



**Meeting Agenda**  
**City Council**

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Tuesday, November 12, 2024

6:00 PM

Council Chambers  
200 West Walker Street

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**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. **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 Matt Jones of Citymark Church

3. **APPROVAL OF MINUTES**
  - 3A. [24-0577](#) October 22, 2024 Regular Meeting  
*Attachments:* [October 22, 2024 Regular Meeting](#)
  - 3B. [24-0581](#) October 22, 2024 Council Work Session  
*Attachments:* [October 22, 2024 Council Work Session](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
  - 4A. [24-0580](#) Presentation of a proclamation recognizing the Clear Creek Men's Water Polo Team (Mayor Long)

5. **PUBLIC COMMENTS BEFORE CITY COUNCIL**

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. [24-0557](#) Consider and take action on a resolution authorizing the submission of applications to Houston-Galveston Area Council (H-GAC) for construction funding related to the Surface Transportation Block Grant (STBG) Program (Executive Director of Developmental Services)
- Attachments:* [Proposed Resolution](#)  
[FY2025 CoLC CIP Project 10](#)  
[FY2025 CoLC CIP Project 11](#)  
[H-GAC STBG Recommended Project List](#)
- 6B. [24-0552](#) Consider and take action on a resolution declaring seven (7) trucks, three (3) dump trucks, two (2) ambulances, one (1) fire truck, six (6) SUVs, one (1) box van, and one (1) John Deere tractor as surplus property and authorizing City staff to dispose of the surplus property in accordance with City policy (Director of Public Works)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Fleet Surplus List](#)
- 6C. [24-0563](#) Consider and take action on a resolution authorizing the award to East Texas Truck Systems (ETTS) for the installation of six-yard dump truck beds on three (3) Ford F-750 chassis in an amount not to exceed \$72,550 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)  
[Quote](#)  
[Recommendation Memorandum](#)  
[Approved Data Sheet 01-23-2024, Item No. 6G](#)
- 6D. [24-0564](#) Consider and take action on a resolution authorizing the purchase from Chastang Ford for one 2024 Ford F-150 Police Responder 4x4 vehicle (\$52,295) and with Mal Technologies Fleet (\$17,037) for related emergency equipment and installation in an amount not to exceed \$69,332 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)  
[Vehicle and Emergency Equipment Quotes](#)  
[Vendor Report Cards](#)
- 6E. [24-0565](#) Consider and take action on a resolution authorizing a two-year agreement with Yellowstone Landscape - Central, Inc. for rough-cut mowing services in an amount not to exceed \$1,153,421.14 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Yellowstone Landscape - Central, Inc.](#)  
[Recommendation Memorandum](#)  
[Bid Tabulation](#)  
[Scoring Summary](#)  
[Vendor Report Card](#)

- 6F. [24-0567](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products in an amount not to exceed \$1,230,000 (Director of Public Works)
- Attachments:** [Proposed Resolution](#)  
[Exhibit A - Agreement with Bay Oil Company](#)  
[Contract Renewal Letter](#)  
[Approved Data Sheet 09-12-2023](#)  
[Approved Data Sheet 11-11-2020](#)  
[Original Agreement](#)  
[Vendor Report Card](#)
- 6G. [24-0432](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Halff Associates, Inc. (Halff) for the design, bid, and construction phase services related to the Heritage Signature Trail (PK2302) in the amount not to exceed \$270,160 (Executive Director of Capital Projects)
- Attachments:** [Proposed Resolution](#)  
[3. Exhibit A - Professional Service Agreement with Halff Proposal](#)  
[4. Preliminary Heritage Signature Trail Routes](#)  
[5. Conceptual Pre-Design Cost Estimate](#)  
[6. CIP Project Sheet](#)  
[7. CIP Aerial Map](#)  
[8. Vendor Report Card](#)
- 6H. [24-0568](#) Consider and take action on a resolution authorizing Change Order #2 to the professional services agreement with WSP USA, Inc. for the North Extension of Landing Blvd Project (ST1914) for additional engineering design services in an amount not to exceed \$70,061.23 (Executive Director of Capital Projects)
- Attachments:** [Proposed Resolution](#)  
[Exhibit A - Change Order #2](#)  
[Council Approved Change Order #1](#)  
[Approved WCD No. 2](#)  
[Approved WCD No. 3](#)  
[Approved WCD No. 4](#)  
[Fully Executed Professional Services Agreement](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)
- 6I. [24-0554](#) Consider and take action on Ordinance No. 2024-47 approving the League City 2024 Master Mobility Plan Update as an element of the Comprehensive Plan of the City of League City - Second Reading (Executive Director of Development Services)
- Council approved first reading, 8-0-0 on October 22, 2024.
- Attachments:** [Ordinance 2024-47](#)  
[Exhibit A - 2024 League City Master Mobility Plan](#)  
[Exhibit A1 - 2024 League City Master Mobility Plan Appendices](#)

- 6J. [24-0556](#) Consider and take action on an Ordinance No. 2024-51 amending Chapter 110, Section 166 of the Code of Ordinances of the City of League City entitled, "Speed Limits per functional Use" regarding speed limits for different street classifications - Second Reading (Executive Director of Development Services)

Council approved first reading, 8-0-0 on October 22, 2024.

