



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, May 23, 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 Rob Bailey of South Lake Church

3. **APPROVAL OF MINUTES**

- 3A. [23-0246](#) April 25, 2023 Council Work Session
Attachments: [Data Sheet](#)
[April 25, 2023 Council Work Session](#)
- 3B. [23-0247](#) May 9, 2023 Council Work Session
Attachments: [Data Sheet](#)
[May 9, 2023 Council Work Session](#)
- 3C. [23-0248](#) May 9, 2023 Regular Meeting
Attachments: [Data Sheet](#)
[May 9, 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. [23-0238](#) Consider and take action on a resolution authorizing a one-year professional services agreement with Laurel's House for spaying and neutering of animals in an amount not to exceed \$130,000 (Chief of Police)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Laurels House](#)
 [Vendor Report Card](#)

- 6B. [23-0242](#) Consider and take action on a resolution authorizing a professional services agreement with RPS Group for design work related to the Jarbo Bayou Watershed Drainage Study (DR2308B) in an amount not to exceed \$126,890 (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [PSA Jarbo Bayou Watershed Drainage Study](#)
 [Aerial Map](#)

- 6C. [23-0231](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. through BuyBoard (Contract #695-23) for the purchase of Centrac's Advanced Transportation Management System (ATMS) Adaptive Software Expansion Module and associated hardware for 22 signalized intersections in an amount not to exceed \$634,238 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)
 [Agenda Item #9D - Approved Data Sheet 1.25.22](#)
 [Agenda Item #9B - Approved Data Sheet 5.25.21](#)
 [Agenda Item #9C - Approved Data Sheet 4.14.20](#)
 [Adaptive Software and Hardware Summary Sheet](#)
 [Sole Source Documentation](#)
 [Map of Corridors](#)
 [Vendor Report Card](#)

- 6D. [23-0232](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. for the purchase and installation of 20 UPS battery backups at various traffic signal lighted intersections through Buyboard Contract #695-23 in an amount not to exceed \$135,200 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)
 [CIP Project Sheet](#)
 [Sole Source Documentation](#)
 [List of Locations](#)
 [Vendor Report Card](#)

- 6E. [23-0233](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. for the purchase of 18 internally illuminated street name signs and 5 traffic cameras through Buyboard (Contract #695-23) in an amount not to exceed \$84,255 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Paradigm Traffic Systems, Inc.](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)
 [Sole Source Documentation](#)
 [Vendor Report Card](#)
- 6F. [23-0234](#) Consider and take action on a resolution to ratify the agreement with Alvin Contracting for the emergency replacement of an 18-inch Ductile Iron Pipe Riser in the influent receiving well at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) in an amount not to exceed \$59,220 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Alvin Contracting](#)
 [Emergency Replacement Justification Memo](#)
 [Vendor Report Card](#)
- 6G. [23-0237](#) Consider and take action on a resolution authorizing the submittal of a grant application with the Texas Water Development Board (TWDB) for available funding from the State Fiscal Year (SFY) 2023, Drinking Water State Revolving Fund (DWSRF) for activities associated with the U.S. Environmental Protection Agency's (EPA) mandated Lead Copper Rule Revision (LCRR) (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [COLC Grant Application Pre-Approval Form](#)
 [TWDB Guidance Document](#)
 [Approved Data Sheet - CDM Smith, Inc. 2.28.23](#)
- 6H. [23-0197](#) Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for design, bidding, and construction phase services related to the Asphalt Streets Rehabilitation Project Package 7 (RE1704H) in an amount not to exceed \$215,943 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Professional Services Agreement with Proposal](#)
 [CIP Project Sheet](#)
 [Project Aerial](#)
 [Vendor Report Card -HR Green, Inc.](#)

- 6I. [23-0227](#) Consider and take action on a resolution authorizing an Initial Funding Agreement with the Dow Chemical Company for the relocation of the existing 8-inch Dow Pipeline as part of the North Extension of Landing Blvd Project (ST1914) in the amount not to exceed \$100,000. (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Initial Funding Agreement](#)
 [Exhibit A1 - Map of Conflict](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

- 6J. [23-0244](#) Consider and take action on Ordinance 2023-12 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 - Second Reading (Assistant City Manager - CFO)

Council approved first reading 8-0-0 on May 9, 2023.

