



Meeting Agenda
City Council

Tuesday, August 13, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

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 Aaron Lutz of Clear Creek Community Church

3. **APPROVAL OF MINUTES**
 - 3A. **19-0408** June 25, 2019 Council Work Session
Attachments: [Data Sheet](#)
[June 25, 2019 Council Work Session](#)
 - 3B. **19-0439** July 9, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[July 9, 2019 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
 - 4A. **19-0438** Presentation by Chairman of the Finance Committee (Director of Finance)
Attachments: [Data Sheet](#)
 - 4B. **19-0433** Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)
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

- 6A. [19-0419](#) Hold a public hearing on the City of League City's FY2020 Annual Budget (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Publication of Notice](#)

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. [19-0435](#) Presentation of the Financial Report for Quarter Ended June 30, 2019 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[FY2019 3rd QTR Financial Report](#)

9. CONSENT AGENDA

- 9A. [19-0430](#) Consider and take action on a resolution authorizing a professional services agreement with Meyer Engineers, Ltd for the design and construction phase services related to the League City Parkway at Walker Street Intersection Improvements (ST1913) in an amount not to exceed \$275,567 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Meyer Engineers](#)
[CIP Project Sheet & map](#)

- 9B. [19-0417](#) Consider and take action on a resolution authorizing amendments to the professional services agreement with Huitt-Zollars Inc for the Downtown Redevelopment Project (ED1503), to include waterline improvements for the drainage facilities along Coryell Street, for a total amount of \$56,440.00 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - 4th Amendment](#)
[Exhibit A2 - 3rd Amendment](#)
[Aerial Map](#)
[Approved Original Agreement](#)
[Approved 1st Amendment](#)
[Approved 2nd Amendment](#)

- 9C. [19-0429](#) Consider and take action on a resolution awarding a construction contract to Tandem Services, LLC for Phase 1 of the Walker Street Corridor Upgrades project (ST1803) in an amount not to exceed \$267,119.90 and authorizing an expenditure of an additional \$26,000.00 for a construction work change directive budget (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Tandem Services](#)
[Bid Submittal - Tandem Services, LLC](#)
[Letter of Recommendation with Bid Tab](#)
[Aerial Map](#)

- 9D. [19-0431](#) Consider and take action on a resolution authorizing three work change directives to the agreement with Carter Excavating & Clearing LLC for the Land Clearing Project (Bid No. 19-CIP-018), in the amount of \$57,915.00 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - WCD No. 1](#)
[Exhibit A2 - WCD No. 2](#)
[Exhibit A3 - WCD No. 3](#)
[Aerial Location Map\(s\)](#)
[Approved Data Sheet April 2019](#)

- 9E. [19-0396](#) Consider and take action on a resolution authorizing the purchase of two 2 ½ ton high-water vehicles from the Texas Facilities Commission through the Federal Surplus Property Program in an amount not to exceed \$40,000 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Federal Surplus Property Program Brochure](#)
- 9F. [19-0421](#) Consider and take action on a resolution of support for two grant applications to the Safe Routes to Schools grant program administered by the Texas Department of Transportation (TxDOT) that will provide safer walking and bicycling routes for children from kindergarten to eighth grade for two CCISD Elementary School sites through needed linkages to the City of League City Trail System (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[TxDOT SRTS Grant Application](#)
[RES 2019-062, April 9, 2019](#)
[Safe Routes to School - Gilmore Map](#)
[Safe Routes to School - Goforth Map](#)
- 9G. [19-0398](#) Consider and take action on a resolution authorizing an agreement with M+ Company Landscape and Maintenance for City-wide Live Oak Tree Maintenance at League Park, Heritage Park, and Lynn Gripon Park at Countryside in the amount of \$94,833.70 (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Agreement/Exhibit A](#)
[Bid Tabulation Sheet](#)
[Staff recommendation letter](#)
- 9H. [19-0415](#) Consider and take action on a resolution authorizing a final agreement with Fort Bend Services, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.32 per pound for a total amount not to exceed \$74,149.02 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Fort Bend Services, Inc](#)
[Fort Bend Services Renewal Letter](#)
[Original Vendor Agreement](#)
[Approved Data Sheets 8-14-2018 & 8-22-2017](#)
[Contractor Report Card](#)

