



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, January 10, 2017

6:00 PM

Council Chambers  
200 West Walker Street

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### Regular Meeting - Revised

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

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 Rabbi Yitzi Schmukler of Chabad of the Bay Area

3. **APPROVAL OF MINUTES**

- 3A. **17-0037**      October 24, 2016 Council Work Session  
*Attachments:*    [Data Sheet](#)  
                          [October 24, 2016 Council Work Session](#)
- 3B. **17-0024**      November 8, 2016 Regular Meeting  
*Attachments:*    [Data Sheet](#)  
                          [November 8, 2016 Regular Meeting](#)
- 3C. **17-0039**      November 21, 2016 Council Work Session  
*Attachments:*    [Data Sheet](#)  
                          [November 21, 2016 Council Work Session](#)
- 3D. **17-0025**      November 22, 2016 Special Meeting  
*Attachments:*    [Data Sheet](#)  
                          [November 22, 2016 Special Meeting](#)

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

- 4A. [17-0007](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey and Mayor Pro Tem Kinsey)

*Attachments:*     [Data Sheet](#)  
                              [Boards Appointments List](#)

- 4B. [17-0027](#) Consider and take action on appointment of a member to the League City Volunteer Fire Department Pension Board (Mayor Hallisey and Mayor Pro Tem Kinsey)

*Attachments:*     [Data Sheet](#)

**5. COMMUNITY SPOTLIGHT****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.**

**10. CONSENT AGENDA**

- 10A. 17-0015** Consider and take action on a resolution authorizing a construction contract with Vaca Underground Utilities, Inc. for the 2016 Water Line Improvements Project (WT1302), in an amount of \$1,222,790 and authorizing the expenditure of an amount not to exceed \$122,279 for a work change directive budget (Deputy City Manager)

*Attachments:*     [Data Sheet](#)  
[Proposed Resolution](#)  
[Proposed Agreement](#)  
[Letter of Recommendation and Bid Tab](#)  
[Aerial Map](#)

- 10B. 17-0010** Consider and take action on a resolution authorizing a construction contract with Precise Services, Inc., for the Intersection Improvements at SH 96 & South Shore Boulevard Project (CIP #: ST1602), in an amount of \$432,627.85, and authorizing the expenditure of an amount not to exceed \$56,263 for a work change directive and construction material testing services budget (Deputy City Manager)

*Attachments:*     [Data Sheet](#)  
[Proposed Resolution](#)  
[Construction Contract](#)  
[Letter of Recommendation](#)  
[Bid Tabulation](#)  
[Aerial Map](#)

- 10C. 17-0009** Consider and take action on final acceptance of municipal infrastructure for the Lawrence Road Boat and RV Storage Commercial Development (Deputy City Manager)

*Attachments:*     [Data Sheet](#)  
[Acceptance Letter](#)  
[Engineer's Certificate of Completion](#)  
[Engineer's Summary of Infrastructure Cost](#)  
[Aerial Map](#)

- 10D. 17-0011** Consider and take action on final acceptance of municipal infrastructure for the Kroger's Marketplace Development located at League City Parkway and Hobbs Road intersection (Deputy City Manager)

*Attachments:*     [Data Sheet](#)  
[Acceptance Letter](#)  
[Engineer's Certificate of Completion](#)  
[Engineer's Summary of Infrastructure Cost](#)  
[Aerial Map](#)

- 10E.**     **17-0016**     Consider and take action on final acceptance of municipal infrastructure for Westwood Subdivision, Section 3 (Deputy City Manager)
- Attachments:*     [Data Sheet](#)  
                          [Acceptance Letter](#)  
                          [Engineer's Certificate of Completion](#)  
                          [Engineer's Summary of Infrastructure Cost](#)  
                          [Aerial Map](#)
- 10F.**     **17-0012**     Consider and take action on a resolution approving a Real Property Interests Exchange Agreement with MB Harbour, Ltd. for the City's abandonment, vacation, and release of an existing 10-foot wide utility easement in exchange for MB Harbour, Ltd.'s dedication of a 10-foot wide utility easement of equal or greater value (Deputy City Manager)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Agreement with Exhibits](#)  
                          [Aerial Map](#)
- 10G.**     **17-0014**     Consider and take action on a resolution accepting a Utility Easement conveyance from West Oak Development, Ltd. associated with the development of proposed Westwood, Section 3 (Deputy City Manager)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Utility Easement with Exhibits](#)  
                          [Aerial Map](#)
- 10H.**     **17-0013**     Consider and take action on a resolution authorizing a one-year agreement with HD Supply Waterworks (Bid #16-008) for the purchase of line repair materials in an amount not to exceed \$175,000 (Assistant City Manager)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Vendor Agreement](#)  
                          [Bid Tabulation](#)  
                          [Agenda Item 11H](#)
- 10I.**     **17-0032**     Consider and take action on a resolution to approve an agreement with Municipal Emergency Services for Firefighter Bunker Gear for an amount not to exceed \$87,323.40 through September 30, 2017 (Fire Chief)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Proposed Vendor Agreement](#)  
                          [Price Increase](#)  
                          [Original Bid](#)

**END OF CONSENT AGENDA****11. ITEMS REMOVED FROM CONSENT AGENDA****12. OLD BUSINESS****13. NEW BUSINESS**

- 13A. [17-0021](#) Consider and take action on a resolution amending the City Council Governance Policy and Rules of Procedure (Mayor Hallisey and Council Member Millican)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)

**14. FIRST READING OF ORDINANCES**

- 14A. [17-0022](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, 2016-11, 2016-15 and 2016-33 to adjust the operating budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance with Exhibits](#)

- 14B. [17-0023](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance with Exhibits](#)

- 14C. [17-0020](#) Consider and take action on an ordinance amending Chapter 2, Article VIII, Section 2-388 of the Code of Ordinances of the City of League City to require each board and commission to provide an opportunity for public comment on its agenda (Mayor Hallisey and Council Member Dugie)

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

**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

- 17A. [17-0017](#) 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. [17-0033](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding potential litigation regarding former city manager Mark Rohr (City Attorney)
- Attachments:* [Data Sheet](#)
- 17C. [17-0029](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: Interim City Manager (Assistant City Manager)
- Attachments:* [Data Sheet](#)
- 17D. [17-0028](#) 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 (Mayor Hallisey and Council Member Millican)
- Attachments:* [Data Sheet](#)

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

- 18A. [17-0018](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
- Attachments:* [Data Sheet](#)
- 18B. [17-0034](#) Consider and take action regarding potential litigation regarding former city manager Mark Rohr (City Attorney)
- Attachments:* [Data Sheet](#)
- 18C. [17-0030](#) Consider and take action on employment or appointment of a public officer or employee, to-wit: Interim City Manager (Assistant City Manager)
- Attachments:* [Data Sheet](#)
- 18D. [17-0035](#) Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey and Council Member Millican)
- Attachments:* [Data Sheet](#)

**19. 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 6th day of January, 2017 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecity.com](http://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.**

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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 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.**

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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.**