



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, October 28, 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. **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 Stephen Rhoads with Bay Harbour United Methodist Church

3. **APPROVAL OF MINUTES**
- 3A. **[25-0509](#)** October 14, 2025 Regular Meeting
Attachments: [October 14, 2025 Regular Meeting](#)
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. [25-0503](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the County of Galveston to participate in the Gulf Coast Auto Crimes Task Force (Chief of Police)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
[MVCPA Taskforce Grant - Exhibit A to Interlocal Agreement](#)
[MVCPA Grant Adjustment to replace Texas City with League City PD](#)
- 6B. [25-0504](#) Consider and take action on a resolution to approve a shortlist of consultants for Discipline M - Streetlight Infrastructure Planning and Engineering Design under RFQ 25-040 (Professional Services for CIP Projects) (Executive Director of Development Services)
- Attachments:* [Proposed Resolution](#)
[SOQ Submittal Matrix](#)
- 6C. [25-0499](#) Consider and take action on a resolution authorizing a three-year agreement with Flores for Flexible Spending Account (FSA), Health Savings Account (HSA), and COBRA administration services in an amount not to exceed \$53,109 (Director of Human Resources)
- Attachments:* [Proposed Resolution](#)
[Flores Services Proposal](#)
[HUB RFI Summary](#)
[Cost Comparison Chart](#)
[Flores Report Card](#)
- 6D. [25-0485](#) Consider and take action on a resolution authorizing the purchase of library print materials through September 30, 2026 from Brodart Co., under Texas Smart Buy 715-M2, in an amount not to exceed \$73,250 (Director of Parks & Cultural Services)
- Attachments:* [Proposed Resolution](#)
[Texas Smart Buy 715-M2 contract details](#)
[Materials FY26 Comparison Memorandum](#)
[Vendor Report Card](#)
- 6E. [25-0486](#) Consider and take action on a resolution authorizing the purchase of library print materials through September 30, 2026 from Ingram Library Services, LLC, under Texas Smart buy 715-M2, in an amount not to exceed \$59,550 (Director of Parks & Cultural Services)
- Attachments:* [Proposed Resolution](#)
[Texas Smart Buy 715-M2 contract details](#)
[Materials FY26 Comparisons Memorandum](#)

- 6F.** [25-0487](#) Consider and take action on a resolution authorizing a three-year agreement with ByWater Solutions, LLC for installation and implementation of an integrated library system, discovery layer, and data hosting for an amount not to exceed \$99,130; and authorizing a subsequent two-year renewal, if deemed necessary (Director of Parks and Cultural Services)
- Attachments:** [Proposed Resolution](#)
 [Exhibit A - ByWater Solutions agreement](#)
 [Award Recommendation Memorandum](#)
 [Evaluation Summary Matrix](#)
- 6G.** [25-0488](#) Consider and take action on a resolution authorizing the purchase of nineteen (19) general purpose vehicles in an amount not to exceed \$1,233,818 (Director of Public Works)
- Attachments:** [Proposed Resolution](#)
 [Exhibit A - Approved Capital Replacement List](#)
 [Operating Costs vs Depreciation](#)
 [Vehicle Scores](#)
 [Vehicle Quotes](#)
 [Fleet Replacement Criteria Memorandum](#)
 [Vendor Report Cards](#)
- 6H.** [25-0489](#) Consider and take action on a resolution authorizing the purchase of seven (7) public safety vehicles with emergency related equipment and one (1) emergency equipment package in an amount not to exceed \$655,557 (Director of Public Works)
- Attachments:** [Proposed Resolution](#)
 [Exhibit A - Approved Capital Replacement List](#)
 [Vehicle Expense Breakdown](#)
 [Operating Costs vs Depreciation](#)
 [Vehicle Scores](#)
 [Vehicle Quotes](#)
 [Fleet Replacement Criteria Memorandum](#)
 [Vendor Report Cards](#)
- 6I.** [25-0490](#) Consider and take action on a resolution authorizing the purchase of three (3) 72" replacement mowers in an amount not to exceed \$64,085 (Director of Public Works)
- Attachments:** [Proposed Resolution](#)
 [Exhibit A - Approved Capital Replacement List](#)
 [Operating Costs vs Depreciation](#)
 [Unit Scores](#)
 [Unit Quotes](#)
 [Fleet Replacement Criteria Memorandum](#)

