



Meeting Agenda  
City Council

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Tuesday, July 9, 2024

6:00 PM

Council Chambers  
200 West Walker Street

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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 Deacon Russ Carroll with St. Mary's Catholic Church

3. APPROVAL OF MINUTES
  - 3A. 24-0342 June 25, 2024 Regular Meeting  
*Attachments:* [June 25, 2024 Regular Meeting](#)
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. 24-0321 Consider and take action on a resolution by the City of League City, Texas ("City") denying the application of CenterPoint Energy Houston Electric, LLC, for authority to increase rates submitted on or about March 6, 2024; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel (City Attorney)  
*Attachments:* [Proposed Resolution](#)

- 6B. [24-0334](#) Consider and take action on a resolution authorizing an interlocal agreement with TML Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage ("Cyber Coverage") for a premium not to exceed \$1,875 (Director of Human Resources and Civil Service)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Cyber Liability and Data Breach Response Interlocal Agreement](#)  
[Core + Coverage Limit Page](#)
- 6C. [24-0335](#) Consider and take action on a resolution authorizing a three-year professional services agreement with Weaver and Tidwell, LLP for external auditing services in an amount not to exceed \$318,827 (Director of Finance)
- Attachments:* [Proposed Resolution](#)  
[Engagement Letter](#)  
[Weaver and Tidwell, L.L.P. Proposal - no missing forms](#)  
[RFP 24-028 Evaluation Summary](#)
- 6D. [24-0336](#) Consider and take action on a resolution authorizing an agreement with Thirkettle DBA Aqua Metric Sales Company for the purchase of water meters and meter parts for FY24 for an amount not to exceed \$250,000 (Director of Finance)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Agreement with Thirkettle Corporation](#)  
[Current Price Quote](#)  
[Sole Source Letter](#)
- 6E. [24-0331](#) Consider and take action on a resolution amending the General Land Office (GLO) Contract No. 20-066-049-C772 Community Development Block Grant Disaster Recovery (CDBG-DR) Local Buyout and Acquisition Harvey Program to decrease the scope from acquiring fifteen properties through the Voluntary Buyout Program to acquiring one property, and de-obligating 70 percent of the original funding as required by the General Land Office (Director of Planning)
- Attachments:* [Proposed Resolution](#)  
[Notice of Amendment to GLO Contract 20-066-049-C772](#)  
[Attachment A](#)  
[Revised Attachment A](#)
- 6F. [24-0332](#) Consider and take action on a resolution authorizing a contract with Hazard Dynamics for Plume Modeling related to Battery Energy Storage Systems (BESS), in an amount not to exceed \$125,000 with the option to renew for two years at a rate of \$75,000 per year (Director of Planning)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Agreement with Hazard Dynamics](#)

- 6G.**     [24-0279](#)     Consider and take action on a resolution to ratify the contract with D. Wagner Construction Co., Inc. for the emergency repair of the 24-inch gravity sewer (GS) and 20-inch force main (FM) at the Smith Lane Lift Station located at 2850 FM518 in an amount not to exceed \$281,004.80 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with D. Wagner Construction Co., Inc.](#)  
                          [Emergency Justification Email](#)  
                          [Photos](#)  
                          [Vendor Report Card](#)
- 6H.**     [24-0322](#)     Consider and take action on a resolution authorizing a one-year renewal agreement with Texas Materials Group, Inc. dba Gulf Coast for the purchase of crushed limestone for use by the Streets Department in an amount not to exceed \$62,500 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Texas Materials Group, Inc. dba Gulf Coast](#)  
                          [Contract Renewal Letter](#)  
                          [Interlocal Agreement for Joint Purchasing with Galveston County](#)  
                          [Vendor Report Card](#)
- 6I.**     [24-0326](#)     Consider and take action on a resolution authorizing: 1) a one-year agreement with Core and Main LP in an amount not to exceed \$263,500 for water and sewer line repair materials and 2) a one-year agreement with Coburn Supply Company in an amount not to exceed \$263,500 for water and sewer line repair materials (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Exhibit A1 - Agreement with Core and Main LP](#)  
                          [Exhibit A2 - Agreement with Coburn Supply Company](#)  
                          [Bid Tabulation \(Basis of Award\)](#)  
                          [High Use Item Tabulation \(Basis of Not to Exceed\)](#)  
                          [Scoring Summary](#)  
                          [Vendor Report Card](#)
- 6J.**     [24-0329](#)     Consider and take action on a resolution authorizing the purchase of fourteen (14) Chevrolet Silverado Police Pursuit Vehicles (PPV) from Lake Country Chevrolet through GoodBuy Contract 24 8F000 in an amount not to exceed \$1,080,603 (Director of Public Works)
- Attachments:*     [Proposed Resolution](#)  
                          [Vehicle Quotes](#)  
                          [Email confirmation of vehicle purchase reservation](#)  
                          [Approved Data Sheet 02-28-2023, Item No. 6L](#)  
                          [Approved Data Sheet 09-26-2023, Item No. 6H](#)  
                          [Approved Data Sheet 09-26-2023, Item No. 6I](#)  
                          [Vendor Report Card](#)

