



Meeting Agenda
City Council

Tuesday, May 9, 2017

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body or 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 Shiva Tirandaz of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **17-0299** February 25, 2017 Council Retreat
Attachments: [Data Sheet](#)
[February 25, 2017 Council Retreat](#)

- 3B. **17-0319** March 28, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[March 28, 2017 Regular Meeting](#)

- 3C. **17-0314** April 10, 2017 Council Work Session
Attachments: [Data Sheet](#)
[April 10, 2017 Council Work Session](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **17-0287** Presentation of awards to student participants for the 2017 National Drinking Water Week poster contest and essay contest (Director of Public Works)
Attachments: [Data Sheet](#)
[Poster Contest Flyer/Guidelines](#)
[Essay Contest Flyer/Guidelines](#)

- 4B. [17-0301](#) Presentation of a proclamation recognizing May 7 to 13, 2017 as Hurricane Preparedness Week (Mayor Hallisey and Council Member Gripon)

Attachments: [Data Sheet](#)

- 4C. [17-0302](#) Consider and take action on an appointment to the Southeast Texas Housing Finance Corporation (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)
[Reappointment Letter](#)

5. **COMMUNITY SPOTLIGHT**

Friends of the Helen Hall Library (Mayor Pro Tem Kinsey and Council Member Dugie)

The Friends of the Helen Hall Library is a volunteer organization, and all funds raised are used for needed items within the Helen Hall Library.

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

7. **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.

8. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

Announcements concerning items of community interest. No action will be taken or discussed.

9. **REPORTS FROM STAFF MEMBERS**

Announcements concerning items of community interest. No action will be taken or discussed.

- 9A. [17-0215](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2016 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Investment Report](#)

- 9B. [17-0313](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended March 31, 2017 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Investment Report](#)

10. **CONSENT AGENDA**

- 10A. [17-0272](#) Consider and take action on a resolution authorizing an agreement with Weaver Tidwell, LLP for independent auditing services for the fiscal years ending on September 30, 2017 and September 30, 2018 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Engagement Letter](#)

- 10B. [17-0297](#) Consider and take action on a resolution to approve the purchase of a remount of the current American LaFrance ladder tower on a new Spartan chassis from Metro Fire Apparatus Specialists, Inc. through HGACBuy in an amount not to exceed \$745,709, authorize prepayment of the chassis cost in an amount not to exceed \$325,188 and authorizing the expenditure of a work change directive in an amount not to exceed \$5,000 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Metro Fire Proposal](#)
[Proposed Agreement](#)
[Prepayment Discount](#)
[HGAC Pricing Worksheet](#)
[Ladder Specifications](#)
[Chassis Specifications](#)

- 10C. [17-0310](#) Consider and take action on a resolution approving a vendor agreement with Tandem Services, LLC for the removal of existing fencing and installation of new fencing for the dog park located at Lynn Gripon Park at Countryside in an amount not to exceed \$53,158.55 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Vendor Agreement](#)
[Recommendation Letter](#)
[Bib Tabulation](#)

- 10D.** [17-0288](#) Consider and take action on a resolution authorizing a three year agreement with Apache Oil Company for various petroleum products (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Proposed Agreement](#)
 [Approved 6-23-15 Data Sheet](#)
 [Vendor Pricing](#)
- 10E.** [17-0289](#) Consider and take action on a resolution authorizing change order no. 1, in the amount of \$38,402.54, and change order no. 2, in the amount of \$139,979.96 with Paskey Incorporated for the Shellside Drainage Improvements Project, through the General Land Office, Community Development Block Grant, Disaster Recovery, Round 2.2 Program, GLO Contract No. 13-179-000-7292 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Change Order No. 1](#)
 [Exhibit B - Change Order No. 2](#)
- 10F.** [17-0290](#) Consider and take action on a resolution authorizing change order no. 1, in the amount of \$30,000, and change order no. 2, in the amount of \$158,300, with Weisinger Incorporated for the Water System Improvements Project - Dickinson Booster Pump Station Well, through the General Land Office, Community Development Block Grant, Disaster Recovery, Round 2.2 Program, GLO Contract No. 13-179-000-7292 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Final Well Construction Analysis](#)
 [Proposed Resolution](#)
 [Exhibit A - Change Order No. 1](#)
 [Exhibit B - Change Order No. 2](#)
- 10G.** [17-0293](#) Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 9 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Engineer's Summary of Infrastructure Cost](#)
 [Utility As-Built Exhibits](#)
 [Aerial Map](#)

- 10H. [17-0298](#) Consider and take action on final acceptance of municipal infrastructure for The Lakes in Bay Colony Subdivision, Section 7 (Director of Public Works)

Attachments: [Data Sheet](#)
[Acceptance Letter](#)
[Engineer's Certificate of Completion](#)
[Engineer's Summary of Infrastructure Cost](#)
[Utility As-Built Exhibits](#)
[Aerial Map](#)

- 10I. [17-0311](#) Consider and take action on Ordinance No. 2017-13, amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-120.B entitled "Accessory Structures" to allow shipping containers to be permitted as an accessory structure in certain instances - Second Reading (Director of Planning and Development).

Planning and Zoning Commission recommended approval of an amended ordinance , 6-2-0, on April 5, 2017.
Council approved first reading 8-0-0, on April 25, 2017.

Attachments: [Data Sheet](#)
[Ordinance No. 2017-13](#)

END OF CONSENT AGENDA

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **FIRST READING OF ORDINANCES**

14. **TABLED ITEMS SUBJECT TO RECALL**

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

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

- 16A. [17-0291](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

- 16B. [17-0304](#) 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](#)
- 16C. [17-0305](#) 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](#)
- 16D. [17-0306](#) 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](#)
- 16E. [17-0316](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to the application filed on or about April 6, 2017 (City Attorney)
- Attachments:* [Data Sheet](#)
17. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 17A. [17-0292](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)
- Attachments:* [Data Sheet](#)
- 17B. [17-0307](#) 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](#)
- 17C. [17-0308](#) 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](#)
- 17D. [17-0309](#) 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](#)

- 17E. [17-0317](#) Consider and take action on consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to the application filed on or about April 6, 2017 (City Attorney)

Attachments: [Data Sheet](#)

18. **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 5th day of May, 2017 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com 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.