



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, June 13, 2017

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body or the presiding officer will be in attendance, shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas

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 Deacon Sam Dell'Olio of St. Mary Catholic Church

3. **APPROVAL OF MINUTES**

- 3A. **17-0361** April 25, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[April 25, 2017 Regular Meeting](#)
- 3B. **17-0352** May 8, 2017 Council Work Session
Attachments: [Data Sheet](#)
[May 8, 2017 Council Work Session](#)
- 3C. **17-0374** May 9, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[May 9, 2017 Regular Meeting](#)
- 3D. **17-0362** May 22, 2017 Council Work Session
Attachments: [Data Sheet](#)
[May 22, 2017 Council Work Session](#)

- 3E. [17-0378](#) May 23, 2017 Regular Meeting

Attachments: [Data Sheet](#)
[May 23, 2017 Regular Meeting](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. [17-0337](#) Consider and take action on a resolution confirming several ad hoc members and council liaisons to City Boards, Committees & Commissions (Mayor Hallisey and Council Member Millican)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)

5. **COMMUNITY SPOTLIGHT**

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. [17-0359](#) Hold a public hearing on proposed Certificates of Obligation (CO), Series 2017 (Assistant City Manager)

Attachments: [Data Sheet](#)

- 6B. [17-0358](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; and levying an ad valorem tax; pledging certain net revenues; approving an official statement, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith (Assistant City Manager)

State law requires one reading only.

Attachments: [Data Sheet](#)
[Project List](#)
[Preliminary Official Statement](#)
[Preliminary Notice of Sale](#)
[Draft Bond Ordinance](#)
[Draft Paying Agency Agreement](#)

7. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

9. REPORTS FROM STAFF MEMBERS

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

10. CONSENT AGENDA

- 10A. 17-0371** Consider and take action on a resolution authorizing a one-year agreement with the Galveston County Daily News as the official newspaper for the City of League City (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Contract](#)
[RFP #17-039](#)
[GDN Response - Part 1](#)
[GDN Response - Part 2](#)
[GDN Response - Part 3](#)

- 10B. 17-0357** Consider and take action on final acceptance of municipal infrastructure for Victory Lakes Subdivision, Section 7 (Director of Public Works)

Attachments: [Data Sheet](#)
[Acceptance Letter](#)
[Engineer's Certificate of Completion](#)
[Engineer's Summary of Infrastructure Cost](#)
[Fence Letter](#)
[Aerial Map](#)

- 10C. [17-0356](#) Consider and take action on a resolution authorizing change order no. 1 with CSA Construction, Inc. for the Calder Road Booster Pump Station and Well Project (WT1205) for various changes in the scope of work in amount not to exceed \$319,931 (Public Works Director)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Change Order No.1](#)
[Evaluation of Calder Road Welded GST](#)

- 10D. [17-0353](#) Consider and take action on a resolution authorizing a first amendment to the professional services agreement with Dannenbaum Engineering Corporation for Calder Road - South of Ervin to Cross Colony Reconstruction in an amount not to exceed \$59,885 (Public Works Director)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[First Amendment to the Professional Services Agreement](#)
[Professional Services Agreement](#)

- 10E. [17-0365](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 14 for the following three development projects: Bayview, Section Two, Phase I; Bayview, Section Two, Phase II; and Bayview, Sections 3A, 3B, 4A, and 4B (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Utility Conveyance and Security Agreements](#)
[Ordinance No. 99-17](#)
[Ordinance No. 2002-22](#)
[Ordinance No. 2004-47](#)
[Ordinance No. 2005-22](#)
[Aerial Maps](#)

- 10F. [17-0366](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for the following two development projects: Hidden Lakes, Sections 4 and 5, Phase 2; and Hidden Lakes, Section 7B (Public Works Director)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Utility Conveyance and Security Agreements](#)
[Ordinance No. 2003-53](#)
[Ordinance No. 2006-17](#)
[Ordinance No. 2006-96](#)
[Aerial Maps](#)

- 10G.** [17-0370](#) Consider and take action on a resolution approving a two-year contract with Envirodyne Laboratories, Inc., for the City’s wastewater laboratory testing services in an amount not to exceed \$94,000 (Director of Public Works).
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement](#)
 [Renewal Letter](#)
 [Invitation to Bid \(ITB# 15-033\)](#)
 [Bid Tabulation](#)
 [Approved Data Sheet 9-13-2016](#)
 [Original Vendor Agreement](#)
- 10H.** [17-0363](#) Consider and take action on a resolution amending Resolution No. 2017-47 to rename the Transportation Committee as the Transportation and Infrastructure Committee (Mayor Hallisey and Council Member Millican)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Resolution 2017-047](#)
- 10I.** [17-0367](#) Consider and take action on Ordinance No. 2017-14, amending Ordinance No. 2005-24 for Special Use Permit, SUP16-08 (League City Car Care), a light vehicle service use [vehicle oil / lube / tire facility] on approximately 0.83 acres zoned “CM” (Mixed Use Commercial), generally located south of League City Parkway, north of Turner Street, east of Butler Road and west of Calder Road with the address of 2020 Butler Road in League City, Texas - Second Reading (Director of Planning and Development)
- City Council approved first reading, 5-0-0 on May 23, 2017, subject to conditions, with 3 members absent.
- Attachments:* [Data Sheet](#)
 [Ordinance No. 2017-14](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Exhibit C](#)

END OF CONSENT AGENDA

11. OLD BUSINESS

12. NEW BUSINESS

- 12A.** [17-0347](#) Consider and take action on a resolution creating the League City Economic Development Board (Mayor Hallisey and Council Member Dugie)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)

13. FIRST READING OF ORDINANCES**14. TABLED ITEMS SUBJECT TO RECALL****15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****16. EXECUTIVE(CLOSED) SESSION(S)**

- 16A. [17-0354](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Public Works)
Attachments: [Data Sheet](#)
- 16B. [17-0349](#) Texas Open Meeting Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)
Attachments: [Data Sheet](#)
- 16C. [17-0338](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with the City Attorney regarding potential litigation involving Mark Rohr (City Attorney)
Attachments: [Data Sheet](#)
- 17. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 17A. [17-0355](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)
Attachments: [Data Sheet](#)
- 17B. [17-0350](#) Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)
Attachments: [Data Sheet](#)
- 17C. [17-0339](#) Consider and take action on consultation with City Attorney regarding potential litigation involving Mark Rohr (City Attorney)
Attachments: [Data Sheet](#)

18. ADJOURNMENT

**PAT HALLISEY
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 9th day of June, 2017 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com 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 wheel chair 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.