- 6K. [24-0222](#) Consider and take action on a resolution authorizing Amendment #8 to the Professional Services Agreement (PSA) with TBG Partners of Houston (TBG) to provide additional services related to the Bay Colony Park-Master Plan and Park Design Project (PK2001) in the amount of \$124,215 (Executive Director of Capital Projects)
- Attachments:* [Proposed Resolution](#)  
[Exhibit A - Amendment 8 with TBG Proposal 062524](#)  
[Current Bay Colony Park Master Plan](#)  
[CIP Project Sheet](#)  
[CIP Aerial Map](#)  
[Vendor Report Card](#)
- 6L. [24-0343](#) Consider and take action on Ordinance 2024-24 amending Division 2, entitled "Code of Ethics", of Article II, entitled "City Council", of Chapter 2, entitled "Administration" to clarify and consolidate several sections of the City's Ethics Code - Second Reading (Council Member Tressler, Council Member Chadwell and Council Member Saunders)
- Council postponed 5-3-0 on June 11, 2024.  
Council approved first reading 8-0-0 on June 25, 2024.
- Attachments:* [Ordinance 2024-24](#)  
[Redline Changes](#)  
[TML Summary - Ethics provisions enforced by state law](#)

## **END OF CONSENT AGENDA**

### **7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

### **8. OLD BUSINESS**

- 8A. [24-0330](#) Consider and take action on Ordinance No. 2024-23, an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled, "Unified Development Code", creating regulations related to Battery Energy Storage Systems (BESS) - Second Reading (Director of Planning)
- On June 17, 2023, the Planning and Zoning Commission held a public hearing and recommended approval by a vote of 5-0-0 with 3 members absent.
- On June 25, 2024, the City Council held a public hearing and approved the first reading, 8-0-0.
- Attachments:* [Ordinance 2024-23](#)

### **9. NEW BUSINESS**

- 9A. [24-0323](#) Consider and take action setting the date for the public hearing of the FY2025 Proposed Budget for August 27, 2024 and an additional public hearing for August 6, 2024 (Assistant City Manager - CFO)
- Staff recommends approval.
- Attachments:* [Notice of Public Hearing FY2025 Budget](#)

- 9B. [24-0333](#) Consider and take action on a resolution adopting the Development Services Strategic Plan (Assistant City Manager)

*Attachments:* [Proposed Resolution](#)  
[Exhibit A - Development Services Strategic Plan 2024](#)

- 9C. [24-0297](#) Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a General-Special Election on November 5, 2024; and a Runoff Election on December 14, 2024, if necessary (City Secretary)

*Attachments:* [Proposed Resolution](#)  
[Exhibit A - Galveston County Election Contract \(DRAFT\)](#)

## 10. FIRST READING OF ORDINANCES

- 10A. [24-0341](#) Consider and take action on an ordinance ordering a General-Special Election for the City of League City, Texas on Tuesday, November 5, 2024 to elect Council Members to Positions 3, 4 and 5; ordering a Runoff Election on Saturday, December 14, 2024, if necessary; and for the purpose of submitting to the registered voters separate propositions for the amendment of the City Charter (City Secretary)

*Attachments:* [Proposed Ordinance](#)  
[Exhibit A - Election Order](#)  
[Exhibit B - Galveston County Voting Locations](#)

- 10B. [24-0344](#) Consider and take action on an ordinance establishing the Conflicts Resolution Panel (City Attorney)

Staff requests approval on first and final reading.

*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.**

## 13. COUNCIL MEMBERS COMMENTS/REPORTS

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

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

- 14A. [24-0338](#) 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)
- 14B. [24-0348](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney  
Consultation with the City Attorney regarding pending litigation, to-wit: Irene Ramirez vs. The City of League City (City Attorney)
- 14C. [24-0350](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney  
Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

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

- 15A. [24-0339](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- 15B. [24-0349](#) Consider and take action regarding pending litigation, to-wit: Irene Ramirez vs. The City of League City (City Attorney)
- 15C. [24-0351](#) Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

**16. ADJOURNMENT**

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**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 July, 2024 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

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**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.**

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**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.**