



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, December 12, 2023

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 Rob Bailey of South Lake Church

3. **APPROVAL OF MINUTES**

- 3A. **[23-0577](#)** November 14, 2023 Council Work Session
Attachments: [Data Sheet](#)
[November 14, 2023 Council Work Session](#)

- 3B. **[23-0610](#)** November 28, 2023 Regular Meeting
Attachments: [Data Sheet](#)
[November 28, 2023 Regular Meeting](#)

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

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. [23-0576](#) Consider and take action on a resolution authorizing the purchase of replacement Self Contained Breathing Apparatus (SCBA) airpicks with Metro Fire Apparatus Specialists, Inc., through BuyBoard Contract 689-23 for an amount not to exceed \$72,000 (Fire Chief)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [BuyBoard Contract #698-23](#)
 [Metro Fire Direct/In-house Quote](#)
 [Metro Fire BuyBoard Quote](#)

- 6B. [23-0580](#) Consider and take action on a resolution authorizing the purchase of a Rapid Medical Response UTV in an amount not to exceed \$75,384.75 (Fire Chief)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Award Letter](#)
 [Estimate from FarWest Specialty Vehicles](#)
 [FarrWest HGAC Contract EP11-20](#)

- 6C. [23-0581](#) Consider and take action on a resolution authorizing the purchase of portable Motorola APX 6000XE radios in an amount not to exceed \$90,489.00 (Fire Chief and Director of Information Technology)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Grant Award Letter](#)
 [Quote from Motorola](#)

- 6D. [23-0584](#) Consider and take action on a resolution authorizing a Memorandum of Understanding (MOU) with the Texas Department of Public Safety for a Texas Statewide Interoperability Channel Plan (Fire Chief and Director of Information Technology)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Texas Statewide Interoperability Channel Plan \(TSICP\)](#)
 [Memorandum of Understanding \(MOU\)](#)

- 6E. [23-0570](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2024 (the “Bonds”) for the South Shore Harbour MUD No. 7 (the “District”) in an amount not to exceed \$4,200,000 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:

[Data Sheet](#)
[Proposed Resolution](#)
[Letter to League City](#)
[Draft POS](#)
[Debt Service \(September INT Payment\)](#)
[No-Growth Cash Flow](#)
[Timeline](#)
[Utility Agreement](#)
[Engineering Report](#)
[Taxable Value](#)
[TCEQ report](#)

- 6F. [23-0606](#) Consider and take action on a resolution authorizing an agreement with Thirkettle DBA Aqua Metric Sales Company for software services and equipment maintenance for FY24 for an amount not to exceed \$635,870 (Director of Finance)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Thirkettle Corporation](#)
[Sole Source Letter](#)
[Vendor Report Card](#)

- 6G. [23-0561](#) Consider and take action on a resolution authorizing an agreement with Hahn Equipment Co., Inc. for one (1) 85H.P. FLYGT electric submersible sewage pump for the Dallas Salmon Wastewater Treatment Plant (WW2103) in an amount not to exceed \$94,170 (Director of Public Works)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Hahn Equipment Co., Inc.](#)
[CIP Sheet](#)
[Sole Source Letter](#)
[Quote #20876 dated 11.2.23](#)
[Vendor Report Card](#)

- 6H. [23-0594](#) Consider and take action on Ordinance 2023-45 to set a 35 miles per hour (mph) speed limit along Calder Drive from the intersection of Ervin Street to the intersection with Cross Colony Drive, a distance of approximately 1.1 miles - Second Reading (Executive Director of Development Services)

Council approved first reading 7-0-0 on November 28, 2023.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Calder Drive Speed Zone Study](#)
 [Exhibit A - Aerial Map](#)
 [Exhibit B - Spot Speed Data and Traffic Volume Data](#)
 [Exhibit C - Crash Data](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

8. OLD BUSINESS

- 8A. [23-0592](#) Consider and take action on Ordinance No. 2023-46 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, 2023 Edition - Second Reading (Executive Director of Development Services)

Council approved first reading 6-1-0 on November 28, 2023.

