



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 25, 2025

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting - Amended

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. INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

Invocation given by Rev. Kyra Baehr with Unity Bay Area Houston

3. APPROVAL OF MINUTES

- 3A. 25-0126 February 11, 2025 Regular Meeting

Attachments: [February 11, 2025 Regular Meeting](#)

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT

- 4A. 25-0070 Presentation of a proclamation recognizing the League City 49ers Junior Football Team (Mayor Long)

- 4B. 25-0071 Presentation of a proclamation recognizing the League City 49ers PeeWee Football Team (Mayor Long)

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. CONSENT AGENDA

- 6A. 25-0095** Consider and take action on a resolution authorizing an agreement with Thirkettle DBA Aqua Metric Sales Company for the purchase of water meters and meter parts for Fiscal Year 2025 in an amount not to exceed \$416,000 (Director of Finance)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Thirkettle Corporation](#)
[Sole Source Letter](#)
- 6B. 25-0120** Consider and take action on a resolution declaring a Cummins QSX15 Generator with a Siemens-Furnace Controls Enclosure as surplus property (Director of Finance)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Photos of Water Production Generator for Surplus Declaration](#)
- 6C. 24-0570** Consider and take action on a resolution to renew the three-year Microsoft Enterprise Agreement with SHI Government Solutions, Inc., through State of Texas Department of Information Resources contract #DIR-CPO-5237 for software licenses for a total not to exceed \$309,521.00 per year (Executive Director of IT, Facilities & The Ballpark)
- Attachments:* [Proposed Resolution](#)
[Invoice and Co-op Overview](#)
- 6D. 25-0115** Consider and take action on a resolution authorizing the submission of a grant application to Texas State Library and Archives Commission for the Texas Reads grant to fund teen literacy promotions in FY26 and authorizing the acceptance of such grant if awarded (Director of Parks & Cultural Services)
- Attachments:* [Proposed Resolution](#)
[Grant Memorandum](#)
[Grant Application Pre-Approval Form](#)
[Grant Program](#)
- 6E. 25-0001** Consider and take action on a resolution ratifying the agreement and authorizing an amendment with Faith Utilities, LLC for construction support services for the Emergency 24-inch Force Main Bypass Installation and Removal along FM 2094 for an aggregate amount not to exceed \$153,039.60 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A1 - Agreement with Faith Utilities, LLC](#)
[Emergency Justification Email](#)
[AARK Engineering Bypass Plan and Quotes](#)
[AARK Engineering Invoice Review and Approvals dated 11-13-24, 12-05-24, & 1](#)
[Aerial Map](#)
[Vendor Report Card](#)

- 6F. [25-002](#) Consider and take action on a resolution to ratify the agreement with Xylem Water Solutions, Inc. for construction support services for the Emergency 24-inch Force Main Bypass Installation and Removal along FM 2094 in an amount not to exceed \$162,454.98 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Xylem Water Solutions, Inc.](#)
[Emergency Justification Email](#)
[AARK Engineering Bypass Plan and Quotes](#)
[AARK Engineering Invoice Review and Approvals dated 12-10-24, 01-08-25, 01 Aerial Map](#)
[Vendor Report Card](#)
- 6G. [25-0074](#) Consider and take action on a resolution authorizing a professional services agreement with EHRA Engineering, to provide design, bid, and construction phase services related to FM 518 at Bay Area Blvd. Intersection Improvements (ST2501) in an amount not to exceed \$149,170 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - PSA with Proposal \(ST2501\)](#)
[CIP Project Sheet](#)
[CIP Aerial Map](#)
[Vendor Report Card - EHRA](#)
- 6H. [25-0117](#) Consider and take action on a resolution authorizing a professional services agreement with Ardurra Group, Inc. for the design, bid and award, and construction phase services related to the Dallas Salmon WWTP Improvements including Aeration Basins FRP Launderers, Belt Press Wash Water Booster System, Clarifier Slide Gates at Splitter Box, and Main Breaker Replacement within ATS Project (WW2103C) in an amount not to exceed \$395,700. (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Professional Service Agreement with Proposal](#)
[General Project Location Map](#)
[CIP Project Sheet](#)
[CIP Aerial Map](#)
[Vendor Report Card](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [25-0112](#) Hold a public hearing on a request for a Special Use Permit, SUP-24-0006 (Lawrence Road Office Building), for an "Office" use on approximately one acre zoned "RSF-10" (Single-Family Residential 10), generally located at the southwest intersection of Lawrence Road and Delesandri Lane, with the address of 2106 Lawrence Road (Planning Director)

