



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, April 11, 2017

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 Brian Young of Word Power Church

3. **APPROVAL OF MINUTES**
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **17-0251** Presentation of the Fire Protection Rating for League City by Texas State Fire Marshal Chris Connealy (City Manager)
Attachments: [Data Sheet](#)
- 4B. **17-0207** Presentation of the City of League City's Citizen University Certificates (Mayor Pro Tem Kinsey and Council Member Gripon)
Attachments: [Data Sheet](#)
- 4C. **17-0254** Presentation of a proclamation recognizing Marcela Zapata (Mayor Hallisey and Council Member Gripon)
Attachments: [Data Sheet](#)
- 4D. **17-0244** Presentation of a proclamation recognizing April as "National Sexual Assault Awareness Month" (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)

- 4E. [17-0241](#) Presentation regarding Surge Suppression System/Ike Dike by Dr. Sam Brody, Director of the Center for Texas Beaches and Shores Presentation regarding “Surge Suppression System/Ike Dike” by Dr. Sam Brody, Director, Center for Texas Beaches and Shores (City Manager)
Attachments: [Data Sheet](#)
- 4F. [17-0242](#) Consider and take action on a resolution amending Resolution No. 2017-46 to appoint members to the League City Clean and Green Committee (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
[Resolution No. 2017-46](#)
[Proposed Resolution](#)
- 4G. [17-0243](#) Consider and take action on a resolution amending Resolution No. 2017-47 to appoint members to the League City Transportation Committee (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
[Resolution No. 2017-47](#)
[Proposed Resolution](#)

5. **COMMUNITY SPOTLIGHT**

League City Lions Club (Council Member Gripon and Council Member Dugie)

Mission: To empower volunteers to serve our community, meet humanitarian needs, encourage peace and promote understanding through our Lions Club

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

- 6A. [17-0237](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125-20.D entitled “Powers and Responsibilities” for new regulations allowing for administrative adjustments to be permitted by the City Planner (Director of Planning and Development)
Attachments: [Data Sheet](#)
- 6B. [17-0238](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125-20.D entitled “Powers and Responsibilities” for new regulations allowing for administrative adjustments to be permitted by the City Planner (Director of Planning and Development)
Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
- 6C. [17-0230](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125-120.B entitled “Accessory Structures” to allow shipping containers to be permitted as an accessory structure in certain instances (Director of Planning and Development)
Attachments: [Data Sheet](#)

- 6D. [17-0232](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125-120.B entitled “Accessory Structures” to allow shipping containers to be permitted as an accessory structure in certain instances (Director of Planning and Development)

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

- 6E. [17-0239](#) Hold a public hearing on proposed amendments to Chapter 90 of the Code of Ordinances of the City of League City entitled “Signs” by amending Section 90-10 entitled “Non-Conforming Signs” to allow for certain exemptions to the non-conforming sign ordinance (Director of Planning and Development)

Attachments: [Data Sheet](#)

- 6F. [17-0240](#) Consider and take action on an ordinance amending Chapter 90 of the Code of Ordinances of the City of League City entitled “Signs” by amending Section 90-10 entitled “Non-Conforming Signs” to allow for certain exemptions to the non-conforming sign ordinance (Director of Planning and Development)

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

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.

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. [17-0180](#) Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2016 (Assistant City Manager)
Attachments: [Data Sheet](#)
[Investment Report](#)
10. **CONSENT AGENDA**
- 10A. [17-0252](#) Consider and take action on a resolution to approve the purchase of replacement Self Contained Breathing apparatus backpacks with Municipal Emergency Services through HGAC Contract EE08-15 for an amount not to exceed \$140,827 (Fire Chief)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[HGAC Worksheet](#)
- 10B. [17-0223](#) Consider and take action on a resolution authorizing a one year contract extension with Wittman Enterprises, Inc. for Emergency Medical Services (EMS) billing, through May 28, 2018 for an amount not to exceed \$120,000 (Fire Chief)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Contract Extension - Exhibit A](#)
[Original Contract](#)
[EMS Collections Report](#)
[05-27-14 Data Sheet](#)
- 10C. [17-0224](#) Consider and take action on a resolution adopting the Galveston County, Texas Multi-Jurisdiction Hazard Mitigation Plan for the City of League City, Texas (Emergency Management Coordinator)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Mitigation Plan - Exhibit A](#)
- 10D. [17-0217](#) Consider and take action to accept the 2017 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](#)
[PUC Letter](#)

