



Meeting Agenda
City Council

Tuesday, July 25, 2017

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 Clint deGroot of the Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **17-0447** June 12, 2017 Council Work Session
Attachments: [Data Sheet](#)
[June 12, 2017 Council Work Session](#)
- 3B. **17-0456** June 26, 2017 Council Work Session
Attachments: [Data Sheet](#)
[June 26, 2017 Council Work Session](#)
- 3C. **17-0462** June 27, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[June 27, 2017 Regular Meeting](#)
- 3D. **17-0463** July 10, 2017 Council Work Session
Attachments: [Data Sheet](#)
[July 10, 2017 Council Work Session](#)

4. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

- 4A. [17-0465](#) Presentation by the Planning and Zoning Commission Chairman (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [17-0464](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments: [Data Sheet](#)

5. COMMUNITY SPOTLIGHT**6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING****7. 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.

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

Announcements concerning items of community interest. No action will be taken or discussed.

9. REPORTS FROM STAFF MEMBERS

Announcements concerning items of community interest. No action will be taken or discussed.

10. CONSENT AGENDA

- 10A.** [17-0439](#) Consider and take action on a resolution authorizing a one-year agreement (second renewal) with Boundtree Medical to purchase medical supplies for an amount not to exceed \$120,000 (Fire Chief)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Vendor Agreement](#)
 [Bid List](#)
 [Approved Data Sheet 7/26/16 Item 10C \(File # 16-1139\)](#)
- 10B.** [17-0448](#) Consider and take action a resolution authorizing the Five Year Consolidated Plan related to the Community Development Block Grant Program (Director of Planning and Development)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - PY 2017-2022 Consolidated Plan](#)
- 10C.** [17-0445](#) Consider and take action on a resolution declaring twenty-eight (28) vehicles, one (1) motorcycle, five (5) pieces of equipment, one (1) boat, one (1) outboard motor and one (1) boat trailer as surplus property and authorizing city staff to dispose of the surplus property through public auction or through direct sale (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit "A" Surplus Property List](#)
- 10D.** [17-0444](#) Consider and take action on a resolution authorizing the purchase of one Ford F350 with a service body truck for the fleet department and one Ford F150 super cab truck for the water department from Silsbee Ford through a cooperative purchasing agreement with TxSmartBuy in an amount not to exceed \$60,861.65 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Vehicle Quotes](#)
- 10E.** [17-0451](#) Consider and take action on a resolution authorizing a professional services agreement with the Ardurra Group for the water, wastewater, and reuse master plans update and other matters in an amount not to exceed \$538,818 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Professional Services Agreement](#)
 [Attachment A](#)

- 10F. [17-0446](#) Consider and take action on a resolution authorizing of a professional services agreement with HR Green, Inc. for package 3 of the 2017 Asphalt Street Rehabilitation Project (RE1704A) in an amount not to exceed \$151,388 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Professional Services Agreement](#)
[Proposal with Attachments](#)
[CIP Program Sheet](#)
[Aerial Maps](#)

- 10G. [17-0449](#) Consider and take action on a resolution authorizing an encroachment agreement with Tirupati, Inc. for proposed private potable water and sanitary sewer force main service lines within a dedicated 8-foot utility easement (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Encroachment Agreement](#)
[Schematic of Proposed Encroachment Location\(s\)](#)
[Aerial Map](#)

END OF CONSENT AGENDA

11. **ITEMS REMOVED FROM CONSENT AGENDA**

12. **OLD BUSINESS**

- 12A. [17-0452](#) Consider and take action on Ordinance No. 2017-18 amending Article IV of Chapter 74 of the Code of Ordinances of the City of League City, to create a single standard for alcoholic beverages in city parks - Second Reading (Council Member Gripon and Council Member Dugie)

Council approved 7-1-0 on July 11, 2017.

Attachments: [Data Sheet](#)
[Ordinance 2017-18](#)

- 12B. [17-0455](#) Consider and take action on a request by Lynn Watkins of Venture 2, LLC. for variances to Chapter 42, Article III, of the Code of Ordinances of the City of League City, entitled "Oil and Gas Well Drilling" related to a proposed drilling permit application for a site generally located south of the Magnolia Creek Golf Course, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard, and west of Landing Boulevard (Director of Planning and Development)

Council postponed 7-0-0 with 1 absent on June 27, 2017.

Council postponed 7-1-0 on July 11, 2017.

Attachments: [Data Sheet](#)
[Application request dated June 9, 2017](#)
[Summary of variances approved on April 12, 2016](#)
[Recent correspondence between applicant, representatives and City Oil & Gas Ordinance](#)
[Applicant variance requests dated July 12, 2017](#)
[Applicant response letter dated July 12, 2017](#)

13. **NEW BUSINESS**

14. **FIRST READING OF ORDINANCES**

15. **TABLED ITEMS SUBJECT TO RECALL**

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

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

- 17A. [17-0441](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

- 17B. [17-0458](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City (City Manager)

Attachments: [Data Sheet](#)

- 17C. [17-0459](#) 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 the Texas Open Meetings Act (City Attorney)

Attachments: [Data Sheet](#)

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

- 18A. [17-0443](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

- 18B. [17-0461](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (City Manager)

Attachments: [Data Sheet](#)

19. 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 21st day of July, 2017 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.