



**Meeting Agenda
City Council**

Tuesday, September 24, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting - Revised

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 Pastor Milton N. Guillory Jr. of Greater Mt. Carmel Baptist Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0520** August 27, 2019 Regular Meeting

Attachments: [Data Sheet](#)
[August 27, 2019 Regular Meeting](#)

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

- 4A. **19-0407** Presentation by the Texas Police Chiefs Association Foundation (Chief of Police)

Attachments: [Data Sheet](#)

- 4B. **19-0510** Presentation by the Chairman of the Planning and Zoning Commission (Executive Director of Development Services)

Attachments: [Data Sheet](#)

- 4C. **19-0522** Report from Dickinson Bayou Watershed Steering Committee

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. **19-0511** Presentation regarding 2019 debt issuance (Director of Finance)

Attachments: [Data Sheet](#)

9. **CONSENT AGENDA**

- 9A. **19-0496** Consider and take action on a resolution approving the continued receipt of the share of bingo prize fee funds collected on charitable bingo activities that occur within the city limits of League City (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Verification Notice](#)
[Letter from Texas Lottery Commission](#)
[HB 914](#)

- 9B. **19-0492** Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for the Bay Colony West MUD in an amount not to exceed \$7,085,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Letter from Masterson Advisors](#)
[Engineering Report](#)
[Proposed Debt Schedule](#)
[Utility Agreement](#)
[Map](#)

- 9C. [19-0494](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax bonds, Series 2019 for the Galveston County Municipal Utility District No. 14 in an amount not to exceed \$2,360,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Letter from Masterson Advisors](#)
[Engineering Report](#)
[Proposed Debt Schedule](#)
[Utility Agreement w Amendments](#)
[Map](#)

- 9D. [19-0518](#) Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Director of Finance)

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

- 9E. [19-0499](#) Consider and take action on a resolution to approve an agreement with Municipal Emergency Services for Firefighter Bunker Gear in an amount not to exceed \$97,026.00 for FY 2020 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Municipal Emergency Services](#)

- 9F. [19-0498](#) Consider and take action on a resolution to ratify the submission of an application to the Wink to Webster Pipeline - First Responder Grant program for the purchase of radiological survey instruments and authorizing Assistant City Manager Michael Kramm to accept such a grant if awarded (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Pre-Approval Form](#)

- 9G. [19-0513](#) Consider and take action on a resolution authorizing an expenditure for a total amount not to exceed \$205,661.48 for the emergency repair of South Shore Water Tower due to a water leak (Director of Public Works and Director of IT and Facilities)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Invoice from Claremont Property Co](#)
[Quote from Presidio](#)
[Purchase Order from Elevator Transportation Services](#)

- 9H. [19-0501](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$130,000 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Semper Striping, LLC](#)
[Renewal Letter](#)
[Original Agreement](#)
[Approved Data Sheet 10-9-18](#)
[First Amendment 7-17-19](#)
[Report Card](#)

- 9I. [19-0500](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Galveston County Health District (GCHD) for certain water pollution control and abatement services in an amount not to exceed \$33,266 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)

- 9J. [19-0502](#) Consider and take action on a resolution authorizing a three-year agreement with Envirodyne Laboratories, Inc. for the City's water and wastewater laboratory services in an amount not to exceed \$239,595 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Envirodyne Laboratories, Inc.](#)
[Bid Tabulation Sheet](#)
[Recommendation Memorandum](#)
[Report Card](#)

- 9K. [19-0514](#) Consider and take action on a resolution authorizing a construction contract with Aranda Industries, for the Westwood Subdivision Section 2 Drainage Improvements (RE1803J), in an amount not to exceed \$55,281 and authorizing a construction work change directive budget of \$5,281 for a total of \$60,562 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Agreement with Aranda](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 9L. [19-0515](#) Consider and take action on a resolution authorizing a professional services agreement with Half Associates Inc. (Half) for design work related to the Bay Colony Area Detention Modification Project (DR 1909) in an amount not to exceed \$656,558 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Half Industries](#)
[Aerial Map](#)

- 9M. [19-0516](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. (K-H) for design work related to the Clear Creek Tributaries Select Clearing and Desnagging Project (DR1910) in an amount not to exceed \$362,900 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with KimleyHorn \(Clear Creek\)](#)
[Aerial](#)

- 9N. [19-0387](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. (K-H) for design work related to the Magnolia Creek and Cedar Gully Channel Improvement Project (DR 1906) in an amount not to exceed \$924,200 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with KimleyHorn \(Mag Cedar Gully\)](#)
[Aerial Map](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [19-0505](#) Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City, entitled "Subdivisions", to require the establishment of Homeowner Associations in residential subdivisions and Business Owner Associations in commercial subdivisions (Executive Director of Development Services)

Council postponed 4-3-0 with 1 absent on August 27, 2019.
Staff requests first and final reading.

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

11. NEW BUSINESS

- 11A. [19-0483](#) Consider and take action on a resolution to approve the purchase of a Spartan ERV ladder truck with a 100-foot telescoping ladder and equipment as listed in the specifications through H-GAC from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed \$1,469,809.00 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Metro Fire Proposal](#)
[HGAC Contract Pricing Worksheet](#)

- 11B. [19-0509](#) Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2019 (City Secretary)

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

12. **FIRST READING OF ORDINANCES**

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

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

- 14A. [19-0507](#) Texas Opens Meeting Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

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

- 15A. [19-0508](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

16. **ADJOURNMENT**

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 20th day of September, 2019 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 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 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.