



Meeting Agenda  
City Council

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Tuesday, March 11, 2025

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 Don Owens with Lighthouse Fellowship of Friends

3. APPROVAL OF MINUTES
- 3A. 25-0140 February 25, 2025 Regular Meeting  
*Attachments:* [February 25, 2025 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. 25-0079 Consider and take action on a resolution authorizing a three-year professional service contract with 1st Response Family Clinic for NFPA 1582 Firefighter physicals for FY2025 - FY2027 in an amount not to exceed \$434,000.00 (Fire Chief)  
*Attachments:* [Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement](#)  
[Vendor Report Card](#)

- 6B.**     [25-0139](#)     Consider and take action on a resolution regarding the application of CenterPoint Energy Resources Corp., Texas Coast Division, to increase rates under the gas reliability infrastructure program; suspending CenterPoint's proposed effective date for forty-five days; authorizing the city's continued participation in a coalition of cities known as the "Alliance of CenterPoint Municipalities-TCUC"; determining that the meeting at which the resolution was adopted complied with the Texas Open meetings Act; making such other findings and provisions related to the subject; and declaring an effective date (City Attorney)
- Attachments:*     [Proposed Resolution](#)  
                          [Rate Tables](#)
- 6C.**     [25-0137](#)     Consider and take action on a resolution authorizing the submission of a grant application to the Flood Mitigation Assistance Grant Program under the Federal Emergency Management Agency (FEMA) for three (3) residential elevation projects and authorizing the acceptance of such a grant if awarded (Executive Director of Development Services)
- Attachments:*     [Proposed Resolution](#)  
                          [FMA Owner Acknowledgement of Conditions for Mitigation](#)  
                          [Email Acknowledgement of Payment Responsibility](#)  
                          [Pictures of recent flooding](#)
- 6D.**     [25-0131](#)     Consider and take action to accept the Annual Comprehensive Financial Report (ACFR) for the year ended September 30, 2024 (Director of Finance)
- Attachments:*     [ACFR Year Ended 09-30-2024](#)  
                          [Required Auditor Disclosure Letter](#)  
                          [Single Audit Report](#)
- 6E.**     [25-0136](#)     Consider and take action on a resolution authorizing the submission of a grant application to Texas Book Festival for the Texas Book Festival's Texas Library Grant to fund a circulating collection of books for outreach services and authorizing the acceptance of such a grant if awarded (Director of Parks & Cultural Services)
- Attachments:*     [Proposed Resolution](#)  
                          [Grant Memorandum](#)  
                          [Grant Application Pre-approval form](#)  
                          [Grant Program](#)
- 6F.**     [25-0133](#)     Consider and take action on a resolution authorizing agreements with Boxx Modular, Inc. for 1) the renewal of a 36-month rental agreement in the amount of \$60,710 for the existing modular office building at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) and 2) a new 38-month rental agreement in the amount of \$114,646 for an additional modular office building at the DSWWTP for a total not to exceed amount of \$175,356 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A1 - Agreement with Boxx Modular, Inc. \(Existing Bldg.\)](#)  
                          [Exhibit A2 - Agreement with Boxx Modular, Inc. \(Additional Bldg.\)](#)  
                          [Cost Detail](#)  
                          [Vendor Report Card](#)

- 6G.**     [25-0134](#)     Consider and take action on a resolution authorizing an agreement with Faith Utilities, LLC for the urgent replacement of a 36-inch valve at the Calder Rd Booster Pump Station (BPS) in an amount not to exceed \$83,500 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Faith Utilities, LLC](#)  
                          [Quotes](#)  
                          [Vendor Report Card](#)
- 6H.**     [25-0135](#)     Consider and take action on a resolution authorizing the agreement with Hog Construction Services for the urgent repair of a 30-inch storm water sewer outfall pipe located at 510 Harborside Way in an amount not to exceed \$80,267 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Hog Construction Services](#)  
                          [Urgent Repair Email Justification](#)  
                          [Contractor Quote Refusals](#)  
                          [CIP Project Sheet](#)  
                          [Aerial Map](#)
- 6I.**     [25-0102](#)     Consider and take action on a resolution authorizing a construction contract with Lucas Construction Company, Inc. for the Historic District Drainage Improvements (DR2203) in an amount not to exceed \$1,768,234, and authorizing a Work Change Directive budget of \$176,823, for a total construction budget not to exceed \$1,945,057 (Executive Director of Capital Projects)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Standard Agreement](#)  
                          [Letter of Recommendation and Bid Tabulation](#)  
                          [Project Layout](#)  
                          [CIP Project Sheet](#)  
                          [CIP Aerial Map](#)  
                          [Vendor Report Card - Lucas Construction Company, Inc.](#)
- 6J.**     [25-0118](#)     Consider and take action on a resolution authorizing a professional services agreement with Ardurra Group, Inc. for the Condition Assessment and Preliminary Engineering Design services related to the Dallas Salmon Wastewater Treatment Plant Ultraviolet (UV) System Replacement Project (WW2501) in an amount not to exceed \$410,700 (Executive Director of Capital Projects)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Professional Service Agreement with Proposal](#)  
                          [General Project Location](#)  
                          [CIP Project Sheet](#)  
                          [CIP Aerial Map](#)  
                          [Vendor Report Card](#)

