

City of League City, TX

300 West Walker League City TX 77573

Meeting Agenda City Council

Tuesday, July 22, 2025 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. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG</u>

Invocation given by Pastor Josh Cagle with Mercy Gate Church

- 3. <u>APPROVAL OF MINUTES</u>
- **3A.** <u>25-0326</u> July 8, 2025 Regular Meeting

Attachments: July 8, 2025 Regular Meeting

- 4. <u>PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT</u>
- 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. 25-0314 Consider and take action on a resolution approving the Program Year (PY) 2025 Annual Action Plan

related to the Community Development Block Grant Program (Director of Finance)

<u>Attachments:</u> <u>Proposed Resolution</u>

Exhibit A - PY2025 Annual Action Plan

6B. 25-0327

Consider and take action on a resolution authorizing a one-year agreement with Optum for medical stop loss reinsurance, including optional Gene Therapy Solutions coverage, for a total estimated annual cost of \$1,958,862 (Director of Human Resources)

Attachments: Proposed Resolution

RFP-25-203 Final Recommendation Presentation

Gene Therapy Solutions Program Overview

6C. <u>25-0324</u>

Consider and take action on a resolution authorizing a water capital recovery fee credit agreement with West FM 517, LTD., a Texas limited partnership, for the construction of a 24-inch water main on FM 517 associated with the Pedregal Subdivision, consistent with the City's Master Water Plan (Executive Director of Development Services)

Attachments: Proposed Resolution

Exhibit A - Pedregal Subdivision Water CRF Development Agreement

6D. 25-0313

Consider and take action on a resolution authorizing an Interlocal Agreement between the City of League City and the Harris-Galveston Subsidence District (HGSD) for participation in the Water Conservation Education Program (Water Wise) for an amount not to exceed \$11,324 (Director of Public Works)

Attachments: Proposed Resolution

Exhibit A - Interlocal Agreement
HGSD Groundwater Credits
H2O Content Sheet

6E. <u>25-0323</u>

Consider and take action on a resolution authorizing: 1) a one-year agreement with Coburn Supply Company in an amount not to exceed \$270,055 for water and sewer line repair materials and 2) a one-year agreement with Core & Main LP in an amount not to exceed \$270,055 for water and sewer line repair materials (Director of Public Works)

<u>Attachments:</u> <u>Proposed Resolution</u>

Unsigned Exhibit A - Agreement with Coburn Supply Company

Exhibit A - Agreement with Core & Main LP

Addendum Number One (1)
Recommendation Memorandum

Cost Analysis
Bid Tabulation
Vendor Report Cards

6F. <u>25-0305</u>

Consider and take action on a resolution authorizing Change Order No. 1 to the construction contract with Wilson Building Services, LLC related to the Gilmore Elementary Claremont Connector Trail Project (PK2101) in an amount not to exceed \$65,639.90 (Executive Director of Capital Projects)

<u>Attachments:</u> <u>Proposed Resolution</u>

Exhibit A - Change Order No. 1 with Docs - contractor signed

Project Aerial Maps

Resolution No. 2024-94 on Award of Contract

6G. <u>25-0306</u>

Consider and take action on a resolution authorizing the sale of a property as Drainage Easement identified as P000093060 (Parcel 340E) to TxDOT related to the construction of SH 99 Segment B1 in the amount of \$9,845.00 (Executive Director of Capital Projects)

Attachments: Proposed Resolution

Exhibit A-Offer Letter & Survey Docs

Maps Galveston CAD, Grand Pkwy, Aerial

Comp Summary - From Appraisal Rpt

Vicinity Aerial Map From App Rpt

Supplemental Docs

6H. <u>25-0312</u>

Consider and take action on a resolution authorizing a Professional Services Agreement with Halff Associates, Inc. (Halff) for the design, bid, and construction phase services related to the Heritage Signature Trail (PK2302) in an amount not to exceed \$198,095 (Executive Director of Capital Projects)

<u>Attachments:</u> <u>Proposed Resolution</u>

Exhibit A-Professional Serviecs Agreement w Prop Heritage Sig Tr Conceptual Layouts-RB Rev2 Kansas-Satsuma Trail Conceptual Layout-RB Rev1

Conceptual Pre-Design Cost Estimate

CIP Project Sheet

CIP Aerial Map (Modif.)
Vendor Report Card

6I. <u>25-0322</u>

Consider and take action on Ordinance No. 2025-24, an ordinance rezoning approximately 1.82 acres from "PS" (Public/Semi-Public) to "RSF-7" (Residential Single Family 7), MAP-25-0004 (Ellen Avenue Rezoning), generally located along the west side of Ellen Avenue, north of Webster Street - Second Reading (Director of Planning)

Planning and Zoning Commission recommended approval, 6-0-0, on June 16, 2025.

City Council approved the first reading, 8-0-0 on July 8, 2025.

Attachments: Ordinance No. 2025-24

Exhibit A - Zoning
Exhibit B - Survey

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

7A. 25-0317

Hold a public hearing on the following Zone Change Applications rezoning approximately 1776.9 acres to replace the existing Lloyd Tract Planned Unit Development (PUD), additionally approving requests for creation of three Planned Unit Development Overlay Districts (-PUD Overlay): PUD-24-0001 (Lloyd PUD Central) approximately 245 acres, PUD-24-0002 (Lloyd PUD North) approximately 735.7 acres, and PUD-24-0003 (Lloyd PUD South) approximately 796.2 acres, all being generally located north of FM 517, south of League City Parkway, west of Hobbs Road, and east of McFarland Road (Director of Planning)

Attachments: Planning and Zoning Commission Staff Report

Excerpt Minutes from the July 7, 2025, P&Z Meeting

7B. <u>25-0318</u>

Consider and take action on an ordinance rezoning approximately 1776.9 acres to replace the existing Lloyd Tract Planned Unit Development (PUD), additionally approving requests for creation of three Planned Unit Development Overlay Districts (-PUD Overlay): PUD-24-0001 (Lloyd PUD Central) approximately 245 acres, PUD-24-0002 (Lloyd PUD North) approximately 735.7 acres, and PUD-24-0003 (Lloyd PUD South) approximately 796.2 acres, all being generally located north of FM 517, south of League City Parkway, west of Hobbs Road, and east of McFarland Road (Director of Planning)

The Planning and Zoning Commission recommended approval 5-0-0 with three members absent on July 7, 2025.

Attachments: Proposed Ordinance

Exhibit A - Lloyd Central PUD

Exhibit B - Lloyd North PUD

Exhibit C - Lloyd South PUD

8. OLD BUSINESS

9. <u>NEW BUSINESS</u>

9A. <u>25-0325</u> Consider and take action on appointments to boards and commissions (Mayor Long)

9B. 25-0308 Consider and take action on a resolution authorizing revisions to the City's General Design and

Construction Standards Manual (Executive Director of Development Services)

<u>Attachments:</u> <u>Proposed Resolution</u>

Exhibit A - Design Standards Section 100 - 800.pdf

Exhibit B - Construction Standards.pdf

Exhibit C - Standard Construction Details.pdf

Standard Product List.pdf

Brief Summary of Key Changes.pdf

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. <u>EXECUTIVE(CLOSED) SESSION(S)</u>
- 15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)
- 16. <u>ADJOURNMENT</u>

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 18th day of July, 2025 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.