



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 9, 2024

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 Rev. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **24-0008** December 12, 2023 Regular Meeting
Attachments: [Data Sheet](#)
[December 12, 2023 Regular Meeting](#)

- 3B. **24-0023** December 12, 2023 Council Work Session
Attachments: [Data Sheet](#)
[December 12, 2023 Council Work Session](#)

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. [24-0024](#) Consider and take action on a resolution authorizing an addendum to an existing agreement with Tyler Technologies for credit card merchant services (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Tyler Payments Addendum](#)
[Request for Proposal](#)
[Score Sheet](#)
[Tyler Technologies Submission](#)
[Merchant Services Analysis](#)

- 6B. [23-0567](#) Consider and take action on a resolution authorizing a construction contract with Portfolio Builders, Inc. for the PWOC Restrooms and Locker Room Improvements Project (FM 2302), in an amount not to exceed \$571,399, and authorizing \$57,140 for a Work Change Directive budget, for a total construction budget of \$628,539 (Executive Director of Capital Projects)

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

- 6C. [24-0009](#) Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for design, bid, and construction phase services related to the Main Street Sidewalks Project Phase 2 (RE2301B) in an amount not to exceed \$58,893 (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Professional Services Agreement w/Proposal](#)
[CIP Project Sheet](#)
[Aerial Map](#)
[Vendor Report Card - HR Green, Inc.](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [24-0012](#) Hold a public hearing on amendments to the Code of Ordinances of the City of League City, amending Chapter 125, Article 4, entitled, “Zoning” to revise regulations related to landscaping requirements (Mayor Long and Councilmember Cones)
- Attachments:* [Data Sheet](#)
[Planning and Zoning Commission Staff Report](#)
[Excerpt Minutes from the December 4, 2023, P&Z Commission Meeting](#)
- 7B. [24-0013](#) Consider and take action on an Ordinance amending Chapter 125, Article 4, entitled, “Zoning” to revise regulations related to landscaping requirements (Mayor Long and Councilmember Cones)
- The Planning and Zoning Commission recommended denial, 6-0-0 with two members absent on December 4, 2023.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Redline Changes](#)
- 7C. [24-0016](#) Hold a public hearing on a request to rezone approximately 4 acres from “RSF-7” (Residential Single-Family 7) to “CN” (Neighborhood Commercial), MAP-23-0009 (LC4/23 Retail Center), generally located along the south side of League City Parkway, west of Campbell Drive in League City, Texas (Director of Planning)
- Attachments:* [Data Sheet](#)
[Planning and Zoning Commission Staff Report](#)
[Excerpt Minutes from the December 4, 2023, P&Z Commission Meeting](#)
- 7D. [24-0017](#) Consider and take action on an ordinance rezoning approximately 4 acres from “RSF-7” (Residential Single-Family 7) to “CN” (Neighborhood Commercial), MAP-23-0009 (LC4/23 Retail Center), generally located along the south side of League City Parkway, west of Campbell Drive in League City, Texas (Director of Planning)
- The Planning and Zoning Commission recommended approval, 6-0-0 with two members absent on December 4, 2023.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A](#)
- 7E. [24-0019](#) Hold a public hearing on updating the engineering services and construction inspection fee schedule in the City of League City (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Ordinance 2023-26](#)
[State of Texas HB 3492](#)
[Public Hearing Slides](#)

- 7F. [24-0018](#) Consider and take action on an ordinance updating the engineering services and construction inspection fee schedule in the City of League City (Executive Director of Development Services)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Ordinance 2023-026](#)
[State of Texas HB 3492](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- 9A. [24-0026](#) Consider nominations to the Ethics Review Board (Mayor Long)

Attachments: [Data Sheet](#)

- 9B. [24-0005](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Long)

Attachments: [Data Sheet](#)

- 9C. [24-0006](#) Consider and take action on appointments and reappointments to City boards and commissions (Mayor Long)

Attachments: [Data Sheet](#)

- 9D. [24-0025](#) Consider and take action on a resolution authorizing the Helen Hall Library Usage Policy and Library Card Fee (Mayor Long)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[12.12.23 presentation](#)
[List of other Texas Libraries Fees](#)

10. **FIRST READING OF ORDINANCES**

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. [24-0003](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: West FM 517, Ltd. vs. The City of League City (City Attorney)
- Attachments:* [Data Sheet](#)

- 14B. [24-0010](#) 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](#)

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

- 15A. [24-0004](#) Consider and take action regarding pending litigation, to-wit: West FM 517, Ltd. vs. The City of League City (City Attorney)
- Attachments:* [Data Sheet](#)
- 15B. [24-0011](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 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 5th day of January, 2024 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.