

**AGENDA – WORKSHOP OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, MAY 11, 2009, AT 6:00 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.**

**I. CALL TO ORDER**

**II. PURPOSE OF THE WORKSHOP:**

- 1. COUNCIL INPUT AND DISCUSSION:** REGARDING REPORT ON ALL CURRENT PROJECTS. *Mr. Trent Epperson, Project Director.*

**III. ADJOURNMENT**

This site is accessible to disabled individuals. For special assistance, please call Young Lorfing at 281-412-8101 prior to the meeting so that appropriate arrangements can be made.

**AGENDA – REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, MAY 11, 2009, AT 7:30 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.**

**I. CALL TO ORDER**

**II. INVOCATION AND THE PLEDGE OF ALLEGIANCE**

**III. MAYOR'S ACTIVITY REPORT**

1. Events attended and upcoming events.
2. Presentation of Proclamation proclaiming "Emergency Medical Services Week."
3. Presentation of Proclamation proclaiming "Project Graduation Day."
4. Presentation of Proclamation proclaiming "Hurricane Awareness Week."

**IV. COUNCIL ACTIVITY REPORTS**

1. Events attended and upcoming events.

**V. CITY MANAGER'S REPORT**

1. Events attended and upcoming events.

**VI. CITIZENS**

**VII. DOCKETED PUBLIC HEARING: None**

**VIII. CONSENT AGENDA:**

**ALL ITEMS LISTED UNDER THE "CONSENT AGENDA" ARE CONSIDERED TO BE ROUTINE AND REQUIRE LITTLE OR NO DELIBERATION BY THE CITY COUNCIL. THESE ITEMS WILL BE ENACTED/APPROVED BY ONE MOTION UNLESS A COUNCILMEMBER REQUESTS SEPARATE ACTION ON AN ITEM, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY SEPARATE ACTION (IX. MATTERS REMOVED FROM CONSENT AGENDA). APPROVAL OF THE CONSENT AGENDA ENACTS THE ITEMS OF LEGISLATION.**

**A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**

1. Minutes of the April 13, 2009, Public Hearing held at 6:30 p.m.

2. Minutes of the April 20, 2009, Special Meeting held at 6:00 p.m.
3. Minutes of the April 20, 2009, Joint Public Hearings held at 6:30 p.m.
4. Minutes of the April 27, 2009, Regular Meeting held at 7:30 p.m.

**B. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-78** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, REAPPOINTING FRED WELCH, RON DAGLEY, CULLUM HEARD AND DARRELL W. JORDAN, JR. TO SERVE ON THE BOARD OF DIRECTORS OF THE SPECTRUM MANAGEMENT DISTRICT FOR TERMS ENDING JUNE 1, 2013. *Mr. Darrin Coker, City Attorney.*

**C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-72** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, ACCEPTING THE CITY'S INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 2009. *Mr. Bill Eisen, City Manager.*

**D. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-76** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR THE PURCHASE OF POLICE MOTORCYCLES. *Mr. Bill Eisen, City Manager.*

**E. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-75** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS. *Mr. Bill Eisen, City Manager.*

**F. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-74** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR THE PURCHASE AND INSTALLATION OF POLICE VEHICLE EQUIPMENT. *Mr. Bill Eisen, City Manager.*

**X. MATTERS REMOVED FROM CONSENT AGENDA**

**XI. NEW BUSINESS**

**1. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-68** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN

INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY MUNICIPAL DISTRICT NO. 4. *Mr. Trent Epperson, Project Director.*

2. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-73** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY.  
*Mr. Bill Eisen, City Manager.*
3. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-77** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING AND ADOPTING THE GOALS PROMULGATED DURING THE CITY'S 2009 ANNUAL PLANNING WORKSHOP.  
*Mr. Bill Eisen, City Manager.*
4. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. R2009-79** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH LEAGUE CITY.  
*Mr. Bill Eisen, City Manager.*

**OTHER BUSINESS:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

1. **SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY** - REGARDING PENDING LITIGATION ASSOCIATED WITH THE BLUE RIDGE LANDFILL.  
*Mr. Darrin Coker, City Attorney.*
2. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY** – REGARDING POTENTIAL LITIGATION ASSOCIATED WITH MUNICIPAL UTILITY DISTRICTS.  
*Mr. Darrin Coker, City Attorney.*

**NEW BUSINESS CONTINUED:**

5. **CONSIDERATION AND POSSIBLE ACTION – REGARDING PENDING LITIGATION ASSOCIATED WITH THE BLUE RIDGE LANDFILL.** *City Council.*

6. **CONSIDERATION AND POSSIBLE ACTION – REGARDING POTENTIAL LITIGATION ASSOCIATED WITH MUNICIPAL UTILITY DISTRICTS.** *City Council.*

## **XI. ADJOURNMENT**

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