



Meeting Agenda
City Council

Tuesday, April 26, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

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 Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **16-0982** March 21, 2016 Council Work Session

Attachments: [Data Sheet](#)
[March 21, 2016 Council Work Session](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **16-0962** Presentation of certificates and patches to nine Volunteers In Policing recognizing their earned Advanced VIP status (Council Member Long and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4B. **16-0966** Presentation of a proclamation declaring May 1 - 7, 2016 as American Water Works Association "National Drinking Water Week" (Council Member Bentley & Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. **16-0970** Recognition of retiring board members, Fay Dudney (Historic Commission), Peter Guglielmo (Historic Commission), and Mel Bogus (Hotel Occupancy Board) (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4D. **16-0971** Consider and take action on appointments to Boards and Commissions (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4E. [16-0973](#) Consider and take action on a resolution for appointment of a representative to the Galveston County Transit District Board of Directors (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[GCTD By-Laws](#)

5. **COMMUNITY SPOTLIGHT**

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

- 6A. [16-0976](#) Hold a public hearing on Zone Change Application, Z15-20 (Highway 3 & Olive Street), a request to rezone approximately 9.5 acres of the Moore's Addition Subdivision from "OS" (Open Space) and "IL" (Limited Industrial) to "CG" (General Commercial), generally located south of Olive Street and east of State Highway 3 in League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning/ Notification Map](#)
[Excerpt Minutes from April 4,2016 P&Z Meeting](#)
[Staff Report & Attachments](#)

- 6B. [16-0977](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 to rezone approximately 9.5 acres (Z15-20 Highway 3 & Olive Street) of the Moore's Addition Subdivision from "OS" (Open Space) and "IL" (Limited Industrial) to "CG" (General Commercial), generally located south of Olive Street and east of State Highway 3 in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval 5-0-0 with 3 absent on April 4, 2016.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

7. **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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

Announcements concerning items of community interest. No action will be taken or discussed.

9. REPORTS FROM STAFF MEMBERS

Announcements concerning items of community interest. No action will be taken or discussed.

10. CONSENT AGENDA

- 10A. 16-0968** Consider and take action on acceptance of three water line easements along League City Parkway (SH 96), granted by Grason Communities Ltd, Wayne C. Fox, and Mar Bella Community, Inc., currently occupied by the City's municipal 12-inch water line (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Approved Data Sheet](#)
 [Water Line Easements](#)
 [Aerial Map](#)

- 10B. 16-0965** Consider and take action on a resolution to ratify a contract executed with TXU Energy Retail Co. LLC for the purchase of electricity (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [2016-3-8 Data Sheet](#)
 [Exhibit A - TXU Energy Contract](#)

- 10C. 16-0967** Consider and take action on a resolution authorizing Change Order No. 1 for a contract with Tikon Group, Inc. for the 2014 Water Line Improvement Project (LC CIP Project No. WT1302) to increase the contract by \$61,994.00 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Change Order No. 1](#)
 [Aerial Map](#)

- 10D. [16-0957](#) Consider and take action to accept the 2016 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access line rates as calculated by the Public Utility Commission of Texas (Assistant City Manager)

Attachments: [Data Sheet](#)
[Letter](#)

- 10E. [16-0969](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the South Shore Harbour Municipal Utility District Number 7 in an amount not to exceed \$4,000,000 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[SSHMUD 7 - Letter to League City Series 2016](#)
[SSH MUD #7 Agreement](#)
[SSH MUD 7 - Map](#)

END OF CONSENT AGENDA

11. **ITEMS REMOVED FROM CONSENT AGENDA**

12. **OLD BUSINESS**

- 12A. [16-0975](#) Consider and take action on a resolution approving an interlocal agreement between the City of League City and the Harris-Galveston Subsidence District for the “Learning to be Water Wise” Project (Assistant City Manager)

Council postponed to April 26 Council Meeting 8-0-0 on April 12, 2016.

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

13. **NEW BUSINESS**

- 13A. [16-0978](#) Consider and take action on a resolution authorizing an agreement with Higginbotham Insurance Agency, Inc. for health benefit consultation services in the amount not to exceed \$109,000.00 per year with an option to renew the agreement for two additional one year periods (Director of Human Resources)

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

14. **FIRST READING OF ORDINANCES**

15. **TABLED ITEMS SUBJECT TO RECALL**

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**17. EXECUTIVE (CLOSED) SESSION (S)**

- 17A. [16-0964](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

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

- 18A. [16-0963](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

19. 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 22nd day of April, 2016 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com and was posted in accordance with the Texas Open Meetings Act.

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.