



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, November 14, 2023

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 Matt Jones of Citymark Church

3. **APPROVAL OF MINUTES**

- 3A. **23-0516** July 24, 2023 Council Budget & CIP Workshop
Attachments: [Data Sheet](#)
[July 24, 2023 Council Budget & CIP Workshop](#)
- 3B. **23-0517** July 31, 2023 Council Budget & CIP Workshop
Attachments: [Data Sheet](#)
[July 31, 2023 Council Budget & CIP Workshop](#)
- 3C. **23-0518** August 1, 2023 Council Budget & CIP Workshop
Attachments: [Data Sheet](#)
[August 1, 2023 Council Budget & CIP Workshop](#)
- 3D. **23-0514** October 24, 2023 Council Work Session
Attachments: [Data Sheet](#)
[October 24, 2023 Council Work Session](#)

- 3E. [23-0515](#) October 24, 2023 Regular Meeting

Attachments: [Data Sheet](#)
[October 24, 2023 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. [23-0501](#) Consider and take action on a resolution authorizing a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures, and to waive the City costs associated with traffic control for the 2023 Holiday in the Park event (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Special Event Permit Application](#)
[Cost Breakdown Sheet](#)
[Traffic Plan & Detour Route](#)
[TxDOT Multi-Year Agreement](#)

- 6B. [23-0503](#) Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through a Texas Buy Board Contract, in an amount not to exceed \$63,811.60 (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[FY24 - Purchase Order/Ammo Order](#)
[Quote - Precision Delta](#)
[State Contract Pricing Sheet](#)

- 6C. [23-0457](#) Consider and take action on a resolution authorizing the submittal of four separate grant applications (Fire Department Training, Volunteer Firefighter Insurance Recruitment Resources, and Fire Department Equipment) for the Texas Forest Service Rural Volunteer Fire Department Assistance Program HB2604 and HB3367 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Pre-Approval Form - Training](#)
[Grant Pre-Approval Form - Insurance](#)
[Grant Pre-Approval Form - Equipment](#)
[Grant Pre-Approval Form - Recruitment Resources](#)
- 6D. [23-0494](#) Consider and take action on a resolution authorizing a one year professional service contract with Kelsey-Seybold for Firefighter physicals in an amount not to exceed \$84,000 for FY2024 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Professional Services Agreement](#)
[Kelsey Seybold Letter of Agreement](#)
[Vendor Report Card](#)
- 6E. [23-0502](#) Consider and take action on a resolution authorizing a one-year agreement with The Galveston Daily News for legal advertisements and notices for an amount not to exceed \$28,095.00 and designating The Galveston Daily News as the official newspaper for the City of League City (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with GDN](#)
[Vendor Report Card](#)
- 6F. [23-0526](#) Consider and take action on a resolution to correct a clerical error and ratify amendments one, two, and three to the agreement with NeoGlobal Enterprises, LLC (Horticare Landscape Management) to increase the total compensation to an amount not to exceed \$962,120 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Original agreement](#)
[Amendment 1](#)
[Amendment 2](#)
[Amendment 3](#)

- 6G. [23-0511](#) Consider and take action on a resolution authorizing a Feasibility Study cost share agreement with US Army Corps of Engineers through the Continuing Authorities Program (CAP 205) in support of the Clear Creek - (DR 18) FM 270 Bypass Channel Project for an amount not to exceed \$625,788.25 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Federal Cost Share Agreement](#)
[CAP 205 Fact Sheet](#)
[Project Benefits](#)
[CIP Project Sheet](#)
[Aerial Map](#)
- 6H. [23-0513](#) Consider and take action on a resolution authorizing a construction contract with Brights Build, Inc. for work related to the Hurricane Harvey Drainage Repair Project (DR2008C) in an amount not to exceed \$147,138, and authorizing \$14,713 for a work change directive budget for a total construction of \$161,851 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Agreement](#)
[Letter of Recommendation and Bid Tab](#)
[Project Aerial Map](#)
[CIP Project Sheet](#)
- 6I. [23-0522](#) Consider and take action on a resolution that denies an increase in revenue and a change in rates proposed by CenterPoint Energy Resources Corporation, D/B/A, CenterPoint Energy Entex and CenterPoint Energy Texas Gas; authorizes continued participation in the Texas Coast Utilities Coalition of Cities; representation of the City by special counsel intervention in proceedings related to CenterPoint's Statement of Intent; and requires the reimbursement of municipal rate case expenses (City Attorney)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Tables Showing Effect of Centerpoint's Rate Change](#)
- 6J. [23-0479](#) Consider and take action on Ordinance 2023-38 amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to adopt the 2021 International Swimming Pool and Spa Code - Second Reading (Executive Director of Development Services)
- Council approved first reading, 8-0-0 on September 26, 2023.
- Attachments:* [Data Sheet](#)
[Ordinance 2023-38](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [23-0507](#) Hold a public hearing on a Planned Unit Development (PUD) Amendment, PUD-23-0004 (Duncan PUD Amendment), to modify the lot width requirement in Pedregal, Section 2, generally located along the north side of West Farm to Market Road 517, south of League City Parkway and west of Calder Drive (Council Member Cones and Council Member Hicks)

