



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, September 10, 2024

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Pastor Rob Bailey of South Lake Church

3. **APPROVAL OF MINUTES**
  - 3A. **24-0444** August 27, 2024 Regular Meeting  
*Attachments:* [August 27, 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. 24-0415** Consider and take action on a request by League City Lions Club to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "68th Annual League City Music Fest and BBQ Cook Off" to be held October 4th & 5th, 2024 (Chief of Police)
- Attachments:* [Special Event Application](#)  
[Traffic Plan Map](#)  
[Cost Break Down Sheet](#)  
[League City Lions Club Request Letter](#)  
[TxDot Multi-Year Agreement](#)  
[TXDOT Email - Date Confirmation Email](#)
- 6B. 24-0416** Consider and take action on a request by League City Lions Club to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees for the "68th Annual League City Music Fest and BBQ Cook Off" to be held October 4th & 5th, 2024 (Chief of Police)
- Attachments:* [Sound Permit Application - Day 1](#)  
[Sound Permit Application - Day 2](#)  
[Cost Break Down Sheet](#)  
[League City Lions Club Request Letter](#)
- 6C. 24-0445** Consider and take action on a resolution authorizing expenditures for on-site fire equipment and personnel costs at Walter Hall Park for the League City Lions Club "68th Annual League City Music Fest and BBQ Cook Off" to be held on October 4th and October 5th, 2024 (Interim Fire Chief)
- Attachments:* [Proposed Resolution](#)  
[Special Event Permit Application](#)  
[Cost Breakdown Sheet](#)  
[Lions Club Fee Waiver Request](#)  
[TX Emergency Medical Task Force Reimbursement Rates](#)

- 6D.**     [24-0412](#)     Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2024 (the “Bonds”) for the Westwood Management District (the “District”) in an amount not to exceed \$8,015,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (the “City”) (Director of Finance)
- Attachments:*     [Proposed Resolution](#)  
                          [2024 POS as of 8.26.2024](#)  
                          [Debt Services Schedule and Cashflow](#)  
                          [Unlimited Tax Bonds Schedule of Events](#)  
                          [Final Draft Engineering Report - Westwood MD](#)  
                          [WMD Resolution Authorizing TCEQ App apvd 2.14.2024](#)  
                          [TCEQ Order Approving Issuance \\$8,015,000 WSD Bonds 7.17.2024](#)  
                          [Gal Co Valuation](#)
- 6E.**     [24-0437](#)     Consider and take action on a resolution rejecting all proposals received for ITB #24-044 Wastewater and Water Laboratory Services and extending the existing contract with Envirodyne Laboratories for one month to November 1, 2024 for these services (Director of Finance)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Contract Amendment with Envirodyne Laboratories](#)
- 6F.**     [24-0434](#)     Consider and take action on a resolution authorizing an agreement with Land & Sea Services 1, Inc. for the purchase and installation of two generators through BuyBoard Contract #657-21 to provide backup power for City Hall, Helen Hall Library and Hometown Heroes Park in an amount not to exceed \$532,307.61 (Executive Director of Information Technology & Facilities)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Land & Sea Services 1, Inc. City Hall Quote](#)  
                          [Exhibit B - Land & Sea Services 1, Inc. Hometown Heroes Park](#)  
                          [Exhibit C - Land & Sea Services 1, Inc. Helen Hall Library](#)
- 6G.**     [24-0435](#)     Consider and take action on a resolution authorizing a roofing construction contract (RFP #24-031 Roof Replacement Project) to Liqui-Pro Industries, Inc. in the base bid amount of \$262,516.00 for roof replacements (Executive Director of Facilities, Information Technology & The Ballpark)
- Attachments:*     [Proposed Resolution](#)  
                          [Letter of Intent to Award](#)  
                          [24-031 Roof Replacement Projects](#)  
                          [24-031 Cost Analysis](#)  
                          [Evaluation Scoring Matrix Summary](#)  
                          [Liqui-Pro Proposal Cost Sheet](#)

