



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, September 13, 2016

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Rev. Milton N. Guillory Jr. of Greater Mt. Carmel Baptist Church

3. **APPROVAL OF MINUTES**

- 3A. **16-1250** July 25, 2016 Council Work Session  
*Attachments:* [Data Sheet](#)  
[July 25, 2016 Council Work Session](#)

- 3B. **16-1210** July 26, 2016 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[July 26, 2016 Regular Meeting](#)

- 3C. **16-1218** August 9, 2016 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[August 9, 2016 Regular Meeting Minutes](#)

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

- 4A. **16-1249** Presentation of a proclamation honoring Bay Area Houston Economic Partnership for 40 years of service to the City of League City and the Clear Lake Area (Council Member Long and Mayor Pro Tem Kinsey)  
*Attachments:* [Data Sheet](#)

- 4B. **16-1247** Presentation of a proclamation designating September 17-23, 2016 as "Constitution Week" (Mayor Pro Tem Kinsey and Council Member Bentley)  
*Attachments:* [Data Sheet](#)

- 4C. [16-1248](#) Presentation of a proclamation declaring October 2016 as "Breast Cancer Awareness Month" (Mayor Hallisey and Council Member Dugie)

*Attachments:* [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

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

- 6A. [16-1233](#) Hold a public hearing on Special Use Permit Application, SUP16-02 (Duncan Sand Pit), for an excavation and mining use (sand pit) on a 418.8-acre tract of land zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located north of FM 517, south of Ervin Street, and west of Calder Road with the approximate address being in the 7000 block of West FM 517, in League City, Texas (Director of Planning and Development)

*Attachments:* [Data Sheet](#)  
[Zoning Map](#)  
[Excerpt Minutes from August 29, 2016 P&Z Meeting](#)  
[Staff Report](#)  
[Duncan PUD Conceptual Land Use Plan](#)  
[Exhibit of Proposed LPI Residential Subdivision](#)  
[Traffic Impact Assessment \(TIA\)](#)

- 6B. [16-1234](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit, SUP16-02 (Duncan Sand Pit), for an excavation and mining use (sand pit) on a 418.8-acre tract of land zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located north of FM 517, south of Ervin Street, and west of Calder Road with the approximate address being in the 7000 block of West FM 517, in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 4-1-1 with one member absent on August 29, 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. 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.**

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**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.**

- 9A. [16-1215](#) Presentation of the 3rd Quarter FY 2016 financial report as of June 30, 2016 (Assistant City Manager)  
*Attachments:* [Data Sheet](#)  
[Financial Report](#)

**10. CONSENT AGENDA**

- 10A. [16-1222](#) Consider and take action to waive rental fees and profits from concessions for a non-profit event to be held by the League City Little League at the Chester L Davis Sportsplex (Council Member Gross and Council Member Bentley)  
*Attachments:* [Data Sheet](#)
- 10B. [16-1245](#) Consider and take action on a resolution to authorize a Professional Services Agreement with Edison McDowell & Hetherington LLP for various legal services at a rate of \$200 per hour (City Attorney)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Proposed Agreement](#)
- 10C. [16-1224](#) Consider and take action on a resolution authorizing an agreement with American National Insurance Company for temporary emergency sheltering of public safety staff during a hurricane (Fire Chief)

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

- 10D.**    [16-1221](#)    Consider and take action on a resolution authorizing an Interlocal Agreement between the City of League City and Galveston County to provide congregate meal services for eligible clients from October 1, 2016 - September 30, 2017 (Director of Parks & Cultural Services)

**Attachments:**    [Data Sheet](#)  
                              [Proposed Interlocal Agreement](#)  
                              [Proposed Resolution](#)

- 10E.**    [16-1236](#)    Consider and take action on a resolution authorizing a professional services agreement with Gateway Planning Group, Inc., for the development of a form-based code for the Downtown Redevelopment Plan in the amount not to exceed \$49,000 (Director of Planning and Development)

**Attachments:**    [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Professional Services Agreement](#)  
                              [RFQ Response](#)

