City of Sugar Land

City Council Agenda

Sugar Land City Hall
2700 Town Center
Boulevard North
Sugar Land, TX 77479

Tuesday, July 1, 2025
City Council Meeting
City Council Chamber
5:30 PM

I. Attention

Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through video conferencing means. A quorum of the City Council, Board and/or Commission will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view; and are recorded as per the Texas Open Meetings Act.

The meeting will live stream at https://www.sugarlandtx.gov/1238/SLTV-16-Live-Video or https://www.youtube.com/user/SugarLandTXgov/live. Sugar Land Comcast/Xfinity Cable Subscribers can also tune-in on Channel 16.

II. Call to Order

III. Invocation

Councilmember Suzanne Whatley

IV. Pledges of Allegiance

Councilmember Suzanne Whatley

V. Recognition

A. Parks and Recreation Month
July 2025
Kimberly Terrell, Director of Parks & Recreation

VI. Public Comment

Pursuant to Texas Government Code section 551.007, citizens are permitted to address the City Council, Board and/or Commission in person with regard to matters posted for consideration on the agenda. Each speaker must complete a "Request to Speak" form and give it to the City Secretary or designee, prior to the beginning of the meeting.

Each speaker is limited to 3 minutes, speakers requiring a translator will have 6 minutes, regardless of the number of agenda items to be addressed. Comments or discussion by City Council, Board, and/or Commission members, will only be made at the time the subject is scheduled for consideration.

For questions or assistance, please contact the Office of the City Secretary (281) 275-2730.

VII. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-29**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ACCEPTING THE SOUTHEAST TEXAS REGIONAL ADVISORY

COUNCIL (SETRAC) FY25 EMS COUNTY ASSISTANCE FUNDS AKA COUNTY PASS-THROUGH FUNDS; DESIGNATING THE CITY MANAGER, OR DESIGNEE, AS AUTHORIZED OFFICIAL TO EXECUTE DOCUMENTS.
Mark Campise, Chief of Fire-EMS

B. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-31R**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY FOR THE FISCAL YEAR (FY) 2026 SB 224 CATALYTIC CONVERTER GRANT PROGRAM ("GRANT") AND DESIGNATING THE CITY MANAGER AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, DECLINE, MODIFY, OR CANCEL THE GRANT.
David White, Police Captain

C. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 25-36**: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, RATIFYING THE APPLICATION AND ACCEPTANCE OF THE FISCAL YEAR 2024 COMMUNITY PROJECT FUNDING GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THROUGH HUD'S OFFICE OF ECONOMIC DEVELOPMENT – CONGRESSIONAL GRANTS DIVISION (CGD); DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS AUTHORIZED OFFICIAL TO SIGN DOCUMENTS TO ACCEPT, RECEIPT, AND PROCESS HUD FUNDS; AND APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF THE GRANT AWARD TO EXPENDITURES AND REVENUES FROM THE GRANT.
Pedro Lara, Chief of Police

D. **CHANGE ORDER NO. 1 WITH FROST CONSTRUCTION COMPANY LLC**
Consideration of and action on authorization of Change Order No. 1 to the Contract with Frost Construction Company LLC, for a reduced scope of work and fee amount of $57,200.00 for the Police Headquarters Renovation Project, CIP CMU2403.
Timothy Jahn, Senior Engineering Manager

E. **CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC.**
Consideration of and action on authorization of a Three-Year Contract with SHI Government Solutions, Inc., in the annual amount of $399,045.60 through the Texas Department of Information Resources Cooperative Purchasing Contract No. DIR-CPO-5237, for a Microsoft Enterprise Agreement. This contract has a total contract amount of $1,197,136.80.
Robert Bowman, IT Manager

F. **AMENDMENT NO. 1 WITH KIMLEY HORN & ASSOCIATES, INC.**
Consideration of and action on authorization of Amendment No. 1 with Kimley Horn & Associates, Inc., in the amount of $85,000.00, for design services for the Owens Road - Mobility Project, CIP CST2003.
Greg Nichols, Senior Project Manager

G. **CONTRACT WITH TANCHES GLOBAL MANAGEMENT, INC.**
Consideration of and action on authorization of a Contract with TanChes Global Management, Inc., in the amount of $353,561.30 through the Texas Department of Information Resources Cooperative Purchasing Contract No. CPO-5792 and Omnia

Partners Cooperative Purchasing Contract No. 01-143, for the Fiscal Year 2025 technology refresh of computer hardware and peripherals.
Steve Budny, Director of IT, Data, and Security

