



Meeting Agenda
City Council

Tuesday, November 5, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body and the presiding officer will be in attendance, shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas

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 Deacon Andy DeYoung of St. Mary Catholic Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0599** September 24, 2019 Council Work Session
Attachments: [Data Sheet](#)
[September 24, 2019 Council Work Session](#)

- 3B. **19-0607** October 8, 2019 Council Work Session
Attachments: [Data Sheet](#)
[October 8, 2019 Council Work Session](#)

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

- 4A. **19-0600** Community Spotlight - Creatorspace (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4B. **19-0601** Report from Civil Service Commission (Mayor Hallisey)
Attachments: [Data Sheet](#)

5. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. 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**

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.

9. **CONSENT AGENDA**

- 9A. **19-0587** Consider and take action on a resolution authorizing a one-year Professional Services Agreement with Pavement Management Group (PMG) for Turn-Key Pavement Management Program in an amount not to exceed \$62,770 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Pavement Mgmt Group](#)
 [CIP Project Sheet](#)

- 9B. [19-0584](#) Consider and take action on a resolution authorizing the purchase of three (3) replacement and two (2) new pieces of equipment through state contracts and quotes in an amount not to exceed \$230,857.35 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Approved Equipment Vehicle List](#)
[Equipment Quotes](#)
[Equipment Operating Costs vs Depreciation](#)
[Equipment Replacement Criteria Memorandum](#)
[Equipment Score](#)
[Equipment Images](#)
- 9C. [19-0585](#) Consider and take action on a resolution authorizing the purchase of ten (10) replacement vehicles and four (4) new vehicles through state contracts for an amount not to exceed \$462,376 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Approved Replacement Vehicle List](#)
[Vehicle Quotes](#)
[Vehicle Operating Cost vs Depreciation](#)
[Vehicle Replacement Criteria Memorandum](#)
[Vehicle Scores](#)
- 9D. [19-0586](#) Consider and take action on a resolution authorizing the purchase of nine (9) replacement vehicles and three (3) new vehicles with related equipment for public safety departments through various state contracts in an amount not to exceed \$824,224 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Approved Public Safety Vehicle List](#)
[Fire Department Vehicle Expense Breakdown](#)
[Patrol Vehicle Expense Breakdown](#)
[Vehicle Quotes](#)
[Vehicle Operating Costs vs Depreciation](#)
[Vehicle Scores](#)
- 9E. [19-0589](#) Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$114,975 with Baker and Taylor, Inc. through Texas Smart Buy for the purchase of library print and audio-visual materials (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Texas Smart Buy 715-M2 State Contract 2019-2020](#)

- 9F. [19-0594](#) Consider and take action on a resolution authorizing the purchase of Police Department uniforms and duty gear with Galls through BuyBoard (Contract #587-19) in an amount not to exceed \$150,000 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Galls](#)
[BuyBoard Info](#)
[Vendor Report Card](#)
- 9G. [19-0606](#) Consider and take action on a resolution restating Resolution 2019-152 to clarify that the type of bonds to be issued by Galveston County Municipal Utility District No. 14 will be \$2,360,000 Combination Unlimited Tax and Revenue Bonds, Series 2019 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Letter from Masterson Advisors](#)
[Engineering Report](#)
[Proposed Debt Schedule](#)
[Utility Agreement w Amendments](#)
[Map](#)
- 9H. [19-0582](#) Consider and take action on a resolution authorizing a professional services agreement with Huitt-Zollars, Inc. for design work related to drainage improvements for Rustic Oaks Subdivision Drainage Improvements Project (DR2003) and Countryside Subdivision Drainage Improvements Project (DR2002) in an amount not to exceed \$156,410 (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - PSA for Rustic Oaks and Countryside Subdivisions](#)
[Staff Report Card on Huitt-Zollars, Inc.](#)
[CIP Project Sheets](#)
[Aerial Maps](#)
- 9I. [19-0592](#) Consider and take action on a resolution authorizing a professional services agreement with Lockwood, Andrews & Newman, Inc. (LAN) for design work related to the Benson Bayou Detention Project, Phase 1 (DR2006) in an amount not to exceed \$379,520 (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - PSA for Benson Bayou Detention Project, Phase 1](#)
[Staff Report Card on LAN](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 9J. [19-0593](#) Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. (LJA) for design work related to the Bay Ridge Flood Reduction Project, Phase II (DR 2005) in an amount not to exceed \$263,000 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - PSA for Bay Ridge Flood Reduction Ph 2 PSA](#)
[Staff Report Card on LJA](#)
[Aerial Map](#)

- 9K. [19-0591](#) Consider and take action on Ordinance No. 2019-31 amending Ordinance No. 2016-05 by removing the school zone along SH 96 that begins 1,056 feet West of Lawrence Road and ends 1,215 feet East of Lawrence Road, a distance of approximately 0.10 miles - Second Reading (Director of Engineering)

Council approved first reading 7-0-0 with 1 absent on October 22, 2019.

Attachments: [Data Sheet](#)
[Ordinance 2019-31](#)
[Ordinance 2016-05](#)
[Aerial Map](#)

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11A. [19-0598](#) Consider and take action to dedicate and rename the Fire Department Drill Field Training Classroom as the "Greg Bozdech Memorial Training Center" (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [19-0583](#) Consider and take action on an ordinance to set a 35 MPH speed limit along Calder Road from the intersection of Turner Street to Ervin Avenue, a distance of approximately 1.07 miles (Director of Engineering)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Calder Road Speed Study Summary](#)
[Aerial Map](#)

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

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [19-0595](#) Texas Open Meeting Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)

- 14B. [19-0603](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations
- Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)

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

- 15A. [19-0596](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)

- 15B. [19-0604](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)

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 1st day of November, 2019 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 wheel chair 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.