- 6H.**     [24-0442](#)     Consider and take action on a resolution scheduling a Public Hearing on October 22, 2024 to consider adoption of Capital Recovery Fees for Roadway Facilities; directing the City Secretary to publish notice of said public hearing and directing the Capital Improvements Advisory Committee to consider and make a recommendation on the Capital Recovery Fee Report (Executive Director of Development Services)
- Attachments:*     [Proposed Resolution](#)  
                          [Proposed Public Hearing Notice](#)
- 6I.**     [24-0430](#)     Consider and take action on a resolution rejecting all received bids for Invitation to Bid (ITB) 24-032 Hometown Pool Resurfacing Project (Director of Parks & Cultural Services)
- Attachments:*     [Proposed Resolution](#)
- 6J.**     [24-0417](#)     Consider and take action on a resolution to ratify the contract with D. Wagner Construction Co., Inc. for the emergency repair of the 24-inch Ductile Iron Force Main (FM) from East Main Lift Station (LS) located near FM 2094 & Davis Rd in an amount not to exceed \$119,101.60 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with D. Wagner Construction Co., Inc.](#)  
                          [Emergency Justification Email](#)  
                          [Photos](#)  
                          [Vendor Report Card](#)
- 6K.**     [24-0418](#)     Consider and take action on a resolution to ratify the agreement with Wastewater Transport Services, LLC for the emergency wet hauling (tanker trucks) from the emergency repair of the 24-inch Ductile Iron Force Main (FM) located near FM 2094 & Davis Rd in an amount not to exceed \$148,153.67 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Wastewater Transport Services, LLC](#)  
                          [Emergency Justification Email](#)  
                          [Vendor Report Card](#)
- 6L.**     [24-0419](#)     Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. through BuyBoard (Contract #695-23) for the purchase of Centraacs Advanced Transportation Management System (ATMS) Edaptive Software Expansion Module and associated hardware for 13 signalized intersections in an amount not to exceed \$474,680 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)  
                          [Agenda Item #6C - Approved Data Sheet 5.23.23](#)  
                          [Agenda Item #9D - Approved Data Sheet 1.25.22](#)  
                          [Agenda Item #9B - Approved Data Sheet 5.25.21](#)  
                          [Agenda Item #9C - Approved Data Sheet 4.14.20](#)  
                          [Edaptive Software and Hardware Summary](#)  
                          [Sole Source Documentation](#)  
                          [Map of Corridors](#)  
                          [Vendor Report Card](#)

- 6M. [24-0420](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. for the purchase and installation of 20 UPS battery backups at various traffic signal lighted intersections through BuyBoard Contract #695-23 in an amount not to exceed \$135,200 (Director of Public Works)

Attachments: [Proposed Resolution](#)  
[Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)  
[CIP Project Sheet](#)  
[Sole Source Documentation](#)  
[List of Locations](#)  
[Map of Locations](#)  
[Vendor Report Card](#)

- 6N. [24-0421](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. for the purchase of 18 School Flasher Assemblies through BuyBoard Contract #695-23 in an amount not to exceed \$141,426 (Director of Public Works)

Attachments: [Proposed Resolution](#)  
[Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)  
[CIP Project Sheet](#)  
[Sole Source Documentation](#)  
[Map of Locations](#)  
[Vendor Report Card](#)

- 6O. [24-0422](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. for the purchase of 20 Internally Illuminated Street Name Signs (ILSN) and 5 Traffic Cameras through BuyBoard (Contract #695-23) in an amount not to exceed \$91,885 (Director of Public Works)

Attachments: [Proposed Resolution](#)  
[Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)  
[Sole Source Documentation](#)  
[Vendor Report Card](#)

- 6P. [24-0439](#) Consider and take action on Ordinance 2024-31 Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" regarding engineering standards for the minimization of flood losses - Second Reading (Executive Director of Development Services)

Council approved first reading 7-0-0 with one member absent on August 27, 2024.

Attachments: [Ordinance 2024-31](#)  
[Redline Changes](#)

## **END OF CONSENT AGENDA**

## **7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

**8. OLD BUSINESS**

- 8A. [24-0433](#) Consider and take action on Ordinance 2024-30 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2025 - Second Reading (Assistant City Manager - CFO)

Council approved 7-0-0 with one member absent on August 27, 2024.

*Attachments:* [Proposed Ordinance with Exhibits A, B, and C](#)

**9. NEW BUSINESS**

- 9A. [24-0428](#) Consider and take action on appointments to the Animal Advisory Committee (Mayor Long)

- 9B. [24-0443](#) Consider and take action on a resolution authorizing a construction contract with ISJ Underground Utilities, LLC for the Sanitary Sewer Annual Rehab - East Main 24-inch Force Main Replacement Project (WW18011) in an amount not to exceed \$3,247,245, with an additional Work Change Directive budget not to exceed \$324,000, and authorizing a construction material testing services contract with Terracon Consultants in an amount not to exceed \$29,980 resulting in a total construction budget not to exceed \$3,601,225 (Executive Director of Capital Projects)

*Attachments:* [Proposed Resolution](#)  
[Exhibit A - Standard Agreement](#)  
[Letter of Recommendation and Bid Tabulation](#)  
[Professional Services Agreement with Terracon Proposal](#)  
[Photo - Existing 24" Force Main Under Repair](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)  
[Vendor Report Card - Terracon](#)

**10. FIRST READING OF ORDINANCES**

- 10A. [24-0431](#) Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2025; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Assistant City Manager - CFO)

Staff requests first and final reading.

*Attachments:* [Proposed Tax Rate Ordinance](#)  
[Notice for the Meeting to Vote on Tax Rate](#)  
[Approved Data Sheet 6.25.24 item 8B](#)

**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.**

- 12A. [24-0446](#) Presentation from the Chief of Police (City Manager)

**13. COUNCIL MEMBERS COMMENTS/REPORTS**

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

**14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [24-0423](#) 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)

- 14B. [24-0426](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney  
Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

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

- 15A. [24-0424](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 15B. [24-0427](#) Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

**16. ADJOURNMENT**

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**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 6th day of September, 2024 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.

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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 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.**

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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.