- 10F.**    [16-1235](#)    Consider and take action on a resolution consenting to the annexation by South Shore Harbour Municipal Utility District # 7 of 37+ acres generally located east of Enterprise Drive, north of FM 2094 (Marina Bay Drive), and west of Lakeside Drive and West Drive (Director of Planning and Development)

**Attachments:**    [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Metes and Bounds](#)  
                              [Letter of Request from SSH MUD #7](#)  
                              [Map of SSH MUD #7](#)  
                              [Petition](#)

- 10G.**    [16-1227](#)    Consider and take action on a resolution authorizing: 1) an agreement with AAA Asphalt Paving Inc., for the construction of the Beaumont Street, Dickinson Avenue to Texas Avenue, Asphalt Overlay Project (ST 1601), in the amount of \$343,118.26, 2) an expenditure of up to \$34,311.83 for construction work change directives and 3) an expenditure of up to \$10,293.55 for construction material testing services (Deputy City Manager)

**Attachments:**    [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Proposed Agreement](#)  
                              [Letter of Recommendation](#)  
                              [Bid Tab](#)  
                              [Aerial Map](#)

- 10H. [16-1231](#) Consider and take action on a resolution authorizing the continued purchase of Carrier air conditioning units in support of the Facilities Modernization and Energy Efficiency CIP through the Buyboard cooperative vendor, Carrier South Central, in an amount not to exceed \$249,673.52 (Deputy City Manager)

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

- 10I. [16-1230](#) Consider and take action on a resolution ratifying a two year contract with Envirodyne Laboratories, Inc. for laboratory testing services related to the City's wastewater in an amount not to exceed \$128,000 (Deputy City Manager)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Vendor Agreement](#)  
[Invitation to Bid \(ITB\) #15-033](#)

- 10J. [16-1240](#) Consider and take action on a resolution approving an expenditure of an amount not to exceed \$133,750 to Galls through BuyBoard Contract #432-13 for League City Police Department uniforms and other items (Assistant City Manager)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[LEAGUE CITY P.D. SPEED PLATE-3 \(150\)](#)

- 10K. [16-1241](#) Consider and take action on a resolution to approve a one year agreement with Bay Area Houston Economic Partnership for regional economic development services in the amount not to exceed \$30,000 (Director of Economic Development)

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

- 10L. [16-1242](#) Consider and take action on a resolution authorizing a three-year contract with Bay Area Houston Convention and Visitors Bureau to assist in advertising, marketing and promotion of tourism and conventions for League City (Director of Communications)

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

### **END OF CONSENT AGENDA**

11. **ITEMS REMOVED FROM CONSENT AGENDA**

**12. OLD BUSINESS**

- 12A. [16-1214](#) Consider and take action on Ordinance 2016-30 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2017 (Assistant City Manager)

City Council approved 6-0-0, with 2 absent on August 23, 2016.

*Attachments:* [Data Sheet](#)  
[Ordinance 2016-30 with Exhibits A & B](#)

**13. NEW BUSINESS**

- 13A. [16-1211](#) Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2016-2017 Operating Budget (Assistant City Manager)

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

- 13B. [16-1229](#) Consider and take action on a resolution authorizing a construction contract with Texas Sterling Construction, Co., for the Calder Road Improvements Project (ST1002) in the amount of \$7,528,129.70, and the expenditure of an additional \$752,812.97 for construction work change directives for a total amount not to exceed \$8,280,942.67 (Deputy City Manager)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Proposed Agreement](#)  
[Letter of Recommendation](#)  
[Bid Tab](#)  
[Aerial Map](#)

**14. FIRST READING OF ORDINANCES**

- 14A. [16-1223](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, 2016-11 and 2016-15 to adjust the operating budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

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

**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

- 17A. [16-1225](#) 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](#)

- 17B. [16-1244](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

Attachments: [Data Sheet](#)

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

- 18A. [16-1226](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 18B. [16-1243](#) Consider and take action on deliberations regarding commercial or financial information the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

Attachments: [Data Sheet](#)

**19. ADJOURNMENT**

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**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 September, 2016 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecity.com](http://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.**

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**DIANA M. STAPP  
CITY SECRETARY**

(SEAL)

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**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.**

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**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.**