

City of League City, TX

300 West Walker League City TX 77573

Meeting Agenda City Council

Tuesday, May 13, 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. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS</u>
- 2. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG</u>

Invocation given by Pastor Josh Cagle of Mercy Gate Church

- 3. <u>APPROVAL OF MINUTES</u>
- **3A.** <u>25-0225</u> April 22, 2025 Council Work Session

Attachments: April 22, 2025 Council Work Session

3B. <u>25-0226</u> April 22, 2025 Regular Meeting

Attachments: April 22, 2025 Regular Meeting

- 4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT
- 5. <u>PUBLIC COMMENTS BEFORE CITY COUNCIL</u>

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. <u>25-0213</u>

Consider and take action on a resolution authorizing an agreement with Municipal Emergency Services for Firefighter Bunker Gear in an amount not to exceed \$174,324.28 for FY 2025 (Fire Chief)

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

Exhibit A - Agreement with Municipal Emergency Services

MES Quote

<u>Delta Fire & Safety Quote</u> <u>Sourcewell Contract #010424</u>

6B. <u>25-0208</u>

Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2025 in an amount not to exceed \$3,570,000 (the "Series 2025 Bonds") and Unlimited Tax Park Bonds, Series 2025A in an amount not to exceed \$2,800,000 (the "Series 2025A Park Bonds") (collectively referred to herein as the "Bonds) for the Bay Colony West Municipal Utility District (the "District") and authorizing the City Manager to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

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

Request for League City Approval

Schedule of Events
Utility Agreement

Board Compliance Letter

Engineer Compliance Letter

Draft Preliminary Official Statement

TCEQ Order

Debt Service Schedules

No Growth Cash Flow

Notice of Sale
Summary of Costs

GCAD Estimate of Appraised Value

6C. 25-0206

Consider and take action on a resolution authorizing a three-year renewal of the Administrative Services Agreement with Texas Health Benefits Pool (TXHBP) for employee medical plan third-party administration in an amount not to exceed \$1,138,956 (Director of Human Resources)

Attachments: Proposed Resolution

Exhibit A - TXHBP Agreement

Texas Health Benefits Pool Fee Schedule

6D. 25-0214

Consider and take action on a resolution authorizing a one-year renewal agreement with Wastewater Transport Services, LLC for grit screening/sludge transportation and disposal services in an amount not to exceed \$543,389 (Director of Public Works)

Attachments: Proposed Resolution

Exhibit A - Agreement with Wastewater Transport Services LLC

Contract Renewal Letter

Approved Data Sheet 4.23.24
Approved Data Sheet 5.25.21

Original Agreement
Vendor Report Card

6E. <u>25-0217</u>

Consider and take action on a resolution authorizing an agreement with Hahn Equipment Co., Inc. for the repair of a 185 HP FLYGT electric submersible sewage pump located at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) in an amount not to exceed \$68,938.99 (Director of Public Works)

Attachments: Proposed Resolution

Exhibit A - Agreement with Hahn Equipment Co., Inc.

Sole Source Letter
Vendor Report Card

6F. 25-0116

Consider and take action on a resolution authorizing a professional services agreement with Birkhoff, Hendricks & Carter, L.L.P. for design, bid, and construction phase services related to 12-inch Waterline along FM 2094 from Davis Road to Signature Point (WT1904J) in an amount not to exceed \$213,995 (Executive Director of Capital Projects)

<u>Attachments:</u> Proposed Resolution

Exhibit A - PSA with Proposal
General Project Route Maps
CIP Project Sheet (Modif.)
CIP Aerial Map (Modif.)
Vendor Report Card

6G. <u>25-0215</u>

Consider and take action on a resolution authorizing a professional services agreement with Birkhoff, Hendricks & Carter, L.L.P. for design, bid, and construction phase services related to the Beacon Island/Harbor Island Back Feed 12-inch Waterline (WT1904K) in an amount not to exceed \$203,584 (Executive Director of Capital Projects)

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

Exhibit A - PSA with Prop Conceptual Layout Map

CIP Project Sheet
CIP Aerial Map
Vendor Report Card

6H. 25-0212

Consider and take action on Ordinance 2025-13 amending Chapter 118, Article II of the Code of Ordinances of the City of League City entitled "Tow Trucks and Towing Companies" to update various sections; providing for codification, publication, and an effective date - Second Reading (Chief of Police)

Council approved first reading 7-0-0 on April 22, 2025.

Attachments: Ordinance 2025-13

Exhibit A - ARTICLE II TOW TRUCKS AND TOWING COMPANIES

Clean - ARTICLE II TOW TRUCKS AND TOWING COMPANIES

Approved Datasheet From 04-22-25 Council

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

7A. <u>25-0209</u> Hold a public hearing on the adoption of the League City 2025 Westside Master Plan as an element of the

Comprehensive Plan of the City of League City (Executive Director of Development Services)

Attachments: CoLC Westside Master Plan

CoLC Westside Master Plan Appendices

04-21-2025 P and Z MINUTES -

7B. <u>25-0224</u> Consider and take action on an ordinance adopting the League City Westside Master Plan as an element of

the Comprehensive Plan of the City of League City (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0, on April 21, 2025.

<u>Attachments:</u> <u>Proposed Ordinance</u>

Exhibit A - League City Westside Master Plan

Exhibit A1 - League City Westside Master Plan Appendices

04-21-2025 P and Z MINUTES -

7C. 25-0231 Hold a public hearing on the owner-requested annexation of approximately 80.45 acres located in League

City's Extraterritorial Jurisdiction (City Attorney)

Attachments: Annexation Petition

Aerial Map

7D. <u>25-0232</u> Hold a public hearing on the owner-requested annexation of approximately 130.9043 acres located in

League City's Extraterritorial Jurisdiction (City Attorney)

Attachments: Annexation Petition (130.9043 acres)

Annexation 130.90 acres

8. <u>OLD BUSINESS</u>

8A. <u>25-0234</u>

Consider and take action on ordinance amending Ordinance 2023-24 to expand the limited franchise with Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) to operate and maintain a gas distribution system for the transportation, distribution and/or sale of gas to customers in League City through the use of public rights-of-way - Second Reading (City Manager)

Council approved first reading 7-0-0 on April 22, 2025.

<u>Attachments:</u> <u>Proposed Ordinance</u>

Exhibit A - Legacy Development

Ordinance 2023-24 - Original Franchise

Aerial Map - Legacy Subdivison

9. <u>NEW BUSINESS</u>

9A. 25-0183 Consider and take action on appointments to boards and commissions (Mayor Long)

10. FIRST READING OF ORDINANCES

10A. <u>25-0223</u> Consider and take action on an ordinance amending Chapter 114, Utilities, to add Section 114-6, authorizing the termination of water service for certain health and safety violations (City Manager)

Staff requests approval on first and final reading.

Attachments: Proposed Ordinance

10B. 25-0219 Consider and take action on an Ordinance to set a 40 miles per hour (mph) speed limit along Bay Area

Blvd between League City Parkway and Magnolia Greens Lane, a distance of approximately .59 miles

(Executive Director of Development Services)

Staff requests approval on first and final reading.

Attachments: Proposed Ordinance

Speed Zone Study for Bay Area Blvd

Exhibit A Aerial Map

Exhibit B Spot Speed and Traffic Volume Data

Exhibit C Crash Data

11. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

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. <u>EXECUTIVE(CLOSED) SESSION(S)</u>
- 15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)
- 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 9th day of May, 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.