

# Meeting Agenda

## **City Council**

Tuesday, September 27, 2022	6:00 PM	Council Chambers
		200 West Walker Street

**Regular Meeting - Supplemental** 

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.

#### 13. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

13A.	<u>22-0431</u>	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 \$80,000 for FY2023 (Fire Chief)	
		Attachments:	Data Sheet
			Proposed Resolution
			Exhibit A - Professional Services Agreement
			Vendor Report Card
13B.	<u>22-0454</u>	Consider and take action on a resolution rejecting all bids received for RFP 22-002 Stop Loss Insurance (Director of Human Resources of Civil Service)	
		Attachments:	Data Sheet
			Proposed Resolution
			RFP bid vs. Renewal Offer
13C.	<u>22-0433</u>	Consider and take action on a resolution authorizing an amendment to the existing agreement with Blue Cross Blue Shield for employee stop loss insurance for the period October 1, 2022, through September 30 2023 (Director of Human Resources and Civil Service)	
		<u>Attachments:</u>	Data Sheet
			Proposed Resolution
			STOP LOSS REINSURANCE RENEWAL EXHIBIT

13D.	<u>22-0453</u>	Consider and take action on a resolution authorizing a Construction Contract with Traffic Systems Construction for the construction of the State Highway 96 at State Highway 3 Intersection Improvements Project (ST2001) in an amount not to exceed \$1,617,008 and authorizing a work change directive budget of \$161,700 and a materials testing budget of \$15,000 for a total budget of \$1,793,708 (Executive Director of Capital Projects)		
		Attachments:	Data Sheet	
			Proposed Resolution	
			Exhibit A - Contract with Traffic Systems Construction	
			Bid Tab and Letter of Recommendation	
			CIP Project Sheet	
			Aerial	

Terracon Materials Testing Estimate

Galv Co Bond Nov 2017

### 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 23rd day of September, 2022 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.

(SEAL)

DIANA M. STAPP CITY SECRETARY

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.