



**Meeting Agenda
City Council**

Tuesday, February 13, 2018

6:00 PM

Council Chambers
200 West Walker Street

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 Jerry Hatfield of Turning Point Church

3. **APPROVAL OF MINUTES**

- 3A. **18-0087** January 9, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[January 9, 2018 Regular Meeting](#)

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

- 4A. **18-0090** Community Spotlight - League City Historical Society (Council Member Gripon and Mayor Hallisey)

The mission of the Historical Society is to promote and to preserve the historical value of League City, to educate the community on the rich history of the League City area and to foster a positive community spirit for rebuilding, restoring, and preserving the historical area of League City

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. 18-0084** Presentation of the Financial Report for Quarter Ended September 30, 2017 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[FY17 4th QTR Financial Report](#)

- 8B. 18-0067** Presentation of the League City Police Department's Annual Racial Profiling Report for CY2017 (Interim Chief of Police)

Attachments: [Data Sheet](#)
[2017 Racial Profiling Report](#)

9. CONSENT AGENDA

- 9A. 18-0065** Consider and take action on a resolution authorizing an agreement with PropertyRoom.com, Inc. for auction services related to forfeited property being stored in the League City Police Department property room (Interim Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with PropertyRoom.com](#)

- 9B. [18-0070](#) Consider and take action on a request by Junior League of Galveston County, Inc. to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances for 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 “Junior League of Galveston County Community Hero Fun Run” to be held on March 31, 2018 (Interim Chief of Police)
- Attachments:* [Data Sheet](#)
[Permit Application](#)
[Fun Run Route](#)
[Cost Breakdown](#)
- 9C. [18-0071](#) Consider and take action on a request by Interfaith Caring Ministries to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances for 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 Superhero 5K & Kids 1K Fun Run” to be held on March 10, 2018 (Interim Chief of Police)
- Attachments:* [Data Sheet](#)
[Permit Application](#)
[Fun Run Route](#)
[Cost Breakdown](#)
- 9D. [18-0068](#) Consider and take action on a resolution accepting a water line and fire hydrant easement conveyance from ZRH Scholars, LLC. associated with the proposed development of Lot 2R, Second Replat of Marketplace at 96 South commercial development (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Easement Conveyance](#)
[Additional Reference Material](#)
[Aerial Map](#)
- 9E. [18-0080](#) Consider and take action on a resolution authorizing the purchase of various auto parts and supplies for city vehicles and equipment from O’Reilly Auto Parts through the BuyBoard Contract #551-17 for a total amount not to exceed \$288,000 through November 20, 2020 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Summary of BuyBoard 551-17 Contract](#)
[Vendor Report Card](#)
[O’Reilly Price List](#)

- 9F. [18-0077](#) Receive and approve submission of the FY2017 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and #4 (Westwood) (Director of Finance)
- Attachments:* [Data Sheet](#)
[TIRZ #2 - Annual Report, Form 50-806, Summary for all fiscal years](#)
[TIRZ #3 - Annual Report, Form 50-806, Summary for all fiscal years](#)
[TIRZ #4 - Annual Report, Form 50-806, Summary for all fiscal years](#)
- 9G. [18-0069](#) Consider and take action on a resolution authorizing an Interlocal Agreement with National Joint Powers Alliance providing for participation in a cooperative purchasing program for goods and/or services (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
- 9H. [18-0079](#) Consider and take action to excuse absences (City Secretary)
- Attachments:* [Data Sheet](#)
- 9I. [18-0076](#) Consider and take action on Ordinance No. 2018-03, creating a Planned Unit Development, PUD-17-0005 (Coastal Point PUD), approximately 202.5 acres in size, generally located on the north side of East FM 646, south of League City Parkway (SH 96), east of South Shore Boulevard and west of State Highway 146 in League City, Texas - Second Reading (Director of Planning & Development)
- Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on December 4, 2017. City Council approved the first reading, 7-0-0 with one absent, on January 23, 2018.
- Attachments:* [Data Sheet](#)
[Ordinance No. 2018-03](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [18-0085](#) Consider and take action on a resolution authorizing a construction contract with Mar-Con Services, LLC for the St. Christopher Avenue Reconstruction Project (RE1702D), in an amount not to exceed \$2,117,098, and authorizing the expenditure of an additional \$251,950 for a construction work change directive budget and construction material testing services budget (Director of Budget & Project Management)
- Council postponed, 7-0-0 with 1 absent, on December 12, 2017.

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement](#)
[Letter of Recommendation with Bid Tab](#)
[Drawing Exhibit](#)
[Aerial Map & CIP Program Sheet](#)
[December 12 2017 Agenda Item 9D](#)
[Concrete/Asphalt Project Comparison](#)

11. NEW BUSINESS

- 11A. [18-0075](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Galveston Central Appraisal District for 2018-2019 (Mayor Hallisey)

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

- 11B. [18-0082](#) Consider and take action on appointment to the Planning & Zoning Commission (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11C. [18-0083](#) Consider nominations to the Ethics Review Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

- 12A. [18-0088](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30, Ordinance No. 2017-02, Ordinance No. 2017-09, Ordinance No. 2017-17, Ordinance No. 2017-24, and Ordinance No. 2017-30 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](#)
[9/12/17 Agenda Item 10G](#)

- 12B. [18-0053](#) Consider and take action on an ordinance 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" (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Ordinance with redline changes](#)

- 12C. [18-0072](#) Consider and take action on an ordinance amending Chapter 58 of the Code of Ordinances of the City of League City entitled "Law Enforcement" by amending Article I, entitled "In General" to allow non-peace officers to issue citations for violations of the League City Municipal Code (Assistant City Manager)

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

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

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

- 14A. [18-0073](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending litigation, to wit: Cause No. CV-0076281, City of League City v. William Detering Properties, Ltd. et al. (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [18-0074](#) Consider and take action on consultation with City Attorney regarding pending litigation, to wit: Cause No. CV-0076281, City of League City v. William Detering Properties, Ltd., et al (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 9th day of February, 2018 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com 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 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.

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.