



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 - Supplemental

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.

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 11A. [24-0134](#) Consider and take action on a resolution authorizing a Construction Manager at Risk Agreement with CSA Construction, Inc. to provide pre-construction phase services for the Southwest Water Reclamation Facility Expansion (WW2201) in an amount not to exceed \$683,440 (Executive Director of Capital Projects)

Attachments:

[Proposed Resolution](#)

[Exhibit A - CMAR Preconstruction Phase Services Agreement w Proposal](#)

[Plant Expansion Conceptual Layout](#)

[CIP Project Sheet](#)

[Aerial Map](#)

- 11B. [24-0127](#) Hold a public hearing on a request to rezone approximately 1.7 acres from “CG” (General Commercial) to “PS” (Public / Semi-Public) and a request for a Special Use Permit on the same property, MAP-23-0007 (Stella B.E.S.S.), to operate a Battery Energy Storage Station (B.E.S.S.), generally located along the east side of Caroline Street and south of Farm to Market Road 646 (Director of Planning)

Attachments:

[Zoning Map](#)

[Distance Map of Site](#)

[Planning and Zoning Commission Staff Report](#)

[Excerpt Minutes from the February 19, 2024, P&Z Commission Meeting](#)

[Applicant Presentation](#)

[Emergency Response Plan](#)

[Safety Analysis](#)

[Depreciation Analysis](#)

- 11C. [24-0128](#) Consider and take action on an ordinance rezoning approximately 1.7 acres from “CG” (General Commercial) to “PS” (Public / Semi-Public) and approving a Special Use Permit on the same property, MAP-23-0007 (Stella B.E.S.S.), to operate a Battery Energy Storage Station (B.E.S.S.), generally located along the east side of Caroline Street and south of Farm to Market Road 646 (Director of Planning)

Planning and Zoning Commission’s recommendation to approve failed, 0-7-0 with one member absent on February 19, 2024.

Attachments: [Proposed Ordinance](#)
 [Exhibit A](#)
 [Exhibit B](#)

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.