



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 11, 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 Greg Thurstonson with Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **25-0098** January 28, 2025 Council Work Session
Attachments: [January 28, 2025 Council Work Session](#)

- 3B. **25-0097** January 28, 2025 Regular Meeting
Attachments: [January 28, 2025 Regular Meeting](#)

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. **25-0069** Presentation of a proclamation recognizing the League City Cowboys Sophomore Football 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. 25-0060** Consider and take action on a resolution ratifying the purchase of four new vehicles from McRee Ford in an amount not to exceed \$220,759 for the League City Police Department's Mental Health Unit using funds obtained through the CI-Byrne State Crisis Intervention Grant Program (Chief of Police)
- Attachments:* [Proposed Resolution](#)
[Approved DataSheet - MHU - Grant Submission](#)
[Resolution 2024-026](#)
[Mental Health Unmarked Vehicles Bid Tabulation](#)
[City Manager Email to City Council](#)
- 6B. 25-0088** Consider and take action on a resolution, on behalf of the League City Youth Sports Organization, granting a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "League City Youth Sports Opening Day Parade" to be held March 1, 2025 (Chief of Police)
- Attachments:* [Proposed Resolution](#)
[LCLL Special Event Permit Request](#)
[Traffic Plan Map](#)
[Cost Breakdown Sheet-LC YOUTH OPENING DAY PARADE 2025](#)
[Request Letter from LCLL](#)
- 6C. 25-0085** Consider and take action on a resolution authorizing the Office of Communications and Community Engagement to submit a grant application to Bloomberg Philanthropies to seek funding to benefit the City's Public Art Initiative and authorizing the acceptance of such grant if awarded (Director of Communications and Community Engagement)
- Attachments:* [Proposed Resolution](#)
[Grant Pre-Approval Form](#)
[Bloomberg Grant Program Information](#)
- 6D. 25-0087** Consider and take action on a resolution authorizing the City of League City to participate in a comprehensive list of co-ops, providing greater access to price comparisons for the benefit of the City (Director of Finance)
- Attachments:* [Proposed Resolution](#)
- 6E. 25-0091** Consider and take action on a resolution approving the City of League City's Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - 2024 Investment Policy - Revised](#)

- 6F. [25-0038](#) Consider and take action on a resolution authorizing an expenditure with NAH Sports Flooring, LLC for the replacement of the floor in the multi-purpose room at Hometown Heroes Park in an amount not to exceed \$65,128 (Executive Director of Facilities, Information Technology & The Ballpark)
- Attachments:* [Proposed Resolution](#)
[NAH Sports Flooring, LLC. \(Covington\) quote](#)
- 6G. [25-0039](#) Consider and take action on a resolution ratifying a construction contract with Liqui-Pro Industries, Inc. for an amount not to exceed \$427,539.00 for roof replacement of the Hometown Heroes facility (Executive Director of Facilities, Information Technology & The Ballpark)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Liqui Pro](#)
[Purchase Order](#)
[City Manager Email to City Council](#)
[Sketch of roof illustrating replacement](#)
- 6H. [25-0076](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$174,470 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Semper Striping, LLC](#)
[Contract Renewal Letter](#)
[Approved Data Sheet 2.13.24](#)
[Approved Data Sheet 2.14.23](#)
[Original Agreement](#)
[Vendor Report Card](#)
- 6I. [25-0077](#) Consider and take action on a resolution authorizing a one-year renewal agreement with O'Reilly Auto Enterprises, LLC to purchase various auto parts and supplies for city vehicles and equipment in an amount not to exceed \$150,000 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with O'Reilly Auto Enterprises, LLC](#)
[Contract Renewal Letter](#)
[Approved Data Sheet 2.27.24](#)
[Approved Data Sheet 03.09.21](#)
[Original Agreement](#)
[Vendor Report Card](#)

- 6J.** [25-0078](#) Consider and take action on a resolution authorizing the purchase of one (1) 2025 Ford F550 ambulance from Southern Emergency and Rescue Vehicle Sales with related emergency equipment for Emergency Medical Services using H-GAC Contract No. AM10-23 in an amount not to exceed \$457,673.15 (Director of Public Works)

