



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 26, 2023

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. **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 Rob Bailey of South Lake Church

3. **APPROVAL OF MINUTES**

- 3A. [23-0454](#) September 12, 2023 Regular Meeting

Attachments: [Data Sheet](#)
[September 12, 2023 Regular Meeting](#)

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

- 4A. [23-0458](#) Presentation of a proclamation in recognition of the contributions of the Winfield Family to the City of League City (Council Member Cones and Council Member Hicks)

Attachments: [Data Sheet](#)

5. **PUBLIC COMMENTS BEFORE CITY COUNCIL**

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. [23-0430](#) Consider and take action on a resolution authorizing a three-year agreement with Bound Tree Medical to purchase medical supplies for an amount not to exceed \$540,000.00 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A: Standard Agreement](#)
[Evaluation Matrix](#)
[Intent to Award Letter](#)
[Vendor Report Card](#)
- 6B. [23-0441](#) Consider and take action on a resolution authorizing a three-year contract with Alliance Printing for the quarterly printing and mailing of City Matters, in an amount not to exceed \$295,200 (Director of Communications and Community Engagement)
- Attachments:* [Data Sheet](#)
[Exhibit A - Standard Agreement](#)
[Proposed Resolution](#)
[RFP Evaluation Summary](#)
[Letter of Intent](#)
[Vendor Report Card](#)
- 6C. [23-0429](#) Consider and take action on a resolution authorizing expenditures with Tyler Technologies, Inc. for annual software maintenance, CentralSquare Technologies for annual software maintenance, SirsiDynix for annual software maintenance, PS Lightwave, Inc. for internet & fiber connectivity, AT&T, Verizon and T-Mobile for the City's cellular, data, and GPS Vehicle Tracking, NeoGov HR Software annual maintenance, CivicPlus annual software maintenance, ESRI for GIS software, and Mimecast annual software maintenance (Director of Information Technology and Facilities)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 6D. [23-0407](#) Consider and take action on a resolution authorizing a three-year agreement with Polydyne, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.64 per pound in an amount not to exceed \$282,900 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Polydyne, Inc.](#)
[Award Recommendation Letter](#)
[Evaluation Scoring Matrix - Summary](#)
[Evaluation Summary Sheet](#)
[Vendor Report Card](#)

- 6E. [23-0431](#) Consider and take action on a resolution authorizing a two-year agreement with Kustom Sweeping, LLC for street sweeping services for various City locations in amount not to exceed \$172,800 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with Kustom Sweeping, LLC](#)

[Award Recommendation Letter](#)

[Bid Tabulation](#)

[Locations and Frequencies](#)

[Map of Locations](#)

[Vendor Report Card](#)

- 6F. [23-0432](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Brooks Concrete, Inc. for streets, sidewalks, and concrete pavement repair in an amount not to exceed \$2,003,100 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with Brooks Concrete, Inc.](#)

[Contract Renewal Letter](#)

[Approved Data Sheet 9-13-2022](#)

[Approved Data Sheet 12-17-2019](#)

[Original Agreement](#)

[Sidewalk Improvement Map](#)

[Vendor Report Card](#)

- 6G. [23-0433](#) Consider and take action on a resolution authorizing the purchase of three (3) public works equipment replacement units in an amount not to exceed \$542,235 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Capital Replacement List \(items needing replacement\)](#)

[Operating Costs vs. Depreciation](#)

[Unit Scores](#)

[Unit Quotes](#)

[Fleet Replacement Criteria Memorandum](#)

[Unit Images](#)

[Vendor Report Cards](#)

6H. [23-0434](#)

Consider and take action on a resolution authorizing the purchase of eight (8) public safety vehicles with emergency related equipment in an amount not to exceed \$1,308,112 (Director of Public Works)

Attachments:

[Proposed Resolution](#)

[Exhibit A - Public Safety Approved Capital Replacement List](#)

[Vehicle Expense Breakdown](#)

[Operating Costs vs Depreciation](#)

[Vehicle Scores](#)

[Vehicle Quotes](#)

[Fleet Replacement Criteria Memorandum](#)

[Vendor Report Cards](#)

[Data Sheet](#)

6I. [23-0435](#)

Consider and take action on a resolution authorizing the purchase of seven (7) Ford F150 Responders patrol units from Silsbee Ford through GoodBuy Contract 23 8F000 in an amount not to exceed \$592,080. (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Vehicle Quote](#)

[Approved Data Sheet 2.28.23](#)

