



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, March 26, 2013

6:00 PM

Council Chambers - 200 West Walker Street

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### Regular Meeting

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS**
2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

Invocation given by Pastor Darren Tidwell of LifePoint Church

3. **APPROVAL OF MINUTES**

- 3A. **13-0904** January 21, 2013 Work Session  
*Attachments:* [Data Sheet](#)  
[January 21, 2013 Work Session](#)

- 3B. **13-0917** January 22, 2013 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[January 22, 2013 Regular Meeting](#)

- 3C. **13-0921** February 11, 2013 Work Session  
*Attachments:* [Data Sheet](#)  
[February 11, 2013 Work Session](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **13-0901** Presentation of a proclamation declaring April 2013 Child Abuse Prevention and Awareness Month in League City (Mayor Paulissen)  
*Attachments:* [Data Sheet](#)

- 4B. **13-0900** Presentation of a proclamation declaring April 2013 as Parkinson's Awareness Month in League City (Mayor Paulissen)  
*Attachments:* [Data Sheet](#)

5. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

6. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

7. **COUNCIL MEMBERS COMMENTS/REPORTS**

Announcements concerning items of community interest. No action will be taken or discussed.

8. **MAYOR COMMENTS/ REPORT**

Announcements concerning items of community interest. No action will be taken or discussed.

9. **REPORTS FROM STAFF MEMBERS**

Announcements concerning items of community interest. No action will be taken or discussed.

- 9A. **13-0926** Presentation and discussion on staff progress on Council priorities from January 26 strategic planning session (City Manager)

**Attachments:** [Data Sheet](#)

- 9B. **13-0927** Recognize the City's Information Technology Department for enabling remote participation in meetings by members of City Council

**Attachments:** [Data Sheet](#)

**10. CONSENT AGENDA**

- 10A. 13-0905** Consider and take action to excuse absences (City Secretary)  
*Attachments:* [Data Sheet](#)
- 10B. 13-0890** Consider and take action on the approval of the resale of a property resulting from a tax foreclosure for Lot 29, Block 7, Lakeside Addition and authorizing the Mayor to sign the Trustee's Deed on behalf of the City of League City (Director of Finance)  
  
Staff recommends approval.  
*Attachments:* [Data Sheet](#)  
[Letter from Linebarger](#)  
[Bid Sale Documents](#)  
[GCAD documents and map](#)  
[Trustee's Deed](#)
- 10C. 13-0889** Consider and take action to approve the award of Bid 13-014 for Sludge Transportation and Disposal to Republic Services (Director of Finance)  
  
Staff recommends approval  
*Attachments:* [Data Sheet](#)  
[Bid#13-014 Bid Tabulation](#)
- 10D. 13-0887** Consider and take action to renew the annual contract for Auto Parts and Supplies with O'Reilly Auto Parts (Director of Finance)  
  
Staff recommends approval  
*Attachments:* [Data Sheet](#)  
[Auto Parts Bid Tabulation](#)
- 10E. 13-0903** Consider and take action to amend the professional services agreement with AECOM Technical Services, Inc. for the Storm Water Improvements 2012-2013 Project [DR1102] (Assistant City Manager, Public Works)  
  
Staff recommends approval.  
*Attachments:* [Data Sheet](#)  
[Approved Data Sheet with Agreement](#)  
[Proposal](#)  
[Permitting Process](#)  
[Map](#)

- 10F.**     [13-0799](#)     Consider and take action on approval of a professional services agreement with Terracon Consultants, Inc. to provide professional engineering construction materials testing services for the Public Safety Facility Project; Package II - Underground and Foundation, and Package III - Structural Steel [PD1101] (Assistant City Manager, Public Works)

Staff recommends approval.

**Attachments:**     [Data Sheet](#)  
                          [Proposed Agreement](#)  
                          [Agreement dated 12-10-12](#)

- 10G.**     [13-0902](#)     Consider and take action on acceptance of the municipal infrastructure to serve Virginia Avenue (between Olive Street and Peach Street), within the Shellside community (Assistant City Manager, Public Works)

Staff recommends approval.

**Attachments:**     [Data Sheet](#)  
                          [Request for Acceptance](#)  
                          [Summary of Infrastructure Cost](#)  
                          [Certificate of Completion](#)  
                          [Map](#)

- 10H.**     [13-0915](#)     Consider and take action on an agreement between Tuscan Lakes Investors II, L.P. and the City of League City, for the entrance road to Eastern Regional Park from SH 96; and for a traffic signal located at that intersection (Assistant City Manager, Public Works)

Staff recommends approval.

**Attachments:**     [Data Sheet](#)  
                          [Cost Sharing Agreement](#)  
                          [Tuscan Lakes Letter 11-2-12](#)  
                          [Tuscan Lakes Letter 4-19-10](#)  
                          [Tuscan Lakes Letter 7-16-08](#)  
                          [Map](#)

- 10I.**     [13-0913](#)     Consider and take action to enter into a professional services agreement with Integra Realty Resources for real property appraisal services for the Calder Road - Ervin to League City Parkway Project [ST1002] (Assistant City Manager, Public Works)

Staff recommends approval.