- 6J.** [25-0491](#) Consider and take action on a resolution declaring thirty-one (31) units: fourteen (14) trucks, two (2) ambulances, one (1) dump truck, eight (8) SUVs, three (3) sedans, and three (3) Z-Turn mowers 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 - Approved Capital Replacement List](#)
- 6K.** [25-0492](#) Consider and take action on a resolution authorizing a three-year agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products in an amount not to exceed \$3,250,000 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Agreement with Bay Oil Company](#)
 [Recommendation Memorandum](#)
 [Evaluation Scoring Matrix Summary](#)
 [Bid Tabulation](#)
 [Vendor Report Card](#)
- 6L.** [25-0416](#) Consider and take action on a resolution authorizing the City of League City to apply for and enter into an agreement with Texas Parks and Wildlife Department (TPWD) for a State-City Boating Access construction grant for renovation of the FM 270 Boat Ramp (PK1804) and authorize the City Manager to sign any or all documents pertaining to the construction grant application (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - TPWD Resolution](#)
 [Estimated Construction Cost](#)
 [FM 270 Boat Ramp Renovations Layout](#)
 [CIP Project Sheet](#)
 [CIP Aerial Map \(Modif.\)](#)
 [TPWD Grant Application Draft](#)
- 6M.** [25-0500](#) Consider and take action on a resolution authorizing a construction contract with CFG Industries, LLC for the Hwy 3 Water Plant - 1 MG Ground Storage Tank Interior Coating Project (WT1802D), in the amount not to exceed \$799,800, and authorizing an additional \$79,980 for a Work Change Directive budget, for a total construction budget of \$879,780 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
 [Exhibit A - Construction Contract](#)
 [Letter of Recommendation and Bid Tab](#)
 [CIP Project Sheet](#)
 [CIP Aerial Map \(Modif.\)](#)

- 6N. [25-0506](#) Consider and take action on Ordinance No. 2025-45, an ordinance rezoning approximately 0.6 acres from “CG” (General Commercial) to “RSF-5” (Residential Single-Family 5), MAP-25-0006 (1908 Carolina Avenue Rezoning), generally located south of East Independence Avenue, east of State Highway 3, and west of Dickinson Avenue - Second Reading (Director of Planning)

The Planning and Zoning Commission recommended approval, 5-0-0, on September 22, 2025.

Council approved first reading, 7-0-0 with one absent, on October 14, 2025.

Attachments: [Proposed Ordinance](#)
 [Exhibit A - Zoning Map](#)
 [Exhibit B - Survey](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

8. OLD BUSINESS

- 8A. [25-0505](#) Consider and take action on Ordinance 2025-46 amending Chapter 42, Article II of the Code of Ordinances of the City of League City relating to noise, clarifying exemptions, establishing a special event sound permit process and updating enforcement provisions - Second Reading (Mayor Long, Councilmember Chadwell, and Councilmember Tressler)

Council approved first reading 6-1-0 with one absent on October 14, 2025.

Attachments: [Ordinance 2025-46](#)
 [Redline Changes](#)

9. NEW BUSINESS

- 9A. [25-0484](#) Consider and take action on a resolution designating representatives and alternates to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2026 (Mayor Long)

Attachments: [Proposed Resolution](#)

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. [25-0495](#)**

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 Secretary (Director of Human Resources and Civil Service)

14B. [25-0496](#)

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)

14C. [25-0512](#)

Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: Attorney Communications and Updates (City Attorney)

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**15A. [25-0498](#)**

Consider and take action upon the employment, appointment, or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)

15B. [25-0497](#)

Consider and take action upon the employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)

15C. [25-0513](#)

Consider and take action regarding consultation with City Attorney, to wit: Attorney Communications and Updates (City Attorney)

16. REPORT FROM CITY AUDITOR**17. 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 22nd day of October, 2025 prior to 5:00 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.