

City of League City, TX

300 West Walker League City TX 77573

Meeting Agenda City Council

Tuesday, May 27, 2025 6:00 PM Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas. Members of the governmental body may attend the meeting via videoconference.

- 1. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS</u>
- 2. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG</u>

Invocation given by Pastor Kyle Backhus with Bay Area Church

- 3. <u>APPROVAL OF MINUTES</u>
- **3A.** <u>25-0253</u> May 13, 2025 Special Meeting

Attachments: May 13, 2025 Special Meeting

3B. <u>25-0258</u> May 13, 2025 Regular Meeting

Attachments: May 13, 2025 Regular Meeting

- 4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT
- 5. <u>PUBLIC COMMENTS BEFORE CITY COUNCIL</u>

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item.

6. CONSENT AGENDA

6A. <u>25-0264</u> Consider and take action on a resolution authorizing a professional services agreement with Audit &

Compliance Services, LLC (ACS) for internal audit services to conduct a procurement card audit in an

amount not to exceed \$35,000 (City Auditor and City Manager)

Attachments: Proposed Resolution

Exhibit A - Agreement with Audit & Compliance Services, LLC

Pricing Tabulation Summary

6B. <u>25-0218</u> Consider and take action on a resolution authorizing the renewal of group Life, AD&D, and Long-Term

Disability insurance coverage with Mutual of Omaha for the plan year October 1, 2025 through September

30, 2026, in an amount not to exceed \$116,911.42 (Director of Human Resources)

Attachments: Proposed Resolution

Exhibit A - Mutual of Omaha Renewal Offer

6C. <u>25-0239</u> Consider and take action on a resolution authorizing expenditures for the Bayridge Park

Redevelopment-Phase 2, each in an amount not to exceed 1) \$113,525 for concrete services under an existing contract with Brooks Concrete and 2) \$10,000 for sub-grade stabilization, wheel-stops and

striping, for an aggregate amount not to exceed \$123,525 (Director of Parks and Cultural Services)

<u>Attachments:</u> Proposed resolution

<u>Brooks Concrete - project estimate</u>

Existing Brooks Concrete agreement

Parking lot construction civil plans

Email - Jody Hooks, work performed by staff

CIP project sheet

Bayridge Park parking lot site

Vendor Report Card

6D. <u>25-0251</u> Consider and take action on a resolution authorizing a license agreement with T-Mobile West LLC, for the

placement of antennas and related equipment at the Candlewood Water Tower located at 5123 1/5

Candlewood Drive (Director of Planning)

Attachments: Proposed Resolution

Exhibit A - License Agreement - Signed

Aerial Map

6E. <u>25-0244</u> Consider and take action on a resolution removing the Rustic Oaks Subdivision Drainage Improvements

project (DR2003) from the May 2019 GO Bond project list (Executive Director of Capital Projects)

Attachments: 3 - CIP Project Sheet

4 - CIP Aerial Map

Proposed Resolution

6F. 25-0245

Consider and take action on a resolution authorizing a third amendment to the professional services agreement with Sander Engineering Corporation to increase the total compensation by \$59,200 for the updating of final design documents, bid, and construction phase services related to the League City Parkway West New Water Well and Ground Storage Tank Project (WT1910), for an aggregate amount not to exceed \$543,961, and to extend the agreement term to allow for the completion of additional services (Executive Director of Capital Projects)

Attachments: Proposed Resolution

Exhibit A - Third Amendment with Proposal

Executed 2019 PSA - WT1910

First Amendment (C.O. No. 1)

Second Amendment (CO No. 2)

General Proejct Layout

CIP Project Sheet

CIP Aerial Map

Vendor Report Card

6G. <u>25-0246</u>

Consider and take action on a resolution authorizing a construction contract with Jerdon Enterprise, L.P. for the North Kansas Avenue Kayak Launch Project (PK1910A) in an amount not to exceed \$1,095,653.52 which takes into account authorizing approval of deductive Change Order 1 for an amount of \$413,789.98, and a Work Change Directive budget of \$109,565.00, and authorizing a contract with Terracon Consultants, Inc. for material testing for an amount not to exceed \$22,885, for a total construction budget of \$1,228,103.52. (Executive Director of Capital Projects)

Attachments: Proposed Resolution

Exhibit A - Standard Agreement

Change Order 1 - Signed

Terracon Agreement and Proposal

Letter of Recommendation & Bid Tab

Project Location and General Layout

CIP Project Sheet

CIP Aerial Map(Modif.)

