



Meeting Agenda
City Council

Tuesday, August 23, 2022

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 Rev. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **22-0386** July 19, 2022 Council Budget & CIP Workshop
Attachments: [Data Sheet](#)
[July 19, 2022 Council Budget & CIP Workshop](#)
- 3B. **22-0387** July 25, 2022 Council Budget & CIP Workshop
Attachments: [Data Sheet](#)
[July 25, 2022 Council Budget & CIP Workshop](#)
- 3C. **22-0395** August 9, 2022 Council Work Session
Attachments: [Data Sheet](#)
[August 9, 2022 Council Work Session](#)
- 3D. **22-0396** August 9, 2022 Regular Meeting
Attachments: [Data Sheet](#)
[August 9, 2022 Regular Meeting](#)

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

- 4A. [22-0379](#) Presentation of a Proclamation Recognizing of the League City Regional Chamber of Commerce on Receiving Four-Star Accreditation from the U.S. Chamber of Commerce (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. [22-0393](#) Hold a Public Hearing on the City of League City's FY2023 Proposed Annual Budget (Executive Director of Finance & Budget)
Attachments: [Data Sheet](#)
[Galveston Daily News announcement](#)

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.

- 8A. [22-0394](#) Presentation of the Financial Report for Quarter Ended March 31, 2022 (Executive Director of Finance & Budget)
Attachments: [Data Sheet](#)
[Financial Report for Quarter Ended March 31, 2022](#)

9. CONSENT AGENDA

- 9A. [22-0359](#) Consider and take action on a resolution authorizing a contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General-Special Election on November 8, 2022 (City Secretary)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Harris County](#)
- 9B. [22-0399](#) Consider and take action on a resolution authorizing a standard agreement to secure an International CV 515 diesel chassis and be placed in line for production for an ambulance buildout in mid-to-late October with Frazer Ambulance, through Rush Truck Center of Ohio (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Standard Agreement with Frazer](#)
[Exhibit B - Ambulance Repair Review](#)
- 9C. [22-0380](#) Consider and take action on a resolution to approve and renew an inter-local agreement between the City of League City and Galveston County Parks and Cultural Services Department for use of Heroes Park in order to continue to provide congregate meal services for eligible clients from October 1, 2022 - September 30, 2023 (Director of Parks & Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal with Galveston County](#)
- 9D. [22-0369](#) Consider and take action on a resolution declaring twenty-three (23) vehicles, one (1) crane truck, two (2) dump trucks, one (1) water truck and one (1) Sullair portable air compressor as surplus property and authorizing City staff to dispose of the surplus property in accordance with City policy (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution - surplus vehicles](#)
[Exhibit A - Fleet Surplus List](#)
- 9E. [22-0378](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the Harris-Galveston Subsidence District (HGSD) for participation in the Water Conservation Education Program (Water Wise) for an amount not to exceed \$11,324 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
[Groundwater Credit Spreadsheet](#)
[The Water Detective Kit Items](#)

- 9F. [22-0381](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Land & Sea Services 1, Inc. for City-Wide Generator Maintenance, Repairs, and Emergency Services in an amount not to exceed \$101,814 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Land & Sea Services 1, Inc.](#)
[Contract Renewal Letter](#)
[Original Agreement](#)
[Approved Data Sheets 10-8-19](#)
[Vendor Report Card](#)
- 9G. [22-0370](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Yellowstone Landscape - Central, Inc. for city-wide rough-cut mowing services in an amount not to exceed \$590,700 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Yellowstone Landscape - Central Inc.](#)
[Contract Renewal Letter](#)
[Original Agreement](#)
[Approved Data Sheet 10-22-2019](#)
[Vendor Report Card](#)
- 9H. [22-0400](#) Consider and take action on a resolution approving an Abandonment and Conveyance Agreement with Odyssey 2020 Academy, Inc. D/B/A Odyssey Academy, Inc. in the amount of \$6,620 for the abandonment and conveyance of a 0.0281-acre (1,226 square feet) portion of an unopened, unnamed 15-foot alley adjacent to Blocks 3 and 4 of the Galveston County Farms Subdivision, generally located between East Main Street, Houston Avenue, 2nd Street, and Dallas Avenue (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Application for Abandonment - Odyssey Academy - 218 East Main](#)
[Statement of Applicant and Waiver](#)
[Letters of No Objection](#)
[Buyer's Lender Appraisal](#)
[Attorney Opinion Letter](#)
[Metes and Bounds](#)
[9 Survey](#)

- 9I. [22-0385](#) Consider and take action on a resolution approving the City of League City's Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - 2022 Investment Policy](#)
[Investment Policy - Redline Version](#)
- 9J. [22-0249](#) Consider and take action on a resolution authorizing an agreement with Vanguard Utility Service, Inc. dba VSU Inc. for the testing, repair/replacement of commercial meters above one inch in an amount not to exceed \$155,500 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Vanguard Utility](#)
[Vanguard Proposal including pricing](#)
[Recommendation Letter](#)
[RFP Eval Summary](#)
- 9K. [22-0357](#) Consider and take action on a resolution authorizing a change order to the construction contract of King Solutions related to the Annual Sanitary Sewer Rehab project (WW1801E) in an amount not to exceed \$99,356.40 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Change Order and Proposals](#)
[Original Contract - RES 2021-041](#)
[CIP Project Sheet and Aerial](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [22-0298](#) Consider and take action on a resolution approving the employee stop-loss insurance with SA Benefit Services / Granular for the period October 1, 2022 to September 30, 2023 (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[League City Stop Loss RFP Summary](#)

12. FIRST READING OF ORDINANCES

- 12A. [22-0383](#) Consider and take action on an ordinance authorizing an Amended and Restated Utility agreement between Galveston County Municipal Utility District No. 35 and Land Funds Two & Three, Joint Venture, and the City of League City (Executive Director of Development Services)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Utility Agreement with MUD 35](#)
 [ORD 2006-76](#)
 [Aerial Map](#)

- 12B. [22-0382](#) Consider and take action on an ordinance authorizing a utility agreement with Hillwood Enterprises, L.P., on behalf of Galveston County Municipal District No. 80 (Executive Director of Development Services)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Utility Agreement with MUD 80](#)
 [Aerial Map](#)

- 12C. [22-0391](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2022 by amending Ordinance No. 2021-33 and Ordinance No. 2022-12 to adjust the operating and capital budget for actual and projected expenditures (Executive Director of Finance & Budget)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance with Exhibits A,B,C](#)

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)****15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)****16. ADJOURNMENT**

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 19th day of August, 2022 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.