

## City of League City, TX

300 West Walker League City TX 77573

# Meeting Agenda City Council

Tuesday, October 14, 2025 6:00 PM Council Chambers
200 West Walker Street

#### **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. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG</u>

Invocation given by Pastor Don Owens with Lighthouse Fellowship of Friends

- 3. <u>APPROVAL OF MINUTES</u>
- **3A.** <u>25-0480</u> September 23, 2025 Regular Meeting

Attachments: September 23, 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. <u>CONSENT AGENDA</u>
- 6A. <u>25-0435</u> Consider and take action on a resolution authorizing the purchase of a Lenco Bearcat Special Missions Rescue Vehicle for an amount not to exceed \$430,757 (Chief of Police)

Attachments: Proposed Resolution

Lenco Bearcat Quote

Lenco - Sole Source Specifications 07.10.2025

Lenco - Sole Source Letter 07.10.2025

**Lenco Bearcat Photos** 

6B.	<u>25-0478</u>	Consider and take action on a resolution authorizing the League City Police Department to enter into a Memorandum of Understanding (MOU) with the U.S. Capitol Police for reimbursement of costs associated with requested and provided security details (Chief of Police)		
		Attachments:	Proposed Resolution	
			USCP Standard MOU - Unsigned	
6C.	<u>25-0453</u>		ake action on a resolution authorizing the submittal of a grant application to fund t cost of an accelerant detection K-9 and associated training and acceptance of s (Fire Chief)	
		Attachments:	Proposed Resolution	
			Grant Pre-Approval Form	
6D.	<u>25-0465</u>		ake action on a resolution authorizing the annual internal audit plan for the City of r the fiscal year ending September 30, 2026 (City Auditor)  Proposed Resolution	
			Exhibit A - FY26 Audit Plan Memorandum	
6E.	<u>25-0391</u>	Consider and take action on a resolution authorizing City Staff to write-off inactive utility accounts for a total amount of \$531,542.10 (Director of Finance)  Attachments: Proposed Resolution		
			List of Write Off Balance	
6F.	Road Bonds, Series 2025 for the Galveston County Municipal Utility amount not to exceed \$5,000,000 and authorizing the Mayor to execut		ake action on a resolution consenting to the sale and issuance of Unlimited Tax eries 2025 for the Galveston County Municipal Utility District No. 73 in an exceed \$5,000,000 and authorizing the Mayor to execute and the City Secretary to and on behalf of the City of League City, Texas (Director of Finance)	
		Attachments:	Proposed Resolution	
			Estimate of Appraised Value	
			Bond Issue Road #2 Summary of Cost	
			Unlimited Tax Road Bonds Series 2025	
			Cash Flow Analysis	
			Letter of Compliance	
			<u>Timeline</u>	
			Utility Agreement with City of League City	
6G.	<u>25-0468</u>		ake action on a resolution designating The Galveston Daily News as the official the City of League City for FY26 (Director of Finance)  Proposed Resolution  Quote Submittal from The Galveston Daily News  Cost Analysis  Vendor Report Card	

6Н.	<u>25-0476</u>	Consider and take action on a resolution authorizing a two-year agreement with Thirkettle DBA Aqua Metric Sales Company for the purchase of new water meters and meter parts for Fiscal Year 2026 and Fiscal Year 2027 for an amount not to exceed \$1,715,000 (Director of Finance)		
		Attachments:	Proposed Resolution	
			Exhibit A - Agreement with Thirkettle Corporation	
61.	products for The Ballpark at League City, in a total amo		ake action on a resolution authorizing expenditures for beverages and concession are Ballpark at League City, in a total amount not to exceed \$258,000 per year for od, from Del Papa Distribution and Faust Distribution (Executive Director of mation Technology & The Ballpark)	
		Attachments:	Del Papa Distribution Sole Source Documentation	
			Faust Distribution Sole Source Documentation	
6J. <u>25-0429</u>		Consider and take action on a resolution updating existing fees for recreational programs, membership fees, rental fees, and non-resident fees (Director of Parks & Cultural Services)		
		Attachments:	Proposed Resolution	
			Exhibit A - Proposed Fee Schedule FY2026	
			Data Collected for FY2022-FY2025	
			Fee Schedule Changes for FY2026	
6K.	<u>25-0467</u>	Consider and take action on a resolution approving the First Supplement to Fourth Amended and Restated Water Supply Contract between Gulf Coast Water Authority (GCWA) and City of League City, Texas (Director of Public Works)		
		Attachments:	Proposed Resolution	
			Exhibit A - First Supplement to Fourth Amended Restated Water Supply Contract	
			Exhibit I - COH Untreated Water Facilities Outstanding Debt Summary	
6L. <u>25-0469</u>		Consider and take action on a resolution approving the Second Supplement to Fourth Amended and Restated Water Supply Contract between Gulf Coast Water Authority (GCWA) and City of League City, Texas (Director of Public Works)		
		Attachments:	Proposed Resolution	
			Exhibit A - Second Supplement to Fourth Amended Restated Water Supply	
			Approved Data Sheet 10-08-2019	
			CIP Project Sheet 20 MGD Expansion of SEWPP WT16	
6M.	<u>25-0470</u>	Inc. for generat	ake action on a resolution authorizing payment to Garner Environmental Services, for and pump rental services for Hurricane Beryl in an amount not to exceed rector of Public Works)	

