



**Meeting Agenda  
City Council**

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Tuesday, June 26, 2018

6:00 PM

Council Chambers  
200 West Walker Street

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**Regular Meeting**

The physical meeting space, where a quorum of the governmental body or the presiding officer will be in attendance, shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas

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 Clint DeGroot of Dominion Church.

3. **APPROVAL OF MINUTES**
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A **18-0321** Presentation by Animal Shelter Advisory Committee Chairman (Chief of Police)

*Attachments:* [Data Sheet](#)

5. **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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

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

- 6A**     [18-0340](#)     Hold a public hearing on a request to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from “PS-HCD-RNC” (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to “PS” (Public and Semipublic), generally located along the east side of North Kansas Avenue and north of Satsuma Street (Director of Planning and Development)

*Attachments:*     [Data Sheet](#)  
                          [Zoning Map](#)  
                          [Future Land Use Map](#)  
                          [Excerpt from 06-04-2018 P&Z Minutes](#)  
                          [Staff Report](#)

- 6B**     [18-0341](#)     Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from “PS-HCD-RNC” (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to “PS” (Public and Semipublic), generally located along the east side of North Kansas Avenue and north of Satsuma Street (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on June 04, 2018.

*Attachments:*     [Data Sheet](#)  
                          [Proposed Ordinance](#)  
                          [Exhibit A](#)

- 6C**     [18-0327](#)     Hold a public hearing on proposed Certificates of Obligation (CO), Series 2018 (Director of Finance)

*Attachments:*     [Data Sheet](#)

- 6D**     [18-0195](#)     Consider and take action on a resolution authorizing the publication of notice of intention to issue certificates of obligation (Director of Finance)

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

**7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

**8. REPORTS FROM STAFF MEMBERS**

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

- 8A [18-0339](#) Presentation of the Financial Report for Quarter Ended March 31, 2018 (Director of Budget & Project Management)

*Attachments:* [Data Sheet](#)  
[FY18 2nd QTR report](#)

- 8B [18-0350](#) Presentation and discussion regarding tree preservation standards, maintenance, and replacement of protected trees on private and public property; and planning standards and maintenance of trees within rights-of-way (Director of Planning and Development)

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

**9. CONSENT AGENDA**

- 9A [18-0326](#) Consider and take action on a resolution amending Resolution No. 2017-88 appointing officers who are authorized to sign on behalf of the City in banking and other monetary transactions. (Director of Finance)

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

- 9B [18-0334](#) Consider and take action on a resolution authorizing the submission of Grant Applications to the Texas Hazard Mitigation Grant Program, the Texas Water Development Board Flood Protection Grant Program, and the Community Development Block Grant Disaster Recovery Program for various City-wide drainage projects (Director of Engineering)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Identified Project Tracking Sheet](#)  
[HMGP Fact Sheets](#)  
[TWDB Application Requirements](#)  
[CDBG-DR Fact Sheets](#)

- 9C [18-0330](#) Consider and take action on Ordinance No. 2018-14 authorizing various amendments to Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" to change various engineering standards to allow for the minimization of flood losses - Second Reading (Director of Engineering)

Council approved the first reading 7-0-0, with 1 absent, on June 12, 2018.

*Attachments:* [Data Sheet](#)  
[Ordinance No. 2018-14](#)  
[Redline Changes for Chapter 50](#)  
[Cross-Section and Ponding Details](#)

- 9D     [18-0329](#)     Consider and take action on Ordinance No. 2018-15 amending Chapter 98, Article IV of the Code of Ordinances of the City of League City entitled, “Abandonment of Public ROW or Easements and Sale or Exchange of Land and other Real Property Interests” - Second Reading (Director of Engineering)

Council approved the first reading 7-0-0, with 1 absent, on June 12, 2018.

*Attachments:*     [Data Sheet](#)  
                          [Ordinance No. 2018-15](#)  
                          [Proposed Amendments](#)

- 9E     [18-0344](#)     Consider and take action on Ordinance No. 2018-16 amending Ordinance 2010-19 to clarify that the Mayor has the authority to appoint all members of the City’s boards, commissions and agencies, subject to confirmation by the City Council - Second Reading (City Attorney)

Council approved first reading, 7-0-0, with one absent on June 12, 2018.