**Attachments:** [Ordinance 2024-51](#)  
[Proposed Chapter 110-166 Ordinance with mark-ups](#)  
[Proposed Chapter 110-166 Ordinance - Clean](#)

- 6K. [24-0562](#) Consider and take action on Ordinance No. 2024-48, an ordinance adopting a Special Use Permit, SUP-24-0002 (Bukhari Convenience Store), for a gas station with a convenience store, "vehicle fueling station" use, on approximately 0.5 acres zoned "CG" (General Commercial), generally located on the northwestern corner of the Gulf Freeway (Interstate Highway 45) and West Main Street (Farm to Market Road 518), with the address of 101 North Gulf Freeway - Second Reading (Director of Planning)

Planning and Zoning Commission recommended approval, 7-0-0, on October 7, 2024, subject to conditions, with one member absent.

City Council approved the first reading, 8-0-0, on October 22, 2024, subject to conditions.

**Attachments:** [Ordinance 2024-48](#)  
[Exhibit A](#)  
[Exhibit B](#)

## **END OF CONSENT AGENDA**

### **7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 7A. [24-0566](#) Hold a public hearing on a request for a Special Use Permit, SUP-23-0002 (Storage King), for a "Self-Storage" use, on approximately 8.4 acres zoned "CG" (General Commercial), generally located along the west side of State Highway 3 (SH 3) and approximately 1,500 feet north of Farm to Market Road 646 (FM 646), with the address of 2615 State Highway 3 South (Director of Planning)

**Attachments:** [Planning and Zoning Commission Staff Report](#)  
[Excerpt Minutes from the November 4, 2024, P&Z Commission Meeting](#)

- 7B. [24-0569](#) Consider and take action on an ordinance adopting a Special Use Permit, SUP-23-0002 (Storage King), for "Self-Storage" use, on approximately 8.4 acres zoned "CG" (General Commercial), generally located along the west side of State Highway 3 (SH 3) and approximately 1,500 feet north of Farm to Market Road 646 (FM 646), with the address of 2615 State Highway 3 South (Director of Planning)

Planning and Zoning Commission recommended approval, 7-0-0, on November 4, 2024, subject to conditions with one member absent.

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

**8. OLD BUSINESS**

- 8A. [24-0555](#) Consider and take action on Ordinance No. 2024-49 updating land use assumptions and the capital improvement plan for roadway facilities and updating roadway impact fees for League City pursuant to Texas Local Government Code Chapter 395 - Second Reading (Executive Director of Development Services)

Council approved first reading, 7-1-0 on October 22, 2024.

*Attachments:* [Ordinance 2024-49](#)  
[Exhibit A - 2024 Roadway Capital Recovery Fee Updated Study](#)  
[2024 Capital Improvement Advisory Committee Comment and Recommendation](#)  
[2024 Roadway CRF Rate Comparison Chart - Current Fees vs. Council Approval](#)

**9. NEW BUSINESS**

- 9A. [24-0574](#) Consider and take action on a resolution casting a ballot for the election of members to the Board of Directors of the Galveston Central Appraisal District for 2025 (Mayor Long)

*Attachments:* [Proposed Resolution](#)  
[Exhibit A - Ballot](#)  
[RES 2024-192](#)  
[GCAD Letter](#)

- 9B. [24-0558](#) Consider and take action on a resolution to authorize an Interlocal Agreement between the Galveston County Municipal Utility District #82, and the City of League City for a drainage easement and long-term mowing maintenance of said easement (Executive Director of Development Services)

*Attachments:* [Proposed Resolution](#)  
[Exhibit A - MUD 82 Interlocal Agreement Detention Pond Maintenance](#)  
[GCAD Snapshot of SWWRF current land value](#)

**10. FIRST READING OF ORDINANCES****11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****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. [24-0506](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
- 14B. [24-0507](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
- 14C. [24-0559](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)

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

- 15A. [24-0511](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
- 15B. [24-0510](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
- 15C. [24-0560](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)

**16. ADJOURNMENT**

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**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 8th day of November, 2024 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.**

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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 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.**

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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.**