



Meeting Agenda
City Council

Tuesday, April 9, 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**

Invocation given by Pastor Greg Thurstonson with Dominion Church

3. **APPROVAL OF MINUTES**
 - 3A. **24-0179** March 26, 2024 Regular Meeting
Attachments: [March 26, 2024 Regular Meeting](#)
 - 3B. **24-0182** March 26, 2024 Council Work Session
Attachments: [March 26, 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. [24-0170](#) Consider and take action on a resolution authorizing the submission of a grant application to the Community Oriented Policing Services Office, U.S. Department of Justice, to seek funding to implement new programs and enhance existing mental health and wellness programs for officers, other departmental employees, and their families (Chief of Police)
- Attachments:* [Proposed Resolution](#)
[Grant Announcement](#)
[Grant Fact Sheet](#)
[Grant Pre-Approval Form - Fully Executed](#)
- 6B. [24-0171](#) Consider and take action on a resolution authorizing a contract with Digital Resources Inc for the design and construction of a television and podcast studio to be located at 600 West Walker Street in an amount not to exceed \$350,000 (Director of Communications and Community Engagement)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Digital Resources Inc Agreement with Proposal](#)
[Letter of Intent to Award](#)
[Bid Tabulation](#)
- 6C. [24-0172](#) Consider and take action on a resolution authorizing purchases with Sysco USA I, Inc., Del Papa Distribution, Faust Distribution and Pepsico Beverage Company for The Ballpark at League City through the end of the current fiscal year (Executive Director of Facilities and Information Technology/Director of Finance)
- Attachments:* [Proposed Resolution](#)
[Sysco USA Sourcewell Co-op Contract](#)
[Del Papa Sole Source Documentation](#)
[FAUST Sole Source Documentation](#)
- 6D. [24-0151](#) Consider and take action on a resolution authorizing a purchase of ventilation management equipment from Zoll Medical Corporation for a total amount not to exceed \$65,548.90 for FY 2024 (Fire Chief)
- Attachments:* [Proposed Resolution](#)
[Ventilator Quote](#)
[Justification Memo](#)
[Sole Source Letter](#)
- 6E. [24-0181](#) Consider and take action on a resolution rejecting all proposals received for RFP #24-008 Roof Replacement Project (Executive Director of Information Technology and Facilities/Director of Finance)
- Attachments:* [Proposed Resolution](#)
- 6F. [24-0177](#) Consider and take action on a resolution suspending for 45 days the effective date proposed by Universal Natural Gas, LLC d/b/a Universal Natural Gas, Inc. ("UniGas") in its application filed on or about March 1, 2024, pursuant to section 104.301 of the Gas Utility Regulatory Act (City Attorney)
- Attachments:* [Proposed Resolution](#)

- 6G. [24-0154](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Southwest Signal Supply, Inc. for traffic control and related device maintenance in an amount not to exceed \$130,000 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with Southwest Signal Supply, Inc.](#)
[Contract Renewal Letter](#)
[Approved Data Sheet 04-25-2023](#)
[First Amendment 10.12.23](#)
[Original Agreement](#)
[Vendor Report Card](#)
- 6H. [24-0155](#) Consider and take action on a resolution authorizing a two-year agreement with American Materials, Inc. for the purchase of hot mix asphalt material for city-wide street repairs in an amount not to exceed \$649,000 (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - Agreement with American Materials, Inc.](#)
[Recommendation Letter](#)
[Bid Tabulation](#)
[Vendor Report Card](#)
- 6I. [24-0183](#) Consider and take action on a resolution rejecting all bids for Invitation to Bid (ITB) 24-016 Water & Sewer Line Repair Materials (Director of Public Works)
- Attachments:* [Proposed Resolution](#)
- 6J. [24-0159](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn for design and construction phase services related to the 5K Loop Parking Access (PK2402) in an amount not to exceed \$157,400 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)
[Exhibit A - PSA with Proposal](#)
[CIP Project Sheet](#)
[Aerial Map](#)
[Vendor Report Card](#)
- 6K. [24-0160](#) Consider and take action on a resolution authorizing the submittal of a grant application for the Energy Efficiency and Conservation Block Grant through the U.S. Department of Energy and authorizing the acceptance of any grant funds if awarded (Director of Parks and Cultural Services)
- Attachments:* [Proposed Resolution](#)
[EECBG Information and Application](#)
[City Grant Application Pre-Approval Form](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 6L. [24-0173](#) Consider and take action on an Ordinance 2024-09 approving the League City 2023 Master Water Plan and 2023 Master Wastewater Plan as an element of the Comprehensive Plan of the City of League City - Second Reading (Executive Director of Development Services)

