



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, January 22, 2019

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 Brian Young of Word Power Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0083** November 13, 2018 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[November 13, 0218 Regular Meeting](#)

- 3B. **19-0084** November 20, 2018 Special Meeting  
*Attachments:* [Data Sheet](#)  
[November 20, 2018 Special Meeting](#)

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

- 4A. **19-0075** Presentation of a proclamation designating January 22, 2019 as "Laddie and Lisa Howard Day" in the City of League City (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)

- 4B. [19-0085](#) Community Spotlight - IT'S TIME TEXAS Community Challenge (Council Member Mann and Mayor Hallisey)

IT'S TIME TEXAS is a statewide organization focused on dramatically improving the landscape of health and wellness in Texas.([www.itstimetexas.org](http://www.itstimetexas.org))

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**

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. [19-0076](#) Presentation of the Preliminary Financial Report for Quarter Ended September 30, 2018 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[Preliminary FY2018 4th QTR Report](#)

**9. CONSENT AGENDA**

- 9A. [19-0047](#) Consider and take action on a resolution authorizing the submittal of a grant application for the annual Emergency Management Performance Grant (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 9B. [19-0070](#) Consider and take action on a resolution authorizing the submission of application to the Federal Emergency Management Association - Assistance to Firefighters Fire Prevention and Safety Grant for the purchase of a fire sprinkler system demo side by side trailer and authorizing the City Manager to accept such a grant if awarded (Fire Department)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Grant Pre-Approval Form](#)
- 9C. [19-0035](#) Consider and take action on a resolution authorizing staff to reject all received bids for RFP 19-FireMar-004 Arson Command Trailer and authorizing the Purchasing Department to advertise and proceed with a new bidding process (Fire Chief)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Previous Resolution #2018-26](#)  
[Received bid pricing sheets from vendors](#)
- 9D. [19-0046](#) Consider and take action on a resolution authorizing staff to reject the one bid received for RFP 19-EMS-010 EMS Medical Oxygen Supply and authorizing the Purchasing Department to advertise and proceed with a new bidding process (Fire Chief)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 9E. [19-0028](#) Consider and take action on a resolution authorizing the purchase of a Kenworth T440 Vactor Vacuum & Jet Rod Unit and a Gradall XL4100 6x4 truck chassis mounted Excavator through state contracts for an amount not to exceed \$828,021 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Approval Equipment List](#)  
[Quotes](#)  
[Equipment Op Costs vs Depreciation](#)  
[Fleet Replacement Criteria Memo](#)  
[Equipment Score](#)  
[Equipment Images](#)

- 9F. [19-0025](#) Consider and take action on a resolution authorizing the purchase of tires for city vehicles from local providers, Goodyear Tire & Rubber Company, Southern Tire Mart, and T & W Tire LLC through the Buyboard #553-18 cooperative contract for a total amount of \$253,500 in FY 2019 - 2021 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Buyboard Contract and Vendor Information](#)  
[Vendor Report Cards](#)
- 9G. [18-0636](#) Consider and take action on a resolution authorizing an agreement with Associated Testing Laboratories, Inc for the construction materials testing associated with the Dickinson Avenue Reconstruction Project (RE1702C) in an amount not to exceed \$114,358.50 (Director of Budget and Project Management).
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement](#)  
[Project Map](#)  
[CIP Project Sheet](#)
- 9H. [18-0731](#) Consider and take action on a resolution authorizing a professional services agreement with Huitt Zollars for design work related to the Nature Center Pond Bank Erosion project (PK1805) in an amount not to exceed \$60,400.00 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Huitt Zollars Agreement](#)  
[Program Sheet](#)  
[Aerial Map](#)  
[Recommendation of Award](#)  
[Price Reasonableness Determination](#)  
[Procurement Plan](#)  
[Approved Data Sheet 3-27-18 Item 10C](#)  
[FEMA Damage Description](#)  
[FEMA Inspection Report](#)
- 9I. [19-0034](#) Consider and take action on a resolution for approval of an encroachment agreement with League City 210 Development Partners, LP for construction of private irrigation and landscaping improvements within the dedicated roads right-of-way, and utility easements, and Restricted Reserves within the Coastal Point Master Plan (Director of Engineering)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Encroachment Agreement](#)  
[Aerial Map](#)

