



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, October 22, 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 Pastor Josh Cagle of Mercy Gate Church

3. **APPROVAL OF MINUTES**
 - 3A. **24-0551** October 8, 2024 Regular Meeting
Attachments: [October 8, 2024 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. [24-0545](#) Consider and take action on a resolution authorizing a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures and authorizing various expenditures related to the for the 2024 Holiday in the Park event (Chief of Police)

Attachments: [Proposed Resolution](#)
[Special Event Permit Application - Holiday In The Park 2024](#)
[Cost Breakdown Sheet of City equipment and manpower](#)
[Traffic Plan & Detour Route](#)

- 6B. [24-0535](#) Consider and take action on a resolution authorizing an agreement with Stryker Medical for two (2) LifePak EKG Monitors for a total amount not to exceed \$101,993.30 for FY 2025 (Interim Fire Chief)

Attachments: [Proposed Resolution](#)
[Exhibit A - Standard Agreement with Stryker Medical](#)
[Sole Source Letter](#)
[Vendor Report Card](#)

- 6C. [24-0534](#) Consider and take action on a resolution authorizing an agreement with Blink Marketing, Inc. for construction of League Park sign in an amount not to exceed \$69,526.00 and authorizing \$6,952.00 for a work change directive budget for a total construction budget of \$76,478 (Director of Parks and Cultural Services)

Attachments: [Proposed Resolution](#)
[Exhibit A - Blink Marketing, Inc. agreement](#)
[Award Notification Letter](#)
[Bid Tabulation](#)
[Vendor Evaluation](#)

- 6D. [24-0548](#) Consider and take action on a resolution adopting the Lobit Park Master Plan, 2024 (Director of Parks and Cultural Services)

Attachments: [Proposed Resolution](#)
[Exhibit A - Lobit Park Master Plan](#)
[Memo - Work session comments](#)

- 6E. [24-0550](#) Consider and take action on a resolution approving the utility conveyance and security agreements with Galveston County Municipal Utility District No. 36 for water, sanitary sewer, paving and drainage facilities associated with the Westland Ranch Subdivision, Sections 1, 3, 6, Muldoon Parkway Phase 1, and Maple Leaf Drive Extension (Executive Director of Development Services)

Attachments: [Proposed Resolution](#)
[Exhibit A - MUD 36 Utility Conveyance Agreements](#)
[City Acceptance Documents](#)
[Ordinance 2018-09 - Utility Agreement for GCMUD 36](#)
[Aerial Maps](#)

- 6F. [24-0527](#) Consider and take action on a resolution authorizing payment to AmeriWaste League City, Inc. for disposal of Hurricane Beryl Debris in an amount not to exceed \$120,422.88 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[AmeriWaste 20242025 Rate Schedule](#)
[Invoice Summary](#)
[Vendor Report Card](#)
- 6G. [24-0528](#) Consider and take action on a resolution authorizing the purchase of six (6) public safety vehicles with emergency related equipment in an amount not to exceed \$479,626 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Public Safety Approved Capital Replacement List](#)
[Vehicle Expense Breakdown](#)
[Operating Costs vs Depreciation](#)
[Vehicle Scores](#)
[Vehicle Quotes](#)
[Fleet Replacement Criteria Memorandum](#)
[Vendor Report Card](#)
- 6H. [24-0529](#) Consider and take action on a resolution authorizing the purchase from Chastang Ford for one 2024 Ford F-150 Police Responder 4x4 vehicle (\$52,295) and with Mal Technologies Fleet (\$17,037) for related emergency equipment and installation in an amount not to exceed \$69,332 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Vehicle and Equipment Quotes](#)
[Vendor Report Cards](#)
- 6I. [24-0530](#) Consider and take action on a resolution authorizing the purchase of one (1) John Deere 6105E tractor with boom mower replacement unit in an amount not to exceed \$161,108 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Approved Capital Replacement List](#)
[Operating Costs vs Depreciation](#)
[Unit Score](#)
[Unit Quote](#)
[Fleet Replacement Criteria Memo](#)
[Vendor Report Card](#)

