



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 25, 2020

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body and 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 Candy Decker of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **20-0076** January 14, 2020 Regular Meeting

Attachments: [Data Sheet](#)
[January 14, 2020 Regular Meeting](#)

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

- 4A. **20-0081** Presentation of a proclamation recognizing March 2, 2020 as "Texas Independence Day" (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. **20-0047** Presentation by the International Economic Development Council regarding its partnership with the City of League City, Texas to strengthen the community's economic resilience (Director of Economic Development)

Attachments: [Data Sheet](#)

- 4C. **20-0100** Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

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. [20-0075](#) Presentation of the League City Police Department's Annual Racial Profiling Report for CY2019 (Chief of Police)

Attachments: [DataSheet](#)
[Racial Profiling 2019](#)

- 8B. [20-0088](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended September 30, 2019 (Director of Finance)

Attachments: [Data Sheet](#)
[4B Quarterly Investment Report 09-30-19](#)

- 8C. [20-0089](#) Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2019 (Director of Finance)

Attachments: [Data Sheet](#)
[Quarterly Investment Report 09-30-19](#)
[CIP Committed Funds Report - Sept 2019](#)

9. CONSENT AGENDA

- 9A. [20-0085](#) Consider and take action on a resolution authorizing the purchase of a mobile command post vehicle for public safety operations from Farber Specialty Vehicles in the amount of \$442,371 (Chief of Police)

Attachments: [DataSheet](#)
[Proposed Resolution](#)
[Farber's Quote](#)
[Farber's Background 1](#)
[Farber's Background 2](#)
[Farber's Background 3](#)
[Farber's Specs for the Mobile Command Post Vehicle](#)
[Farber's Designs for the Mobile Command Post Vehicle](#)
[Farber's Motor Vehicle Manufacturer's License through Texas](#)
[Farber's Good Standing Form](#)
[Farber's Credit References](#)
[CCISD CP Support Letter - Dr. Smith](#)

- 9B. [20-0103](#) Consider and take action on a resolution authorizing a construction contract with McKinney Construction for the 2019 Waterline Replacement Project - Glen Cove (WT1904A) in an amount not to exceed \$1,208,835 and authorizing a work change directive budget of \$120,884 for a total construction budget of \$1,329,719 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with McKinney Construction](#)
[Letter of Recommendation and Bid Tab](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 9C. [20-0102](#) Consider and take action on a resolution authorizing a construction contract with Matula & Matula Construction, Inc for construction associated with the Waterford Harbor Lift Stations 1 & 2 Rehab (WW1901B) in an amount not to exceed \$678,480 and authorizing a work change directive budget of \$67,848 for a total construction budget of \$746,328 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Matula & Matula Construction, Inc.](#)
[Letter of Recommendation and Bid Tab](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 9D. [20-0083](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2020 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$3,250,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Letter from RBC](#)
[Draft Preliminary Official Statement](#)
[Proposed Debt Service Schedule](#)
[Debt Service Cash Flow worksheet](#)
[Schedule of Events](#)
[Engineering Report with Summary of Costs](#)
[Engineer approval letter](#)
[TCEQ Order and Staff Memo](#)
[Utility Agreement](#)
[Utility Agreement 1st amendment](#)
[Map](#)
[Compliance Letter](#)

- 9E. [20-0021](#) Receive and approve submission of the FY2019 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and Zone #4 (Westwood) (Director of Finance)

Attachments: [Data Sheet](#)
[TIRZ #2 Report](#)
[TIRZ #3 Report](#)
[TIRZ #4 Report](#)

- 9F. [20-0084](#) Consider and take action on Ordinance No. 2020-03 amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" - Second Reading (Director of Finance)

Council approved first reading 8-0-0 on February 11, 2020.

Attachments: [Data Sheet](#)
[Ordinance 2020-03](#)
[Updated Redline Draft](#)
[Rate Schedule](#)
[2019 Water Usage Analysis](#)
[20191217 Willdan Presentation to City Council](#)

- 9G. [20-0096](#) Consider and take action on Ordinance No. 2020-02 amending Chapter 22 of the Code of Ordinances of the City of League City entitled “Building and Building Regulations” to adopt the National Electric Code, 2017 Edition - Second Reading (Executive Director of Development Services)

City Council approved first reading 8-0-0, on February 11, 2020.

Attachments: [Data Sheet](#)
[Ordinance 2020-02](#)
[Redline of Proposed Changes](#)

- 9H. [20-0090](#) Consider and take action on Ordinance 2020-05 authorizing an amendment to the purchasing policy of the City of League City to allow the city manager to purchase property for use as an easement and/or right-of-way for the City under certain circumstances (City Attorney)

Council approved first reading 8-0-0 on February 11, 2020.

Attachments: [Data Sheet](#)
[Ordinance No. 2020-05](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [20-0099](#) Consider and take action on a resolution approving a change order with Tucon, LLC for the Fire Training Room Expansion Project (RE1706) in an amount of \$71,492.54 (Director of Budget & Project Management)

Council postponed 7-1-0 on February 11, 2020.

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Change Order Form](#)
[Approved Agenda 7-9-19 Item 9A](#)
[Original Agreement](#)
[CIP Project Sheet](#)
[Aerial Map](#)
[Picture of Beam](#)

11. NEW BUSINESS

- 11A. [20-0087](#) Consider and take action on a resolution updating and adopting a schedule of fees pertaining to water and wastewater rates per section 114-115 of the Code of Ordinances of the City of League City, Texas entitled “Schedule of fees, charges and deposits” (Director of Finance)

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

- 11B. [20-0077](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11C. [20-0078](#) Consider and take action on appointment of a representative to the Bay Area Houston Convention & Visitors Bureau (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11D. [20-0080](#) Consider and take action on the appointment of a representative to the Clear Creek Watershed Steering Committee (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11E. [20-0079](#) Consider and take action on the appointment of a representative and alternate to the Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11F. [20-0097](#) Consider and take action to appoint and confirm members to the Project Cost Subcommittee of the City Council (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11G. [20-0101](#) Consider and take action to extend the allowance for attendance by videoconference to a member of the city council (Mayor Hallisey)
Attachments: [Data Sheet](#)
[RES 2017-038](#)
- 11H. [20-0104](#) Consider and possibly take action to waive attorney-client privilege for any written opinion provided by the City's legal counsel prior to the date of this meeting, to interpret the City Charter language relative to City Boards (Council Member Long and Council Member Tressler).
Attachments: [Data Sheet](#)
12. **FIRST READING OF ORDINANCES**
13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
14. **EXECUTIVE(CLOSED) SESSION(S)**
- 14A. [20-0092](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
Attachments: [Data Sheet](#)

- 14B. [20-0094](#) 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: Calder Road project (City Attorney)
- Attachments:* [Data Sheet](#)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [20-0093](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
- 15B. [20-0095](#) Consider and take action regarding consultation with City Attorney relative to Calder Road Project (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 21st day of February, 2020 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.