker I, Street/Bridge, 14400-3690-1, $1,040.00 b/w, effective 10/5/16
Juan Cardenas Salazar Maintenance Technician V, Fleet, 20300-2290-2, $1,640.00 b/w, effective 10/5/16
Justin K. Foster Technical Support Analyst II, Information Services, 20115-3521-2, $1,976.80 b/w, effective 10/5/16
Jhoana Jimenez Deputy Clerk I, Municipal Court, 10400-1660-13, $1,120.00 b/w, effective 10/5/16
Cory Jost Inspector V, Inspections, 11600-2060-8, $1,920.00 b/w, effective 10/5/16

2. REINSTATEMENTS *

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Vicente Gonzalez, Jr. PT Pooled Park Custodian, Parks, effective 9/26/16
Valerie A. O’Brien Police Service Officer I, Police – Operations, effective 10/5/16

5. NOTICE OF RETIREMENTS

Robert A. Hermes Inspector IV, Engineering, effective 9/30/16

6. NOTICE OF DEATHS

7. OTHER TERMINATIONS

Rene Arredondo Inspector III, Engineering, effective 9/30/16
Daya R. Dayananda Senior Assistant Public Work Director, Engineering, effective 9/30/16
Luz H. Locke Environmental & Educational Manager, effective 9/30/16
Julio A. Ojeda Buyer II, Warehouse, effective 9/30/16

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