[Vendor Report Card](#)

6J. [23-0452](#)

Consider and take action on a resolution removing the New I-45 Frontage Road to Hobbs Road (Winfield Road) project ST2203 from the May 2019 GO Bond project list and the FY2024-2028 CIP (Assistant City Manager - CFO)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[CIP Project Sheet](#)

[Aerial Map](#)

6K. [23-0408](#)

Consider and take action on a resolution to name the proposed East-West roadway that will connect Landing Boulevard and Maple Leaf known as "New Road B" in the 2018 Master Mobility Plan as Winfield Parkway (Council Member Cones and Council Member Hicks)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Email of Support From Developers](#)

[Preliminary Winfield Parkway Map](#)

END OF CONSENT AGENDA

7. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

8. OLD BUSINESS

- 8A. [23-0447](#) Consider and take action on Ordinance 2023-30 allowing the League City Convention and Visitors Bureau Advisory Board to meet at times earlier than 5 p.m. on Monday through Friday - Second Reading (Council Member Saunders and Council Member Bowen)

Council approved first reading, 5-2-0 on September 12, 2023.

Attachments: [Data Sheet](#)
 [Ordinance 2023-30](#)

- 8B. [23-0451](#) Consider and take action on Ordinance 2023-31 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, and Ordinance 2023-25 to adjust the operating and capital budget for actual and projected expenditures - Second Reading (Assistant City Manager - CFO)

Council approved 6-1-0 on September 12, 2023.

Attachments: [Data Sheet](#)
 [Proposed Ordinance with Exhibits](#)
 [Approved Agenda May 9 item 6D](#)
 [Approved Agenda June 13 item 6D](#)
 [Approved Agenda June 27 item 6D](#)
 [Approved Agenda Jan 10 item 11D](#)
 [Approved Agenda July 11 item 6C](#)
 [Approved Agenda June 27 item 6B](#)

9. NEW BUSINESS

- 9A. [23-0443](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2024-2025 (Mayor Long)

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

- 9B. [23-0398](#) Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2023 (City Secretary)

Staff recommends setting meeting dates on November 14, November 28, and December 12.

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

- 9C. [23-0438](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2024 (City Auditor)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - FY24 Audit Plan Memorandum - FINAL](#)

- 9D. [23-0449](#) Consider and take action on a resolution accepting a \$30,000 Best Friends Animal Society Grant to be used towards League City Animal Shelter spay and neuter expenses (Chief of Police)

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

10. **FIRST READING OF ORDINANCES**

- 10A. [23-0453](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28 to adjust the operating and capital budget for actual and projected expenditures related to TIRZ 2 and COVID ARPA funds (Assistant City Manager - CFO)

Attachments: [Data Sheet](#)
[Proposed Ordinance with Exhibits](#)
[Updated COVID ARPA spending plan](#)
[Fire Station 7 Project Sheet](#)
[New I45 Frontage Rd to Hobbs \(Winfield Rd\) Project Sheet](#)
[DSWWTP Admin, Lab & Operations Building Project Sheet](#)
[Approved Agenda 9/12/23 Item 9C](#)

- 10B. [23-0358](#) Consider and take action on an ordinance approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 1 (Magnolia Creek) (Finance Director)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - PID #1 2023-24 Annual Service Plan Update](#)

- 10C. [23-0359](#) Consider and take action on an ordinance approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 2 (Victory Lakes) (Finance Director)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - PID #2 2023-24 Annual Service Plan Update](#)

- 10D. [23-0360](#) Consider and take action on an ordinance approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 3 (Centerpointe) (Finance Director)
- Staff requests approval on first and final reading.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[PID 3- Annual Service Plan Update 2023-24](#)
- 10E. [23-0361](#) Consider and take action on an ordinance approving a 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) (Director of Finance)
- Staff recommends approval on first and final reading.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[PID #5 - 2023-2023 Annual Service Plan Update](#)
- 10F. [23-0439](#) Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to adopt the 2021 International Swimming Pool and Spa Code (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
11. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
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. **EXECUTIVE(CLOSED) SESSION(S)**
- 14A. [23-0456](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: League City v Jimmy Chngas (City Attorney)
- Attachments:* [Data Sheet](#)

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

- 15A. [23-0455](#) Consider and take action regarding pending litigation, to-wit: League City v Jimmy Chagas (City Attorney)

Attachments: [Data Sheet](#)

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 22nd day of September, 2023 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.