*Attachments:*     [Data Sheet](#)  
                          [Ordinance No. 2018-16](#)  
                          [Redline Changes](#)  
                          [Ordinance 2010-19](#)

## **END OF CONSENT AGENDA**

### **10. OLD BUSINESS**

- 10A    [18-0345](#)     Consider and take action on a resolution determining which recommendations from the Charter Review Advisory Committee will be included as Charter propositions on the 2018 November election ballot (City Attorney)

Council postponed 7-0-0, with one absent, on June 12, 2018.

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

### **11. NEW BUSINESS**

- 11A    [18-0333](#)     Consider and take action on a resolution to amend Resolution No. 2013-14 to revise certain fees pertaining to pipelines and oil and gas drilling (Councilman Gripon and Mayor Hallisey)

*Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution with New Fee Structure](#)  
                          [Redline Proposed Fee Schedule](#)  
                          [Resolution 2011-19 and Adopted Fee Structure](#)  
                          [Resolution 2013-14 and Adopted Fee Structure](#)  
                          [Municipal Oil & Gas Fees Comparison](#)  
                          [Bond Amount Average](#)

- 11B [18-0347](#) Consider and take action on the appointment of an Alternate Voting Member to the Houston-Galveston Area Council Transportation Policy Council (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 11C [18-0348](#) Consider and take action on the appointment of a representative to the Clear Creek Watershed Steering Committee (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 11D [18-0349](#) Consider and take action on the appointment of a representative to the Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 11E [18-0353](#) Consider and take action on a resolution authorizing a professional services agreement with Lockwood, Andrews, & Newnam, Inc. for Grant Applications and Planning associated to disaster recovery related to Hurricane Harvey in an amount not to exceed \$22,990 (Director of Engineering)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement](#)  
[Blank Application for HMGP](#)  
[TWDB Application Requirements](#)  
[LAN 2D Information](#)
- 11F [18-0331](#) Consider and take action to excuse absences (City Secretary)  
*Attachments:* [Data Sheet](#)
- 11G [18-0338](#) Consider and take action on a resolution authorizing an amendment to the professional services agreement with Ardurra Group, LLC to increase the total compensation by \$218,500 for a total amount not to exceed \$518,500 (Director of Engineering/Emergency Management Coordinator)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Ardurra Amendment](#)  
[RES 2018-013 - Original Ardurra Contract](#)  
[HMGP Project Submittal Tracking Sheet](#)  
[Blank Application for HMGP Project](#)

- 11H [18-0328](#) Consider and take action on a resolution authorizing the purchase of emergency equipment to outfit 17 public safety vehicles in an amount not to exceed \$464,042 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Public Safety Outfitting Cost Breakdown](#)  
[Bid Tabulations and Evaluations](#)  
[Vendor Procurement Information](#)
- 11I [18-0332](#) Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the PK 1703 Claremont Connector Hike & Bike Trail Project and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management).
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Attachment 1: Proposed Easement Survey](#)  
[Attachment 2: GIS Aerial of Proposed Easement](#)  
[Exhibit 3: VOCC Claremont Connector Trail](#)
12. **FIRST READING OF ORDINANCES**
13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
14. **EXECUTIVE(CLOSED) SESSION(S)**
- 14A [18-0322](#) Texas Open Meetings Act, Government Code Section 551.087 - Deliberations Regarding Economic Development Negotiations
- Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
- Attachments:* [Data Sheet](#)
- 14B [18-0336](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
- 14C [18-0324](#) Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding potential/pending litigation regarding a rate case filed by Texas New Mexico Power before the Public Utility Commission of Texas (City Attorney)
- Attachments:* [Data Sheet](#)

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

- 15A [18-0323](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

*Attachments:* [Data Sheet](#)

- 15B [18-0337](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

*Attachments:* [Data Sheet](#)

- 15C [18-0325](#) Consider and take action regarding potential/pending litigation regarding a rate case filed by Texas New Mexico Power before the Public Utility Commission of Texas (City Attorney)

*Attachments:* [Data Sheet](#)

**16. ADJOURNMENT**

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**PAT HALLISEY**  
**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 June, 2018 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 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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**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.**