



**Meeting Agenda**  
**City Council**

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Tuesday, February 13, 2024

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 Candy Decker of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **24-0060** January 23, 2024 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[January 23, 2024 Regular Meeting](#)
- 3B. **24-0063** January 23, 2024 Special Meeting  
*Attachments:* [Data Sheet](#)  
[January 23, 2024 Special Meeting](#)
- 3C. **24-0074** January 23, 2024 Council Work Session  
*Attachments:* [Data Sheet](#)  
[January 23, 2024 Council Work Session](#)

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. [24-0059](#) Consider and take action on a resolution in support of the application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division, to benefit the League City Police Department's Crime Victims' Assistance Program (Chief of Police)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Grant Application Pre-Approval Form](#)  
[Grant Announcement](#)
- 6B. [24-0072](#) Consider and take action on behalf of the League City Youth Sports Organization, 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 "League City Youth Sports Opening Day Parade" to be held March 2, 2024 (Chief of Police)
- Attachments:* [Data Sheet](#)  
[Special Event Permit Application](#)  
[Traffic Plan Map](#)  
[Cost Breakdown Sheet](#)  
[League City Little League Request Letter](#)
- 6C. [23-0596](#) Consider and take action on a resolution authorizing a purchase of medical equipment from Stryker Medical for a total amount not to exceed \$123,385.94 for FY 2024 (Fire Chief)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[LifePak Quote](#)  
[Stair Chair Quote](#)  
[Stair Chair Sole Source Letter](#)  
[Monitor Sole Source Letter](#)  
[Vendor Report Card](#)
- 6D. [24-0038](#) Consider and take action on a resolution ratifying the submission of a grant application to the FY2024 Houston Urban Area Security Initiative (UASI) for the purchase of replacement radio equipment for public safety/first responders and authorizing City Manager John Baumgartner to accept such grant if awarded (Fire Chief and Director of Information Technology)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Grant Pre-Approval Form](#)

- 6E. [24-0058](#) 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, 2024 (City Auditor)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - FY24 Audit Plan Memorandum](#)
- 6F. [24-0054](#) Consider and take action on a resolution approving the City of League City's Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - 2023 Investment Policy](#)
- 6G. [24-0075](#) Consider and take action on a resolution authorizing the submission of applications to the 2024 Harris County Precinct 2 Partnership Projects Program (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 6H. [24-0068](#) Consider and take action on a resolution approving the utility conveyance and security agreement with Galveston County Municipal Utility District No. 36 for water, sanitary sewer, paving and drainage facilities associated with the Westland Ranch Subdivision, Section 7 and Muldoon Parkway, Phase 2 (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Utility Conveyance and Security Agreements](#)  
[City Acceptance Documents](#)  
[Aerial Map](#)
- 6I. [24-0061](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$174,470 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Semper Striping, LLC](#)  
[Contract Renewal Letter](#)  
[Approved Data Sheet 2.14.23](#)  
[Original Agreement](#)  
[Vendor Report Card](#)

- 6J. [23-0566](#) Consider and take action on a resolution authorizing a Work Change Directive #2 to the construction contract of C4 Partners, LLC related to the Bay Ridge Flood Reduction - Phase 2 (DR 2005), in an amount not to exceed \$247,363.75 (Executive Director of Capital Projects)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Proposed WCD #2 and C4 Partners, LLC Change Order Cost Estimate](#)  
[Copy of Approved WCD #1](#)  
[Exhibits of Transformer Relocation](#)  
[Aerial Map of Bay Ridge Subdivision](#)

- 6K. [24-0073](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn for design and construction phase services related to the Newport Park Redevelopment (PK2401) in an amount not to exceed \$113,300 (Executive Director of Capital Projects)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with Exhibits A and B](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)  
[Vendor Report Card](#)

### **END OF CONSENT AGENDA**

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

- 7A. [24-0064](#) Hold a public hearing on revisions to Chapter 125 of the Code of Ordinance of the City of League City, to remove Appendixes B, C, D, and E (Director of Planning)

*Attachments:* [Data Sheet](#)  
[Planning and Zoning Commission Staff Report](#)  
[Excerpt Minutes from the January 22, 2024, P&Z Meeting](#)

- 7B. [24-0065](#) Consider and take action on an ordinance revising Chapter 125 of the Code of Ordinance of the City of League City, to remove Appendixes B, C, D, and E (Director of Planning)

The Planning and Zoning Commission recommended approval, 8-0-0 on January 22, 2024.

Staff requests approval on first and final reading.

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

- 7C. [24-0070](#) Hold a public hearing on a request to rezone approximately 1.67 acres from “RSF-7” (Residential Single-Family 7) to “CG” (General Commercial), MAP-23-0006 (2309 19th Street), generally located four blocks west of Highway 3, three blocks south of FM 646, along the north side of 19th Street with an address of 2309 19th Street (Director of Planning)

*Attachments:* [Data Sheet](#)  
[Planning and Zoning Commission Staff Report](#)  
[Excerpt Minutes from the January 22, P&Z Commission Meeting](#)

- 7D. [24-0071](#) Consider and take action on an ordinance rezoning approximately 1.67 acres from “RSF-7” (Residential Single-Family 7) to “CG” (General Commercial), MAP-23-0006 (2309 19th Street), generally located four blocks west of Highway 3, three blocks south of FM 646, along the north side of 19th Street with an address of 2309 19th Street (Director of Planning)

The Planning and Zoning Commission recommended approval, 6-2-0 on January 22, 2024.

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

8. **OLD BUSINESS**

9. **NEW BUSINESS**

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. [24-0066](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to-wit: Big League Dreams (City Attorney)

- 14B. [24-0077](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: (1) Joseph B. Rothchild vs. City of League City; 23-CV-2349, (2) Affinity Bayview I. Ltd. vs. League City; 3:23-CV-235 (City Attorney)
- 14C. [24-0056](#) 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)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [24-0067](#) Consider and take action regarding consultation with City Attorney, to-wit: Big League Dreams (City Attorney)
- 15B. [24-0078](#) Consider and take action regarding pending litigation, to-wit: (1) Joseph B. Rothchild vs. City of League City; 23-CV-2349, (2) Affinity Bayview I. Ltd. vs. League City; 3:23-CV-235
- 15C. [24-0057](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
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 9th day of February, 2024 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.**