

Meeting Agenda

City Council

Tuesday, June 24, 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. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF</u> <u>ALLEGIANCE TO THE TEXAS FLAG</u>

Invocation given by Pastor Natasha Young with Word Power Church

3. <u>APPROVAL OF MINUTES</u>

 3A.
 25-0292
 June 10, 2025 Regular Meeting

 Attachments:
 June 10, 2025 Regular Meeting

4. <u>PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY</u> <u>SPOTLIGHT</u>

5. <u>PUBLIC COMMENTS BEFORE CITY COUNCIL</u>

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. <u>CONSENT AGENDA</u>

6A. 25-0288 Consider and take action on a resolution authorizing a water capital recovery fee credit agreement with West FM 517, LTD., a Texas limited partnership, for the construction of an oversized water main associated with the Pedregal Subdivision, consistent with the City's Master Water Plan (Executive Director of Development Services)

<u>Attachments:</u> Proposed Resolution Exhibit A - West FM 517 CRF Credit Agreement unsigned

6B.	<u>25-0277</u>	Consider and take action on a resolution amending Resolution 2024-188 to authorize cumulative expenditures not to exceed \$2,300,000 with Sysco, Gordon Food Service, and/or Ben. E. Keith at The Ballpark for food supply services at The Ballpark at League City through September 30, 2027 (Executive Director of IT, Facilities and Ballpark)	
		<u>Attachments:</u>	Proposed Resolution
			October 8th Agenda Item
6C.	<u>25-0275</u>	Consider and take action on a resolution authorizing an agreement with King's Vending Solutions, Inc. for vending machine services for the following locations: Helen Hall Public Library, the City of League City Community Center, Lynn Gripon Park at Countryside Pavilion, and Hometown Heroes Park & Recreation Center (Director of Parks and Cultural Services)	
		<u>Attachments:</u>	Proposed Resolution
			Exhibit A - Kings Vending Services Agreement
			RFP 25-010 Vending Machine Services
			RFP 25-010 Award Recommendation
			RFP 25-010 Evaluation Summary
6D. 6E.	<u>25-0279</u> <u>25-0281</u>	between the Cit for use of Home clients from Oct <i>Attachments:</i> Consider and ta August 2025 for associated with	ke action on a resolution authorizing the renewal of the interlocal agreement y of League City and Galveston County Parks and Cultural Services Department etown Heroes Park to continue to provide congregate meal services for eligible tober 1, 2025 - September 30, 2026 (Director of Parks and Cultural Services) <u>Proposed Resolution</u> <u>Exhibit A - Congregate meal Service Agreement FY2026</u> ke action on a resolution authorizing an after-school care program to begin in r the 2025-2026 school year and authorizing funding in FY2025 for costs the after-school care program, including the addition of three (3) part-time Camp ions (Director of Parks and Cultural Services) <u>Proposed Resolution</u> <u>After School Care Memo</u>
6F.	<u>25-0282</u>	Consider and take action on a resolution authorizing the sale of a 0.1016-acre (4,424 square feet) property as Temporary Construction Easement identified as P00091281 (Parcel 332 TCE) to TxDOT related to the construction of SH 99 Segment B1 in the amount of \$4,247 (Executive Director of Capital Projects)	
		<u>Attachments:</u>	Proposed Resolution
			Exhibit A - Offer Letter & Survey Doc
			Maps - Grand Pkwy, Aerial, GC CAD
			Summary Compensation Appraisal
			Vicinity Aerial Map
			Supplemental Docs

6G.	<u>25-0283</u>	Consider and take action on a resolution authorizing the sale of a 0.2301-acre (10,024 square feet) property as Temporary Construction Easement identified as P00091284 (Parcel 335 TCE) to TxDOT related to the construction of SH 99 Segment B1 in the amount of \$9,622 (Executive Director of Capital Projects)		
		<u>Attachments:</u>	Proposed Resolution	
			Exhibit A - Offer Letter & Survey Doc	
			Maps - Grand Pkwy, Aerial, GC CAD	
			Summary Compensation Appraisal	
			Vicinity Aerial Map	
			Supplemental Docs	
6Н.	<u>25-0284</u>	ARKK Engined Annual Rehabi	ake action on a resolution authorizing a professional services agreement with ers for design, bid, and construction phase services related to the Sanitary Sewer litation - Manhole Rehabilitation Project (WW1801L) in an amount not to) (Executive Director of Capital Projects)	
		<u>Attachments:</u>	Proposed Resolution	
			Exhibit A - Professional Services Agreement with Proposal	
			Manhole Rehab Loc Maps	
			CIP Project Sheet	
			CIP Aerial Map	

END OF CONSENT AGENDA

7. <u>PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING</u>

Vendor Report Card

 7A.
 25-0287
 Hold a public hearing on an ordinance re-adopting Standards of Care for the League City Youth Recreation Programs to address staffing ratios, health standards, and staff qualifications (Director of Parks and Cultural Services)

Attachments: League City Standards of Care for Youth Recreation Programs

 7B.
 25-0280
 Consider and take action on an ordinance re-adopting Standards of Care for the League City Youth Recreation Programs to address staffing ratios, health standards, and staff qualifications; providing for publication, and establishing an effective date (Director of Parks and Cultural Services)

 Attachments:
 Proposed Ordinance

 Exhibit A - Youth Recreation Program Standards of Care

8. <u>OLD BUSINESS</u>

9. <u>NEW BUSINESS</u>

10. FIRST READING OF ORDINANCES

10A. <u>25-0276</u> Consider and take action on an ordinance disannexing approximately 1.3347 acres of land currently located within the corporate limits of League City, Texas, and authorizing related boundary adjustments with the City of Friendswood (City Attorney)

Staff requests approval on first and final reading.

<u>Attachments:</u> Proposed Ordinance Interlocal with Friendswood Aerial Map

10B.25-0286Consider and take action on an Ordinance to set a 35 miles per hour (mph) speed limit along
Hobbs Rd between Ervin St and Patagonia St, a distance of approximately 1.78 miles (Executive
Director of Development Services)

Staff requests approval on first and final reading.

 Attachments:
 Proposed Ordinance

 Speed Zone Study
 Exhibit A Aerial Map

 Exhibit B Spot Speed Data and Traffic Volume Data

 Exhibit C Crash Data

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

12. <u>REPORTS FROM STAFF MEMBERS</u>

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

13. <u>COUNCIL MEMBERS COMMENTS/REPORTS</u>

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

14. <u>EXECUTIVE(CLOSED) SESSION(S)</u>

14A. <u>25-0259</u> 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)

14 B .	<u>25-0289</u>	Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
		Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)

14C.25-0293Texas 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: Galveston County Consolidated Drainage District (City Attorney)

15. <u>ACTION ITEM(S) FROM EXECUTIVE SESSION(S)</u>

- **15A.** <u>25-0260</u> 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.
 25-0290
 Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 15C.
 25-0294
 Consider and take action regarding consultation with City Attorney, to-wit: Galveston County Consolidated Drainage District (City Attorney)

16. <u>ADJOURNMENT</u>

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 20th day of June, 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.