Attachments: [Data Sheet](#)
 [Ordinance 2023-12 with Exhibits](#)

- 6K. [23-0245](#) Consider and take action on Ordinance 2023-13 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. 2023-009, and Ordinance No. 2023-12 to adjust the operating and capital budget for actual and projected expenditures - Second Reading (Assistant City Manager - CFO)

Council approved first reading 8-0-0 on May 9, 2023.

Attachments: [Data Sheet](#)
 [Ordinance 2023-13 with Exhibits A, B, C](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. [23-0224](#) Hold a public hearing regarding approval of updated land use assumptions and capital improvements plan for Water and Wastewater Facilities and amending capital recovery fees pursuant to Texas Local Government Code Chapter 395 (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Water and Wastewater Capital Recovery Fee Update Study](#)
 [CIAC Comments/Recommendation Letter](#)

- 7B. [23-0223](#) Consider and take action on an ordinance amending Ordinance No. 2019-13 approving updated Land Use Assumptions and Capital Improvements Plan for Water and Wastewater Facilities; and amending capital recovery fee pursuant to Texas Local Government Code Chapter 395 (Executive Director of Development Services)

Attachments:

[Data Sheet](#)

[Proposed Ordinance](#)

[Exhibit A - Water and Wastewater CRF Update Study](#)

[Exhibit B - Current vs. Proposed Comparison Table](#)

[Fig. 4-1: Comparison of Water and Wastewater CRF per Service Unit \(EDU\)](#)

- 7C. [23-0240](#) Hold a public hearing on amendments to the Code of Ordinances of the City of League City, amending Chapter 125, entitled “Unified Development Code”, including amendments to Article 3, entitled “Zoning”; Appendix A, entitled “Definitions” and amendments to the Permit Fee Schedule (Director of Planning)

Attachments:

[Data Sheet](#)

[Excerpt Minutes from the July 5 2022 P&Z Commission Meeting](#)

[P&Z Staff Report](#)

- 7D. [23-0241](#) Consider and take action on an Ordinance amending the Code of Ordinances of the City of League City, amending Chapter 125, entitled “Unified Development Code”, including amendments to Article 3, entitled “Zoning”; Appendix A, entitled “Definitions” and amending the Permit Fee Schedule (Director of Planning)

The Planning and Zoning Commission recommended approval, 4-0-0 with 3 members absent on 5/1/23.

Attachments:

[Data Sheet](#)

[Proposed Ordinance](#)

[Redline Changes](#)

8. **OLD BUSINESS**

- 8A. [23-0243](#) Consider and take action on an Ordinance No. 2023-14 requiring all boards and commissions established by ordinance in League City to meet Monday through Friday at 5 p.m. or later, effective August 1, 2023 - Second Reading (Council Member Hicks and Council Member Cones)

Council approved first reading, with changes, 6-2-0 on May 9, 2023.

Attachments:

[Data Sheet](#)

[Ordinance 2023-14](#)

9. **NEW BUSINESS**

- 9A. [23-0214](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Long)

Attachments:

[Data Sheet](#)

- 9B. [23-0239](#) Consider and take action on a resolution supporting a No Wake Zone in and around the League City Clear Lake area on Friday, June 23, 2023 for the Texas Outlaw Challenge (Mayor Long)

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

10. **FIRST READING OF ORDINANCES**

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. [23-0212](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss evaluation of a public officer or employee - to wit: City Auditor (Mayor Long)

Attachments: [Data Sheet](#)

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

- 15A. [23-0213](#) Consider and take action on discussion regarding the evaluation of a public officer or employee, to wit: City Auditor (Mayor Long)

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 19th day of May, 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.