



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, April 23, 2024

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas. Members of the governmental body may attend the meeting via videoconference.

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 Rev. Kyra Baehr of Unity Bay Area Houston

3. APPROVAL OF MINUTES
- 3A. [24-0205](#) April 9, 2024 Regular Meeting
Attachments: [April 9, 2024 Regular Meeting](#)
4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT
5. PUBLIC COMMENTS BEFORE CITY COUNCIL

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item.

6. CONSENT AGENDA

- 6A. [24-0193](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Wastewater Transport Services LLC for grit screening/sludge transportation and disposal services in an amount not to exceed \$527,562 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Wastewater Transport Services, LLC](#)
[Contract Renewal Letter](#)
[Approved Data Sheet 5.25.21](#)
[Original Agreement](#)
[Vendor Report Card](#)
- 6B. [24-0194](#) Consider and take action on a resolution authorizing a two-year agreement with Seril, Inc. dba Houston Grotech for manicured mowing and landscaping services for Public Works Utility Facilities and roadway medians in an amount not to exceed \$474,156 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Seril, Inc. dba Houston Grotech](#)
[Recommendation Memorandum](#)
[Evaluation Scoring Matrix-Summary](#)
[Bid Tabulation](#)
- 6C. [24-0208](#) Consider and take action on a resolution authorizing the expenditure of \$147,566 with John Deere dealer King Ranch Ag & Turf in League City for ten (10) pieces of John Deere equipment \$147,566 to be used at The Ballpark at League City (Executive Director of Facilities and Information Technology)
- Attachments:* [Proposed Resolution](#)
[Quotes](#)
- 6D. [24-0161](#) Consider and take action on a resolution authorizing a professional services agreement with Walter P Moore for design and construction phase services related to the FM518 at Country Lane Intersection Improvements Project (RE1703A) in an amount not to exceed \$91,777.20 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - PSA with Proposal](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 6E. [24-0164](#) Consider and take action on a resolution authorizing a construction contract with Mickie Service Company for the TxDOT Median Improvement Project (RE2101) in an amount not to exceed \$85,400 (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[Exhibit A - Standard Agreement with proposal](#)
[Letter of Recommendation & Bid Tabulation](#)
[CIP Sheet](#)
[Aerial Map](#)

- 6F. [24-0184](#) Consider and take action on a resolution authorizing a Multiple Use Agreement with this Texas Department of Transportation regarding the Dr. Ned and Faye Dudney Clear Creek Nature Center Kayak Launch (PK1910B) at Highway 270 at Clear Creek (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[Exhibit A - Multiple Use Agreement](#)
[Project Location and General Layout](#)
[CIP Project Sheet](#)
[CIP Aerial Map \(Modified\)](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [24-0203](#) Hold a public hearing on an ordinance re-adopting standards of care for the League City Youth Recreation Programs to address staffing ratios, health standards and staff qualifications (Director of Parks & Cultural Services)

Attachments: [League City Standards of Care for Youth Recreation Programs](#)

- 7B. [24-0204](#) Consider and take action on an ordinance re-adopting standards of care for the League City Youth Recreation Programs to address staffing ratios, health standards and staff qualifications (Director of Parks & Cultural Services)

Attachments: [Proposed Ordinance](#)
[Exhibit A - League City Youth Recreation Program Standards of Care](#)

- 7C. [24-0188](#) Hold a Public Hearing and take action on a resolution authorizing an amendment to the General Land Office Contract 20-065-141-C780 for the purpose of decreasing the scope by removing the proposed The Landing, Newport and Ellis Landing, and Brittany Bay Subdivision Drainage Improvements from the North League City Drainage Improvement Project (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[Notice of Amendment to GLO Contract 20-065-141-C780 - 2](#)
[CIP Project Sheets](#)
[Aerial Maps](#)

- 7D. [24-0186](#) Consider and take action on a resolution removing The Landing Subdivision Drainage Improvements project DR2105 from the May 2019 GO Bond project list and the FY2024-2028 CIP (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 7E. [24-0185](#) Consider and take action on a resolution removing the Newport & Ellis Landing Subdivision Drainage Improvements project DR 2104 from the May 2019 GO Bond project list and the FY2024-2028 CIP (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 7F. [24-0187](#) Consider and take action on a resolution removing the Brittany Bay Subdivision Drainage Improvements project DR2009 from the May 2019 GO Bond project list and the FY2024-2028 CIP (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[CIP Project Sheet](#)
[Aerial Map](#)

8. OLD BUSINESS

- 8A. [24-0176](#) Consider and take action on Ordinance 2024-08 creating Article V, entitled "Mitigation Rates - for Emergency and Non-Emergency Services" of Chapter 46 of the Code of Ordinances of the City of League City to authorize mitigation rates for Fire Department Services - Second Reading (Fire Chief)

Council passed on first reading 8-0-0 on February 27, 2024.

Attachments: [Ordinance 2024-08](#)
[Mitigation Rate Presentation](#)
[Redlines from last Ordinance draft](#)

9. NEW BUSINESS

- 9A. [24-0080](#) Consider and take action on a resolution authorizing a schedule of fees related to emergency and non-emergency services provided by the Fire Department (Fire Chief)

Attachments: [Proposed Resolution](#)
[Exhibit A 4-15-24](#)
[EXHIBIT B](#)
[EmerigFire Client Billing Process](#)
[Required Billing Information & Narrative Guide](#)
[Billing Hypotheticals](#)
[Quick Guide of Required Information](#)
[Internal Billing Process](#)
[On-Scene Data Collection Form](#)

- 9B. [23-0119](#) Consider and take action on a resolution authorizing a five (5) year agreement with EmergiFire, LLC for Fire Billing Services (Fire Chief)

Attachments: [Proposed Resolution](#)
[Exhibit A - Agreement with EmergiFire, LLC](#)
[Evaluation Summary](#)
[Form 1295](#)

10. FIRST READING OF ORDINANCES

- 10A. [24-0201](#) Consider and take action on an ordinance approving a 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) (Director of Finance)

Staff requests approval on first and final reading.

Attachments: [Proposed Ordinance with a 2023-24 Annual Service Plan Update](#)
[Exhibit A - League City PID 5- Annual Service Plan Update 2023-24 Final](#)
[League City PID 5- Annual Service Plan Update 2023-24 Redline](#)

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**12. REPORTS FROM STAFF MEMBERS**

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

13. COUNCIL MEMBERS COMMENTS/REPORTS

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

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [24-0195](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)
- 14B. [24-0199](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 14C. [24-0206](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: Affinity Bayview 1, Ltd vs. City of League City; 23-CV-2349 (City Attorney)

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 15A. [24-0196](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)
- 15B. [24-0200](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 15C. [24-0207](#) Consider and take action regarding pending litigation, to-wit: Affinity Bayview 1, Ltd vs. City of League City; 23-CV-2349 (City Attorney)

16. ADJOURNMENT

NICK LONG
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 19th day of April, 2024 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecitytx.gov and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

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.

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair 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.

Any invocation that may be offered during the ceremonial portion of the City Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council.