Attachments: [Proposed Resolution](#)
 [Vehicle Quote](#)
 [Approved Capital Replacement List for FY2025](#)
 [Operating Costs vs Depreciation](#)
 [Vehicle Score](#)
 [Fleet Replacement Criteria Memorandum](#)
 [Approved Agenda 6H, Item No. 24-0481 dated 9.24.24](#)
 [Vendor Report Card](#)

- 6K.** [25-0017](#) Consider and take action on a resolution authorizing a professional services agreement with Half Associates for the Phase 2 design, bid, and construction phase services related to the Lobit Park Redevelopment (PK2206) in an amount not to exceed \$506,960 (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
 [Exhibit A - Professional Services Agreement with Proposal](#)
 [Lobit Park Masterplan](#)
 [Lobit Park Proposed Phase 2 Improvements](#)
 [CIP Project Sheet](#)
 [CIP Aerial Map](#)
 [Vendor Report Card](#)

- 6L.** [25-0068](#) Consider and take action on a resolution authorizing a professional services agreement with BRW Architects for the Feasibility Study services related to the League City Fire Station No. 7 (FR2501) in an amount not to exceed \$24,400 (Executive Director of Capital Projects)

Attachments: [Proposed Resolution](#)
 [Exhibits A - Professional Services Agreement w/Proposal](#)
 [Approved Fire Station Map for Fire Stations 7 and 8](#)
 [Potential Site Layout](#)
 [Conceptual Design - Exterior Rendering](#)
 [Conceptual Floor Plan - 3 Bay Option](#)
 [Off-Site Infrastructure Improvements Conceptual Cost Estimate](#)
 [CIP Project Sheet](#)

- 6M. [25-0073](#) Consider and take action on a resolution authorizing a professional services agreement with EHRA Engineering, to provide design, bid, and construction phase services related to the Traffic Signal Reconstruction at Lawrence Rd and Village Way Project (RE1703B) in an amount not to exceed \$96,970 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
[Exhibit A -PSA with Proposal](#)
[CIP Project Sheet](#)
[CIP Aerial Map \(Modif.\)](#)
[Vendor Report Card](#)
- 6N. [25-0072](#) Consider and take action on Ordinance No. 2025-02, an ordinance for a Special Use Permit, SUP-21-0003 (U-Haul - West Main Street), for a “Self-Storage” use, on approximately 19.305 acres zoned “CG” (General Commercial), generally located along the east and west sides of Landing Boulevard, north of West Main Street (FM 518), with the address of 2500 West Main Street (FM 518) - Second Reading (Director of Planning)
- The Planning and Zoning Commission recommended approval, 5-0-0 with 3 members absent on January 6, 2025.
- City Council approved the first reading, 7-0-0 with one member absent on January 28, 2025.
- Attachments:* [Ordinance No. 2025-02](#)
[Exhibit A - Zoning Map](#)
[Exhibit B - Site/Landscaping Plan and Elevations](#)
- END OF CONSENT AGENDA**
7. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
- 9A. [25-0064](#) Consider and take action on a resolution to name two Pony/Colt baseball fields "The Malcom Daly Field" and "The Brad Harris Field" (Mayor Long)
- Attachments:* [Proposed Resolution](#)
[Request Letter](#)
- 9B. [25-0092](#) Consider and take action on appointments to boards and commissions (Mayor Long)

- 9C. [25-0082](#) Consider and take action on a resolution authorizing an agreement with the City of Friendswood to address changes in their boundaries and other related matters, contingent upon Friendswood City Council also approving the agreement (City Attorney)

Attachments: [Proposed Resolution](#)
[Exhibit A - Friendswood Interlocal](#)
[2021 Interlocal Agreement](#)

10. **FIRST READING OF ORDINANCES**

- 10A. [25-0105](#) Consider and take action on an ordinance increasing the membership and clarifying the provisions of the Sunset Review Committee (Mayor Long, Council Member Mann, Council Member Crews)

Sponsors request approval on first and final.

Attachments: [Proposed Ordinance](#)

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.

- 12A. [25-0089](#) Presentation of the League City Police Department's Annual Racial Profiling Report for CY2024 (Chief of Police)

Attachments: [2024 Racial Profiling Report](#)

13. **COUNCIL MEMBERS COMMENTS/REPORTS**

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

14. **EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [25-0080](#) 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: Clearfield Development (City Attorney)

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

- 15A. [25-0081](#) Consider and take action regarding consultation with City Attorney, to-wit: Clearfield Development (City Attorney)

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 7th day of February, 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.