



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 23, 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 Stephen Rhoads with Bay Harbour United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **24-0050** January 9, 2024 Regular Meeting

Attachments: [Data Sheet](#)
[January 9, 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. [24-0033](#) Consider and take action on a resolution authorizing the submission of a grant application to the Governor's Office to seek funding for the Body-Worn Camera Grant Program to offset costs associated with funding the department's body-worn camera program (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[BWC Grant Pre-Approval Form](#)
[Body-Worn Camera Grant Program, FY2025_eGrants](#)
- 6B. [24-0040](#) Consider and take action on a resolution authorizing the submission of a grant application to the Governor's Office to seek funding through the FY2024 State Homeland Security Grant (SHSP) to support the agency's contingent of bomb technicians assigned to the Bay Area Regional Bomb Squad (BARBS) with needed equipment (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Announcement](#)
[Grant Pre-Approval Form](#)
- 6C. [24-0039](#) Consider and take action on a resolution ratifying the submission of a grant application to the FY2024 Houston Urban Area Security Initiative (UASI) for the purchase of a Hazardous Materials identifier for the League City Fire Department Hazardous Material Team (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Pre-Approval Form](#)
[Estimate](#)
- 6D. [24-0020](#) Consider and take action on a resolution updating the schedule of fees pertaining to buildings and building regulations - Chapter 22 of the Code of Ordinances of the City of League City (Interim Building Official & Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution with Updated Fee Schedule](#)
[Resolution 2022-21 and Current Fee Schedule](#)
- 6E. [24-0035](#) Consider and take action on a resolution adopting a population estimate of 121,595 as of January 1, 2024, for use in all city-related business in calendar year 2024 (Director of Planning)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)

- 6F. [24-0041](#) Consider and take action on a resolution authorizing an agreement with McGriff Insurance Services, LLC as the City's Property, Casualty, and Windstorm Broker/Consultant for the period February 1, 2024, through January 31, 2026 for an amount not to exceed \$56,800 per year (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[RFP 24-006 Evaluation Scoring Matrix](#)

- 6G. [24-0036](#) Consider and take action on a resolution authorizing the purchase of nineteen (19) general purpose vehicles: seventeen (17) from Chastang Enterprise in the amount of \$966,495 using RFP 24-001, and two (2) from Silsbee Ford using GoodBuy Contract 23 8F000 in the amount of \$179,685, for a total amount not to exceed \$1,146,180 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[FY2024 Approved Capital Replacement List](#)
[Resolution 2023-042](#)
[Resolution 2021-162](#)
[Vehicle Descriptions](#)
[RFP 24-001 with Chastang Enterprises Proposal](#)
[Award Recommendation Letter](#)
[RFP 24-001 Vehicle Category Pricing Comparison - Chastang vs Cooperative](#)
[Silsbee GoodBuy Vehicle Quote](#)
[FY2024 Vehicle Scores](#)
[FY2024 Operating Costs vs Depreciation](#)
[Fleet Replacement Criteria Memo](#)
[Vendor Report Card](#)

- 6H. [24-0032](#) Consider and take action on a resolution authorizing a construction contract with McKinney Construction, Inc. for construction work related to the 2023 Waterline Replacement Project (WT1904F), in an amount not to exceed \$2,653,535 and authorizing \$265,353 for a construction Work Change Directive budget for a total construction budget of \$2,918,888. (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Contract](#)
[Recommendation of Award Letter & Bid Tabulation](#)
[CIP Project Sheet](#)
[Aerial Map- Modif](#)
[Vendor Report Card](#)

- 6I. [24-0034](#) Consider and take action on Ordinance No. 2024-02, an ordinance rezoning approximately 4 acres from “RSF-7” (Residential Single-Family 7) to “CN” (Neighborhood Commercial), MAP-23-0009 (LC4/23 Retail Center), generally located along the south side of League City Parkway, west of Campbell Drive in League City, Texas - Second Reading (Director of Planning)

The Planning and Zoning Commission recommended approval, 6-0-0 with two members absent on December 4, 2023.

City Council approved the first reading, 7-0-0 on January 9, 2024.

Attachments: [Data Sheet](#)
[Ordinance 2024-02](#)
[Exhibit A](#)

- 6J. [24-0042](#) Consider and take action on ordinance 2024-03 updating the engineering services and construction inspection fee schedule in the City of League City - Second Reading (Executive Director of Development Services)

Council passed first reading 6-0-0 with one out of the room on January 9, 2024.

Attachments: [Data Sheet](#)
[Ordinance 2024-03](#)
[Ordinance 2023-026](#)
[State of Texas HB 3492](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

8. OLD BUSINESS

9. NEW BUSINESS

- 9A. [24-0043](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Long)

Attachments: [Data Sheet](#)

- 9B. [24-0052](#) Consider and take action on appointments and reappointments to the League City Sunset Commission (Mayor Long)

Attachments: [Data Sheet](#)

- 9C. [24-0002](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2024 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

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

- 9D. [24-0048](#) Consider and take action on a resolution authorizing delay of City Council action on the issuance and sale of Combination Tax and Revenue Certificates of Obligation, Series 2024; and approving other matters incidental thereto (Assistant City Manager - CFO)

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

10. **FIRST READING OF ORDINANCES**

- 10A. [24-0049](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024; levying a tax in payment thereof; and enacting other provisions related thereto (Assistant City Manager - CFO)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Preliminary Official Statement](#)
[Notice of Sale](#)
[Invoice from COH](#)

- 10B. [24-0051](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, Ordinance 2023-25 and Ordinance 2023-31 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO)

Staff recommends approval on first and final reading.

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

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. [24-0027](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
Consultation with the City Attorney regarding pending litigation, to-wit: Harris County vs. Clear Creek Shores, Inc. (City Attorney)
- 14B. [24-0029](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)
- 14C. [24-0044](#) 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 this chapter, to-wit: Big League Dreams (City Attorney)
- 14D. [24-0046](#) 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 Attorney (Mayor Long)

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

- 15A. [24-0028](#) Consider and take action regarding pending litigation, to-wit: Harris County vs. Clear Creek Shores, Inc. (City Attorney)
- 15B. [24-0030](#) Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)
- 15C. [24-0045](#) Consider and take action regarding consultation with City Attorney, to-wit: Big League Dreams (City Attorney)
- 15D. [24-0047](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Long)

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 19th day of January, 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.