



**Meeting Agenda**  
**City Council**

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Tuesday, May 12, 2020

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 Cory Myers, Minister of League City Church of Christ

3. **APPROVAL OF MINUTES**

- 3A. **20-0204** March 24, 2020 Regular Meeting

*Attachments:* [Data Sheet](#)  
[March 24, 2020 Regular Meeting](#)

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

- 4A. **20-0206** Presentation of a proclamation recognizing May 17-23, 2020 National Public Works Week (Mayor Hallisey)

*Attachments:* [Data Sheet](#)  
[Proclamation](#)

- 4B. **20-0200** Report from Emergency Turnaround Task Force (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.

**8A. 20-0205 Report on EMS Billing and Collections (EMS Interim Chief)**

*Attachments:* [Data Sheet](#)  
[2019 Billing Survey Results](#)  
[Delinquent and Mutual Aid Data 2020](#)

**9. CONSENT AGENDA****9A. 20-0193 Consider and take action on a resolution authorizing the purchase of an emergency replacement vehicle with related equipment for the Fire Department through various state contracts in an amount not to exceed \$68,052 (Director of Public Works)**

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Norman Frede Vehicle Condition Report](#)  
[Vehicle Expense Breakdown](#)  
[Vehicle Quotes](#)

- 9B. [20-0199](#) Consider and take action on a resolution authorizing an amendment to the agreement with Cornerstone Maintenance and Landscaping to expand the scope of services to include the Claremont Connector Trail and increase the total compensation by \$55,200 bringing the total to \$927,116.58 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - First Amendment](#)  
[Original Agreement](#)  
[Aerial Map](#)
- 9C. [20-0173](#) Consider and take action on a resolution authorizing a three-year agreement with Hilltop Securities for municipal advisory services (Director of Finance)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Hilltop Securities](#)  
[Award Recommendation](#)  
[Evaluation Summary Matrix](#)
- 9D. [20-0208](#) Consider and take action on a resolution authorizing a construction contract with R Construction Civil, LLC for the 16-Inch Waterline from South Shore Harbour Booster Pump Station to FM 2094 project (WT1909) in an amount not to exceed \$713,647.20 and authorizing an expenditure of an additional \$71,364 for a construction work change directive budget (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Proposed Agreement](#)  
[Letter of Recommendation and Bid Tab](#)  
[Preliminary Construction Schedule](#)  
[CIP Project Sheet](#)  
[Project Aerial Map](#)

### **END OF CONSENT AGENDA**

#### 10. **OLD BUSINESS**

#### 11. **NEW BUSINESS**

- 11A. [20-0201](#) Consider and take action on a resolution authorizing the Police Department to submit a grant application to the Bureau of Justice Assistance (U.S. Department of Justice, Office of Justice Programs) for the 2020 Body-Worn Camera Policy and Implementation Program in the amount of \$186,286.07 and the naming of the grant managers (Chief of Police)

*Attachments:* [DataSheet](#)  
[Proposed Resolution](#)  
[Body Worn Camera Grant Approval](#)  
[FY2021 Patrol New IT Item Request - Body Worn Cameras](#)  
[Axon Quote](#)  
[Body Worn Camera Executive Summary](#)  
[Body Worn Camera Presentation](#)

- 11B. [20-0198](#) Consider and take action on a resolution authorizing two rental and services agreements with Boxx Modular for a 36-month rental of temporary modular office buildings at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) and Fire Station 5 in an amount not to exceed \$93,039 (Director of Public Works and Director of Information Technology)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A1 - Agreement with Boxx Modular \(DSWWTP\)](#)  
[Exhibit A2 - Agreement with Boxx Modular \(Fire Station 5\)](#)  
[Site Plans](#)  
[Vendor Report Card](#)

- 11C. [20-0207](#) Consider and possibly take action on communication with state and local leaders regarding 2020 property appraisals (Council Members Dugie and Tressler)

*Attachments:* [Data Sheet](#)

12. **FIRST READING OF ORDINANCES**

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

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

- 14A. [20-0202](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: Webster Interlocal (City Attorney)

*Attachments:* [Data Sheet](#)

- 14B. [20-0194](#) 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](#)

- 14C. [20-0195](#) 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](#)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [20-0203](#) Consider and take action regarding consultation with City Attorney, to-wit: Webster Interlocal (City Attorney)
- Attachments:* [Data Sheet](#)
- 15B. [20-0196](#) Consider and take action regarding employment, appointment, or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 15C. [20-0197](#) Consider and take action regarding employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
- 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 8th day of May, 2020 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 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.**

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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.**