



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 12, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Council Meeting

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 Ralph Bryant, Minister of League City Church of Christ

3. **APPROVAL OF MINUTES**

- 3A. **16-0790** November 24, 2015 Regular Meeting
Attachments: [Data Sheet](#)
[November 24, 2015 Regular Meeting](#)
- 3B. **16-0780** December 8, 2015 Regular Meeting
Attachments: [Data Sheet](#)
[12-08-15 Regular Meeting](#)
- 3C. **16-0791** December 22, 2015 Regular Meeting
Attachments: [Data Sheet](#)
[December 22, 2015 Regular Meeting](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **16-0781** Presentation of a proclamation recognizing Thomas B. "Beau" Miller (Mayor Paulissen)
Attachments: [Data Sheet](#)
- 4B. **16-0782** Presentation of a proclamation recognizing Ed Linck (Mayor Paulissen)
Attachments: [Data Sheet](#)

- 4C. [16-0783](#) Presentation of a proclamation recognizing Jerry Dornak (Mayor Paulissen)

Attachments: [Data Sheet](#)

- 4D. [15-0774](#) Consider and take action on appointment of a member to the Board of Directors of the Harris-Galveston Subsidence District (Mayor Paulissen)

Attachments: [Data Sheet](#)

- 4E. [15-0768](#) Consider nominations to the Ethics Review Board (Mayor Paulissen)

Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. [16-0785](#) Hold a public hearing on Special Use Permit Application SUP15-05 (Dow Hydrocarbons & Resources Pipeline), for the construction of an underground pipeline on properties zoned "OS" (Open Space), "CG-PUD" (General Commercial with a Planned Unit Development Overlay), "OS-PUD" (Open Space with a Planned Unit Development Overlay), and "RSF-10" (Residential Single Family with a Minimum Lot Size of 10,000 square feet), being located in the HL&P easement, generally north and south of League City Parkway, south to the existing city limits of League City, north of FM 646, west of SH 146 (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning/ Notification Map](#)
[Excerpt Minutes from 12/21/2015 P&Z Meeting](#)
[Plan and Profile](#)
[Staff Report and Attachments](#)

- 6B. [16-0786](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit (SUP15-05 Dow Hydrocarbons & Resources Pipeline), for the construction of an underground pipeline on properties zoned "OS" (Open Space), "CG-PUD" (General Commercial with a Planned Unit Development Overlay), "OS-PUD" (Open Space with a Planned Unit Development Overlay), and "RSF-10" (Residential Single Family with a Minimum Lot Size of 10,000 square feet), being located in the HL&P easement, generally north and south of League City Parkway, south to the existing city limits of League City, north of FM 646, west of SH 146 (Director of Planning and Development)

Planning and Zoning Commission recommended approval with conditions, 4-0-0 with one member absent on December 21, 2015.

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

- 6C. [16-0787](#) Hold a public hearing on Special Use Permit Application SUP15-09 (Vanderford Air), for a Warehousing and Indoor Storage use on approximately 1.5 acres on property zoned "CO" (Office Commercial), generally located south of FM 646, north of 17th Street, east of Delaware Avenue and west of State Highway 3, with the approximate address being 201 West FM 646 in League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning/ Notification Map](#)
[Excerpt Minutes12/21/2015 P&Z Meeting](#)
[Site Layout](#)
[Building Elevations and Signage](#)
[Staff Report & Attachments](#)

- 6D. [16-0788](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit (SUP15-09 Vanderford Air), for a Warehousing and Indoor Storage use on approximately 1.5 acres on property zoned "CO" (Office Commercial), generally located south of FM 646, north of 17th Street, east of Delaware Avenue and west of State Highway 3, with the approximate address being 201 West FM 646 in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval with conditions, 4-0-0 with one member absent on December 21, 2015.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit "A"](#)
[Exhibit "B"](#)
[Exhibit "C"](#)
[Exhibit "D"](#)

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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

8. COUNCIL MEMBERS COMMENTS/REPORTS

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

9. MAYOR COMMENTS/ REPORT

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

10. REPORTS FROM STAFF MEMBERS

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

11. CONSENT AGENDA

- 11A. [15-0766](#) Consider and take action on a request by the St. Mary Catholic School for a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1, and entitled "Hours for use of city parks and boat ramps" for use of Hometown Heroes Park on April 30, 2016 - May, 1, 2016 for an annual school fundraiser (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
 [Rental Agreement](#)

- 11B. [16-0775](#) Consider and take action on a request on behalf of Clear Creek Community Church 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 "Clear Creek 5K Run, Walk and Fitness Challenge" on February 6, 2016 (Chief of Police)

Attachments: [Data Sheet](#)
 [Special Event Permit App](#)
 [Map of 5K](#)
 [Cost Breakdown Sheet](#)
 [CCCC - Request Letter](#)

- 11C. [16-0776](#) Consider and take action on a resolution authorizing the first amendment to the interlocal agreement by, between and among the City of League City, Texas, Reinvestment Zone Number Four of League City, Texas (Westwood TIRZ), and the County of Galveston (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Interlocal Agreement](#)

- 11D. [16-0784](#) Consider and take action on a request for consent to encroach for a proposed monument sign to be constructed within the City's Landing Boulevard right-of-way (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Aerial location map](#)
[Consent to Encroach document](#)
[Exhibit "A"](#)
- 11E. [15-0771](#) Consider and take action on acceptance of "Utility Conveyance and Security Agreement" with Galveston County Municipal Utility District No. 14 for water, sanitary sewer, and drainage facilities to serve Bay View, Section Two, Phase One (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Utility Conveyance and Security Agreement](#)
[Copy of Approved Agenda Item 11B](#)
[Aerial Map](#)
- 11F. [15-0773](#) Consider and take action to ratify the contract with David White Construction for the emergency repair of the 54-inch storm sewer pipe outfall on West Nasa Road in the amount of \$106,323 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Proposals](#)
[Photos](#)
[Aerial Map](#)
- 11G. [15-0772](#) Consider and take action on a resolution awarding a construction contract to Vaca Underground Utilities, Inc., in the amount of \$193,030, for the repair and restoration of the Bay Area Blvd. sound walls at Alderwood Street as part of the Sound Wall Repair Project (WW1501), and authorizing the expenditure of \$23,163 for a Work Change Directive and Material Testing Services budget (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Agreement](#)
[Letter of Recommendation](#)
[Bid Tab](#)
[Preliminary Engineering Report with Photos](#)
[Aerial Map](#)

END OF CONSENT AGENDA

12. **OLD BUSINESS**

13. NEW BUSINESS

- 13A. [16-0789](#) Consider and take action to adopt a population estimate of 100,053, as of January 1, 2016, for use in all city-related business in calendar year 2016 (Director of Planning and Development)
Attachments: [Data Sheet](#)

14. FIRST READING OF ORDINANCES**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE (CLOSED) SESSION (S)**

- 17A. [15-0770](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)
Attachments: [Data Sheet](#)

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

- 18A. [15-0769](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
Attachments: [Data Sheet](#)

19. ADJOURNMENT

**TIMOTHY PAULISSEN
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 8th day of January, 2016 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.

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.