H. **CONTRACT WITH LENCO INDUSTRIES, INC., DBA LENCO ARMORED VEHICLES**
Consideration of and action on authorization of a Contract with Lenco Industries, Inc., DBA Lenco Armored Vehicles, in the amount of $386,353.00 through the Houston-Galveston Area Council Cooperative Purchasing Contract No. AM10-23 and General Services Administration Cooperative Purchasing Contract No. GS-07F-169DA, for the purchase of a BearCat G3 SWAT Vehicle, associated equipment, and shipping.
Joe Carter, Interim Police Captain - Special Operations

I. **CITY COUNCIL COMMITTEE APPOINTMENTS**
Consideration of and action on appointments of City Council Members to Mayor Pro Tem, Standing Committees, Task Forces, and Government Agencies:

- Mayor Pro Tem for a term ending May 31, 2026
  - Rick Miller
- Finance/Audit Committee for a term ending May 31, 2026
  - Carol McCutcheon
  - Stewart Jacobson
  - Rick Miller
- Intergovernmental Relations Committee for a term ending May 31, 2026
  - Carol McCutcheon
  - Suzanne Whatley
  - Jim Vonderhaary
- Compensation Committee for a term ending May 31, 2026
  - Suzanne Whatley
  - Rob Boettcher
  - Sanjay Singhal
- Boards and Commissions Appointment Task Force for a term ending May 31, 2026
  - Carol McCutcheon
  - Sanjay Singhal
  - Rob Boettcher
- Sugar Land Heritage Foundation for a term ending May 31, 2026
  - Jim Vonderhaar
- Houston-Galveston Area Council (H-GAC) General Assembly for a term ending May 31, 2026
  - Primary: Stewart Jacobson
  - Alternate: Rick Miller
- Houston-Galveston Area Council (H-GAC) Transportation Policy Council for a term ending May 31, 2026
  - Primary: Suzanne Whatley
  - Alternate: Jim Vonderhaar

Carol McCutcheon, Mayor

J. **SUGAR LAND 4B CORPORATION BOARD OF DIRECTORS**

APPOINTMENT
Consideration of and action on appointment of Sanjay Singhal and Rob Boettcher for an unexpired term ending September 30, 2025, to the Sugar Land 4B Corporation Board of Directors.
Carol McCutcheon, Mayor

K. **TAX INCREMENT REINVESTMENT ZONE NUMBER THREE BOARD OF DIRECTORS APPOINTMENT**
Consideration of and action on appointment of Jim Vonderhaar, Position 1, and Sanjay Singhal, Position 4, for an unexpired term ending December 31, 2025, to the Tax Increment Reinvestment Zone Number Three Board of Directors.
Carol McCutcheon, Mayor

L. **TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR BOARD OF DIRECTORS APPOINTMENT**
Consideration of and action on appointment of Rick Miller, Position 4, for an unexpired term ending December 31, 2025, to the Tax Increment Reinvestment Zone Number Four Board of Directors.
Carol McCutcheon, Mayor

M. **MINUTES**
Consideration of and action on the minutes of the June 17, 2025 meeting
Linda Mendenhall, City Clerk

VIII. Appointment

A. **ECONOMIC DEVELOPMENT COMMITTEE APPOINTMENT**
Consideration of and action on appointment of Carol McCutcheon, Mayor; Rob Boettcher, Sugar Land 4B Corporation Representative; and a Sugar Land Development Corporation Director to the City Council's Economic Development Committee, for a term ending May 31, 2026.
Carol McCutcheon, Mayor

IX. Ordinances and Resolutions

A. **FIRST CONSIDERATION:** Consideration of and action on **CITY OF SUGAR LAND ORDINANCE NO. 2365:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ABANDONING A PORTION OF THE SARTARTIA ROAD RIGHT-OF-WAY.
Jonathan Braun, Assistant City Engineer

X. City Council and City Manager Reports

In accordance with Texas Government Code section 551.0415, City Council Members and the City Manager may provide reports on items of community interest. No action, consideration or discussion will occur regarding these reports.

XI. Adjournment

The Mayor and City Council reserve the right, upon motion, to suspend the rules to consider business out of the posted order. In addition to any Executive Session listed above, the City Council reserves the right to adjourn into Executive Session at any time during this meeting for the purpose of consultation with the Attorney as authorized by Texas Government Code Sections 551.071 to discuss any of the matters listed above.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary, (281) 275-2730. Requests for special services must be received 48 hours prior to the meeting time. Reasonable accommodations will be made to assist your needs.

The agenda and supporting documentation is located on the City Website under meeting agendas.

Posted on this 27th day of June 2025 at 11:45 A.M.