



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, May 14, 2019

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Rev. Denzil Dodds of Bay Harbour United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0244** April 9, 2019 Council Work Session  
*Attachments:* [Data Sheet](#)  
[April 9, 2019 Council Work Session](#)
- 3B. **19-0245** April 9, 2019 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[April 9, 2019 Regular Meeting](#)
- 3C. **19-0274** April 23, 2019 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[April 23, 2019 Regular Meeting](#)

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

- 4A. **19-0251** Presentation of honorary awards/plaques to student participants for the 2019 National Drinking Water Week poster contest and essay contest (Director of Public Works)

*Attachments:*     [Data Sheet](#)  
                          [2019 Poster Contest Package](#)  
                          [2019 Essay Contest Package](#)

- 4B.     [19-0270](#)     Presentation of certificates of recognition to League City Police Department Detectives instrumental in identifying Calder Road victims (Mayor Hallisey)

*Attachments:*     [Data Sheet](#)

- 4C.     [19-0273](#)     Presentation of a proclamation recognizing May 2019 as Motorcycle Safety Awareness Month (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. [19-0257](#) Consider and take action on a resolution amending Resolutions 2019-01, 2019-18, 2019-35, 2019-37, 2019-42 and 2019-43 to add language that clarifies the City will repay any lost or misused grant funding and the City will provide matching funding if required by the specified grant program (Assistant City Manager)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[RES 2019-001](#)  
[RES 2019-018](#)  
[RES 2019-035](#)  
[RES 2019-037](#)  
[RES 2019-042](#)  
[RES 2019-043](#)
- 9B. [19-0250](#) Consider and take action on a resolution authorizing a one-year agreement with Republic Services, Inc. for grit screening/sludge transportation and disposal services in an amount not to exceed \$439,940 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Republic Services, Inc.](#)  
[Award Recommendation](#)  
[Contractor Report Card](#)
- 9C. [19-0252](#) Consider and take action on a resolution authorizing a one-year agreement with Land & Sea Services 1, Inc. for City-Wide Generator Preventive Maintenance, Repairs and Emergency Services in an amount not to exceed \$99,205 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Land & Sea Services 1, Inc.](#)  
[Price Sheets](#)
- 9D. [19-0268](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for design and construction phase services associated with the Glen Cove Force Main Replacement (WW1801C) in an amount not to exceed \$196,350 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement ARKK Engineers](#)  
[CIP Project Sheet and Map](#)

- 9E. [19-0267](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for design and construction phase services related to the waterline replacements in Glen Cove, Bayou Brae and Newport Subdivisions as part of the City's Annual Waterline Replacement Project (WT1904) in an amount not to exceed \$443,789.00 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with ARKK Engineers](#)  
[CIP Project Sheet and Map](#)
- 9F. [19-0269](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to Waterford Lift Station 1 & 2 project (WW1901B) in an amount not to exceed \$78,950 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with ARKK Engineers](#)  
[CIP Project Sheet and Map](#)
- 9G. [19-0265](#) Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corp for the design and construction phase services related to the South Shore Harbour Ground Storage Tank Rehab as part of the City's Annual Water System Rehab Project (WT1802B) in an amount not to exceed \$109,850.00 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Sanders Engineering](#)  
[CIP Project Sheet and Map](#)
- 9H. [19-0264](#) Consider and take action on a resolution accepting a blanket easement from Meadows of Bay Colony for the Bay Colony Community Trail Project (PK1802) (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Trail Easement](#)
- 9I. [19-0266](#) Consider and take action on a resolution accepting an easement from Clear Creek Meadows HOA to support the Bay Colony Community Trail project (PK1802) (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Trail Easement](#)

- 9J. [19-0234](#) Consider and take action on a resolution waiving the bond issue minimum on a one-time basis and consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019, Unlimited Tax Park Bonds, Series 2019A, and Unlimited Tax Road Bonds, Series 2019B for the Galveston County Municipal Utility District #45 in amounts not to exceed \$6,450,000, \$2,940,000 and \$1,775,000, respectively, and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[2019-4-3 Letter from Baird](#)  
[2019-4-17 Letter from Baird](#)  
[TCEQ Report](#)  
[Proposed Debt Schedules](#)  
[Utility Agreement with Amendments](#)  
[Map](#)

### **END OF CONSENT AGENDA**

### 10. **OLD BUSINESS**

### 11. **NEW BUSINESS**

- 11A. [19-0246](#) Consider and take action on a resolution approving appointments to the Galveston County United Board of Health (Mayor Hallisey)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Memo - Galveston County Health District](#)

### 12. **FIRST READING OF ORDINANCES**

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

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

- 14A. [19-0253](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City(City Attorney)

*Attachments:* [Data Sheet](#)

- 14B. [19-0255](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberation about real property

Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

*Attachments:* [Data Sheet](#)

- 14C. [19-0260](#) 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 Secretary (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 14D. [19-0259](#) 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 Auditor (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 14E. [19-0258](#) 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 (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 14F. [19-0271](#) Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to Public Improvement District 5 (City Attorney)
- Attachments:* [Data Sheet](#)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [19-0254](#) Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)
- Attachments:* [Data Sheet](#)
- 15B. [19-0256](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
- 15C. [19-0262](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 15D. [19-0263](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)

- 15E. [19-0261](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)  
*Attachments:* [Data Sheet](#)
- 15F. [19-0272](#) Consider and take action on legal issues related to Public Improvement District 5 (City Attorney)  
*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 10th day of May, 2019 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 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.**

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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.**