

Meeting Agenda

City Council

Tuesday, April 22, 2025	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. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS</u>

2. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF</u> <u>ALLEGIANCE TO THE TEXAS FLAG</u>

Invocation given by Rev. Kyra Baehr of Unity Bay Area Houston

3. <u>APPROVAL OF MINUTES</u>

- 3A. 25-0197 April 8, 2025 Council Work Session <u>Attachments:</u> April 8, 2025 Council Work Session
- 3B.
 25-0198
 April 8, 2025 Regular Meeting

 Attachments:
 April 8, 2025 Regular Meeting

4. <u>PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY</u> <u>SPOTLIGHT</u>

5. <u>PUBLIC COMMENTS BEFORE CITY COUNCIL</u>

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. <u>CONSENT AGENDA</u>

 6A.
 25-0179
 Consider and take action on a resolution amending the rate schedule for non-consent vehicle towing fees as required by Chapter 118, Article II, Section 118-37 of the Code of Ordinances of the City of League City entitled "Rate Schedule" (Chief of Police)

 Attachments:
 Proposed Resolution

Anuchments.	
	Exhibit A - Non-Consent Tow Fee Rate Schedule
	Current Non-Consent Tow Fee Rate Schedule (Res. 2016-75)

6B. <u>25-0181</u> Consider and take action on a resolution authorizing the purchase of a 2025 Ford Police Interceptor Explorer from Chastang Ford for \$49,650 and the purchase of related emergency equipment and installation services from Mal Technologies Fleet for \$18,874, for a total amount not to exceed \$68,524 (Director of Public Works)

Attachments:	Proposed Resolution	
	Vehicle and Emergency Equipment Quotes	
	Vendor Report Cards	

6C. <u>25-0182</u> Consider and take action on a resolution declaring thirteen (13) vehicles, two (2) motorcycles and one (1) cargo trailer as surplus property and authorizing City staff to dispose of the surplus property in accordance with City policy (Director of Public Works)

<u>Attachments:</u> <u>Proposed Resolution</u> Exhibit A - Fleet Surplus List

6D. <u>25-0199</u> Consider and take action on a resolution authorizing the agreement with Branch Construction Group for the urgent repair of an existing 12-inch water line bridge crossing on Enterprise Ave in an amount not to exceed \$119,186 (Director of Public Works)

Attachments:	Proposed Resolution		
	Exhibit A - Agreement with Branch Construction Group		
	Urgent Justification Email		
	Quotes		
	Vendor Report Card		

6E. <u>25-0184</u>		Consider and take action on a resolution authorizing a construction contract with Teamwork Construction Services, Inc. for the League City Parkway Right Turn Lane - Calder Road to Butler Road (ST2004) in an amount not to exceed \$1,411,319.50, authorizing a Work Change Directive budget of \$141,132, and authorizing a contract with Geotech Engineering & Testing for materials testing in an amount not to exceed \$17,267, for a total construction budget of \$1,569,718.50 (Executive Director of Capital Projects)		
		<u>Attachments:</u>	Proposed Resolution	
			Exhibit A1 - Teamwork Construction Contract	
			Exhibit A2 - Geotech Professional Service Agreement with Proposal	
			Letter of Recomendation with Bid Tabulation	
			General Project Layout	
			Galv Co Bond Nov 2017 Information	
			CIP Project Sheet	
			<u>CIP Aerial Map</u>	
			Vendor Report Card - Geotech Engineering & Testing	
6F.	<u>25-0188</u>	Engineering, Inc	ce action on a resolution authorizing a professional services agreement with Oller c. for the design, bid, and construction phase services related to the Landing Lift Station project (WW1901F) in an amount not to exceed \$180,380 (Executive Director of Capital <u>Proposed Resolution</u> <u>Professional Service Agreement with Proposal</u> <u>CIP Project Sheet</u> <u>CIP Aerial Map (Modif.)</u> <u>Vendor Report Card - Oller Engineering, Inc.</u>	
6G.	<u>25-0189</u>	Engineering, Inc	 ke action on a resolution authorizing a professional services agreement with Oller ke action on a resolution phase services related to the Kilgore-Davis Tract Trail ke action on a resolution phase services related to the Kilgore-Davis Tract Trail ke action of Capital Projects) Proposed Resolution Professional Services Agreement (PSA) with Proposal Kilgore - Davis Tract Park Concept - Clear Creek Master Plan Kilgore Davis Trail Conceptual Site Plan for Current 2 Projects CIP Project Sheet CIP Aerial Map 	

