



Meeting Agenda
City Council

Tuesday, October 23, 2018

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

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, 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. 18-0634 August 28, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[August 28, 2018 Regular Meeting](#)

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT

- 4A. 18-0645 Presentation by Civil Service Commission (Director of Human Resources & Civil Service)

Attachments: [Data Sheet](#)

- 4B. 18-0650 Presentation of a proclamation declaring November 11, 2018 as World War One Centennial Day (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. 18-0642 Community Spotlight - Wreaths Across America (Mayor Hallisey)

Wreaths Across America's mission is to Remember our fallen U.S. Veterans, Honor those who serve, and Teach your children the value of freedom

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. [18-0568](#) Hold a public hearing on the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City (Director of Engineering)

Attachments: [Data Sheet](#)
[Exhibit A - League City Master Mobility Plan \(2018\)](#)
[Exhibit B - League City 2018 Master Mobility Plan Executive Summary](#)
[October 9 2018 Work Session Presentation Slides](#)

- 6B. [18-0560](#) Consider and take action on an ordinance approving the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City (Director of Engineering)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - League City Master Mobility Plan \(2018\)](#)
[Executive Summary](#)
[October 9 2018 Work Session Presentation Slides](#)

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.

9. CONSENT AGENDA

- 9A. [18-0624](#) Consider and take action on a resolution authorizing an interlocal agreement with the Lefors Fire Department for the use of a League City fire truck by the Lefors Fire Department (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement with Lefors](#)
- 9B. [18-0633](#) Consider and take action on a resolution authorizing the purchase of TFT Nozzles, Holmatro Rescue Tools, and Bullard Thermal Imagers from Metro Fire Apparatus, Inc. in an amount not to exceed \$70,634.00 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Holmatro Tools Quote](#)
[Holmatro Sole Source Letter](#)
[Thermal Imager Quote](#)
[Bullard Sole Source Letter](#)
[Nozzle Quote](#)
[TFT Sole Source Letter](#)
- 9C. [18-0626](#) Consider and take action on a resolution authorizing the annual purchase of Water Meters from Aqua Metrics utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$279,886 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[HGAC Contract Pricing](#)
[HGAC Pricing Worksheet](#)
[Vendor Report Card](#)
- 9D. [18-0630](#) Consider and take action on a resolution authorizing a two-year agreement with Linebarger Goggan Blair & Sampson, LLP. for collection of delinquent property taxes (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Linebarger](#)
[Vendor Report Card](#)

- 9E. [18-0637](#) Consider and take action on a resolution authorizing a construction contract to DSP Industrial, Inc for the 3rd Street Ground Storage Tank Rehab Project (WT1802A) in an amount not to exceed \$160,650.00 and authorizing an expenditure of an additional \$16,000.00 for a construction work change directive budget (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with DSP Industrial Inc](#)
[Letter of Recommendation with Bid Tab](#)
[Aerial Map](#)
[CIP Project Sheet](#)
- 9F. [18-0639](#) Consider and take action on a resolution approving a professional services agreement with Sander Engineering Corporation for the Davis Road's #1 and #2 Lift Station Rehab project (CIP# WW1901A) in an amount not to exceed \$96,000.00 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Sanders Engineering](#)
[GIS Aerial](#)
[CIP Project Sheet](#)
- 9G. [18-0644](#) Consider and take action to excuse absences (City Secretary)
- Attachments:* [Data Sheet](#)
- 9H. [18-0646](#) Consider and take action on a resolution authorizing the City Manager to execute an agreement for the purchase of electric energy from a retail energy provider at the best value for the City of League City, Texas (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 9I. [18-0643](#) Consider and take action on Ordinance 2018-34 repealing Ordinance 2011-31 and creating the Convention and Visitors Bureau Advisory Board and replacing the Hotel Occupancy Tax (HOT) Advisory Board - Second Reading (Director of Communications & Media Relations)
- Council approved first reading 7-0-0, with 1 absent on October 9, 2018.
- Attachments:* [Data Sheet](#)
[Ordinance 2018-34](#)
[Ordinance 2011-31](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [18-0558](#) Consider and take action on a resolution authorizing the City Manager to submit an application to the Houston-Galveston Area Council in response to the FY 2019-2022 Transportation Improvement Program Call for Projects for the Palomino Lane Extension Project (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[GIS Aerial -- Option 1](#)
[LAN Project Status Memo - Oct 8, 2018](#)
[CCISD Letter of Support](#)
[SCCC Letter of Support](#)
[Public Meeting Presentation](#)
[Alignment Options TIP Cost Comparison](#)
[CIP Project Sheet](#)

- 11B. [18-0641](#) Consider and take action on a resolution authorizing an interlocal agreement with Galveston County to fund the Dickinson Avenue Reconstruction Project (CIP# RE1702C) (Director of Budget and Project Management)

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

- 11C. [18-0649](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

- 12A. [18-0640](#) Consider and take action on an ordinance appointing Laticia Fuhr and Paul Ready as associate judges of the Municipal Court of Record in the City of League City for a two-year term beginning on January 1, 2019 and ending on December 31, 2020 and authorizing agreements with Laticia Fuhr and Paul Ready for various judicial services at a rate of \$150 per hour (Assistant City Manager)

Staff recommends approval on first and final reading.

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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [18-0628](#) 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: [Data Sheet](#)

- 14B. [18-0647](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

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

Attachments: [Data Sheet](#)

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

- 15A. [18-0629](#) 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: [Data Sheet](#)

- 15B. [18-0648](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering and 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 19th day of October, 2018 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.