Attachments: [Data Sheet](#)
[Planning and Zoning Commission Staff Report](#)
[Excerpt Minutes from the September 18, 2023, P&Z P and Z Meeting](#)
[Excerpt Minutes from the October 10, 2023, City Council Meeting](#)

- 7B. [23-0508](#) Consider and take action an ordinance amending a Planned Unit Development (PUD), PUD-23-0004 (Duncan PUD Amendment), to modify the lot width requirement in Pedregal, Section 2, generally located along the north side of West Farm to Market Road 517, south of League City Parkway and west of Calder Drive (Council Member Cones and Council Member Hicks)

Planning and Zoning Commission recommended approval, 4-2-1 with one member absent and one member abstaining on September 18, 2023.

Council voted 4-4-0 on first reading (motion failed) on October 10, 2023.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - Zoning Map](#)
[Exhibit B - Preliminary Plat](#)

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

- 9A. [23-0525](#) Consider and take action on a resolution to approve 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 Special Election on January 13, 2024 (City Secretary)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Galveston County Election Contract](#)

10. FIRST READING OF ORDINANCES

- 10A. [23-0512](#) Consider and take action on an ordinance amending section 2-51 of the League City Code of Ordinances to require that all personal financial statements filed pursuant to Chapter 145 of the Texas Local Government Code are posted online (Mayor Nick Long)

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

- 10B. [23-0519](#) Consider and take action an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to adopt the National Electric Code, 2023 Edition (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[2023 NEC Top 25 Code Changes](#)
- 10C. [23-0523](#) Consider and take action on an ordinance amending Section 22-280 entitled, "Cross-Connection Control Program" of Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to remove the requirement that all residential backflow assemblies be tested every three years (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[ORD 2018-21](#)
[ORD 2022-06](#)
- 10D. [23-0524](#) Consider and take action on an ordinance ordering a Special Election for the City of League City, Texas on Saturday, January 13, 2024, to elect a Council Member to Position 4; ordering a Runoff Election on Saturday, February 17, 2024, if necessary (City Secretary)
- Staff requests approval on first and final reading.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A](#)
- 10E. [23-0529](#) Consider and take action on an ordinance appointing Judge Dick Hoskins Gregg, III and Judge Richard Cope as the associate judges of the Municipal Court of Record in the City of League City for a two-year term beginning February 1, 2024 and ending January 31, 2026 and appointing Judge Laticia Fuhr and Judge Shari Goldsberry as associate judges for the Municipal Court of Record in the City of League City for a two-year term beginning January 1, 2024 and ending December 31, 2025 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A-1 - Agreement with Dick Gregg III](#)
[Exhibit A-2 - Agreement with Richard Cope](#)
[Exhibit A-3 - Agreement with Laticia Fuhr](#)
[Exhibit A-4 - Agreement with Shari Goldsberry](#)

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. [23-0504](#) Texas 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: ARPA Audit (City Attorney)

Attachments: [Data Sheet](#)

- 14B. [23-0506](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (City Manager)

Attachments: [Data Sheet](#)

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

- 15A. [23-0505](#) Consider and take action regarding consultation with City Attorney, to-wit: ARPA Audit (City Attorney)

Attachments: [Data Sheet](#)

- 15B. [23-0509](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (City Manager)

Attachments: [Data Sheet](#)

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 10th day of November, 2023 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.