Attachments: [Planning and Zoning Commission Staff Report](#)
[Excerpt Minutes from the February 17, 2025, P&Z Commission Meeting](#)

- 7B. [25-0114](#) Consider and take action on an ordinance adopting a Special Use Permit, SUP-24-0006 (Lawrence Road Office Building), for an "Office" use on approximately one acre zoned "RSF-10" (Single-Family Residential 10), generally located at the southwest intersection of Lawrence Road and Delesandri Lane, with the address of 2106 Lawrence Road (Planning Director)

The Planning and Zoning Commission recommended approval, 4-3-0 on February 17, 2025.

Attachments: [Proposed Ordinance](#)
[Exhibit A - Zoning Map](#)
[Exhibit B - Site and Landscaping Plan](#)

8. OLD BUSINESS

- 8A. [25-0121](#) Consider and take action on a resolution to rename the proposed Emerson Drive which will connect Ervin Street and Muldoon Parkway as Longfellow Drive (Executive Director of Development Services)

Attachments: [Proposed Resolution](#)
[2024 Major Thoroughfare Plan](#)
[Aerial of Proposed Emerson Drive](#)
[Email of Support from Developers](#)

9. NEW BUSINESS

- 9A. [25-0099](#) Consider and take action on appointments to boards and commissions (Mayor Long)

- 9B. [25-0125](#) Consider and take action on a resolution to rename the Bay Colony Park on Ervin Street to the Pat Hallisey Park (Mayor Long, Mayor Pro Tem Tommy Cones, Council Member Justin Hicks)

Attachments: [Proposed Resolution](#)

- 9C. [25-0127](#) Consider and take action on a resolution supporting sponsorship of an amendment to Section 419.0322(c) of the Texas Administrative Code in the 89th Texas Legislative Session, to align volunteer firefighter compensation limits with federal standards (Council Member Chadwell, Mayor Long and Council Member Saunders)

Attachments: [Proposed Resolution](#)
[Texas Government Code - GOVT § 419.0322](#)
[LCVFD Legislation Sponsor Request](#)

- 9D. [25-0029](#) Consider and take action on a resolution authorizing an agreement with Qualite Sports Lighting LLC for retrofit lighting at The Ballpark at League City in an amount not to exceed \$750,000 (Executive Director of Facilities, Information Technology & The Ballpark)

Attachments: [Proposed Resolution](#)
[Exhibit A- Qualite Sports Lighting LLC](#)
[Award Notification Letter](#)
[Bid Tabulation](#)

10. FIRST READING OF ORDINANCES

- 10A. [25-0113](#) Consider and take action on an ordinance amending the City of League City Code of Ordinances, Chapter 54, Article III. Smoking to include electronic smoking devices and to update various sections; Providing for codification, publication and an effective date (Executive Director of IT, Facilities and Ballpark and Director of Parks & Cultural Services)

Attachments: [Proposed Ordinance](#)
[REDLINE - Smoking Ordinance](#)

- 10B. [25-0119](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2025 by amending Ordinance No. 2024-30, and Ordinance No. 2024-43 adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO)

Staff requests approval on first and final reading.

Attachments: [Ordinance with Exhibits A, B, and C](#)
[Approved Agenda January 14, 2025, Item 6F](#)
[Approved Agenda February 27, 2024, Item 6A](#)

- 10C. [25-0122](#) Consider and take action on an ordinance to set a 25 MPH WHEN FLASHING speed limit along FM 518 from 555 feet east of St. Christopher Ave. to 560 feet west of Louisiana Ave, a distance of 0.280 miles (Executive Director of Development Services)

Attachments: [Proposed Ordinance](#)
[TxDOT - Request for School Speed Zone 5646 D \(1-23-25\)](#)
[Aerial](#)

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. [25-0106](#) 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 (Mayor Long)
- 14B. [25-0108](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 14C. [25-0110](#) 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 (Assistant City Manager)
- 14D. [25-0123](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
Consultation with the City Attorney regarding potential litigation, to-wit: Solid Waste Franchise (City Attorney)

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

- 15A. [25-0107](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)
- 15B. [25-0109](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 15C. [25-0111](#) 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 (Assistant City Manager)
- 15D. [25-0124](#) Consider and take action regarding potential litigation, to-wit: Solid Waste Franchise (City Attorney)

16. 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 21st day of February, 2025 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 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.