Garner Environmental Services, Inc. Invoice No. G16211

**Proposed Resolution** 

Vendor Report Card

Attachments:

6N. 25-0456

Consider and take action on a resolution authorizing a construction contract with Environmental Allies, LLC for the Clear Creek Ave. Asphalt Reconstruction - CDBG Project (RE2502) in an amount not to exceed \$365,013.30, authorizing an additional \$36,500.00 for a construction Work Change Directive budget, and authorizing a construction material testing services contract with Terracon Consultants, Inc. in an amount not to exceed ---\$23,710.00 for a total construction budget of \$425,223.30 (Executive Director of Capital Projects)

Attachments: Proposed Resolution

Exhibit A - Construction Contract

Letter of Recommendation and Bid Tabulation

Professional Services Agreement with Terracon Proposal

CIP Project Sheet
CIP Aerial Map

Vendor Report Card - Terracon

6O. <u>25-0474</u>

Consider and take action on a resolution authorizing an assignment and assumption agreement by and between Lakeside Bayou, LLC, the City of League City, and Land Strategies Management, LLC d/b/a Starwood Land for the Detention Facility Development Agreement related to the for the Bayridge Flood Reduction Phase 4 Project (DR1904) (Executive Director of Capital Projects)

<u>Attachments:</u> Proposed Resolution

**Exhibit A - Assignment Assumption Agreement** 

Lakeside Bayou Request Letter
Information on Starwood Land

Executed Detention Facility Agreement with Lakeside Bayou

Lakeside Bayou Concept Land Plan with League City Basin

CIP Project Sheet
CIP Aerial Map

6P. <u>25-0475</u>

Consider and take action on a resolution authorizing Amendment 4 to the Professional Services Agreement (PSA) with Burditt Consultants for the Planning and Design of the FM 270 Public Boat Ramp Renovations (PK1804) in an amount not to exceed \$12,512 (Executive Director of Capital Projects)

Attachments: Proposed Resolution

Exhibit A - Amendment No. 4 with Proposal

Original PSA with Burditt Consultants

Approved Amendment No. 1

Approved Amendment No. 2

Approved Amendment No. 3

CIP Project Sheet
CIP Aerial Map

6Q. <u>25-0445</u>

Consider and take action on Ordinance 2025-41 amending the Code of Ordinances of the City of League City by amending Chapter 14, entitled "AMUSEMENTS AND ENTERTAINMENTS", to establish Article I, to be entitled "SPECIAL EVENT ADMINISTRATION & PERMITTING", and to add various sections regarding permitting requirements and procedures connected to the administration of special events within League City; providing for codification, publication, and an effective date - Second Reading (Fire Chief, Director of Parks and Cultural Services, Director of Planning, Emergency Management Coordinator, and Assistant City Manager)

Council approved first reading 7-0-0 with one absent on September 23, 2025.

Attachments: Ordinance 2025-41

6R. <u>25-0457</u>

Consider and take action on Ordinance No. 2025-42, an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City by amending subsection 125-3.14.15, entitled "Temporary Structures and Uses", to remove provisions related to special events and to update various provisions; providing for codification, publication, and an effective date - Second Reading (Fire Chief, Director of Parks and Cultural Services, Director of Planning, Emergency Management Coordinator, and Assistant City Manager)

The Planning and Zoning Commission recommended approval, 5-0-0 on September 22, 2025.

City Council approved the first reading, 7-0-0 with one absent on September 23, 2025.

