



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, November 16, 2010

6:00 PM

Council Chambers - 200 West Walker Street

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 Rev. Chris Harrison of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A **10-0276** October 12, 2010 Workshop
Attachments: [October 12, 2010 Workshop](#)

- 3B **10-0277** October 12, 2010 Regular Meeting
Attachments: [October 12, 2010 Regular Meeting](#)

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

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

- 5A **10-0262** Hold a public hearing on Special Use Permit Application SUP10-07 (Clear Wireless) for an SUP on approximately 0.01 acres for a "communication towers and structures" use to colocate on an existing tower in the "OS" (Open Space) zoning district, legally described as portions of Lots 103 and 111 (103-3) Division D of League City, generally located southeast of Marina Bay Drive (FM 2094) with the approximate address being 2491 1/6 Marina Bay Drive (FM 2094) (Director of Planning & Research)

Attachments: [Excerpt Planning and Zoning Commission Minutes](#)
 [Staff Report](#)
 [Zoning Map with Notification Buffer](#)
 [Photographs of Site](#)
 [Aerial Map](#)
 [Proposed Site Plan](#)
 [Letter from Center Point](#)

5B **[10-0263](#)**

Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit (SUP10-07 (Clear Wireless) on approximately 0.01 acres for a "communication towers and structures" use to colocate on an existing tower in the "OS" (Open Space) zoning district, legally described as portions of Lots 103 and 111 (103-3) Division D of League City, generally located southeast of Marina Bay Drive (FM 2094) with the approximate address being 2491 1/6 Marina Bay Drive (FM 2094) (Director of Planning and Research)

Planning and Zoning Commission recommended approval 7-0-0 subject to conditions on October 18, 2010.

First and final reading requested.

Attachments:

[Excerpt Planning and Zoning Commission Minutes](#)

[Staff Report](#)

[Zoning Map with Notification Buffer](#)

[Photographs of Site](#)

[Aerial Map](#)

[Proposed Site Plan](#)

[Letter from CenterPoint](#)

[Proposed Ordinance](#)

[Exhibit "A" to Ordinance](#)

5C **[10-0228](#)**

Hold a public hearing to amend Chapter 90 of the Code of Ordinances of the City of League City, Texas entitled "Signs" (Director of Planning and Research)

Attachments:

[Excerpt from ZBA Meeting on 10/7/10](#)

[Proposed Sign Ordinance Amendments Part 1 Text](#)

[Proposed Sign Ordinance Amendments Part 2 Charts](#)

5D **[10-0229](#)**

Consider and take action on an ordinance amending Chapter 90 of the Code of Ordinances of the City of League City, Texas entitled "Signs" regarding the regulation of signs within the City (Director of Planning and Research)

Zoning Board of Adjustments recommended approval 3-0-0 on October 7, 2010.

Attachments:

[Exerpt from ZBA Meeting 10/7/10](#)

[Proposed Ordinance](#)

[Ordinance Exhibit A Part 1 Text](#)

[Ordinance Exhibit A Part 2 Charts](#)

- 5E [10-0278](#) Hold a public hearing on amendments to Sections 125-49 and 125-50 of Chapter 125 of the Code of Ordinances of the City of League City, Texas entitled “Zoning” by amending the time frame for written notice to surrounding property owners, posting of signs and publication notice in the newspaper for zoning cases and special use permits
(Director of Planning and Research)

Attachments: [Excerpts of P&Z Minutes Notification](#)
[Survey of Surrounding & Peer Cities](#)
[Special Use Permits Proposed Amendments](#)
[Zoning Proposed Amendments](#)
[Current Zoning Change Process Timeline](#)
[21 Day Notification Process Timeline](#)

- 5F [10-0279](#) Consider and take action on an ordinance amending Ordinance No. 2010-29 to amend Sections 125-49 and 125-50 of Chapter 125 of the Code of Ordinances of the City of League City, Texas entitled “Zoning” by amending the time frame for written notice to surrounding property owners, posting of signs and publication notice in the newspaper for zoning cases and special use permits
(Director of Planning and Research)

Planning and Zoning Commission recommended approval of a 21-day notification prior to public hearings by a vote of 7-1-0 on July 19, 2010