Vendor Report Card

6H.	<u>25-0191</u>	with LJA Engir preliminary des	ke action on a resolution authorizing an amendment to the professional services agreement heering, Inc. to increase compensation in an amount not to exceed \$119,000 for additional ign services related to the Bay Ridge Flood Reduction Phase 4 Project (DR1904) for an
		aggregate amou	int not to exceed \$788,348 (Executive Director of Capital Projects)
		<u>Attachments:</u>	Proposed Resolution
			Exhibit A - Amendment 1 with Proposal
			LJA Executed 2019 Agreement - Bay Ridge Ph 4
			CIP Project Sheet

CIP Aerial Map (Modif.)

Vendor Report Card - LJA

END OF CONSENT AGENDA

7. <u>PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING</u>

7A.	<u>25-0192</u>	Hold a public hearing on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City, entitled, "Unified Development Code", related to sign regulations (Mayor Long)	
		Attachments:	Planning and Zoning Commission Staff Report
			Excerpt Minutes from the April 7, 2025, P&Z Commission Meeting
7 B .	<u>25-0193</u>	Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City, entitled, "Unified Development Code", related to sign regulations (Mayor Long) The Planning and Zoning Commission recommended approval, 5-0-0 with 3 members absent on April 7, 2025.	
		<u>Attachments:</u>	Proposed Ordinance
			Redline Changes

8. <u>OLD BUSINESS</u>

9. <u>NEW BUSINESS</u>

9A. <u>25-0195</u> Consider and take action to excuse absences (City Secretary)

9B.	<u>25-0201</u>	Consider and ta	ake action on a resolution: 1) receiving the annexation petition from property owners	
		Martron, LLC,	J.A.C. Interests, Ltd., and Ellen Lloyd Cummins regarding 80.45 acres of land, 2)	
		scheduling a pu	ablic hearing on May 13, 2025 to consider the annexation, 3) directing staff to provide public	
		notice of the pu	notice of the public hearing and provide notice to the school district and other public entities and 4)	
		authorizing a n	nunicipal services agreement with property owners Martron, LLC, J.A.C. Interests, Ltd.,	
		and Ellen Lloy	d Cummins regarding the 80.45 acres of land (City Attorney)	
		Attachments:	Proposed Resolution	
			Exhibit A - Annexation Petition	
			Exhibit B - Notice of Public Hearing	
			Exhibit C - Municipal Services Agreement	
			Letter from Property Owners	
			Annexation Timeline	

10. FIRST READING OF ORDINANCES

 10A.
 25-0180
 Consider and take action on an ordinance amending Chapter 118, Article II of the Code of Ordinances of the City of League City entitled "Tow Trucks and Towing Companies" to update various sections; providing for codification, publication, and an effective date (Chief of Police)

 Attachments:
 Proposed Ordinance

 Exhibit A - Redlines ARTICLE II TOW TRUCKS AND TOWING COMPANIES

 Clean Version - ARTICLE II TOW TRUCKS AND TOWING COMPANIES

 10B.
 25-0194
 Consider and take action on ordinance amending Ordinance 2023-24 to expand the limited franchise with Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) to operate and maintain a gas distribution system for the transportation, distribution and/or sale of gas to customers in League City through the use of public rights-of-way - First Reading (City Manager)

<u>Attachments:</u> Proposed Ordinance <u>Exhibit A - Legacy Development</u> <u>Ordinance 2023-24 - Original Franchise</u> Aerial Map - Legacy Subdivison

11. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

12. <u>REPORTS FROM STAFF MEMBERS</u>

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

13. <u>COUNCIL MEMBERS COMMENTS/REPORTS</u>

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

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14. <u>EXECUTIVE(CLOSED) SESSION(S)</u>

14A. 25-0175 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)

15. <u>ACTION ITEM(S) FROM EXECUTIVE SESSION(S)</u>

 15A.
 25-0177
 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)

16. <u>ADJOURNMENT</u>

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 18th day of April, 2025 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.