



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, October 12, 2021

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. **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 Tiffany Sheldt with Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **21-0568** August 3, 2021 Council Budget & CIP Workshop

Attachments: [Data Sheet](#)
[August 3, 2021 Council Budget & CIP Workshop](#)

- 3B. **21-0569** August 9, 2021 Council Budget & CIP Workshop

Attachments: [Data Sheet](#)
[August 9, 2021 Council Budget & CIP Workshop](#)

- 3C. **21-0570** August 16, 2021 Council Budget & CIP Workshop

Attachments: [Data Sheet](#)
[August 16, 2021 Council Budget & CIP Workshop](#)

- 3D. **21-0579** August 24, 2021 Council Work Session

Attachments: [Data Sheet](#)
[August 24, 2021 Council Work Session](#)

- 3E. [21-0582](#) September 14, 2021 Council Work Session
Attachments: [Data Sheet](#)
[September 14, 2021 Council Work Session](#)

- 3F. [21-0566](#) September 14, 2021 Regular Meeting
Attachments: [Data Sheet](#)
[September 14, 2021 Regular Meeting](#)

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. [21-0585](#) Presentation of a proclamation in recognition of Bravo Party Shop and owner Pierr Castillo (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [21-0581](#) Presentation by Chairman of the Zoning Board of Adjustment (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [21-0584](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4D. [21-0571](#) Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

5. **CITIZENS REQUEST FOR HEARING 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, and should be directed at the entire Council, not individual members of Council or staff. 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**

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.

9. CONSENT AGENDA

- 9A. [21-0564](#) Consider and take action on a resolution authorizing a three (3) year agreement with 3M Scott Safety for the repair, maintenance, and testing on a Scott air compressor and airpacks in an amount not to exceed \$72,153.03 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with 3M Scott Safety](#)
[BID #21-048](#)
[Vendor Report Card](#)
[Form 1295](#)

- 9B. [21-0563](#) Consider and take action on a resolution authorizing the purchase of 20 replacement Self Contained Breathing Apparatus airpacks with Metro Fire Apparatus through Buy Board contract 603-20 for an amount not to exceed \$136,500 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[HGAC Worksheet MES](#)
[Metro Fire Quote](#)
[Metro Fire BuyBoard Quote](#)

- 9C. [21-0553](#) Consider and take action on a resolution authorizing 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 lane closures, and to waive the City costs associated with traffic control for the 2021 Holiday in the Park event (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Application - Holiday in the Park](#)
[Cost Breakdown Sheet - Holiday in the Park Parade 2021](#)
[Holiday in the Park Traffic Plan & Detour Route](#)
[Multi Year Agreement City of League City Holiday in the Park Parade](#)

- 9D. [21-0554](#) Consider and take action on a resolution authorizing a construction contract with Millis Development and Construction, LLC for the construction of the Dr. Ned and Fay Dudney Nature Center boardwalk (PK1801G) in the amount of \$85,125, and authorizing a work change directive budget of \$8,513, for a total construction budget of \$93,638 (Director of Parks and Cultural Services)
- Attachments:* [Data sheet](#)
[Proposed Resolution](#)
[Exhibit A - Millis agreement](#)
[Bid tabulation](#)
- 9E. [21-0557](#) Consider and take action on a resolution authorizing a private street agreement for Grand Oak Boulevard, generally located along Calder Drive and Link Road (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Private Street Agreement](#)
- 9F. [21-0555](#) Consider and take action on a resolution authorizing a professional services agreement with Terracon Consultants, Inc. for Materials Testing for the Deer Ridge Drive Buyout and Overland Flow Improvements Project (DR1902), in an amount not to exceed \$81,450 (Executive Director of Finance & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Terracon Consultants, Inc](#)
[Approved Agenda Item 11H \(6-22-21\)](#)
[Aerial Map](#)
[CIP Project Sheet](#)
[Vendor Report Card](#)
- 9G. [21-0580](#) Consider and take action on a resolution authorizing a construction contract with Lucas Construction Company, Inc. for the 3rd Street Asphalt Street Rehabilitation Project (RE1704G), in the amount of \$670,789, authorizing the expenditure of an amount not to exceed \$67,079 for a work change directive budget, and authorizing a construction materials testing contract with Terracon in an amount not to exceed --\$14,811, for a total construction budget of \$752,679 (Executive Director of Finance & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - Construction Contract with Lucas Construction Company, Inc.](#)
[Exhibit A2 - Agreement with Terracon for Materials Testing](#)
[Letter of Recommendation and Bid Tab](#)
[Vendor Report Cards - Terracon](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 9H. [21-0583](#) Consider and take action on a resolution authorizing an Advanced Funding Agreement (AFA) with TxDOT for construction plans associated with the State Highway 3 at State Highway 96 Intersection Improvement Project (ST2001) (Executive Director of Finance & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - TxDOT Advance Funding Agreement](#)

- 9I. [21-0587](#) Consider and take action on a resolution authorizing a formal spending plan of the American Rescue Plan Act grant funding by the U.S Treasury to the City of League City (Executive Director of Finance and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Agenda Item 7.13.21 9A](#)
[Interim Final Rule](#)
[FAQ as of July 19, 2021](#)

- 9J. [21-0558](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [21-0561](#) Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2022-2023 (Mayor Hallisey)

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

- 11B. [21-0560](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2022-2023 (Mayor Hallisey)

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

- 11C. [21-0556](#) Consider and take action on a resolution authorizing a variance request to Chapter 10 of the City of League City Code of Ordinances, to allow a restaurant that serves alcohol to be located less than 300 feet from the property line of a public school (Executive Director of Development Services)

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

12. **FIRST READING OF ORDINANCES**

- 12A. [21-0576](#) Consider and take action on an ordinance approving the 2021-22 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) (Interim Finance Director)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - PID #5 2021-22 Annual Service Plan Update](#)

- 12B. [21-0577](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas General Obligation Refunding Bonds, Series 2021; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof (Interim Director of Finance)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Cost of Issuance Analysis](#)
[Draft Preliminary Official Statement](#)

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

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

- 14A. [21-0572](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to-wit: Butler Longhorn Museum (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [21-0573](#) Consider and take action regarding consultation with City Attorney, to-wit: Butler Longhorn Museum (City Attorney)

Attachments: [Data Sheet](#)

16. ADJOURNMENT

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 8th day of October, 2021 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.