Attachments: [Excerpts of P&Z Minutes Notification](#)
[Survey of Surrounding & Peer Cities](#)
[Special Use Permits Proposed Amendments](#)
[Zoning Proposed Amendments](#)
[Current Zoning Change Process Timeline](#)
[21 Day Notification Process Timeline](#)
[Proposed Ordinance](#)
[Exhibit A_Zoning Proposed Amendments](#)
[Exhibit B_Special Use Permits Proposed Amendments](#)

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

[10-0304](#) Staff Report

Attachments: [Staff Report](#)

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

10. CONSENT AGENDA

- 10A [10-0274](#) Consider and take action to approve the purchase of the DeltaSphere-3000IR 3D Scene Digitizer and of SceneVision-3D Visualization and Analysis Software, which is used to collect data from crime scenes(Assistant City Manager, Public Safety)

Staff Recommends approval to purchase DeltaSphere-3000 3D Scanner from 3rdTech, Inc.

Attachments: [Delta Quote](#)
[Delta-Sole-Source](#)
[DeltaSphere Specifications](#)

- 10B [10-0275](#) Consider and take action on acceptance of a \$24,002 Loan Star Libraries Grant from the Texas State Library and Archives Commission (Director of Parks & Cultural Services)

Staff recommends approval

Attachments: [Loan Star Libraries Grant Award Notification](#)
[Loan Star Libraries Grant Memorandum](#)
[Loan Star Libraries Grant Pre-Approval Form](#)
[Loan Star Libraries Grant Contract# 442-11713](#)

- 10C [10-0272](#) Consider and take action on the purchase of street materials through the Interlocal Agreement for Joint Purchasing with Galveston County (Assistant City Manager, Management Services)

Staff recommends approval

Attachments: [INTERLOCAL AGREEMENT](#)

- 10D** [10-0264](#) Consider and take action on renewing Section 1 of the annual contract for Streets, Sidewalks and Stormwater Facilities Drainage Repair with Teamwork Construction (Assistant City Manager, Management Services)

Staff recommends approval.

Attachments: [08-0006 Bid Tabulation](#)
 [Data Sheet 2-26-2008](#)

- 10E** [10-0292](#) Consider and take action on the purchase of eight (8) replacement vehicles through the Motor Pool Capital Replacement Fund, and one (1) new vehicle and the equipment to outfit public safety vehicles as part of the FY2011 Budget. (Assistant City Manager, Management Services)

Staff recommends approval.

Attachments: [Fleet Replacement List](#)
 [Public Safety Equipment List](#)
 [Quote for Chargers](#)
 [Quotes for Equipment](#)

- 10F** [10-0283](#) Consider and take action approving an "Electrical Facilities Extension Agreement" with Texas New Mexico Power Company for the extension of electrical distribution facilities to the City's Southwest Water Reclamation Facility, and authorizing payment from the Construction Contingency Budget included in the Construction Manager at Risk Contract (Assistant City Manager, Public Works)

Staff recommends approval.

Attachments: [Extension Agreement](#)
 [Invoice](#)
 [Memorandum of Understanding](#)
 [Map](#)

- 10G** [10-0285](#) Consider and take action to convey an electrical distribution easement to Texas-New Mexico Power Company associated with franchised utility relocations for the Coryell Street Drainage Improvements Project (CIP ST 0901) (Assistant City Manager, Public Works)

Staff recommends approval.

Attachments: [Map](#)
 [Proposed Easement Conveyance](#)

- 10H** [10-0286](#) Consider and take action to authorize staff to proceed with the procurement of real property interests associated with the CIP ST 0903 Austin Street - FM 270 to Louisiana Avenue Improvements Project (Assistant City Manager, Public Works)

Staff recommends approval.