Attachments: [Data Sheet](#)
 [Ordinance 2023-46](#)
 [Section 22-59 Redlined for 2023 NEC adoption](#)
 [2023 NEC Top 25 Code Changes](#)

9. NEW BUSINESS

- 9A. [23-0607](#) Consider nominations to the Ethics Review Board (Mayor Long)

Attachments: [Data Sheet](#)

- 9B. [23-0582](#) Consider and take action on appointments and reappointments to City boards and commissions (Mayor Long)

Attachments: [Data Sheet](#)

- 9C. [23-0590](#) Consider and take action on an appointment to the Civil Service Commission (City Manager)

Attachments: [Data Sheet](#)

- 9D. [23-0585](#) Consider and take action on a resolution updating and adopting a schedule of fees for Emergency Medical Services (Fire Chief)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - EMS Fee Schedule](#)
- 9E. [23-0598](#) Consider and take action on a resolution authorizing an expenditure of \$1,599,114.11 with Motorola for radios for Public Safety (Mayor Long and Council Member Cones)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Motorola Quote](#)
[Vendor Report Card](#)
- 9F. [23-0604](#) Consider and take action on a resolution authorizing an updated and restated five (5) year agreement with Flock Group, Inc for the lease of seventy (70) Automated License Plate Reader cameras for an amount not to exceed \$899,600 (Mayor Long and Council Member Mann)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Flock Master Services Agreement](#)
[Flock Sole Source Letter](#)
[Vendor Report Card](#)
- 9G. [23-0611](#) Consider and take action on a resolution authorizing the League City Neighborhood Flock Camera Initiative (Mayor Long and Council Member Mann)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Ordinance 2023-033](#)
- 9H. [23-0595](#) Consider and take action on a resolution determining that land is needed for the construction and improvements associated with the SH3 at FM 518 Intersection Improvements Project (ST 2003) in the City of League City, Texas, specifically: 1) a 0.0456 acre parcel of land, 2) a 0.0042 acre parcel of land, 3) a 0.0943 acre parcel of land, 4) a 0.0770 acre parcel of land, 5) a 0.1228 acre parcel of land, 6) a 0.0594 acre parcel of land, 7) a 0.0248 acre parcel of land, 8) a 0.0092 acre parcel of land and 9) a 0.0043 acre parcel of land; and authorizing the institution of eminent domain proceedings (Executive Director of Capital Projects)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Schematic Layout - SH3 at FM518 Intersection Improvements](#)
[Exhibit GIS Aerial of Proposed ROW Takings](#)
[Metes and Bounds/Surveys and Exhibits](#)

10. FIRST READING OF ORDINANCES

- 10A. [23-0601](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28 and Ordinance No. 2023-33 to adjust the operating and capital budget for actual and projected expenditures related to Public Safety radios (Mayor Long and Council Member Cones)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)

[Proposed Ordinance with Exhibits](#)

- 10B. [23-0599](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28 and Ordinance No. 2023-33 to adjust the operating and capital budget for actual and projected expenditures related to Flock Cameras (Mayor Long and Council Member Mann)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)

[Proposed Ordinance with Exhibits](#)

[Approved Data Sheet October 10, 2023 item 8A establishing Fire Station 7 Fun](#)

- 10C. [23-0600](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28 and Ordinance No. 2023-33 to adjust the operating and capital budget for actual and projected expenditures related to Security Cameras (Mayor Long)

Attachments: [Data Sheet](#)

[Proposed Ordinance with exhibits](#)

- 10D. [23-0609](#) Consider and take action on a ordinance amending Chapter 38, Article III, Section 38-101 of the Code of Ordinances for the City of League City, Texas, entitled "Fee for City Emergency Medical Service" to relocate the schedule of EMS fees from the Code of Ordinances to the City's fee schedule (Fire Chief)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)

[Proposed Ordinance](#)

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)

- 14A. [23-0586](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)
- Attachments: [Data Sheet](#)
- 14B. [23-0588](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: The City of League City vs. Brittany Lakes Homeowners Association, Inc. (City Attorney)
- Attachments: [Data Sheet](#)
- 14C. [23-0444](#) 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: Fire Protection (City Attorney)
- Attachments: [Data Sheet](#)
- 14D. [23-0602](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Long)
- Attachments: [Data Sheet](#)
- 14E. [23-0591](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
- Attachments: [Data Sheet](#)

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

- 15A. [23-0587](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- Attachments: [Data Sheet](#)

- 15B. [23-0589](#) Consider and take action regarding pending litigation, to-wit: The City of League City vs. Brittany Lakes Homeowners Association, Inc. (City Attorney)
Attachments: [Data Sheet](#)
- 15C. [23-0445](#) Consider and take action regarding consultation with City Attorney, to-wit: Fire Protection (City Attorney)
Attachments: [Data Sheet](#)
- 15D. [23-0603](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Long)
Attachments: [Data Sheet](#)
- 15E. [23-0593](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
Attachments: [Data Sheet](#)
16. **ADJOURNMENT**

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 8th day of December, 2023 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.