



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, May 9, 2023

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 Rev. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**
  - 3A. **23-0211** April 11, 2023 Council Work Session  
*Attachments:* [Data Sheet](#)  
[April 11, 2023 Council Work Session](#)
  - 3B. **23-0221** April 25, 2023 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[April 25, 2023 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
  - 4A. **23-0222** Recognition from the City of Deer Park's Mayor, Jerry Mouton, Jr., regarding the City of League City's aid during the January 2023 severe weather event that resulted in significant damage to the City of Deer Park and surrounding areas (City Manager)  
*Attachments:* [Data Sheet](#)
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. [23-0220](#) Consider and take action on a resolution authorizing a one-year renewal of professional services agreement with Belt Harris Pechacek, LLLP for external auditing services in an amount not to exceed \$99,447 (Director of Finance)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Engagement Letter and Agreement](#)  
                              [Vendor Report Card - Belt, Harris, Pachacek 2023](#)

- 6B. [23-0205](#) Consider and take action on a resolution authorizing an agreement with Cunningham Recreation for the purchase of a playground climber unit and fitness station (PK1801N) in an amount not to exceed \$78,067.64, with addition of contingency of \$7,807.00 for a total budget amount of \$85,875.00 (Director of Parks and Cultural Services)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Cunningham Recreation agreement](#)  
                              [Vendor proposals](#)

- 6C. [23-0207](#) Consider and take action on a resolution authorizing the submission of a grant application to the Southeast Texas Housing Finance Corporation (SETH) for funds in the amount of \$50,000, for infrastructure work in low to moderate income areas, and authorizing the Director of Planning to accept the grant if awarded (Director of Planning)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Funding Notification and Application](#)

- 6D. [23-0208](#) Consider and take action on a resolution authorizing a 5-year professional services agreement with ADC Rig Inspection Americas Corp for technical review services related to oil and gas production in an amount not to exceed \$500,000 (Director of Planning)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - ADC Rig Inspection Services](#)

- 6E. [23-0154](#) Consider and take action on a resolution authorizing an amendment to an existing Multiple Use Agreement with TxDOT to allow renovations to the Farm-to-Market 270 Boat Ramp at Clear Creek (Executive Director of Capital Projects)
- Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - TxDOT Form 2722 -Amendment to Multiple Use Agreement](#)  
[Aerial & CIP Project Sheet for PK 1804 FM 270 Public Boat Ramp Renovation](#)  
[Existing MUA between TxDOT and Texas Parks and Wildlife Department](#)  
[General Layout](#)  
[Metes and Bounds Description](#)  
[Approved Construction Plan](#)  
[Certificate of Insurance \(TxDOT form 1560\)](#)  
[Attachment A \(FHWA Additional Requirements\)](#)
- 6F. [23-0206](#) Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corporation for the design and construction phase services related to the East Main Lift Station Conversion project (WW1901E) in an amount not to exceed \$202,050 (Executive Director of Capital Projects)
- Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with Proposal](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)  
[Vendor Report Card](#)
- 6G. [23-0209](#) Consider and take action on Ordinance 2023-11 re-adopting standards of care for the League City Youth Recreation Programs to address staffing ratios, health standards and staff qualifications - Second Reading (Director of Parks & Cultural Services)
- City Council approved first reading 8-0-0 on April 25, 2023.
- Attachments: [Data Sheet](#)  
[Ordinance 2023-11](#)  
[Exhibit A - League City Youth Recreation Program Standards of Care](#)

### **END OF CONSENT AGENDA**

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

**8. OLD BUSINESS**

- 8A. [23-0225](#) Consider and take action on a resolution updating the EMS Pay Scale, authorizing an effective date of July 3, 2023, and approving the implementation plan (Council Member Cones and Council Member Tressler)

Council postponed 5-3-0 on April 11, 2023.

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - EMS Proposed Pay Change Proposal](#)  
                              [Exhibit B - Current and Proposed 2023 EMS Pay Scale](#)

**9. NEW BUSINESS**

- 9A. [23-0203](#) Consider nominations to the Ethics Review Board (Mayor Long)

Attachments:     [Data Sheet](#)

- 9B. [23-0210](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Long)

Attachments:     [Data Sheet](#)

**10. FIRST READING OF ORDINANCES**

- 10A. [23-0204](#) Consider and take action on an ordinance requiring all boards and commissions established by ordinance in League City to meet Monday through Friday at 6 p.m. or later, effective August 1, 2023 (Council Member Hicks and Council Member Cones)

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

- 10B. [23-0216](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32 and Ordinance No. 2023-09 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO)

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

- 10C. [23-0215](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance No. 2032-009, and Ordinance No. 2023-\_\_\_ to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO)

Attachments:     [Data Sheet](#)  
                              [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. [23-0201](#)** 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)
- Attachments:**     [Data Sheet](#)

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

- 15A. [23-0202](#)** Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- Attachments:**     [Data Sheet](#)

**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 May, 2023 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.**