Attachments: Ordinance 2025-42

Staff Redlines

Clean Version - Proposed Sec 125-3.14.15

## **END OF CONSENT AGENDA**

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

7A. <u>25-0471</u>

Hold a public hearing on a request to rezone approximately 0.6 acres from "CG" (General Commercial) to "RSF-5" (Residential Single-Family 5), MAP-25-0006 (1908 Carolina Avenue Rezoning), generally located south of East Independence Avenue, east of State Highway 3, and west of Dickinson Avenue (Director of Planning)

Attachments: Planning and Zoning Commission Staff Report

Excerpt Minutes from September 22, 2025, P&Z Commission Meeting

7B. <u>25-0472</u>

Consider and take action on an ordinance rezoning approximately 0.6 acres from "CG" (General Commercial) to "RSF-5" (Residential Single-Family 5), MAP-25-0006 (1908 Carolina Avenue Rezoning), generally located south of East Independence Avenue, east of State Highway 3, and west of Dickinson Avenue (Director of Planning)

The Planning and Zoning Commission recommended approval, 5-0-0, on September 22, 2025.

Attachments: Proposed Ordinance

Exhibit A - Zoning Map
Exhibit B - Survey

## 8. OLD BUSINESS

8A. <u>25-0458</u>

Consider and take action on Ordinance No. 2025-43, an ordinance approving a Special Use Permit Application, SUP-25-0001 (ZaZa Car Wash), a request to allow a car wash tunnel on approximately 2.05 acres of property zoned "CG" (General Commercial), generally located on the northwest corner of Abilene Street and South Egret Bay Boulevard (FM 270) - Second Reading (Mayor Pro Tem Cones and Councilman Tressler)

The Planning and Zoning Commission recommended approval, 8-0-0, on July 21, 2025.

The City Council denied the request, 4-4-0, on August 12, 2025.

Council approved the request, 5-2-0 with one member absent, on September 23, 2025.

Attachments: Ordinance No. 2025-43

Exhibit A - Zoning Map
Exhibit B - Site Exhibits

## 9. NEW BUSINESS

9A. <u>25-0443</u> Consider and take action on a resolution making nominations for election to the Board of

Directors of the Galveston Central Appraisal District (Mayor Long)

<u>Attachments:</u> <u>Proposed Resolution</u>

**GCAD Letter** 

9B. 25-0455 Consider and take action on the election of the Region 14 Director of the Texas Municipal

League (TML) Board of Directors (Mayor Long)

Attachments: Official Ballot - TML Region 14 Director

9C. <u>25-0463</u> Consider and take action on appointments to boards and commissions (Mayor Long)

## 10. FIRST READING OF ORDINANCES

10A. 25-0479 Consider and take action on an ordinance amending Chapter 42, Article II of the Code of

Ordinances of the City of League City relating to noise, clarifying exemptions, establishing a special event sound permit process and updating enforcement provisions (Mayor Long,

Councilmember Chadwell, and Councilmember Tressler)

<u>Attachments:</u> Proposed Ordinance

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.	<b>25-0446</b>	Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney regarding pending litigation, to-wit: Cause No. 19-CV-1243; Park on Clear Creek Development Company, Ltd, vs. City of League City (City Attorney)

14B. Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney 25-0448

> Consultation with the City Attorney regarding pending litigation, to-wit: Cause No. 14-24-00416-CV; Jimmy Changas, Inc. v League City (City Attorney)

14C. 25-0450 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

> Consultation with City Attorney regarding pending litigation, to-wit: Cause No. 25-CV-0267; Big League Dreams League City, LLC v League City (City Attorney)

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

15A.	<u>25-0447</u>	Consider and take action regarding pending litigation, to-wit: Cause No. 19-CV-1243; Park on
		Clear Creek Development Company Ltd. vs. City of League City (City Attorney)

Clear Creek Development Company, Ltd, vs. City of League City (City Attorney)

15B. Consider and take action regarding pending litigation, to-wit: Cause No. 14-24-00416-CV; **25-0449** Jimmy Changas, Inc. v League City (City Attorney)

15C. Consider and take action regarding pending litigation, to-wit: Cause No. 25-CV-0267; Big 25-0451 League Dreams League City, LLC v League City (City Attorney)

#### 16. REPORT FROM CITY AUDITOR

#### 17. **ADJOURNMENT**

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 8th day of October, 2025 prior to 5:00 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 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.

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.