- 10E.** [17-0216](#) Consider and take action on a resolution consenting to the sale of Unlimited Tax Bonds, Series 2017 for the Galveston County Municipal Utility District No. 45 in an amount not to exceed \$2,975,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from Baird & Co.](#)
 [Summary of Costs](#)
 [Proposed Debt Service Schedule](#)
 [Cash Flow Analysis](#)
 [Proposed Financing Timetable](#)
 [Utility Agreement](#)
 [Utility Agreement - 1st Amendment](#)
 [Utility Agreement - 2nd Amendment](#)
 [Utility Agreement - 3rd Amendment](#)
 [Map MUD 45](#)

- 10F.** [17-0212](#) Consider and take action on a resolution authorizing an agreement with Norton Rose Fulbright to serve as legal counsel for all matters related to the sale of Certificates of Obligation, Series 2017 (Assistant City Manager)

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

- 10G.** [17-0247](#) Consider and take action on a resolution authorizing a five-year agreement with Aqua Metrics Sales Company through HGACBuy for software services and equipment maintenance in an amount not to exceed \$395,000 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Migration and Upgrade Agreement](#)
 [Customer Portal Pricing](#)
 [Exhibit B - AMI Agreement](#)
 [Exhibit C - Annual Maintenance Agreement](#)

- 10H.** [17-0226](#) Consider and take action on a resolution authorizing an encroachment agreement with CF LCTX LLC for a menu board sign with canopy and electrical appurtenances within a City-owned 20-foot easement at 1640 West FM 646 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Encroachment Agreement](#)
 [Schematic Plans](#)
 [Aerial Map](#)

- 10I. [17-0227](#) Consider and take action on a resolution approving an amendment to the professional services agreement with Jones & Carter, Inc. for the Dallas Salmon Effluent Discharge Project (WW1601) to increase the scope of services in an amount not to exceed \$84,800 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Proposed Amendment to PSA](#)
[Jones & Carter Proposal](#)
[Aerial Map](#)
- 10J. [17-0228](#) Consider and take action on a resolution approving a right-of-way abandonment and conveyance agreement with Jack David Tarpley and Justin Dale Tarpley for the abandonment and conveyance of a 0.418-acre portion of unopened 17th Street abutting and lying between Blocks 164 and 165, Dickinson Townsite Addition in the Perry and Austin League, Abstract No. 19, Galveston County, Texas (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Right-of-Way Abandonment and Conveyance Agreement](#)
[Rule 311 Settlement Agreement](#)
[Aerial Map](#)
- 10K. [17-0225](#) Consider and take action on a resolution authorizing an encroachment agreement with Big Diamond LLC for a monument sign within a City-owned 20-foot sanitary sewer easement at 1315 East League City Parkway (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Consent to Encroach Agreement](#)
[Site Plan](#)
[Schematic of Proposed New Sign](#)
[Aerial Map](#)
- 10L. [17-0214](#) Consider and take action on Ordinance 2017-10 abolishing Galveston County Municipal Utility District No. 13 - Second Reading (Assistant City Manager)
- Council approved first reading 8-0-0 on March 28, 2017.
- Attachments:* [Data Sheet](#)
[Ordinance 2017-10](#)
[Request Letter](#)
[Map](#)

END OF CONSENT AGENDA

11. **OLD BUSINESS**

12. NEW BUSINESS

- 12A. [17-0250](#) Consider and take action on a resolution to rescind the existing lease agreement and authorizing the City Manager to execute an operating agreement with the Butler Longhorn Museum for the periods May 1, 2017 through September 30, 2017 and fiscal years 2018-2021 (Director of Parks and Cultural Services)

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

- 12B. [17-0253](#) Consider and take action on a resolution approving a 3% increase in the employee compensation plan and authorizing the City Manager to provide a 3% cost of living adjustment for all employees, with the exception of City Council appointees, effective May 1, 2017 (Mayor Hallisey and Council Member Gross)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Compensation Plan Non-Civil Service](#)
[Compensation Plan Civil Service](#)

13. FIRST READING OF ORDINANCES

- 13A. [17-0231](#) Consider and take action on an ordinance amending the Code of Ordinances, Chapter 2, Article VI entitled "Disposition of Surplus Property", repealing all ordinances or parts of ordinances inconsistent or in conflict; providing for severability (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[03-11-14 Data Sheet](#)
[ORD 2014-07 \(Current\)](#)

14. TABLED ITEMS SUBJECT TO RECALL**15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****16. EXECUTIVE(CLOSED) SESSION(S)**

- 16A. [17-0233](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)

Attachments: [Data Sheet](#)

- 16B. [17-0234](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)

Attachments: [Data Sheet](#)

- 16C. [17-0220](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

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

- 17A. [17-0235](#) Consider and take action on consultation with City Attorney regarding potential or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)

Attachments: [Data Sheet](#)

- 17B. [17-0236](#) Consider and take action on consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)

Attachments: [Data Sheet](#)

- 17C. [17-0221](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

18. **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 7th day of April, 2017 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, 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.