



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 25, 2015

6:00 PM

Council Chambers
200 West Walker Street

Regular 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 Pastor Jerry Hatfield of Turning Point Church

3. **APPROVAL OF MINUTES**

- 3A. **15-0515** July 13, 2015 Council Work Session
Attachments: [Data Sheet](#)
[July 13, 2015 Council Work Session](#)

- 3B. **15-0511** July 14, 2015 Regular Meeting
Attachments: [Data Sheet](#)
[July 14, 2015 Regular Meeting](#)

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

- 4A. **15-0506** Presentation of Art Hewitt Volunteer Spirit Award (Mayor Paulissen)
Attachments: [Data Sheet](#)
- 4B. **15-0507** Consider and take action on appointment to the Planning & Zoning Commission (Mayor Paulissen)
Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [15-0503](#) Hold a public hearing on Zone Change Application Z15-11 (Texas Ave./Power St.), a request to rezone approximately 2.0 acres from "OS" (Open Space) to "RSF-20" (Single-family residential with a minimum lot size of 20,000 square feet), generally located south of Power Street, east of Dickinson Avenue and west of Texas Avenue, with the approximate address being in the 1000 block of Power Street and the 1000 block of Texas Avenue in League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning Notification Map](#)
[Excerpt Minutes 06-01-2015 PZ Mtg](#)
[Excerpt Minutes 08-03-2015 P&Z Mtg.](#)
[Staff Report and Attachments](#)

- 6B. [15-0502](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for Z15-11 (Texas Ave./Power St.), to rezone approximately 2.0 acres from "OS" (Open Space) to "RSF-20" (Single-family residential with a minimum lot size of 20,000 square feet), generally located south of Power Street, east of Dickinson Avenue and west of Texas Avenue, with the approximate address being in the 1000 block of Power Street and the 1000 block of Texas Avenue in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval 3-0-0 on August 3, 2015.

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

- 6C. [15-0491](#) Public Hearing on the City of League City's FY2015-2016 Annual Budget (Director of Finance)

Attachments: [Data Sheet](#)
[Public Hearing Notice](#)

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.

- 10A. [15-0498](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2015 (Director of Finance)

Attachments: [Data Sheet](#)
[Investment Report](#)

- 10B. [15-0496](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2015 (Director of Finance)

Attachments: [Data Sheet](#)
[4B Investment Report 06-30-15](#)

11. CONSENT AGENDA

- 11A. [15-0490](#) Consider and take action to authorize the City Manager to execute an interlocal agreement with Clear Creek Independent School District (CCISD) for the School Crossing Guard Program (Chief of Police)

Attachments: [Data Sheet](#)
[2012-2015 Interlocal Agreement - CCISD](#)
[2015 ILA for School Crossing Guard Program](#)

- 11B. [15-0488](#) Consider and take action to authorize the City Manager to execute an interlocal agreement with the City of Sachse for participation in a cooperative purchasing program (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Interlocal Cooperative Purchasing Agreement](#)
[Vendor Agreement](#)

- 11C. [15-0463](#) Consider and take action on award of RFP #15-036, a construction contract to Lynn's Landscaping, Inc. in the amount of \$76,007.80 for landscaping of the City Monument Signs Enhancement Project (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Lynn's Landscaping Inc. Proposal and Itemized list of materials for each location](#)
[Vendor Agreement](#)
[Plan of Plantings, 3 Signs](#)
[Aerial Maps](#)
- 11D. [15-0493](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2015 for the Galveston County Municipal Utility District No. 45 in an amount not to exceed \$9,000,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Letter from Baird](#)
[Engineering Report](#)
[Proposed Debt Schedule](#)
[Cash Flow Analysis](#)
[Utility Agreement](#)
[Utility Agreement-1st Amendment](#)
[Utility Agreement-2nd Amendment](#)
[Utility Agreement-3rd Amendment](#)
[Map](#)
- 11E. [15-0504](#) Consider and take action to award RFP #15-023 to American Janitorial Services, Ltd for City-wide Janitorial Services in the amount of \$244,752 (Director of Finance)
- Attachments:* [Data Sheet](#)
[RFP #15-023](#)
[Contract](#)
[Evaluation Scoring](#)
[Facility Locations](#)
- 11F. [15-0509](#) Consider and take action on the purchase of a Gradall XL5200 Crawler Excavator from Associated Supply Co., Inc. (ASCO) through HGACBuy for \$399,088 (Director of Finance)
- Attachments:* [Data Sheet](#)
[HGACBuy Contract Pricing Worksheet](#)

- 11G. [15-0500](#) Consider and take action to approve a resolution declaring two (2) pieces of equipment and one truck as surplus property and approve the method to be used to dispose of the property (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Surplus Property](#)

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. [15-0505](#) Consider and take action on an ordinance to amend Section 2-51 of the Code of Ordinances of the City of League City to increase the disclosures that must be filed by a candidate for City Council and sitting Council Members (Council Member Becker and Council Member Kinsey)

Council postponed to August 25, 2015 7-1-0 on August 11, 2015.

Attachments: [Data Sheet](#)
[Proposed Ordinance \(red-lined\)](#)

13. NEW BUSINESS

14. FIRST READING OF ORDINANCES

- 14A. [15-0508](#) Consider and take action on an ordinance to amend Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" by adding provisions for utility installations and to incorporate conformity with the Trails Master Plan (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Proposed Ordinance - redlined](#)

- 14B. [15-0499](#) Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2016 (Director of Finance)

Attachments: [Data Sheet](#)
[Ordinance with Exhibits](#)

- 14C. [15-0514](#) Consider and take action on an ordinance amending Chapter 18 of the Code of Ordinances to designate the City of League City as a bird sanctuary (Council Member Cones and Council Member Gross)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

17. EXECUTIVE (CLOSED) SESSION (S)

- 17A. [15-0495](#) 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](#)

- 17B. [15-0512](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney to receive legal advice on issues related to the City's extraterritorial jurisdiction [ETJ] (Director of Planning and Development)

Attachments: [Data Sheet](#)

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

- 18A. [15-0497](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 18B. [15-0513](#) Consider and take action on consultation with City Attorney regarding issues related to the City's extraterritorial jurisdiction [ETJ] (Director of Planning and Development)

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 21st day of August, 2015 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.