Attachments: [Map](#)
 [Survey Drawings](#)

- 10I** [10-0287](#) Consider and take action to authorize staff to proceed with the procurement of real property interests associated with the CIP WT 1002 Beamer Road Water Line Extension Project (Assistant City Manager, Public Works)
- Staff recommends approval.
- Attachments: [Map](#)
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- 10J** [10-0288](#) Consider and take action to authorize staff to proceed with the procurement of real property interests associated with the CIP ST 0904 Houston Avenue - FM 518 to SH 3 Improvements Project (Assistant City Manager, Public Works)
- Staff recommends approval.
- Attachments: [Exhibit](#)
 [Encroachment Diagram](#)
 [Sidewalk Easement Diagram](#)
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- 10K** [10-0289](#) Consider and take action to authorize staff to proceed with the procurement of real property interests associated with the CIP WW 1001 North Service Area Lift Station, Force Main, and Gravity Sewer Project (Assistant City Manager, Public Works)
- Staff recommends approval.
- Attachments: [Exhibit](#)
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- 10L** [10-0290](#) Consider and take action to authorize staff to proceed with the procurement of real property interests associated with the CIP WT 1003 North Side Water Booster Station Project (Assistant City Manager, Public Works)
- Staff recommends approval.
- Attachments: [Exhibit](#)
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- 10M** [10-0291](#) Consider and take action on a resolution adopting a water conservation plan for the City of League City, Texas (Assistant City Manager, Public Works)
- Staff recommends approval.
- Attachments: [Proposed Resolution](#)
 [Exhibit A Water Conservation Plan](#)
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- 10N** [10-0294](#) Consider and take action on the approval of a resolution declaring thirty-one (31) fleet vehicles surplus and approve the method to be used to dispose of the property (Assistant City Manager, Public Works)
- Staff recommends approval and recommends a public auction for disposal of said items not being traded in.
- Attachments: [Proposed Resolution](#)
 [Exhibit A Surplus List](#)

- 10O** [10-0303](#) Consider and take action on a resolution to support the proposed ramp reversals on I-45 between FM 518 and FM 646 for the exiting of traffic from I-45 onto the existing frontage road (Assistant City Manager, Public Works)

Staff recommends approval.

Attachments: [Proposed Resolution](#)
 [Exhibit A Drawing](#)

- 10P** [10-0269](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Zoning Change Application Z10-05 (South Hammock #5) to rezone approximately 2.8 acres from “RSF-5” (Single-family residential with a minimum lot size of 5,000 square feet) to “IL” (Limited Industrial), legally described as portions of Lot 27-1 and Lot 27-2 of League City Division C, generally located north of Austin Street and east of Texas Avenue, with the approximate address being 920 Texas Avenue (Director of Planning and Research)

Attachments: [Notification Map](#)

- 10Q** [10-0271](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Special Use Permit Application SUP10-04 (South Hammock #4) for an SUP on approximately 2.8 acres for a "mining and drilling" use [oil and gas] in the "IL" (Limited Industrial) zoning district, legally described as portions of Lot 27-1 and Lot 27-2 of League City Division C, generally located north of Austin Street and east of Texas Avenue, with the approximate address being 920 Texas Avenue (Director of Planning and Research)

Attachments: [Notification Map](#)

- 10R** [10-0270](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Special Use Permit Application SUP10-03 (South Hammock #3) for an SUP for a “minor utility” use [natural gas pipeline] within a 5-foot wide corridor being approximately 6,000 feet in length and containing approximately 0.7 acres on property zoned “OS” (Open Space), “RSF-5” (Single-family residential with a minimum lot size of 5,000 square feet), “RSF-10” (Single-family residential with a minimum lot size of 10,000 square feet) and “RSF-20” (Single-family residential with a minimum lot size of 20,000 square feet), legally described as portions of Lots 33-2, 33-4, 33-7, 33-8, 34-2, 34-4, 35-3, 38-3, 38-6, 38-8 and 38-11 of League City Division B; portions of Lots 26-7, 26-8, 26-9, 27-2, 27-4 and 27-5 of League City Division C; Reserve C-3-2 (3-200) of the Hewitt Acres No 3 Subdivision and a portion of the G.H. & H. (Union Pacific) Railroad right-of-way, generally located north and south of Hewitt Street and east and west of Texas Avenue (Director of Planning and Research)

Attachments: [Notification Map](#)

- 10S** [10-0265](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Zoning Change Application Z10-08 (Aztec Bolting) to rezone approximately 1 acre from “RSF-7” (Single-family residential with a minimum lot size of 7,000 square feet) to “CM” (Mixed Use Commercial), legally described as Lots 7-12 Interurban Addition, generally located north of 4th Street and east of Dallas Avenue, with the approximate address being 520 Dallas Avenue (Director of Planning and Research)

