



Meeting Agenda
City Council

Tuesday, July 9, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body and 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 Pastor Josh Sharpe of LifePoint Church

3. **APPROVAL OF MINUTES**
 - 3A. **19-0368** February 2, 2019 Strategic Planning Retreat
Attachments: [Data Sheet](#)
[February 2, 2019 Strategic Planning Retreat](#)
 - 3B. **19-0370** May 28, 2019 Council Work Session
Attachments: [Data Sheet](#)
[May 28, 2019 Council Work Session](#)
 - 3C. **19-0373** June 11, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[June 11, 2019 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
 - 4A. **19-0369** Report by Section 4B Industrial Development Corp. (Mayor Hallisey)
Attachments: [Data Sheet](#)

5. **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.

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

7. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

8. **REPORTS FROM STAFF MEMBERS**

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

- 8A. **19-0374** Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2018 (Director of Finance)

Attachments: [Data Sheet](#)
[City Quarterly Investment Report 09-30-18](#)

- 8B. **19-0375** Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2018 (Director of Finance)

Attachments: [Data Sheet](#)
[Quarterly Investment Report 12-31-18](#)

- 8C. **19-0381** Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2019 (Director of Finance)

Attachments: [Data Sheet](#)
[City Quarterly Investment Report 03-31-19](#)

- 8D. [19-0376](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2018 (Director of Finance)

Attachments: [Data Sheet](#)
[4B Quarterly Investment Report 12-31-2018](#)

- 8E. [19-0379](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended March 31, 2019 (Director of Finance)

Attachments: [Data Sheet](#)
[4B Quarterly Investment Report 03-31-19](#)

9. CONSENT AGENDA

- 9A. [19-0361](#) Consider and take action on a resolution authorizing a construction agreement with Tucon, LLC for the Fire Training Room Expansion Project (RE1706) in an amount not to exceed \$286,000 with a Work Change Directive Budget of \$28,600 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Tucon, LLC](#)
[Letter of Recommendation with bid tab](#)
[Aerial Map and Project Sheet](#)

- 9B. [19-0377](#) Consider and take action on a resolution requesting that the Texas Transportation Commission take any and all actions necessary to complete the traffic revenue study, land acquisition, design, and ultimately construction activities for "Segment B" of State Highway 99 (Grand Parkway) located in League City, Texas and surrounding areas (City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Map](#)
[Letter from Alvin to the Texas Transportation Commission](#)

- 9C. [19-0366](#) Consider and take action on Ordinance No. 2019-18, amending Ordinance No. 2005-24, for a Special Use Permit, SUP-19-0005 (Take 5 Oil Change), to allow a Light Vehicle Service use on property zoned "CM" (Mixed Use Commercial), legally described as a portion of Tract 85-1 of the Perry and Austin Survey, generally located at the southwest intersection of FM 646 and Brookport Drive, with the address of 1831 FM 646 in League City, Texas - Second Reading (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with two absent, on June 3, 2019.
City Council approved first reading 6-0-0 with 2 absent on June 25, 2019.

Attachments: [Data Sheet](#)
[Ordinance 2019-18](#)

END OF CONSENT AGENDA

10. OLD BUSINESS**11. NEW BUSINESS**

- 11A. [19-0371](#) Consider and take action on a resolution setting the date for the public hearing of the FY2020 Proposed Budget for August 13, 2019 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Notice of Public Hearing](#)
[Proposed Resolution](#)

12. FIRST READING OF ORDINANCES

- 12A. [19-0365](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27, Ordinance No. 2019-12 and Ordinance No. 2019-14 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)
Staff requests first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance with Exhibits](#)

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [19-0358](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

Attachments: [DataSheet](#)

- 14B. [19-0362](#) Texas Opens Meeting Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 14C. [19-0313](#) 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)

Attachments: [Data Sheet](#)

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

- 15A. [19-0359](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
Attachments: [DataSheet](#)
- 15B. [19-0363](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
Attachments: [Data Sheet](#)
- 15C. [19-0314](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
Attachments: [Data Sheet](#)

16. 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 5th day of July, 2019 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 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.