



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 22, 2015

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 Pastor Cherie Niscavits of Bay Area First Baptist Church

3. **APPROVAL OF MINUTES**

- 3A. **15-0555** August 11, 2015 Regular Meeting
Attachments: [Data Sheet](#)
[August 11, 2015 Regular Meeting](#)

- 3B. **15-0569** August 24, 2015 Council Work Session
Attachments: [Data Sheet](#)
[August 24, 2015 Council Work Session](#)

- 3C. **15-0576** August 25, 2015 Regular Meeting
Attachments: [Data Sheet](#)
[August 25, 2015 Regular Meeting](#)

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

- 4A. **15-0559** Presentation of a proclamation recognizing October as "Domestic Violence Awareness Month" in the City of League City (Mayor Paulissen)
Attachments: [Data Sheet](#)

- 4B. **15-0562** Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2016-2017 (Mayor Paulissen)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)

- 4C. [15-0561](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Galveston Central Appraisal District for 2016-2017 (Mayor Paulissen)

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

5. **COMMUNITY SPOTLIGHT**

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

- 6A. [15-0565](#) Hold a public hearing on Zone Change Application, Z15-15 (Parkway Commons) a request to rezone approximately 0.94 acres from “OS-PUD” (Open Space with a Planned Unit Development Overlay) to “CM-PUD” (Mixed Use Commercial with a Planned Unit Development Overlay), legally described as the eastern approximate 118 feet Abstract 32, Rafael Basquez Survey, Tract 4, generally located south of League City Parkway (SH 96), west of Seacrest Boulevard in League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning Notification Map](#)
[Excerpt Minutes August 31, 2015 P&Z](#)
[Staff Report Packet](#)

- 6B. [15-0566](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 to rezone approximately 0.94 acres (Z15-15 Parkway Commons) from “OS-PUD” (Open Space with a Planned Unit Development Overlay) to “CM-PUD” (Mixed Use Commercial with a Planned Unit Development Overlay), legally described as the eastern approximately 118 feet of Abstract 32, Rafael Basquez Survey, Tract 4, generally located south of League City Parkway (SH 96), west of Seacrest Boulevard in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 3-0-0 with 2 absent on August 31, 2015.

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

- 6C. [15-0570](#) Hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.55 percent. This is the first of two required public hearings. The City Council will vote to adopt the tax rate on October 6, 2015 at 5:30 p.m. at Council Chambers, 200 West Walker, League City, TX 77573 (Director of Finance)

Attachments: [Data Sheet](#)
[Public Hearing Notice](#)

7. **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.

8. COUNCIL MEMBERS COMMENTS/REPORTS

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

9. MAYOR COMMENTS/ REPORT

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

10. REPORTS FROM STAFF MEMBERS

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

11. CONSENT AGENDA

- 11A. [15-0575](#) Consider and take action to reject all proposals received for RFP #15-042 Merchant Banking Services (Director of Finance)
Attachments: [Data Sheet](#)
- 11B. [15-0571](#) Consider and take action to award a contract renewal (Bid #15-012) to Century Asphalt for Hot Mix Asphalt in the estimated amount of \$175,000 for a contract period of one (1) year beginning October 1, 2015 (Director of Finance)
Attachments: [Data Sheet](#)
[Contract](#)
[03-24-15 Approved Data Sheet](#)
- 11C. [15-0573](#) Consider and take action to award a contract renewal (Bid #14-034) to Acescapes for Manicured Mowing Services and approval of Change Order 1 to add Hike and Bike trails in the estimated amount of \$220,362 for a contract period of one (1) year beginning October 1, 2015 (Director of Finance)
Attachments: [Data Sheet](#)
[Contract](#)
[Bid 14-034](#)
[10-28-14 Approved Data Sheet](#)

- 11D. [15-0572](#) Consider and take action to award a professional services contract to Animal Alliance of Galveston County for spaying and neutering of animals in the estimated amount of \$52,000 for a contract period of one (1) year beginning October 1, 2015 (Director of Finance)

Attachments: [Data Sheet](#)
[Contract](#)
[Exhibit A - Price List](#)

- 11E. [15-0558](#) Consider and take action on a request for a water well permit regarding the property located at 2942 Megan Lynn Lane in the Pinewood Ranch subdivision (Deputy City Manager)

Attachments: [Data Sheet](#)
[Water Well Permit Request](#)
[Service Request and Staff Review](#)
[Aerial Map](#)

- 11F. [15-0553](#) Consider and take action on a request from League City Proud for a variance to Chapter 74, Section 74-1 of the Code of Ordinances of the City of League City, Texas, entitled "Hours for use of city parks and boat ramps" for use of the Chester L. Davis Sportsplex for parking and overnight stay of the carnival equipment and personnel from November 30, 2015 - December 7, 2015 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Rental Agreement](#)
[League City Proud 501\(c\)\(3\)](#)

- 11G. [15-0552](#) Consider and take action on a request by the Clear Creek Independent School District Department of Military Science for a variance to waive park rental fees and a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1, entitled "Hours for use of city parks and boat ramps" for overnight use of the Hometown Heroes Park field on October 30-31, 2015 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Rental Agreement](#)
[CCISD Letter](#)

END OF CONSENT AGENDA

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- 13A. [15-0563](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the months of November and December 2015 (City Secretary)

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

- 13B. [15-0574](#) Consider and take action to authorize an adjustment to the structure of the employee health insurance program for the period October 1, 2015 to September 30, 2016 (Director of Human Resources and Civil Services)

Attachments: [Data Sheet](#)

14. **FIRST READING OF ORDINANCES**

15. **TABLED ITEMS SUBJECT TO RECALL**

16. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

- 17A. [15-0556](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 17B. [15-0567](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (City Manager)

Attachments: [Data Sheet](#)

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

- 18A. [15-0557](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 18B. [15-0568](#) Consider and take action on discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (City Manager)

Attachments: [Data Sheet](#)

19. **ADJOURNMENT**

TIMOTHY PAULISSEN
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 September, 2015 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com 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.

**DIANA M. STAPP
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 281-554-1020.

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.