- 6J.** [24-0531](#) Consider and take action on a resolution authorizing the purchase of thirteen (13) general purpose vehicles, in an amount not to exceed \$853,092 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Approved Capital Replacement List](#)
 [Operating Costs vs Depreciation](#)
 [Vehicle Scores](#)
 [Vehicle Quotes](#)
 [Fleet Replacement Criteria Memo](#)
 [Vendor Report Card](#)
- 6K.** [24-0533](#) Consider and take action on a resolution authorizing a three-year agreement with Envirodyne Laboratories, Inc. for the City’s water and wastewater laboratory services in an amount not to exceed \$415,500 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Agreement with Envirodyne Laboratories, Inc.](#)
 [Bid Tabulation Sheet](#)
 [Recommendation Memorandum](#)
 [Vendor Report Card](#)
- 6L.** [24-0525](#) Consider and take action on a resolution authorizing a construction contract with Metro City, LLC. for the Main Street Sidewalk Improvements Project (RE2301B), in the amount of \$465,758.50, and authorizing an additional \$46,576 for a construction Work Change Directive budget, for a total construction budget of \$512,334.50 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Standard Agreement](#)
 [Recommendation Letter and Bid Tab](#)
 [CIP Project Sheet](#)
 [CIP Aerial Map\(Modif\)](#)
- 6M.** [24-0536](#) Consider and take action on Ordinance No. 2024-41, an ordinance amending Section 125-4.20, entitled “Landscaping and Buffer Yards” of Chapter 125 of the Code of Ordinances of the City of League City entitled “Unified Development Code” to update various regulations related to the applicability of landscaping requirements - Second Reading (Director of Planning)
- Planning and Zoning Commission recommended approval, 7-0-0 with one member absent on September 9, 2024.
- City Council approved the first reading, 8-0-0 on October 8, 2024.
- Attachments:* [Ordinance 2024-41](#)
 [Redline Changes](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [24-0537](#) Hold a public hearing on the League City 2024 Master Mobility Plan Update as an element of the Comprehensive Plan of the City of League City (Executive Director of Development Services)
- Attachments:* [2024 League City Master Mobility Plan](#)
[2024 League City Master Mobility Plan Appendices](#)
[2024 Mobility Plan Update Public Hearing Presentation](#)
- 7B. [24-0538](#) Consider and take action on an ordinance approving the League City 2024 Master Mobility Plan Update as an element of the Comprehensive Plan of the City of League City (Executive Director of Development Services)
- Attachments:* [Proposed Ordinance](#)
[Exhibit A - 2024 League City Master Mobility Plan](#)
[Exhibit A1 - 2024 League City Master Mobility Plan Appendices](#)
- 7C. [24-0539](#) Hold a public hearing approving updated land use assumptions and capital improvements plan for Roadway Facilities and amending capital recovery fees pursuant to Texas Local Government Code Chapter 395 (Executive Director of Development Services)
- Attachments:* [2024 Roadway Capital Recovery Fee Updated Study](#)
[2024 Capital Improvement Advisory Committee Comment and Recommendation](#)
[2024 Roadway Capital Recovery Fee Public Hearing Presentation Slideshow](#)
- 7D. [24-0540](#) Consider and take action on an ordinance updating land use assumptions and the capital improvement plan for roadway facilities and updating roadway impact fees for League City pursuant to Texas Local Government Code Chapter 395 (Executive Director of Development Services)
- Attachments:* [Proposed Ordinance](#)
[Exhibit A - 2024 Roadway Capital Recovery Fee Updated Study](#)
[2024 Capital Improvement Advisory Committee Comment and Recommendation](#)
[2024 Roadway CRF Rate Comparison Chart](#)
- 7E. [24-0543](#) Hold a public hearing on a request for a Special Use Permit, SUP-24-0002 (Bukhari Convenience Store), for a gas station with a convenience store, “vehicle fueling station” use, on approximately 0.5 acres zoned “CG” (General Commercial), generally located on the northwestern corner of the Gulf Freeway (Interstate Highway 45) and West Main Street (Farm to Market Road 518), with the address of 101 North Gulf Freeway (Director of Planning)
- Attachments:* [Planning and Zoning Commission Staff Report](#)
[Excerpt Minutes from the October 7, 2024, P&Z Commission Meeting](#)

- 7F. [24-0544](#) Consider and take action on an ordinance adopting a Special Use Permit, SUP-24-0002 (Bukhari Convenience Store), for a gas station with a convenience store, “vehicle fueling station” use, on approximately 0.5 acres zoned “CG” (General Commercial), generally located on the northwestern corner of the Gulf Freeway (Interstate Highway 45) and West Main Street (Farm to Market Road 518), with the address of 101 North Gulf Freeway (Director of Planning)

Planning and Zoning Commission recommended approval, 7-0-0, on October 7, 2024, subject to conditions, with one member absent.

Attachments: [Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **FIRST READING OF ORDINANCES**

- 10A. [24-0512](#) Consider and take action on an ordinance removing the maximum contribution rate limit of 15.50% for TMRS retirement contributions (Director of Human Resources and Civil Service)

Staff requests approval on first and final reading.

Attachments: [Proposed Ordinance](#)

- 10B. [24-0541](#) Consider and take action on an ordinance amending Chapter 110, Section 166 of the Code of Ordinances of the City of League City entitled, “Speed Limits per functional Use” regarding speed limits for different street classifications (Executive Director of Development Services)

Attachments: [Proposed Ordinance](#)
[Proposed Chapter 110-166 Ordinance with mark-ups](#)
[Proposed Chapter 110-166 Ordinance - Clean](#)

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. [24-0504](#) 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 Secretary (Director of Human Resources and Civil Service)

- 14B. [24-0505](#) 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 Auditor (Director of Human Resources and Civil Service)

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

- 15A. [24-0509](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)
- 15B. [24-0508](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)

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 18th day of October, 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.