

**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 - At-large Position 1  
DARRELL MORRISON - At-large Position 2



**A G E N D A**

**COUNCIL MEETING**

**CITY OF PASADENA, TEXAS**

**May 16, 2017 – 6:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL OF MEMBERS**
- 3) INVOCATION – Dr. Royce Measures - Civic Leader**
- 4) PLEDGES OF ALLEGIANCE – Councilmember Sammy Casados**
- 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)** The City of Pasadena, Texas proposes for the extension of municipal services into an area proposed to be annexed into the city limits of Pasadena currently in the extraterritorial jurisdiction of the City of Pasadena.

**8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS**

**9) PROPOSALS FOR CITY BUSINESS**

**10) PRESENTATION OF MINUTES – May 2, 2017 – 10:12 a.m.**

**11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS**

**12) CONTRACT CHANGE ORDERS**

**13) PROGRESS PAYMENTS**

**(A)** Contractor: D & W Contractors, Inc.  
Estimate No.: Four (4)  
Amount: \$160,253.85  
Project: 2016 Witter Street Replacement  
Project No.: S086  
Ordinance No.: 2016-191

**(B)** Contractor: Mar-Con Services, LLC  
Estimate No.: Ten (10)  
Amount: \$41,061.08  
Project: 2015 CDBG Waterline Replacement  
Project No.: W036  
Ordinance No.: 2016-063

**(C)** Contractor: McKinney Construction, Inc.  
Estimate No.: Nine (9)  
Amount: \$115,111.48  
Project: SH 225 Waterline Phase I  
Project No.: W029  
Ordinance No.: 2016-035

**(D)** Contractor: O'Donnell/Snider Construction  
Estimate No.: Four (4)  
Amount: \$1,091,033.88  
Project: Interior Remodeling of 1149 Ellsworth  
Project No.: M030  
Ordinance No.: 2016-214

**(E)** Contractor: Reliable Signal & Lighting Solutions, LLC  
Estimate No.: One (1)  
Amount: \$19,000.00

Project: 2017 Annual Traffic Mobility  
Project No.: T012  
Ordinance No.: 2016-210

**(F)** Contractor: Southwest Signal Supply, Inc.  
Estimate No.: Seven (7)  
Amount: \$79,331.29  
Project: Spencer Highway Traffic Signal Improvements  
Project No.: T009  
Ordinance No.: 2016-105

**(G)** Contractor: Southwest Signal Supply, Inc.  
Estimate No.: Eight (8)  
Amount: \$64,487.49  
Project: Spencer Highway Traffic Signal Improvements  
Project No.: T009  
Ordinance No.: 2016-105

**14) FINANCE RESOLUTION NO. 2734 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)** Terminating the contract, authorized by Ordinance No. 2016-121, with Solid Construction Solutions, LLC for reconstruction of single family home at 216 Alastair Dr., Pasadena, Texas.

**(COMMUNITY DEVELOPMENT DEPARTMENT)**

**(B)** Grant franchise to Praxair, Inc. for 8" hydrogen pipeline.  
**(PUBLIC WORKS DEPARTMENT)**

**(C)** Grant franchise to Praxair, Inc. for 6" petroleum products pipeline.  
**(PUBLIC WORKS DEPARTMENT)**

**(D)** Denying the application of CenterPoint Energy Houston Electric, LLC, for approval to amend its Distribution Cost Recovery Factor filed with Pasadena, Texas on April 6, 2017.  
**(BUDGET DEPARTMENT)**

**(E)** Approving the acceptance of the Community Outdoor Outreach Grant in the amount of \$10,791.00 from the Texas Parks and Wildlife Department.  
**(PARKS AND RECREATION DEPARTMENT)**

**(3) EMERGENCY READINGS**

**(4) ISSUANCE OF OBLIGATIONS**

**(B) RESOLUTIONS**

**(A)** Accepting donation of 100 pocket Gideons International New Testament Bibles valued at \$500.00 from W. H. Smith for distribution by the Police Department.  
**(POLICE DEPARTMENT)**

**(B)** Accepting donations from various businesses, organizations, or individuals totaling \$2,604.00 for care of animals housed at the animal shelter.  
**(ANIMAL CONTROL DEPARTMENT)**

**(C)** Accepting donation of a \$20.00 gift card from Food Town for the 2017 Wheelchair Wind-Up for participants with adaptive needs.  
**(PARKS AND RECREATION DEPARTMENT)**

**(D)** Resolution pertaining to CenterPoint Energy Houston Electric, LLC application for approval of a Distribution Cost Recovery Factor pending as Docket No. 47032 and related proceedings.  
**(BUDGET DEPARTMENT)**

**(E)** A resolution certifying the canvassing and returns of the general election held in the City of Pasadena, TX on May 06, 2017 to elect a Mayor and eight (8) Councilmembers for the City of Pasadena, TX. Further, providing for a runoff election on June 10, 2017.  
**(CITY SECRETARY)**

**(E)** UNA RESOLUCIÓN QUE CERTIFICA EL ESCRUTINIO Y LOS RESULTADOS DE LA ELECCIÓN GENERAL CELEBRADA EN LA CIUDAD DE PASADENA, TEXAS, EL 6 DE MAYO DE 2017 PARA ELEGIR UN ALCALDE Y OCHO (8) CONCEJALES DE LA CIUDAD DE PASADENA, TEXAS. ADEMÁS, QUE DISPONE UNA ELECCIÓN DE DESEMPATE PARA EL 10 DE JUNIO DE 2017.  
**(SECRETARIA DE LA CIUDAD)**

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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/S/ LINDA RORICK  
CITY SECRETARY

/S/ JOHNNY ISBELL  
MAYOR

\* \* \*

There is a destiny that makes us brothers: none goes his way alone,  
All that we send into the lives of others comes back into our own.

