



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, July 8, 2014

6:00 PM

Council Chambers - 200 West Walker Street

Regular Council Meeting

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 Dr. Jan Paul Sattem of Good Shepherd Church

3. **APPROVAL OF MINUTES**
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **14-0416** Presentation of Annual Report to City Council by Bay Area Houston Convention and Visitors Bureau (Mayor Paulissen)

Attachments: [Data Sheet](#)
[BAHCVB Agreement 2013-2016](#)

5. **COMMUNITY SPOTLIGHT**
6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. **14-0397** Hold a public hearing on a Zone Change Application, Z14-04 (AcroSports Rights-of-Way), to rezone two, abandoned, 70-foot wide rights-of-way segments of Pear Street and Oregon Avenue, approximately 0.9 acres from "OS" (Open Space) to "CG" (General Commercial), generally located east of Dickinson Avenue and north of FM 646. (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning Map](#)
[Staff Report and Attachments](#)

- 6B. [14-0398](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone two, abandoned, 70-foot wide rights-of-way segments of Pear Street and Oregon Avenue, Z14-04 (AcroSports Rights-of-Way), approximately 0.9 acres from "OS" (Open Space) to "CG" (General Commercial), generally located east of Dickinson Avenue and north of FM 646. (Director of Planning and Development)

Staff requests first and final reading.

Planning & Zoning Commission recommendation to be determined on July 7, 2014.

Attachments: [Data Sheet](#)
[Zoning Map](#)
[Staff Report and Attachments](#)
[Proposed Ordinance](#)
[Exhibit A to Ordinance](#)

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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

8. **COUNCIL MEMBERS COMMENTS/REPORTS**

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

9. **MAYOR COMMENTS/ REPORT**

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

10. **REPORTS FROM STAFF MEMBERS**

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

11. CONSENT AGENDA

- 11A. [14-0419](#) Consider and take action on award of a contract to 3M in the amount of \$102,047 for implementing Phase I of RFID at Helen Hall Library (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Bid Tabulation and Scoresheet](#)
[Evaluation of Vendors](#)
[Final quote by selected vendor](#)
- 11B. [14-0414](#) Consider and take action on appointing Weaver Tidwell, LLP independent auditors for the City of League City and authorizing the City Manager to execute the audit contract for the fiscal years ended September 30, 2014, 2015 and 2016. (Director of Finance)
- Attachments:* [Data Sheet](#)
[Professional-Consulting Services Agreement-Weaver Final](#)
[2013 Weaver Peer Review Report](#)
[Engagement Letter](#)
- 11C. [14-0430](#) Consider and take action to approve the award of Bid 14-022 for Polyacrylamide Cationic Emulsion Liquid Polymer to Fort Bend Services at a unit price of \$1.22 per pound and an estimated annual cost of \$61,000. (Director of Finance)
- Attachments:* [Data Sheet](#)
[Bid 14-022 tab sheet](#)
- 11D. [14-0433](#) Consider and take action to authorize the City Manager to execute an Inter-Local Agreement with Harris County for cooperative purchasing authority, and authorizing a unit supply contract with Viking Construction for the Microsurfacing of asphalt streets (Director of Finance).
- Attachments:* [Data Sheet](#)
[Interlocal Harris County](#)
- 11E. [14-0435](#) Consider and take action to amend a professional services agreement with Brown & Gay Engineers, Inc. in the amount of \$63,117 for the design phase of the WW1301 30-inch Gravity Sewer on Calder Road Project (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Agreement \(with prior amendments\)](#)
[B&G Proposed Amendment 5](#)
[Aerial Map](#)
- 11F. [14-0423](#) Consider and take action on a request for Consent to Encroach for a proposed private swimming pool apron and concrete flatwork improvements at 6152 Darlington Court, within a dedicated 8-foot utility easement on Lot 1, Block 2, Westover Park, Section 3 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
[Consent to Encroach](#)
[Aerial Map](#)

- 11G. [14-0427](#) Consider and take action on acceptance of two “Utility Conveyance and Security Agreement(s)” with Galveston County Municipal Utility District No. 39 for water, sanitary sewer, and drainage facilities associated with the following developments: (1) Westover Park, Sections 11C and 14B; and (2) the Magnolia Creek Channel Extension (Deputy City Manager)

Attachments: [Data Sheet](#)
[Copies of approved Agenda Items; Aerial Map; City MUD Map](#)
[MUD 39 Agreement \(with amendments\)](#)
[Utility Conveyance and Security Agreements](#)

- 11H. [14-0434](#) Consider and take action on a request for Consent to Drainage Easement to Galveston County Management District No. 1 through drainage and detention facilities owned and operated by the City (Deputy City Manager)

Attachments: [Data Sheet](#)
[Copies of approved Agenda Items](#)
[Survey drawing showing easement location through Bayview and Bay Colony P](#)
[Copy of Drainage Easement \(MUD 14 to MD 1\)](#)
[Copy of Proposed Consent to Drainage Easement](#)
[Aerial Map](#)

- 11I. [14-0422](#) Consider and take action on the award of a construction contract to David Wight Construction Co. Ltd in the amount of \$121,393 for the Driveway and Parking Improvements for the Line Repair Facility, and authorization of a Work Change Directive budget of \$12,139 (Deputy City Manager)

Attachments: [Data Sheet](#)
[Geotechnical Engineering Report](#)
[Aerial Map](#)
[LineRepair_Paving](#)
[Bid Tab](#)
[Photos](#)

- 11J. [14-0437](#) Consider and take action to approve a contract with AceScapes Inc., per Bid 13-031 for city-wide Manicured Mowing Services through September 30, 2014. (Deputy City Manager)

Attachments: [Data Sheet](#)
[Vendor Agreement](#)
[Manicured Mowing Tabulation](#)

END OF CONSENT AGENDA

12. **OLD BUSINESS**

13. NEW BUSINESS

- 13A. [14-0421](#) Consider and take action to approve a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for the General Election on November 4, 2014 (City Secretary)

Attachments: [Data Sheet](#)
[Galveston County Election Serv. Contract](#)

14. FIRST READING OF ORDINANCES

- 14A. [14-0420](#) Consider and take action on an ordinance ordering a General Election for the City of League City, Texas on Tuesday, November 4, 2014, to elect a Mayor and Council Members to Positions 1, 2, 6 and 7; ordering a Runoff Election on Tuesday, December 16, 2014, if necessary. (City Secretary)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)

15. TABLED ITEMS SUBJECT TO RECALL**16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE (CLOSED) SESSION (S)**

- 17A. [14-0417](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 17B. [14-0431](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (City Manager)

Attachments: [Data Sheet](#)

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

- [14-0418](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

19. ADJOURNMENT

TIMOTHY PAULISSEN
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 3rd day of July, 2014 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.

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.

JEANNE HAMMACK
DEPUTY 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 before the official start 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.