



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, May 14, 2024

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 Rob Bailey of South Lake Church

3. **APPROVAL OF MINUTES**
  - 3A. **24-0235** April 23, 2024 Council Work Session  
*Attachments:* [April 23, 2024 Council Work Session](#)
  - 3B. **24-0236** April 23, 2024 Regular Meeting  
*Attachments:* [April 23, 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. [24-0212](#) Consider and take action on a resolution authorizing the submission of a grant application to Maddie's Fund for the benefit the League City Animal Care and Adoption Center (Chief of Police)
- Attachments:* [Proposed Resolution](#)  
[Maddie's Fund Grant Pre-approval](#)  
[Maddie's Fund Grant Announcement](#)
- 6B. [24-0219](#) Consider and take action on a resolution authorizing the submittal of a grant application to the Department of Justice - Community Oriented Policing Services (COPS) Hiring Program, which will partially fund the salaries and benefits for 6 full-time police officer positions (Chief of Police)
- Attachments:* [Proposed Resolution](#)  
[Grant Announcement](#)  
[Grant Pre-Approval Form](#)
- 6C. [24-0234](#) Consider and take action on a resolution authorizing an agreement for the purchase of electricity from TXU Energy Retail Company LLC for The Ballpark at League City (City Attorney)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Agreement with TXU \(The Ballpark\)](#)  
[2018 TXU Master Agreement](#)
- 6D. [24-0230](#) Consider and take action on a resolution rejecting all bids for Request for Proposal (RFP) 24-014 Television Studio Design and Installation (Director of Communications and Community Engagement)
- Attachments:* [Proposed Resolution](#)
- 6E. [24-0218](#) Consider and take action on a resolution designating the unopened Smith Lane Right-of-Way as pedestrian access and utility access eliminating the requirement for a street in this area (Executive Director of Development Services)
- Attachments:* [Proposed Resolution](#)  
[Aerial Map of Unopened Smith Lane ROW](#)
- 6F. [24-0211](#) Consider and take action on a resolution adopting PARS Public Agencies Post-Retirement Health Care Plan Trust including the PARS Public Agencies Post-Retirement Health Care Plan Effective June 1, 2024, as the City's other post-employment benefit trust and appointing the City Manager as Trustee (Director of Finance)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - PARS Agreement](#)

- 6G.**     [24-0210](#)     Consider and take action on a resolution approving the City of League City Parks, Trails, and Open Space Master Plan 5-year Update, a requirement of Texas Parks and Wildlife Department (TPWD) for the Parks Master Plan (Director of Parks and Cultural Services)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - 2024 Parks, Trails, and Open Space Master Plan Update](#)  
                          [Updated 2024 Parks, Trails, and Open Space Master Plan](#)  
                          [CIP Project Sheet](#)
- 6H.**     [24-0221](#)     Consider and take action on a resolution authorizing an expenditure of \$161,497.65 for construction of a 2,850 ft x 6 ft segment of concrete walk path and 16 Type 7 ADA ramps along Isla Vista Dr. from Brooks Concrete, which includes 1) a \$52,846.30 contribution from the City, 2) a \$55,805.05 contribution from Mar Bella HOA, and 3) a \$52,846.30 contribution from the 4B Board for CIP project PK2403 Mar Bella Path on Isla Vista Drive (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Letter of Commitment from Mar Bella HOA](#)  
                          [Aerial Map of Mar Bella Extension](#)  
                          [Quote](#)
- 6I.**     [24-0094](#)     Consider and take action on a resolution authorizing a professional services agreement with Clark Condon Associates for design, bid and award, and construction phase services related to the Kilgore-Davis Tract Parkland Trail Project (PK2205) in an amount not to exceed \$511,864.50 (Executive Director of Capital Projects)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - PSA with Proposal](#)  
                          [Kilgore - Davis Tract Park Concept - Clear Creek Master Plan](#)  
                          [CIP Project Sheet](#)  
                          [CIP Aerial Map](#)  
                          [Vendor Report Card](#)
- 6J.**     [24-0163](#)     Consider and take action on a resolution authorizing a construction contract with McDonald Municipal and Industrial - A division of C.F. McDonald Electric, Inc. for the installation of Odor Control Systems for Smith Lane and Butler Road Lift Stations (WW2001C) in an amount not to exceed \$516,369, and authorizing a Work Change Directive budget of \$51,636, for a total construction budget of \$568,005 (Executive Director of Capital Projects)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A- Standard Agreement](#)  
                          [Letter of Recommendation and Bid Tabulation](#)  
                          [CIP Project Sheets FY2022-2026 & FY 2024-2028](#)  
                          [Project Locations Aerial Maps](#)