Vendor Report Card - Terracon

6H. 25-0250

Consider and take action on Ordinance No. 2025-15 adopting the League City Westside Master Plan as an element of the Comprehensive Plan of the City of League City - Second Reading (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0, on April 21, 2025. Council approved first reading, 8-0-0, on May 13, 2025.

Attachments: Ordinance 2025-15

Exhibit A - League City Westside Master Plan

Exhibit A1 - League City Westside Master Plan Appendices

04-21-2025 P and Z MINUTES -

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

7A. <u>25-0262</u> Hold a public hearing on the owner-requested annexation of approximately 80.45 acres located in League

City's Extraterritorial Jurisdiction (City Attorney)

<u>Attachments:</u> Annexation Petition from Owners

Aerial Map of proposed annexation

7B. 25-0254 Consider and take action on an ordinance annexing approximately 80.45 acres of land owned by Martron,

LLC, J.A.C. Interests, Ltd., and Ellen Lloyd Cummins into the corporate limits of League City, Texas

(City Attorney)

<u>Attachments:</u> <u>Proposed Ordinance</u>

Annexation Petition

7C. <u>25-0263</u> Hold a public hearing on the owner-requested annexation of approximately 130.9043 acres located in

League City's Extraterritorial Jurisdiction (City Attorney)

Attachments: Annexation Petition (130.9043 acres)

Annexation 130.90 acres

7D. 25-0255 Consider and take action on an ordinance annexing approximately 130.9043 acres of land owned by BC-SB

Baybrook JV LLC into the corporate limits of League City, Texas (City Attorney)

Attachments: Proposed Ordinance

Exhibit A - Annexation Petition (130.9043 acres)

8. OLD BUSINESS

9. <u>NEW BUSINESS</u>

9A. <u>25-0230</u> Consider and take action on a resolution supporting a No Wake Zone in and around the League City Clear

Lake area on Friday, June 20, 2025 for the Texas Outlaw Challenge (Mayor Long)

<u>Attachments:</u> <u>Proposed Resolution</u>

9B. <u>25-0238</u> Consider and take action on appointments to boards and commissions (Mayor Long)

9C. 25-0257 Consider and take action on a resolution directing city staff to increase the senior (65 years or older) and/or

disabled residential homestead tax exemption from \$100,000 to \$125,000 in the upcoming property tax rate

ordinance (Mayor Pro Tem Cones, Mayor Long and Council Member Crews)

<u>Attachments:</u> Proposed Resolution

9D. <u>25-0248</u> Consider and take action on a resolution establishing the Community Green Space Irrigation Grant Program

pursuant to Chapter 380 of the Texas Local Government Code (Mayor Long, Councilmember Tressler, and

Councilmember Saunders)

Attachments: Proposed Resolution

Exhibit A - Community Green Space Irrigation Program

10. FIRST READING OF ORDINANCES

10A. 25-0261 Consider and take action on an ordinance amending the City of League City, Texas, Governmental,

Proprietary, and Capital Funds Budget for Fiscal Year 2025 by amending Ordinance No. 2024-30,

Ordinance No. 2024-43, and Ordinance No. 2025-07 adjust the operating and capital budget for actual and

projected expenditures (Assistant City Manager - CFO) Staff requests approval on first and final reading.

Attachments: FY25 Proposed Ordinance with exhibits

2025-2-25 Data Sheet 9D 2024-12-17 Data Sheet 6D

11. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

12. REPORTS FROM STAFF MEMBERS

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

13. COUNCIL MEMBERS COMMENTS/REPORTS

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

14. EXECUTIVE(CLOSED) SESSION(S)

14A. 25-0236 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)

15. <u>ACTION ITEM(S) FROM EXECUTIVE SESSION(S)</u>

15A. <u>25-0237</u> Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)

16. <u>ADJOURNMENT</u>

NICK LONG 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 23rd day of May, 2025 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 wheelchair 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.