Attachments: [Notification Map](#)

- 10T** [10-0266](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Special Use Permit Application SUP10-09 (Aztec Bolting) for an SUP on approximately 1 acre for a "limited production industry" use in the "CM" (Mixed Use Commercial) zoning district, legally described as Lots 7-12 Interurban Addition, generally located north of 4th Street and east of Dallas Avenue, with the approximate address being 520 Dallas Avenue (Director of Planning and Research)
- Attachments:* [Notification Map](#)
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- 10U** [10-0267](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Zoning Change Application Z10-09 (TNMP Distribution Substation #1) to rezone approximately 7.9 acres from "CO" (Office Commercial) to "PS" (Public / Semi-Public), legally described as a portion of Lots 3 and 4 (4-5) of the East Dickinson Subdivision, generally located south of Farm to Market Road 646 and west of South Shore Boulevard / Caroline Street, with the approximate address being in the 3500 block of Farm to Market Road 646 (Director of Planning and Research)
- Attachments:* [Notification Map](#)
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- 10V** [10-0268](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Special Use Permit Application SUP10-08 (TNMP Distribution Substation #2) for an SUP for a "major utility" use [electrical substation] on approximately 7.9 acres, legally described as a portion of Lots 3 and 4 (4-5) of the East Dickinson Subdivision, generally located south of Farm to Market Road 646 and west of South Shore Boulevard / Caroline Street, with the approximate address being in the 3500 block of Farm to Market Road 646 (Director of Planning and Research)
- Attachments:* [Notification Map](#)
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- 10W** [10-0307](#) Consider and take action on a request to set a public hearing on December 14, 2010 for Planned Unit Development Application Z10-10/P (Boyd PUD) for a Planned Unit Development Overlay on approximately 15.5 acres zoned "RSF-20" (Single-family residential with a minimum lot size of 20,000 square feet), legally described as a portion of the Rodney Anthony Survey, Abstract No. 630, generally located north of Farm to Market Road 646 and east of Whispering Lakes Ranch Drive with the approximate address being in the 2500 Block of FM 646 (Director of Planning and Research)
- Attachments:* [Property Owner Notification Map](#)

END OF CONSENT AGENDA

11. OLD BUSINESS

12. NEW BUSINESS

- 12A [10-0306](#) Consider and take action to approve a resolution authorizing publication of Notice of Intention to issue Certificates of Obligation (Assistant City Manager, Management Services)

Staff recommends approval.

Attachments: [Proposed Resolution](#)
[Project list-2011 CO](#)
[Financing Schedule-2011 CO](#)

13. FIRST READING OF ORDINANCES

- 13A [10-0261](#) Consider and take action on an ordinance amending Chapter 38, Article III, Section 38-101 of the Code of Ordinances of the City of League City, Texas entitled "Fee for City Emergency Medical Service" (Assistant City Manager, Public Safety)

Staff Recommends Approval.

Attachments: [EMS Billing Rate Review](#)
[Proposed Ordinance](#)

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

- 16A **10-0295** Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment or appointment of a public officer or employee, to-wit: Presiding Municipal Court Judge (Assistant City Manager, Management Services)

- 16B **10-0296** Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment or appointment of a public officer or employee, to-wit: Municipal Court Prosecutor (Assistant City Manager, Management Services)

- 16C **10-0299** Texas Open meetings Act, Section 551.072 government Code - Deliberations about real property

Discussion concerning acquisition of property (Assistant City Manager, Public Works)

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

- 17A **10-0297** Consider and take action on the employment or appointment of a public officer or employee, to-wit: Presiding Municipal Court Judge (Assistant City Manager, Management Services)

- 17B 10-0298 Consider and take action on the employment or appointment of a public officer or employee, to-wit: Municipal Court Prosecutor (Assistant City Manager, Management Services)
- 17C 10-0302 Consider and take action on discussion concerning acquisition of property (Assistant City Manager, Public Works)
18. **ADJOURNMENT**

TONI RANDALL
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 12th day of November, 2010 prior to 12:30 p.m. 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.

BARBARA F. LONG
CITY SECRETARY

(SEAL)

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 281-554-1035.