Edwin Markham

ITEM ONE  
PERSONNEL REQUESTS

May 16, 2017

A. REGULAR EMPLOYEES

1. RECOMMENDED EMPLOYMENT \*

Wendy A. Aguilar	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Serenity Arce	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Daisy P. Alvarez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Litzy Balli	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Leah Marie Barnes	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Steven Beadling	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Rogelio M. Benavides, Jr.	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Timothy Bourque	PT Multipurpose Pooled Position, Verne Cox Multi – Purpose Center, 15500-2931-1, \$8.75/hr, effective 5/17/17
Susan E. Burke	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Logan Byers	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Isabella U. Camarillo	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Erika Castellanos	PT Recreation Center Pooled Position, Recreation Centers, 15230-2851-1, \$8.05/hr, effective 5/17/17
Jadalyn Castillo	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Cesar Chapa	PT Recreation Center Pooled Position, Recreation Centers, 15230-2851-1, \$8.05/hr, effective 5/17/17
Kassidy N. Clark	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17

Katelyn E. Correa	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Kyle S. Cowser	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Sariah M. Cruz	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$8.00/hr, effective 5/17/17
Ahtziry R. Espinoza	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Melanie Espinoza	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Martin Garcia	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Priscilla Garcia	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Natalie Garza	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Gabriella Gonzales	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Jerry Gonzales, Jr.	Sanitation Worker I, Sanitation, 14300-3170-27, \$1,050.40 b/w, effective 5/17/17
Jocelynn Gonzalez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$8.75/hr, effective 5/17/17
Isaac Gonzalez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Christian Green	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Liliana Guevara	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Jacob Hernandez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Kendall Hubbard	PT Pooled Landscaping, Landscape, 20540-2865-1, \$10.75/hr, effective 5/17/17
Jaqueline Huerta	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
J Jesus Jaime, Jr.	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$8.00/hr, effective 5/17/17
Marina Jasso	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17

Olivia Keith	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Jennifer Lopez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Drew A. Lyons	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Alejandra Macias Nuncio	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Valeria S. Macias Tijero	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Daniela Martinez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Nayeli Martinez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Lorenzo Montes	PT Pooled Sanitation, Sanitation, 14300-2895-1, \$17.00/hr, effective 5/17/17
Iris C. Nava	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Marcela Lee Anna Neu	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Jazmin N. Ortega	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Taylor Ann Pierce	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Priscilla Pruneda	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Miguel A. Ramirez	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$8.75/hr, effective 5/17/17
Nallely Rodriguez Camarillo	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$8.25/hr, effective 5/17/17
Matthew H. Rogers	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17
Serena M. Salas	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Loren M. Sechelski	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.50/hr, effective 5/17/17



Xavier Segura	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Grace M. Shanta	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Kasi Stramel	PT Multipurpose Pooled Position, Verne Cox Multi – Purpose Center, 15500-2931-1, \$10.25/hr, effective 5/17/17
Carley R. Thompson	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Jeremy X. Vitales	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17
Amanda Wilson	PT Multipurpose Pooled Position, Verne Cox Multi – Purpose Center, 15500-2931-1, \$10.00/hr, effective 5/17/17
Lisette Wong	PT Aquatics Pool Position, Aquatics, 15220-2840-1, \$9.25/hr, effective 5/17/17

2. REINSTATEMENTS \*

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

Ashley Phillips

Community Development Manager, Community Development, effective 5/1/17

5. NOTICE OF RETIREMENTS

6. NOTICE OF DEATHS

B. FINANCE DEPARTMENT

1. RECOMMENDED EMPLOYMENT \*

Margot Zarate

Senior Accounting Assistant, City Controller's Office, 10500-1042-3, \$1,920.00 b/w, effective 5/17/17

2. REINSTATEMENTS \*

3. NOTICE OF SUSPENSIONS

4. NOTICE OF RESIGNATIONS

5. NOTICE OF RETIREMENTS

Terri D. Tate

Accounts Payable Manager, City Controller's Office, effective 5/31/17

6. NOTICE OF DEATHS

C. ADMINISTRATIVE CHANGES IN PERSONNEL \*

Create position 10700-2440-1, Office Assistant II, N07, effective 5/17/17

Delete position 16100-1897-1, Food Inspector, N09, and  
Create position 16100-3130-1, Sanitarian I, E01, effective 5/22/17

D. INTRODUCTION OF NEW EMPLOYEES

\* Require Approval of Council