



Meeting Agenda  
City Council

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Tuesday, June 14, 2022

6:00 PM

Council Chambers  
200 West Walker Street

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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 Coby Cagle of Ecclesia Clear Lake  
Pledge of Allegiance led by League City Scout Troop 603

3. **APPROVAL OF MINUTES**

- 3A. **22-0260** May 24, 2022 Council Work Session  
*Attachments:* [Data Sheet](#)  
[May 24, 2022 Council Work Session](#)

- 3B. **22-0267** May 24, 2022 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[May 24, 2022 Regular Meeting](#)

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. **22-0203** Presentation of a proclamation recognizing Joel McMahon for his service to the community (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4B. **22-0271** Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)

- 4C. [22-0270](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

5. **CITIZENS REQUEST FOR HEARING 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, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.**

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

- 6A. [22-0265](#) Hold a public hearing on a Zoning Change Application, PUD-21-0006 (Westland Ranch PUD), to establish a new Planned Unit Development Overlay District (-PUD) in place of the existing McAlister PUD on approximately 838.3 acres on properties zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located on the north side of Farm to Market Road 517 and east of Maple Leaf Drive in League City, Texas (Executive Director of Development Services)

Attachments: [Data Sheet](#)  
[Planning and Zoning Commission Staff Report](#)  
[Excerpt Minutes from the May 16, 2022 Planning Commission Meeting](#)  
[Westland Ranch PUD Document](#)

- 6B. [22-0266](#) Consider and take action on an ordinance for, Zoning Change Application, PUD-21-0006 (Westland Ranch PUD), repealing ordinance No. 2006-67 (McAlister PUD) and replacing it with a new PUD (Westland Ranch PUD) on approximately 838.3 acres on properties zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located on the north side of Farm to Market Road 517 and east of Maple Leaf Drive in League City, Texas (Executive Director of Development Services)

Planning and Zoning Commission recommended approval 6-0-0 with one member absent on May 16, 2022.

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

7. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

**8. REPORTS FROM STAFF MEMBERS**

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

**9. CONSENT AGENDA**

- 9A. [22-0259](#) Consider and take action on a resolution authorizing the application submission for and award acceptance of the Texas State Library and Archives Commission's Interlibrary Loan Lending Reimbursement Program Grant for partial reimbursements for direct costs associated with participating in statewide resource sharing in FY2022 (Director of Parks & Cultural Services)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Grant Memorandum](#)  
[Grant Application Pre-Approval Form](#)  
[Grant Program and Terms & Conditions](#)  
[Reimbursement Signature Form](#)

- 9B. [22-0258](#) Consider and take action on a resolution authorizing the submission of a grant proposal to the Texas Department of Motor Vehicles for the lease of an Automated License Plate Reader (ALPR) system (Chief of Police)

*Attachments:* [Data Sheet](#)  
[Motor Vehicle Crime Prevention Authority FY2022 Auxiliary Grant](#)  
[Grant Application Pre-Approval Form - Fully Executed](#)  
[Proposed Resolution](#)

- 9C. [22-0264](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Meeder Investment Management for investment advisory services in an amount not to exceed \$36,000 (Director of Finance)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Investment Advisory Contract](#)

- 9D. [22-0234](#) Consider and take action on a resolution authorizing a Work Change Directive No. 1 with Conrad Construction Co., LTD for the Bay Ridge Subdivision Flood Reduction-Phase 3 project (DR1901), in an amount not to exceed \$150,303.22 (Executive Director of Capital Projects)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Work Change Directive #1](#)  
[Approved Resolution 2020-147](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)

- 9E. [22-0251](#) Consider and take action on a resolution authorizing a professional services agreement with Clark Condon for design and construction phase services related to the Wayfinding Signage Phase 2 Project (PK1701B) in an amount not to exceed \$76,940 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with Proposal](#)  
[CIP Project Sheet](#)  
[Vendor Report Card - Clark Condon](#)
- 9F. [22-0235](#) Consider and take action on a resolution authorizing a professional services agreement with Ardurra for engineering services related to the Reuse Master Plan Update (WW2202), in an amount not to exceed \$128,070 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with Proposal](#)  
[CIP Project Sheet](#)  
[Vendor Report Card - Ardurra](#)

### **END OF CONSENT AGENDA**

### 10. **OLD BUSINESS**

### 11. **NEW BUSINESS**

- 11A. [22-0255](#) Consider and take action on a resolution supporting a No Wake Zone in and around the League City Clear Lake area on Friday, June 24, 2022 for the Texas Outlaw Challenge (Mayor Hallisey)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 11B. [22-0241](#) Consider and take action on a resolution authorizing agreements with various third-party administrators for medical, life insurance, long term disability, and pharmacy benefit manager services for the period of October 1, 2022 to September 30, 2025 (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[PowerPoint](#)

- 11C. [22-0261](#) Consider and take action on a resolution authorizing a construction contract with Prime Controls, L.P. for work related to the Dallas Salmon Wastewater Treatment Plant SCADA Upgrade Project (WW2102) in an amount not to exceed \$1,410,549.80 and authorizing \$70,528 for a work change directive budget for a total construction budget of \$1,481,077.80 (Executive Director of Capital Projects)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Construction Contract](#)  
[Letter of Recommendation and Bid Tab](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)

- 11D. [22-0263](#) Consider and take action on a resolution authorizing a construction contract with C4 Partners, LLC for the Bay Ridge Flood Reduction - Phase 2 (DR2005), in an amount not to exceed \$8,526,953.80, authorizing \$700,000 for a work change directive budget, and authorizing a construction material testing services contract with Terracon Consultants in an amount not to exceed \$33,788 for a total construction budget of \$9,260,741.80 (Executive Director of Capital Projects)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Construction Contract](#)  
[Recommendation & Bid Tab](#)  
[Materials Testing Agreement with Terracon](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)

- 11E. [22-0274](#) Consider and take action on a resolution determining that land is needed for the construction and improvements associated with the Walker Street Corridor Project (ST1803) in the City of League City, Texas, specifically a tract of land containing 312.40 sq. ft. of land believed to be owned by TPI LCTC Retail, LLC and a tract of land containing 200 sq. ft. of land believed to be owned by Patelis Chris TR & Irma and authorizing the institution of eminent domain proceedings (Executive Director of Capital Projects)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Survey and Metes & Bounds](#)  
[Aerial Map](#)

12. **FIRST READING OF ORDINANCES**

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

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

- 14A. [22-0268](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property  
Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)  
*Attachments:* [Data Sheet](#)

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

- 15A. [22-0269](#) Consider and take action on discussion concerning potential purchase or sale of real property interests  
(Executive Director of Capital Projects)  
*Attachments:* [Data Sheet](#)

**16. ADJOURNMENT**

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**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 10th day of June, 2022 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.**

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

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**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.**

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**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.**