**Attachments:**     [Data Sheet](#)  
                          [Proposal with References & Agreement](#)  
                          [Aerial](#)  
                          [Schematics](#)  
                          [Landowner's Bill of Rights](#)

- 10J. [13-0896](#) Consider and take action to approve the award of a contract for the Right-of-Way clearing of 27.9 acres in the Shellside Subdivision (Director of Planning)
- Staff recommends approval.
- Attachments:* [Data Sheet](#)  
[Bid#13-015 Bid Tab](#)  
[Map Shellside ROW](#)
- 10K. [13-0892](#) Consider and take action on the purchase of personal protective night vision equipment per grant funding from the Urban Area Security Initiative Grant approved on October 23, 2012. (Chief of Police)
- Staff recommends approval.
- Attachments:* [DataSheet](#)  
[GT Distributors Quote - State Contract](#)
- 10L. [13-0894](#) Consider and take action for an advanced purchase of ammunition for the Police Department due to increased demand by federal agencies challenging production capacities and extending delivery times for ammunition manufacturers. (Chief of Police)
- Staff recommends approval.
- Attachments:* [DataSheet](#)  
[Quote Emergency Ammo Purchase](#)  
[CPA Term Contract 680-A1-POLICE EQUIPMENT & ACCESSORIES](#)
- 10M. [13-0893](#) Consider and take action to purchase 125 Glock pistols for the Police Department. (Chief of Police)
- Staff recommends approval.
- Attachments:* [DataSheet](#)  
[Quote - League City PD Glock 17 03.19.2013](#)  
[CPA Term Contract 680-A1-POLICE EQUIPMENT & ACCESSORIES](#)

### **END OF CONSENT AGENDA**

## **11. OLD BUSINESS**

- 11A. [13-0891](#) Consider and take action on an ordinance giving consent to file legislation creating the Westwood Management District (Director of Planning and Development)
- Council postponed indefinitely 8-0-0 on February 12, 2013.  
Staff recommends approval.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance](#)  
[Exhibit A - Legislation](#)  
[Aerial Map of proposed Westwood Management District](#)  
[Westwood and Cost of Services 032013](#)

- 11B. [13-0912](#) Consider and take action on a resolution amending the advance funding agreement with the State of Texas for access management improvements on FM 518 from Bay Area Boulevard to FM 2094 [TR1203] (Assistant City Manager, Public Works)

Staff recommends approval.

*Attachments:* [Data Sheet](#)  
[Proposed Resolution \(Amending Agreement\)](#)  
[Funding Sheet with Map](#)  
[Proposed Resolution \(2/12/13 Meeting\)](#)  
[Maps of 4 Project Areas](#)

## 12. NEW BUSINESS

- 12A. [13-0885](#) Consider and take action on the renewal of the City's Windstorm and Hail Insurance coverage (Director of Human Resources and Civil Service)

Staff recommends approval

*Attachments:* [Data Sheet](#)

- 12B. [13-0909](#) Consider and take action on a resolution to preserve habeas corpus and civil liberties within the City of League City (Council Member Thiess and Council Member Bentley)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)

- 12C. [13-0923](#) Consider and take action to authorize the City Manager to move forward with key beautification and related improvements along the Main Street corridor and at entry points to the City (City Manager)

*Attachments:* [Data Sheet](#)

- 12D. [13-0924](#) Consider and possibly take action on establishing a deadline for posting items to the agenda from close of business Friday, prior to council meetings, to close of business Wednesday (Council Member Kinsey and Council Member OKeefe)

*Attachments:* [Data Sheet](#)

- 12E. [13-0925](#) Consider and take action to approve the Hometown Heroes banner program that was presented to Council by the American Legion at the February 26, 2013 meeting (Council Member Kinsey and Council Member Thiess)

*Attachments:* [Data Sheet](#)  
[Hometown Heroes Banner Program](#)

**13. FIRST READING OF ORDINANCES**

- 13A. [13-0897](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for the Fiscal Year 2013 by amending Ordinance No. 2012-21 to adjust the capital budget for actual and projected expenditures (Assistant City Manager, Public Works)

Staff recommends approval and requests first and final reading.

*Attachments:*    [Data Sheet](#)  
[Attachment A](#)  
[Attachment B](#)  
[Proposed Ordinance with Exhibit "A"](#)

**14. TABLED ITEMS SUBJECT TO RECALL****15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****16. EXECUTIVE (CLOSED) SESSION (S)**

- 16A. [13-0898](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (Director of Planning and Development)

*Attachments:*    [Data Sheet](#)

- 16B. [13-0919](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney to receive legal advice on issues associated with contract for SafeLight League City Program (City Attorney)

*Attachments:*    [Data Sheet](#)

**17. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

- 17A. [13-0899](#) Consider and take action on discussion of incentives related to construction of Jag Hollow and resulting commercial development (Director of Planning and Development)

*Attachments:*    [Data Sheet](#)

**18. ADJOURNMENT**

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**TIMOTHY PAULISSEN  
MAYOR**

**CERTIFICATE OF NOTICE**

**This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of League City, Texas, on or before the 22nd day of March, 2013 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecity.com](http://www.leaguecity.com) and was posted in accordance with the Texas Open Meetings Act.**

**The City Council of the City of League City, Texas reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

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**NOTE: In compliance with the Americans with Disabilities Act, this facility is wheel chair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-554-1030 or by FAX 281-554-1020.**

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