- 6K. [24-0168](#) Consider and take action on a resolution authorizing a professional services agreement with DE Corporation A Part of Gannett Fleming for the design, bid and award, and construction phase services related to the Re-route 18-inch Bay Colony MUD 14-15 Force Main to SWWRF Project (WW2301), in an amount not to exceed \$295,060 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - PSA with Proposal](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map\(Modif.\)](#)  
[Vendor Report Card](#)
- 6L. [24-0189](#) Consider and take action on a resolution removing the Hidden Oaks/Calder Road Drainage Improvements Project (DR2001) from the May 2019 GO Bond project list (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[CIP Project Sheet](#)  
[Aerial Map \(Modif.\)](#)
- 6M. [24-0190](#) Consider and take action on a resolution removing the Magnolia Bayou Diversion Canal to Dickinson Bayou from the May 2019 GO Bond project list (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)
- 6N. [24-0213](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Sander Engineering Corporation for design, bid and award, and construction phase services related to the Hwy 3 Water Plant - 1 MG Ground Storage Tank Interior Recoating (WT1802D) in an amount not to exceed \$87,600 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A- PSA with Proposal](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)  
[Vendor Report Card](#)
- 6O. [24-0214](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Sander Engineering Corporation for design, bid and award, and construction phase services related to the South Shore & Brittany Bay Water Plants - Chemical Feed Additions (WT1802E) in an amount not to exceed \$133,100 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A-PSA with Proposal](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)  
[Vendor Report Card](#)

**END OF CONSENT AGENDA**

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

- 7A. [24-0216](#) Hold a public hearing on a request to reconsider rezoning approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF-7” (Residential Single Family 7) for a Zoning Change Application, MAP-24-0001 (Sonoma / West Nasa Tract), generally located along the east side of West Old Nasa Road and along the west side of West Nasa Boulevard (Council Member Cones and Mayor Pro Tem Hicks)
- Attachments:* [Planning and Zoning Commission Staff Report](#)  
[Excerpt Minutes from the March 18, 2024, P&Z Commission Meeting](#)
- 7B. [24-0217](#) Consider and take action on reconsideration of an ordinance rezoning approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF-7” (Residential Single Family 7), MAP-24-0001 (Sonoma / West Nasa Tract), generally located along the east side of West Old Nasa Road and along the west side of West Nasa Boulevard (Council Member Cones and Mayor Pro Tem Hicks)
- Planning and Zoning Commission failed to recommend approval, 4-4-0, on March 18, 2024.  
Council failed to approve on first reading, 4-4-0, on April 9, 2024.
- Attachments:* [Proposed Ordinance](#)  
[Exhibit A](#)
- 7C. [24-0231](#) Hold a public hearing to receive testimony regarding the removal of Commissioner Jacqueline Irwin from the Planning and Zoning Commission (Council Member Tressler and Mayor Pro Tem Hicks)
- 7D. [24-0232](#) Discussion and possible action to remove Commissioner Jacqueline Irwin from the Planning and Zoning Commission (Council Member Tressler and Mayor Pro Tem Hicks)

**8. OLD BUSINESS****9. NEW BUSINESS**

- 9A. [24-0233](#) Consider and take action on appointments and reappointments to City boards and commissions (Mayor Long)

**10. FIRST READING OF ORDINANCES**

- 10A. [24-0223](#) Consider and take action on an ordinance amending Section 46-153 of the Code of Ordinances for the City of League City to allow limited fireworks during the New Year's Holiday and Independence Day Holiday (Councilmembers Tressler, Crews and Saunders)
- Attachments:* [Proposed Ordinance](#)  
[Sample Permit Application](#)
- 10B. [24-0224](#) Consider and take action on an ordinance creating section 18-37, entitled “Feeding of Wildlife; Prohibition” of Chapter 18 of the Code of Ordinances of the City of League City to prohibit the feeding of wildlife in certain circumstances (Mayor Pro Tem Hicks, Councilmember Chadwell and Councilmember Saunders)
- Attachments:* [Proposed Ordinance](#)

- 10C. [24-0228](#) Consider and take action on an ordinance amending Section 22-60, entitled "Amendments to National Electrical Code" of the Code of Ordinances of the City of League City to allow the use of copper clad aluminum wire (Chief Building Official)

*Attachments:*

[Proposed Ordinance](#)

[CoLC SOP for Wiring Inspection - DRAFT](#)

[TML - Legal Q&A for HB2439](#)

[Whitepaper - Important Performance differences between Copper-Clad Aluminu](#)

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. [24-0225](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney  
Consultation with City Attorney regarding pending litigation, to-wit: Big League Dreams (City Attorney)

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

- 15A. [24-0226](#) Consider and take action regarding pending litigation, to-wit: Big League Dreams (City Attorney)

16. **ADJOURNMENT**

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**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 10th day of May, 2024 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.**