



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, July 27, 2021

6:00 PM

Johnnie Arolfo Civic Center  
400 West Walker Street

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### Regular Meeting

The physical meeting space shall be the following location: Johnnie Arolfo Civic Center 400 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. **21-0422** July 13, 2021 Council Work Session  
*Attachments:* [Data Sheet](#)  
[July 13, 2021 Council Work Session](#)

- 3B. **21-0414** July 13, 2021 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[July 13, 2021 Regular Meeting](#)

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

- 4A. **21-0410** Presentation of a certificate of recognition to Aaron Newcomb for his achievement of a score of 100 on the STAAR mathematics exam (Mayor Hallisey and Council Member Hicks)  
*Attachments:* [Data Sheet](#)
- 4B. **21-0401** Report from the Parks Board (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)

- 4C. [21-0415](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4D. [21-0385](#) Presentation of certificates of recognition to the League City Emergency Turnaround Task Force volunteers (Mayor Hallisey and Mayor Pro Tem Dugie)  
*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. [21-0421](#) Hold a second Public Hearing on proposed Certificates of Obligation (CO), Series 2021 (Interim Director of Finance)  
*Attachments:* [Data Sheet](#)
- 6B. [21-0425](#) Consider and take action on two ordinances authorizing the issuance of City of League City, Texas General Obligation Improvement Bonds, Series 2021 and Combination Tax and Revenues Certificates of Obligation Series 2021; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof (Interim Director of Finance)

Staff requests approval on first and final reading.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance CO](#)  
[Proposed Ordinance GO](#)  
[Cost of Issuance Analysis](#)  
[Draft Preliminary Official Statement](#)

- 6C. [21-0405](#) Hold a public hearing on a Zoning Change Application, PUD-21-0002 (TownHarbour Estates PUD), to rezone approximately 37.3 acres by repealing the existing Planned Unit Development (PUD) and replacing it with a new PUD for approximately 37.2 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) and “RSF-5-PUD” (Single-Family Residential with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), legally described as Tracts 2, 2-1, 2-2, 3 and 4 of the M. Muldoon Survey, the southern 10 feet of Lot 34, Lot 35, Block 5, Lot 34, Block 6 and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Executive Director of Development Services)

Attachments: [Data Sheet](#)  
[Planning and Zoning Commission Staff Report](#)  
[Excerpt from P and Z Minutes](#)  
[Public Comments Received](#)

- 6D. [21-0406](#) Consider and take action on an ordinance approving a Zoning Change Application, PUD-21-0002 (TownHarbour Estates PUD), to rezone approximately 37.3 acres by repealing the existing Planned Unit Development (PUD) and replacing it with a new PUD for approximately 37.2 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) and “RSF-5-PUD” (Single-Family Residential with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), legally described as Tracts 2, 2-1, 2-2, 3 and 4 of the M. Muldoon Survey, the southern 10 feet of Lot 34, Lot 35, Block 5, Lot 34, Block 6 and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Executive Director of Development Services)

Planning and Zoning Commission’s recommendation to approve failed, 1-6-0 with 1 absent on 7/6/21.

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

## 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. [21-0400](#) Presentation of the Economic Development Report for the Quarter Ending June 2021 (Director of Economic Development)

Attachments: [Data Sheet](#)  
[Economic Development Quarterly Report ending June 2021](#)

- 8B. [21-0419](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2021 (Interim Director of Finance)

*Attachments:* [Data Sheet](#)  
[FY21 3rd Quarter Investment Report](#)

9. **CONSENT AGENDA**

- 9A. [21-0407](#) Consider and take action on a resolution authorizing renewal of a five-year interlocal agreement with Johnson Space Center for reciprocal use of emergency operation centers and equipment staging in NASA's hangar at Ellington Field during a disaster (Emergency Management Coordinator)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Interlocal Agreement](#)

- 9B. [21-0418](#) Consider and take action on a resolution authorizing an expenditure of \$450,628.60 to NetSync for the replacement of server infrastructure hardware (Director of Information Technology)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - NetSync Quote](#)  
[City of League City- Cisco UCS Cohesity-Savings Calculations](#)  
[Vendor Report Card](#)

- 9C. [21-0413](#) Consider and take action on a resolution authorizing amendments to the agreement with ADC Rig Inspection Americas Corp. for technical advisory services related to existing Tidwell oil and gas operations by increasing the total compensation of the agreement to \$150,000, which will be fully reimbursed to the City by the drilling permittee (Executive Director of Development Services)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A1 - First Amendment with ADC Rig Inspection Americas Corp](#)  
[Exhibit A2 - Second Amendment with ADC Rig Inspection Americas Corp](#)  
[ADC Rig Inspection Americas Corp Contract](#)

- 9D. [21-0420](#) Consider and take action on a resolution authorizing a three-year agreement with Level One LLC a Doxim Company for the printing and mailing of monthly statements, inserts, and delinquency notifications in an amount not to exceed \$655,415 (Interim Director of Finance)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Proposal](#)  
[Evaluation Summary](#)

**END OF CONSENT AGENDA**

10. **OLD BUSINESS**

**11. NEW BUSINESS**

- 11A. [21-0428](#) Discussion and possible action regarding the City of League City Mountain Bike Trails (Council Member Hicks and Council Member Long)  
*Attachments:* [Data Sheet](#)
- 11B. [21-0427](#) Consider and take action on a resolution of City of League City (“City”) authorizing the City to participate as part of a coalition of cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520 (City Attorney)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 11C. [21-0404](#) Consider and take action on a resolution authorizing the PY 2021 Annual Action Plan related to the Community Development Block Grant Program (Executive Director of Development Services)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - PY 2021 Annual Action Plan](#)
- 11D. [21-0423](#) Consider and take action on a resolution: 1) authorizing a construction contract with E.P. Brady, LTD for the Southeast Area Service Trunks Section 5 Project (WT1105) in an amount of \$3,785,056.60, and authorizing a work change directive budget of \$378,506, and 2) authorizing a construction materials testing contract with Alpha Testing, Inc. in an amount not to exceed \$25,579 for a total construction budget of \$4,189,141.60 (Executive Director of Finance and Project Management)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A-1 Construction Contract with E.P. Brady](#)  
[Exhibit A-2 - Materials Testing Contract with Alpha Testing](#)  
[Letter of Recommendation and Bid Tab](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)

**12. FIRST READING OF ORDINANCES**

- 12A. [21-0426](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2021 by amending Ordinance No. 2020-24 and Ordinance No. 2021-10 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)  
Staff requests approval on first and final reading.  
*Attachments:* [Data Sheet](#)  
[Budget Ordinance & Exhibits A, B, C](#)

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

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

- 14A. [21-0398](#) 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: Status update on Big League Dreams (City Attorney)

*Attachments:* [Data Sheet](#)

- 14B. [21-0416](#) 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 Hallisey)

*Attachments:* [Data Sheet](#)

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

- 15A. [21-0399](#) Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (City Attorney)

*Attachments:* [Data Sheet](#)

- 15B. [21-0417](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey)

*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 23rd day of July, 2021 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.**