



January 17, 2013

Eddie Sanchez  
Director of Major Projects  
Texas Department of Transportation  
7721 Washington  
Houston, TX 77007

RE: Phase I – SH 288 Toll Lanes

Dear Eddie:

On January 14, the Pearland City Council approved a resolution committing to financial support of the proposed TxDOT project to construct tolled, reversible lanes on SH 288. The City Council also designated Councilmember Scott Sherman as its representative on the SB 1420 Committee that will review various aspects of the toll structure for the project.

The City proposes that its financial participation be in the form of making capacity available in a regional detention facility that is currently in the planning stages. The detention facility will be located north of Clear Creek and west of SH 288. The detention proposed to be provided will be for mitigating of increased storm water run-off construction or two reversible lanes south of Beltway 8, to Clear Creek. The exact volume of detention and its monetary value is not known at this time for two reasons:

1. The capacity of the detention pond has not yet been determined.
2. The volume of detention required to mitigate for the paving associated with the reversible lanes.

Because of the proximity to TxDOT, the City has been working with the Hydrology Division of the Houston District for some time regarding the detention facility. The head of that division can provide additional information regarding the location and preliminary layout of the detention location.

We look forward to working with TxDOT on this very important project. Please call if you have any questions or need additional information.

Sincerely,

Bill Eisen  
City Manager

Cc: Mike Hodge, Assistant City Manager  
Trent Epperson, Director of Engineering and Capital Projects

**RESOLUTION NO. R2012-178 A**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING RESOLUTION No. R2012-178, SUPPORTING THE PLANNED DEVELOPMENT OF THE SH 288 TOLL LANES PROJECT ("PROJECT"), PLEDGING FINANCIAL SUPPORT FOR THE PROJECT, AND APPOINTING A MEMBER TO THE SB 1420 COMMITTEE.**

**WHEREAS**, the Texas Department of Transportation ("TxDOT") is engaged in development activities associated with the Project; and

**WHEREAS**, pursuant to the Texas Transportation Code, TxDOT must create a SB 1420 Committee composed of representatives from various entities, including each city that provides funding or right-of-way for the Project.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:**

**Section 1.** That the City Council hereby expresses its support for the Project, and pledges financial support of the Project.

**Section 2.** That the City Council hereby appoints Councilmember Scott Sherman to serve as a member of the SB 1420 Committee.

PASSED, APPROVED, AND ADOPTED this 14th day of January, A.D., 2013.



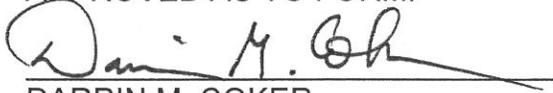
ATTEST:

*Maria E. Rodriguez*  
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MARIA RODRIGUEZ  
DEPUTY CITY SECRETARY

*Tom Reid*  
\_\_\_\_\_

TOM REID  
MAYOR

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "Darrin M. Coker", written over a horizontal line.

DARRIN M. COKER  
CITY ATTORNEY