Council approved first reading 8-0-0 on March 26, 2024.

Attachments: [Ordinance 2024-09](#)
[Exhibit A - League City 2023 Master Water Plan](#)
[Exhibit B - League City 2023 Master Wastewater Plan](#)

- 6M. [24-0158](#) Consider and take action on Ordinance No. 2024-10, an ordinance approving a Special Use Permit, SUP-24-0001 (Bubbles & Barks Pet Grooming), for an “Animal Sales and Services with no outdoor kennels or outdoor storage” use on property zoned “CN” (Neighborhood Commercial), generally located along the south side of Farm to Market Road 518, east of Meadow Parkway and west of Chariss Glen Drive, with the address of 3311 East FM 518 - Second Reading (Director of Planning)

Planning and Zoning Commission recommended approval, 6-1-0, with one member absent on March 4, 2024.

Council approved first reading 8-0-0 on March 26, 2024.

Attachments: [Ordinance 2024-10](#)
[Exhibit A - Zoning Map](#)

- 6N. [24-0166](#) Consider and take action on Ordinance 2024-13: (1) amending the Solid Waste and Recycling Franchise Agreement with AmeriWaste to add two additional curbside household hazardous waste pickups per year and (2) updating the Solid Waste Services Fee Schedule to reduce the City monthly residential administrative fee by \$0.08 and increase the AmeriWaste waste fee by \$0.08 to account for the additional curbside household hazardous waste pickups per year - Second Reading (Director of Public Works)

Council approved first reading 8-0-0 on March 26, 2024.

Attachments: [Proposed Ordinance](#)
[Exhibit A - First Amendment to AmeriWaste Franchise Agreement](#)
[Exhibit B - Updated Fee Schedule](#)
[Redlines from Amendment in First Reading](#)
[AmeriWaste Franchise Agreement 2023-2028](#)
[Certified Data Sheet Item 9E \(23-0009\) 20230110](#)
[Certified Data Sheet Item 11D \(22-0122\) 20220412](#)
[Vendor Report Card](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [24-0156](#) Hold a public hearing on a request to rezone approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF-7” (Residential Single Family 7) for a Zoning Change Application, 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 (Director of Planning)

Attachments: [Planning and Zoning Commission Staff Report](#)
[Excerpt Minutes from the March 18, 2024, P&Z Commission Meeting](#)

- 7B. [24-0157](#) Consider and take action on an ordinance 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 (Director of Planning)

Planning and Zoning Commission failed to recommend approval, 4-4-0, on March 18, 2024.

Attachments: [Proposed Ordinance](#)
[Exhibit A](#)

8. OLD BUSINESS**9. NEW BUSINESS**

- 9A. [24-0165](#) Consider and take action on appointments and reappointments to City boards and commissions (Mayor Long)

- 9B. [24-0180](#) Consider and take action on a resolution supporting construction of Grand Parkway Segment B (City Manager)

Attachments: [Proposed Resolution](#)
[Grand Parkwy Map from Public Meeting](#)

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. [24-0152](#) 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)

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

- 14B. [24-0153](#) Consider and take action on discussion concerning potential purchase or sale of real property interests
(Executive Director of Capital Projects)

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 5th day of April, 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.