- 9J.**     [19-0059](#)     Consider and take action on a resolution authorizing a variance for Interfaith Caring Ministries of Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled “Parades and Processions Generally” for partial lane closures and to waive City costs associated with traffic control for the “Interfaith Caring Ministries Unleash Your Inner Superhero Fun Run” to be held on February 23, 2019 (Chief of Police)
- Attachments:*     [DataSheet](#)  
                          [Proposed Resolution](#)  
                          [Application - ICM Fun Run 2019](#)  
                          [ICM Fun Run - Cost breakdown - 2019](#)  
                          [ICM Fun Run Map 2019](#)
- 9K.**     [19-0058](#)     Consider and take action on a resolution authorizing the submittal of a grant application for the Houston Urban Area Security Initiative (Chief of Police)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)
- 9L.**     [19-0060](#)     Consider and take action on a resolution authorizing a mutual aid law enforcement agreement with the County of Galveston and the Galveston County Sheriff’s Office (Chief of Police)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Mutual Aid Interlocal Agreement](#)
- 9M.**     [19-0061](#)     Consider and take action to adopt a population estimate of 106,803, as of January 1, 2019, for use in all city-related business in calendar year 2019 (Director of Planning and Development)
- Attachments:*     [Data Sheet](#)
- 9N.**     [19-0064](#)     Consider and take action on Ordinance 2019-03 amending Ordinance No. 2005-24, to rezone approximately 41.65 acres from “RSF-7” (Single-Family Residential with a minimum lot size of 7,000 square feet) to “RSF-7-PUD” (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and repeal and replace Ordinance No. 2006-65, PUD-17-0008 (Duncan PUD), to create a new Planned Unit Development totaling 1,747.4 acres in size, generally located along the north side of Farm to Market Road 517, south of League City Parkway and west of Calder Road in the 7000 to 8000 block of Farm to Market Road 517 in League City, Texas (Director of Planning and Development)
- Planning and Zoning Commission recommended approval of the PUD with 5 variance requests, 6-0-1 with 1 absent, on November 5, 2018.  
Council approved first reading with 7 variances, 5-3-0, on January 8, 2019.
- Attachments:*     [Data Sheet](#)  
                          [Ordinance 2019-03](#)  
                          [Exhibit A](#)  
                          [Exhibit B - PUD Document](#)
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90. [19-0062](#) Consider and take action on Ordinance 2019-04 authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 73 - Second Reading (Director of Planning & Development)

Council approved first reading 8-0-0 on January 8, 2018.

*Attachments:* [Data Sheet](#)  
[Ordinance 2019-04](#)  
[Exhibit A - Amended and Restated Utility Agreement](#)  
[Exhibit B - Map of MUD 73](#)

### **END OF CONSENT AGENDA**

## 10. **OLD BUSINESS**

- 10A. [19-0071](#) Consider and take action on a resolution approving the revised Guidelines for the Installation of Speed Humps in Existing Neighborhoods (Director of Engineering)

Council postponed 7-0-0 with 1 absent on January 8, 2019.

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Road Hump Policy 2019](#)  
[Road Hump Policy 2012](#)

## 11. **NEW BUSINESS**

- 11A. [19-0074](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2019 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Chapt. 2, Art. II, Sect.. 2-31 Code of Ordinances](#)

- 11B. [19-0004](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Hallisey)

*Attachments:* [Data Sheet](#)

- 11C. [19-0082](#) Consider and take action on appointments to Boards and Commissions (Mayor Hallisey)

*Attachments:* [Data Sheet](#)

- 11D. [19-0002](#) Consider and take action on a resolution confirming several council liaisons to City Boards, Committees & Commissions (Mayor Hallisey)

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

- 11E. [19-0081](#) Consider and take action on a resolution directing staff to implement procedures to grant, to federal employees and contractors affected by the Federal Government Shutdown, additional time to pay bills for city services that are not discretionary (Council Member Mann and Mayor Pro Tem Kinsey)

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

12. **FIRST READING OF ORDINANCES**

- 12A. [19-0050](#) Consider and take action on an ordinance formally adopting the various charter amendments that were approved by a majority of qualified voters during the November 6, 2018 charter election (City Attorney)

Staff recommends approval on first and final reading.

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

- 12B. [19-0063](#) Consider and take action on an ordinance authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 74 (Director of Planning & Development)

Staff recommends approval on first and final reading.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance](#)  
[Exhibit A - Amended and Restated Utility Agreement](#)  
[Exhibit B - Map of MUD 74](#)

- 12C. [19-0077](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, Ordinance No. 2018-13, Ordinance No. 2018-19 and Ordinance No. 2018-26 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance with Exhibits](#)

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

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

- 14A. [19-0057](#) Texas Open Meetings Act, Section 551.087 Government Code - 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. [19-0072](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Presiding Municipal Court Judge (Director of Human Resources and Civil Services)

*Attachments:* [Data Sheet](#)

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

- 15A. [19-0055](#) 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. [19-0073](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: Presiding Municipal Court Judge (Director of Human Resources and Civil Service)

*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 18th day of January, 2019 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.**