



**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.**

**9. CONSENT AGENDA**

- 9A. 19-0639** Consider and take action on a resolution authorizing a construction contract with Nash Construction for the Hometown Heroes Park Restrooms Project (PK1905), in an amount not to exceed \$469,000, and authorizing an additional \$46,900 for a construction work change directive budget for a total construction budget of \$515,900 (Director of Budget & Project Management)

**Attachments:** [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Nash Construction](#)  
[Letter of Recommendation with Bid Tabulation](#)  
[Aerial Map](#)  
[CIP Project Sheet](#)

- 9B. 19-0670** Consider and take action on a resolution authorizing an amendment to the agreement with Surveying and Mapping, LLC for the 16-Inch Waterline from South Shore Harbor Booster Pump Station to FM2094 project (WT1909), in the amount of \$24,000 (Director of Budget & Project Management)

**Attachments:** [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Amendment No. 1](#)  
[Executed Agreement](#)  
[Aerial Map](#)

- 9C. [19-0679](#) Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. (LJA) for design work related to the Bay Ridge Flood Reduction Project, Phase Ia (DR2004) in an amount not to exceed \$240,000 (Director of Engineering)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with LJA Engineering, Inc.](#)  
[Staff Report Card on LJA](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)
- 9D. [19-0675](#) Consider and take action on a resolution approving the utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, paving and drainage facilities associated with the Coastal Point Subdivision, Sections 1 & 2, and Madrid Lane Extension (Director of Engineering)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Utility Conveyance & Security Agreements](#)  
[City Acceptance Documentation](#)  
[Aerial Map](#)
- 9E. [19-0665](#) Consider and take action on a resolution authorizing an agreement with Hillhouse Power Solution, Inc. to provide and install power factor correction equipment in an amount not to exceed \$79,900 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Hillhouse Power Solutions Inc.](#)  
[Power Factor Description](#)
- 9F. [19-0673](#) Consider and take action on a resolution authorizing a one-year renewal service agreement with Sirsi Corporation, doing business as SirsiDynix, to continue maintenance and support operations of the Helen Hall Library's integrated library system (ILS) and the operating system server through November 30, 2020, in an amount not to exceed \$61,464.67 (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A1 - SirsiDynix renewal quote](#)  
[Exhibit A2 - SirsiDynix Terms & Conditions](#)  
[SirsiDynix Sole Source affidavits](#)

- 9G. [19-0678](#) Consider and take action on a resolution authorizing an expenditure of \$169,355.25 to NetSync Network Solutions for replacement of storage hardware (Director of Information Technology)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - NetSync Quote](#)

## **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. [19-0653](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 and Ordinance No. 2013-30 to rezone approximately 33.85 acres (MAP-19-0013 FM 646 Tract) from “CG” (General Commercial) to “RSF-5” (Residential Single Family with a minimum lot size of 5,000 square feet), legally described as Abstract 36 of the WG Banks Survey, Tracts 13 and 13-2, generally located along the south side of Farm to Market Road 646 and east of Caroline Street, in League City, Texas (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0, with 1 absent on November 4, 2019.  
City Council postponed, 4-3-0 with 1 absent on November 19, 2019.

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

- 10B. [19-0681](#) Consider and take action on a request by Lynn Watkins for two variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled, “Drilling Production, Plugging and Abandonment”, for a Production Permit for the Tidwell drill site, generally located south of the Magnolia Creek Planned Unit Development, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard (Councilmembers Mann and Gripon)

Attachments: [Data Sheet](#)  
[Lynn Watkins Email](#)

## **11. NEW BUSINESS**

- 11A. [19-0663](#) Consider and take action on a resolution authorizing a professional services agreement with WSP USA, Inc. for the final engineering of the North Extension of Landing Blvd Project (ST1914) in the amount of \$2,317,350.77 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with WSP USA, Inc.](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)

- 11B. [19-0680](#) Consider and take action on a resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation for the construction of the North Extension of Landing Blvd Project (ST1914) in the amount of \$18,131,190 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Advance Funding Agreement](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)
- 11C. [19-0664](#) Consider and take action on a resolution authorizing a three-year agreement with Brooks Concrete, Inc. for streets, sidewalks and concrete pavement repair from January 1, 2020 through September 30, 2022 for an amount not to exceed \$8,100,000 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Brooks Concrete, Inc.](#)  
[Recommendation Memorandum](#)  
[Bid Tabulation](#)
- 11D. [19-0682](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)
- Attachments:* [Data Sheet](#)
12. **FIRST READING OF ORDINANCES**
- 12A. [19-0674](#) Consider and take action on an ordinance amending the Code of Ordinances of the City of League City by amending Chapter 38, entitled “Emergency Services,” regarding Article III, Division 3 entitled “Privately-Owned Ambulances” to reflect current technology applications and operations standards for privately-owned ambulances operating within the City of League City (Fire Chief)
- Attachments:* [Data Sheet](#)  
[Proposed Ordinance](#)  
[Redline Changes](#)
- 12B. [19-0672](#) Consider and take action on an ordinance granting consent to the reduction of the City's extraterritorial jurisdiction by releasing therefrom certain territory to the City of Dickinson; providing for severability; and containing other provisions relating to the subject (City Attorney)
- Attachments:* [Data Sheet](#)  
[Proposed Ordinance](#)  
[RES 2018-195 - Pin Oak Interlocal](#)  
[Map](#)
13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

- 14A. [19-0676](#) Texas Open Meeting Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Parks & Cultural Services)
- Attachments:* [Data Sheet](#)

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

- 15A. [19-0677](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Parks & Cultural Services)
- Attachments:* [Data Sheet](#)

**16. ADJOURNMENT**

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**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 13th day of December, 2019 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 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.**

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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.**