- 6K. [25-0138](#) Consider and take action on Ordinance 2025-05, an ordinance adopting a Special Use Permit, SUP-24-0006 (Lawrence Road Office Building), for an "Office" use on approximately one acre zoned "RSF-10" (Single-Family Residential 10), generally located at the southwest intersection of Lawrence Road and Delesandri Lane, with the address of 2106 Lawrence Road - Second Reading (Planning Director)

The Planning and Zoning Commission recommended approval, 4-3-0 on February 17, 2025.

City Council approved the first reading, 7-0-0 on February 25, 2025.

*Attachments:* [Ordinance 2025-05](#)  
[Exhibit A - Zoning Map](#)  
[Exhibit B - Site and Landscaping Plan](#)

- 6L. [25-0148](#) Consider and take action on Ordinance 2025-06 amending the City of League City Code of Ordinances, Chapter 54, Article III. Smoking to include electronic smoking devices and to update various sections; Providing for codification, publication and an effective date - Second Reading (Executive Director of IT, Facilities and Ballpark and Director of Parks & Cultural Services)

Council approved first reading, 6-0-0, with two absent on February 25, 2025.

*Attachments:* [Proposed Ordinance](#)  
[REDLINE - Smoking Ordinance](#)

- 6M. [25-0146](#) Consider and take action on Ordinance 2025-08 to set a 25 MPH WHEN FLASHING speed limit along FM 518 from 555 feet east of St. Christopher Ave. to 560 feet west of Louisiana Ave, a distance of 0.280 miles - Second Reading (Executive Director of Development Services)

Council approved first reading, 6-0-0, with two absent on February 25, 2025.

*Attachments:* [Proposed Ordinance](#)  
[TxDOT Strip Map #5646D](#)  
[Aerial Map](#)

## **END OF CONSENT AGENDA**

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

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

- 9A. [25-0129](#) Consider and take action on a resolution designating an official flag of the City of League City (Mayor Long)

*Attachments:* [Proposed Resolution](#)  
[Exhibit A League City Flag Design](#)  
[North American Vexillogical Association Design Principles](#)

- 9B. [25-0130](#) Consider and take action on appointments to boards and commissions (Mayor Long)

- 9C. [25-0144](#) Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a Special Election on May 3, 2025; and a Runoff Election on June 7, 2025, if necessary (City Secretary)

Attachments: [Proposed Resolution](#)  
[Exhibit A - Galveston County Election Contract \(DRAFT\)](#)

10. **FIRST READING OF ORDINANCES**

- 10A. [25-0145](#) Consider and take action on an ordinance ordering a Special Election for the City of League City, Texas on Saturday, May 3, 2025, to elect a Council Member to Position 5; ordering a Runoff Election on Saturday, June 7, 2025, if necessary (City Secretary)

Staff requests approval on first and final reading.

Attachments: [Proposed Ordinance](#)  
[Proposed Ordinance \(Spanish\)](#)  
[Exhibit A: Special Election Order](#)  
[Exhibit A: Special Election Order \(Spanish\)](#)

- 10B. [24-0578](#) Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Buildings and Building Regulations" regarding construction standards for development of structures within the City (Chief Building Official)

Attachments: [Proposed Ordinance](#)  
[Exhibit A - Updated Ch22](#)  
[Redline Changes](#)

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. [25-0149](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property  
Discuss potential purchase or sale of real property interests (City Attorney)

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

- 15A. [25-0150](#) Consider and take action on discussion concerning potential purchase or sale of real property interests  
(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 7th day of March, 2025 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.**