



Meeting Agenda
City Council

Tuesday, June 25, 2024

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. **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**
3. **APPROVAL OF MINUTES**
 - 3A. **24-0318** June 11, 2024 Regular Meeting
Attachments: [June 11, 2024 Regular Meeting](#)
 - 3B. **24-0319** June 11, 2024 Council Work Session
Attachments: [June 11, 2024 Council Work Session](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
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. **24-0307** Consider and take action on a resolution authorizing participation in the Federal Asset Forfeiture and Equitable Sharing Program ("Program") and authorizing the City Manager to accept any assets (either property or cash) received through the Program (Chief of Police)
Attachments: [Proposed Resolution](#)
[Grant Pre-Approval Form - Equitable Sharing PD](#)

- 6B.** [24-0299](#) Consider and take action on a resolution authorizing the submission of a grant application to the Texas State Library and Archives Commission for the Interlibrary Loan Lending Reimbursement Program Grant for partial reimbursements for direct costs associated with participating in statewide resource sharing in FY2024 and authorizing the City Manager to accept any grant funds (Director of Parks & Cultural Services)
- Attachments:* [Proposed Resolution](#)
 [Grant Memorandum](#)
 [Grant Application Pre-Approval Form](#)
 [Grant Program and Terms & Conditions](#)
 [Reimbursement Signature Form](#)
- 6C.** [24-0305](#) Consider and take action on a resolution authorizing the submission of a grant application to the Texas Commission on Environmental Quality for the Texas Emissions Reduction Plan Program - Solicitation No. 582-24-85807-RG for the replacement of a 2011 Long-reach Excavator and authorizing the City Manager to accept any grant funds (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
 [Grant Pre-Approval Form](#)
- 6D.** [24-0250](#) Consider and take action on a resolution authorizing an Advanced Funding Agreement with TxDOT for construction approval for the FM 518 and Wesley Street Drainage Improvements Project (DR2010) (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Draft Advance Funding Agreement](#)
 [CIP Project Sheet](#)
 [CIP Aerial Map\(Modif.\)](#)
- 6E.** [24-0302](#) Consider and take action on a resolution authorizing an amendment to the Professional Services Agreement with Perches Land Services, Inc. for the North Landing Extension Project (ST1914) for additional relocation consulting services that increases the total compensation by \$114,450 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Amendment with Consultant's Proposal](#)
 [Fully Executed Professional Services Agreement](#)
 [CIP Project Sheet](#)
 [CIP Aerial Map](#)

- 6F. [24-0303](#) Consider and take action on a resolution authorizing a construction contract with ISJ Underground Utilities, LLC for the Mary Lane and Tallow Forest Service Area Connection Project (WT1904H) in an amount not to exceed \$565,893.32, including a Work Change Directive budget of \$56,589.00 for a total project budget not to exceed \$622,482.32 (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[Exhibit A- Standard Agreement](#)
[Letter of Recommendation and Bid Tabulation](#)
[CIP Project Sheet](#)
[CIP Aerial Map \(Modif.\)](#)

- 6G. [24-0304](#) Consider and take action on a resolution authorizing a construction contract with CFG Industries, LLC for the East Main Lift Station Improvements (WW1901E), in an amount not to exceed \$2,024,250, authorizing an additional \$160,000 for a Work Change Directive budget, and authorizing a construction material testing services contract with Terracon Consultants in an amount not to exceed \$12,416 for a total construction budget of \$2,196,666 (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
[Exhibit A - Standard Agreement](#)
[Letter of Recommendation amd Bid Tabulation](#)
[Professional Services Agreement with Terracon Proposal __ Rev 1](#)
[CIP Project Sheet](#)
[CIP Aerial Map](#)
[Vendor Report Card - Terracon](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [24-0314](#) Hold a public hearing on an amendment to Chapter 125 of the Code of Ordinances of the City of League City entitled, "Unified Development Code", creating regulations related to Battery Energy Storage Systems (BESS) (Director of Planning)

Attachments: [Proposed Ordinance](#)
[Excerpt Minutes from the June 17, 2024, Planning and Zoning Commission Mee](#)
[Residents Response to Ordinance](#)

- 7B. [24-0309](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled, "Unified Development Code", creating regulations related to Battery Energy Storage Systems (BESS) (Director of Planning)

On June 17, 2023, the Planning and Zoning Commission held a public hearing and recommended approval by a vote of 5-0-0 with 3 members absent.

Attachments: [Proposed Ordinance](#)

8. OLD BUSINESS

- 8A. 24-0310** Consider and take action Ordinance 2024- 21 rezoning approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF-7” (Residential Single Family 7), MAP-24-0001 (Sonoma / West Nasa Tract), generally located along the east side of West Old Nasa Road and along the west side of West Nasa Boulevard - Second Reading (Council Member Cones and Mayor Pro Tem Hicks)
- Planning and Zoning Commission failed to recommend approval, 4-4-0, on March 18, 2024.
Council failed to approve on first reading, 4-4-0, on April 9, 2024.
Council approved first reading 6-2-0 on June 11, 2024.
- Attachments:* [Proposed Ordinance](#)
[Exhibit A](#)
- 8B. 24-0311** 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 \$75,000 to \$100,000 in the upcoming property tax rate ordinance (Council Member Cones, Mayor Pro Tem Hicks, and Council Member Chadwell)
- Council postponed 5-3-0 on June 11, 2024.
- Attachments:* [Proposed Resolution](#)
- 8C. 24-0313** Consider and take action on an ordinance amending Division 2, entitled "Code of Ethics", of Article II, entitled “City Council”, of Chapter 2, entitled "Administration" to clarify and consolidate several sections of the City's Ethics Code (Council Member Tressler, Council Member Chadwell and Council Member Saunders)
- Council postponed 5-3-0 on June 11, 2024.
- Attachments:* [Proposed Ordinance](#)
[Redline Changes](#)
[TML Summary - Ethics provisions enforced by state law](#)
- 8D. 24-0312** Consider and take action on a resolution authorizing a conditional drilling permit for the Stewart Title #1 site, located along the north side of Ervin Street, approximately 930 feet east of Hobbs Road and 1,500 feet west of Calder Drive, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling (Director of Planning)
- Council postponed 8-0-0 on June 11, 2024.
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Recommended Permit Conditions](#)
[ADC Stewart Title #1 Permit Application Review Final Report](#)
[Stewart Title #1 Drill Site Aerial and Distances](#)

9. NEW BUSINESS

- 9A. [24-0301](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the Galveston County Health District for the GCHD to provide 340B program services to the City of League City (Director of Human Resources and Civil Service)

Attachments: [Proposed Resolution](#)
[340B Estimated Savings Analysis \(minus rebates\)](#)

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. [24-0273](#) 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)

- 14B. [24-0316](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations
- Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (City Manager)

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

- 15A. [24-0274](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)
- 15B. [24-0317](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (City Manager)

16. ADJOURNMENT

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 21st day of June, 2024 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.