



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, June 14, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting - Revised

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 Ralph Bryant, Minister of League City Church of Christ

3. **APPROVAL OF MINUTES**

- 3A. **16-1050** April 26, 2016 Regular Meeting

Attachments: [Data Sheet](#)
[04-26-16 Regular Meeting](#)

- 3B. **16-1070** May 10, 2016 Regular Meeting

Attachments: [Data Sheet](#)
[May 10, 2016 Regular Meeting](#)

- 3C. **16-1049** May 23, 2016 Council Work Session

Attachments: [Data Sheet](#)
[May 23, 2016 Council Work Session](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **16-1046** Presentation of a "Life Saving Award" plaque to Amber Higgins (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

5. COMMUNITY SPOTLIGHT**Resource and Crisis Center of Galveston County (Mayor Hallisey and Council Member Dugie)**

The mission of the Resource and Crisis Center of Galveston County is to promote the safety, well-being, and best interest of victims of family violence, sexual assault, and child abuse and to advocate for the prevention of such crimes. (from Resource and Crisis Center of Galveston County website)

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 16-1062** Hold a public hearing on Zone Change Application, Z15-17 (Lakes of Quail Pointe), a request to rezone approximately 210 acres to “RSF-5-PUD” (Single-family residential with a minimum lot size of 5,000 square feet with a Planned Unit Development) and “RSF-7-PUD” (Single-family residential with a minimum lot size of 7,000 square feet with a Planned Unit Development), generally located south of League City Parkway (SH 96), north of FM 646, east of South Shore Boulevard and west of State Highway 146 in League City, Texas (Director of Planning and Development)

Attachments:[Data Sheet](#)[Zoning Map](#)[Excerpt Minutes from May 16, 2016 P&Z Meeting](#)[Staff Report & Attachments](#)[Letters of Opposition](#)

- 6B. 16-1064** Consider and take action on an ordinance amending Ordinance No. 2005-24 to rezone approximately 210 acres (Z15-17 Lakes of Quail Pointe) to “RSF-5-PUD” (Single-family residential with a minimum lot size of 5,000 square feet with a Planned Unit Development) and “RSF-7-PUD” (Single-family residential with a minimum lot size of 7,000 square feet with a Planned Unit Development), generally located south of League City Parkway (SH 96), north of FM 646, east of South Shore Boulevard and west of State Highway 146 in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 2 absent on May 16, 2016, subject to the condition that construction signs be installed to prohibit construction traffic in the nearby Mar Bella Subdivision.

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

7. 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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

9. REPORTS FROM STAFF MEMBERS

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

- 9A. 16-1003 Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2016 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Investment Report](#)

- 9B. 16-1029 Presentation of the 2nd Quarter FY 2016 financial report as of March 31, 2016 (Assistant City Manager)

Attachments: [Data sheet](#)
[Report](#)

10. CONSENT AGENDA

- 10A. 16-1042 Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2016 (City Auditor)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[FY16 Annual Audit Plan](#)

- 10B.** [16-1043](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2017 (City Auditor)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [FY17 Annual Audit Plan](#)
- 10C.** [16-1051](#) Consider and take action on a resolution to approve the Dr. Ned and Fay Dudney Clear Creek Nature Center Management Plan (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Nature Center Management Plan](#)
- 10D.** [16-1039](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the Galveston County Municipal Utility District Number 46 in an amount not to exceed \$7,300,000 (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from First Southwest](#)
 [Refunding Analysis](#)
 [Utility Agreement](#)
 [Map](#)
- 10E.** [16-1035](#) Consider and take action on a resolution approving the purchase of one police patrol vehicle and related equipment from various BuyBoard vendors in an amount not to exceed \$50,369.62 (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Engine Replacement Quote](#)
 [Vehicle Replacement Quotes](#)
 [Patrol Vehicle Expense Breakdown](#)
 [Bearing Scoring Images](#)
- 10F.** [16-1058](#) Consider and take action on acceptance of a driveway and parking lot easement from Texas New Mexico Power Company to serve the Chester L. Davis Sportsplex (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Approved Data Sheet \(5-24-16\)](#)
 [Driveway and Parking Lot Easement](#)
 [Aerial Map](#)

- 10G.** **16-1052** Consider and take action on final acceptance of municipal infrastructure along League City Parkway and Calder Road as part of the Calder Plaza development (Deputy City Manager)
- Attachments:** [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Engineer's Summary of Infrastructure Cost](#)
 [Site Maps](#)
 [Aerial Map](#)
- 10H.** **16-1059** Consider and take action on final acceptance of municipal infrastructure along Virginia Ave. (Deputy City Manager)
- Attachments:** [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Engineer's Summary of Infrastructure Cost](#)
 [Water Line Extension Map](#)
 [Aerial Map](#)
- 10I.** **16-1060** Consider and take action on final acceptance of municipal infrastructure for Magnolia Creek Subdivision, Section 12, Phase 2 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Engineer's Summary of Infrastructure Cost](#)
 [Bid Tabulation](#)
 [Electrical Layout](#)
 [Agreement for Underground Electric Service](#)
 [Agreement for Gas Service](#)
 [Aerial Map](#)
- 10J.** **16-1056** Consider and take action on a resolution to support the application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MDS) for Lots 3A and 4, Block 17 of the Clearlake Industrial Park, Webster, Harris County, Texas (Deputy City Manager)
- Attachments:** [Data Sheet](#)
 [Proposed Resolution](#)
 [Webster Resolution No. 12-20](#)
 [Webster Municipal Setting Designation Presentation](#)
 [Aerial Maps](#)

- 10K. [16-1063](#) Consider and take action on behalf of the West Bay Common School Children’s Museum, to grant 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 partial lane closures and to waive City costs associated with traffic control for the “Teddy Bear Parade” to be held July 4, 2016 (Chief of Police)

Attachments: [Data Sheet](#)
[Permit Application](#)
[Parade Map](#)
[Cost Breakdown Sheet](#)
[Request Letter](#)

END OF CONSENT AGENDA

11. **ITEMS REMOVED FROM CONSENT AGENDA**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **FIRST READING OF ORDINANCES**

- 14A. [16-1048](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, and 2016-11 to adjust the operating budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

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

- 14B. [16-1057](#) Consider and take action on an ordinance approving the application and enforcement of traffic regulations in the Waterford Harbor Subdivision (Deputy City Manager)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Petition from Waterford Harbor HOA](#)
[Quote for Pavement Markings & Signage](#)

- 14C. [16-1061](#) Consider and take action on an ordinance to set a 55 MPH speed limit along FM 517 from the western city limit to the centerline of Cemetery Road, a distance of 1.381 miles, a 50 MPH speed limit along FM 517 from the centerline of Cemetery Road to the eastern (City of League City) city limit, a distance of 0.259 miles and a 35 MPH speed limit during school hours along FM 517, from 459 feet west of the eastern (City of League City) city limit to the eastern city limit, a distance of 0.087 miles (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Strip Map #57482A](#)
 [Aerial Map](#)

15. **TABLED ITEMS SUBJECT TO RECALL**

16. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

17A. [16-1025](#) 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 Attorney (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)

17B. [16-1071](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City of League City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City of League City is conducting economic development negotiations (City Manager)

Attachments: [Data Sheet](#)

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

18A. [16-1026](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)

19. **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 10th day of June, 2016 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com and was posted in accordance with the Texas Open Meetings Act.

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.