- 9I. [19-0422](#) Consider and take action on a resolution authorizing staff to reject all received bids for Invitation to Bid (ITB) 19-Streets-014 Street Sweeping Services - Various Locations (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Bid Pricing Sheets](#)
- 9J. [19-0416](#) Consider and take action on a resolution authorizing a two-year agreement with Kustom Sweeping, LLC for street sweeping services at various locations in an amount not to exceed \$149,000 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Kustom Sweeping, LLC](#)
[Recommendation Memorandum](#)
[Bid Tabulation](#)
[Contractor Report Card](#)
- 9K. [19-0432](#) Consider and take action on a resolution to support the Galveston Bay Plan, 2nd Edition, The Comprehensive Conservation and Management Plan for the Galveston Bay Ecosystem (Mayor Hallisey)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [19-0412](#) Consider and take action on an ordinance amending the Code of Ordinances of the City of League City by amending Chapter 125, entitled “Zoning”, and Chapter 102, entitled “Subdivisions”, regarding 1) revised lighting standards; 2) regulations to allow dogs in outdoor dining areas; 3) consolidating landscaping requirements; 4) revised parking regulations; 5) regulations for electric vehicle charging stations; 6) live entertainment in restaurants; 7) decorative metal/wrought iron fences; 8) side setback regulations on corner lots; 9) structures built over lot lines (Director of Planning and Development)
- Planning and Zoning Commission recommended approval of items 1-8, 5-0-0 with 3 absent, on July 1, 2019.
Council postponed 8-0-0 on July 23, 2019.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibits A - F](#)
[Redline Changes](#)

11. NEW BUSINESS

- 11A. [19-0427](#) Consider and take action on a resolution authorizing agreements with 1) Davis Vision for vision benefits and 2) Mutual of Omaha for employee life, accidental death & dismemberment (AD&D), long-term disability, short-term disability and voluntary life insurance (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Vision and Insurance RFP Presentation Analysis](#)

- 11B. [19-0420](#) Consider and take action on a resolution adopting the 2019 Updated Water Conservation Plan for the City of League City to include a mandated five (5) year update (Director of Public Works)

Attachments: [Data sheet](#)
[Proposed Resolution](#)
[Updated 2019 Water Conservation Plan](#)

- 11C. [19-0418](#) Consider and take action on a resolution: 1) authorizing a construction contract with Angel Brothers Enterprises Ltd. for the Asphalt Streets Rehabilitation Project Package 4 (RE1704D) in an amount not to exceed \$3,828,446.64, with an expenditure of an additional \$382,844 for a construction work change directive budget and 2) authorizing a construction material testing services contract with Terracon in an amount not to exceed \$90,452 for a total construction budget of \$4,301,742.64 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - Agreement with Angel Brothers Enterprise](#)
[Exhibit A2 - Agreement with Terracon](#)
[Letter of Recommendations](#)
[Bid Tabulation Spreadsheet](#)
[CIP Project Sheet](#)
[Aerial Map](#)

12. FIRST READING OF ORDINANCES

- 12A. [19-0425](#) Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, entitled "Utilities" by repealing Article VI entitled "Drought Contingency Plan" and incorporating an updated plan (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[2019 Drought Contingency and Water Emergency Management Plan](#)

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [19-0409](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with City Attorney regarding potential litigation relative to Texas Sterling Construction (City Attorney)
- Attachments:* [Data Sheet](#)
- 14B. [19-0413](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations
- Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
- Attachments:* [DataSheet](#)
- 14C. [19-0436](#) 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. [19-0410](#) Consider and take action regarding consultation with City Attorney relative to Texas Sterling Construction (City Attorney)
- Attachments:* [Data Sheet](#)
- 15B. [19-0414](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
- Attachments:* [DataSheet](#)
- 15C. [19-0437](#) 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 9th day of August, 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.