



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, March 25, 2025

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 Stephen Rhoads with Bay Harbour United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **25-0165** March 11, 2025 Regular Meeting

*Attachments:* [March 11, 2025 Regular Meeting](#)

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

- 4A. **25-0162** Flag presentation by Texas State Senator Mayes Middleton's Office to K-9 Regi and Deputy Robert Calderon with the League City Fire Marshal's Office in recognition of Regi's years of service as an Accelerant Detection Canine Officer (Mayor Pro Tem Cones and Mayor Long)

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. 25-0132** Consider and take action on a resolution authorizing a three-year professional services agreement with The University of Texas Medical Branch (UTMB) for medical director services in an amount not to exceed \$135,000 (Fire Chief)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Agreement with UTMB](#)  
[Medical Director License](#)  
[Vendor Report Card](#)
- 6B. 25-0163** Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2025 (the “Bonds”) for the Westwood Management District (the “District”) in an amount not to exceed \$14,585,000 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](#)  
[District Resolution Requesting Bond Issuance](#)  
[Draft Preliminary Official Statement](#)  
[Proposed Debt Service Schedule](#)  
[Debt Service Cashflow](#)  
[GMS Letter of Financing](#)  
[Schedule of Events](#)  
[GCAD Valuation](#)  
[Interlocal Agreement](#)
- 6C. 25-0164** Consider and take action on a resolution authorizing the purchase of windstorm and hail, including flood and storm surge, property insurance through McGriff, in an amount not to exceed \$1,513,482 (Director of Human Resources and Civil Service)
- Attachments:* [Proposed Resolution](#)  
[Windstorm Insurance Renewal Summary from McGriff](#)
- 6D. 25-0151** Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)
- Attachments:* [Proposed Resolution](#)  
[Galveston County Mosquito Control District Letter](#)

- 6E. [25-0154](#) Consider and take action on a resolution ratifying the agreement with D. Wagner Construction Co., Inc. for the Emergency Repair of the 42-inch gravity sewer located at the Butler Rd Lift Station in an amount not to exceed \$472,874.40 (Director of Public Works)

**Attachments:** [Proposed Resolution](#)  
[Exhibit A - Agreement with D. Wagner Construction Co., Inc.](#)  
[Emergency Justification Email](#)  
[Sanders Engineering - Support Services Recommendation 02-13-2025](#)  
[Sanders Engineering - Support Services \(Final\) 03-13-2025](#)  
[Aerial Map](#)  
[Vendor Report Card](#)

- 6F. [25-0104](#) Consider and take action on a resolution authorizing the sale of a property identified as P00087303 (Parcel 322) to TxDOT related to the construction of SH 99 Segment B1 in the amount of \$281,420 (Executive Director of Capital Projects)

**Attachments:** [Proposed Resolution](#)  
[Offer Letter & Survey Docs](#)  
[Maps - Grand Pkwy, Aerial, & Galveston CAD](#)  
[Summary Compensation - From Appraisal Report](#)  
[Vicinity Aerial Map - From Appraisal Rpt](#)  
[Supplemental Documents](#)

- 6G. [25-0155](#) Consider and take action on a resolution authorizing a construction contract with Lucas Construction Company, Inc. for the Phase 2 Reconstruction of Turner Street and Butler Road (RE1902A) in an amount not to exceed \$6,124,742.20, and authorizing a Work Change Directive budget of \$612,474.00, and authorizing a contract with UES Professional Solutions 44, LLC. for materials testing in an amount not to exceed \$97,998.00, for a total construction budget of \$6,835,214.20 (Executive Director of Capital Projects)

**Attachments:** [Proposed Resolution](#)  
[Exhibit A1 - Construction Standard Agreement](#)  
[Exhibit A2 - Professional Services Agreement with Material Testing Proposal](#)  
[Letter of Recommendation and Bid Tab](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)  
[Vendor Report Card - Lucas Construction Company](#)  
[Vendor Report Card - UES](#)

- 6H. [25-0156](#) Consider and take action on a resolution authorizing a professional services agreement with Gannett Fleming Transystems for design, bid, and construction phase services related to Calder South Water Plant (WT1707) in an amount not to exceed \$648,700 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement w/Proposal](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)  
[Vendor Report Card - Gannett Fleming](#)
- 6I. [25-0157](#) Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corporation for design, bid, and construction phase services related to the Meadowbend BPS, Walker Street Well & BPS, and Third Street Well & BPS Improvements Project (WT1802F) in an amount not to exceed \$122,600 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with proposal](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map\(Modif.\)](#)  
[Vendor Report Card](#)
- 6J. [25-0160](#) Consider and take action on Ordinance 2025-10 amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Buildings and Building Regulations" regarding construction standards for development of structures within the City - Second Reading (Chief Building Official)
- Council approved first reading 7-0-0 on March 11, 2025.
- Attachments:* [Ordinance 2025-10](#)  
[Exhibit A - Updated Ch22](#)  
[Redline Changes](#)

### **END OF CONSENT AGENDA**

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

### **8. OLD BUSINESS**

### **9. NEW BUSINESS**

- 9A. [25-0153](#) Consider and take action on appointments to boards and commissions (Mayor Long)
- 9B. [25-0161](#) Consider and take action on a resolution directing the City Manager to develop options for a memorial garden to honor the lives of Heidi Fye, Laura Miller, Audrey Cook and Donna Prudhomme (Mayor Long, Councilmember Chadwell and Councilmember Saunders)
- Attachments:* [Proposed Resolution](#)

**10. FIRST READING OF ORDINANCES**

- 10A. [25-0147](#) Consider and take action on an ordinance amending Chapter 125, Section 5.9 of the Code of Ordinances of the City of League City entitled, "Improvement plans and acceptance of the subdivision improvements" regarding streetlight ownership on public roadways within the City (Executive Director of Development Services)

Staff requests approval on first and final reading.

*Attachments:* [Proposed Ordinance](#)  
[Exhibit A - Clean Chapter 125, Section 5.9](#)  
[Redlines - Chapter 125, Section 5.9](#)

**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.**

**13. COUNCIL MEMBERS COMMENTS/REPORTS**

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

**14. EXECUTIVE(CLOSED) SESSION(S)****15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)****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 21st day of March, 2025 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.**