



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 27, 2024

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 Brian Young from Word Power Church

3. APPROVAL OF MINUTES

- 3A. 24-0109 February 13, 2024 Regular Meeting

Attachments: [Data Sheet](#)
[February 13, 2024 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. [24-0092](#) Consider and take action on a resolution authorizing the submission of a grant application to the Governor's Office to seek funding for the State Crisis Intervention Grant Program to offset costs associated with equipping and training the department's new Mental Health Unit and authorizing the acceptance of such a grant if awarded (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[FY2025 State Crisis Intervention Grant Program Announcement](#)
[Mental Health Division Grant Pre-Approval Form](#)
[Crisis Intervention Grant Spreadsheet](#)
- 6B. [23-0597](#) Consider and take action on a resolution authorizing an agreement between the City of League City and Gulf Coast Regional Blood Center (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Gulf Coast Regional Blood Center](#)
- 6C. [24-0098](#) Consider and take action on a resolution appointing the Planning & Zoning Commission (P&Z) as the Citizen Improvement Advisory Committee (CIAC) in relation to the City's 2024 Master Mobility Plan and Roadway Capital Recovery Fee Update (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 6D. [24-0100](#) Consider and take action on a resolution authorizing an interlocal agreement with the Texas Department of Public Safety regarding the "Failure to Appear" program for the League City Municipal Court of Record (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement with DPS](#)
- 6E. [24-0037](#) Consider and take action on a resolution declaring seventeen (17) general vehicles, three (3) ambulances, one (1) bucket truck, one (1) tractor, one (1) CCTV Van, one (1) dump truck, and two (2) mowers as surplus property and authorizing City staff to dispose of the surplus property in accordance with City policy (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Fleet Surplus List](#)

- 6F. [24-0062](#) Consider and take action on a resolution authorizing a one-year renewal agreement with O'Reilly Auto Enterprises, LLC to purchase various auto parts and supplies for city vehicles and equipment in an amount not to exceed \$150,000 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with O'Reilly Auto Enterprises, LLC](#)
[Contract Renewal Letter](#)
[Approved Data Sheet 03.09.21](#)
[Original Agreement](#)
[Vendor Report Card](#)
- 6G. [24-0085](#) Consider and take action on a resolution authorizing a three-year agreement with The Goodyear Tire & Rubber Company (\$180,000) and Southern Tire Mart, LLC (\$204,000) for tire purchases in an amount not to exceed \$384,000 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - Agreement with The Goodyear Tire & Rubber Company](#)
[Exhibit A2 - Agreement with Southern Tire Mart, LLC](#)
[Award Recommendation](#)
[Bid Tabulation](#)
[Vendor Report Cards](#)
- 6H. [24-0086](#) Consider and take action on a resolution authorizing the purchase from Chastang Ford for one 2024 Ford F-150 Police Responder 4x4 vehicle (\$52,295) and with Mal Technologies Fleet (\$11,542) for related emergency equipment and installation in an amount not to exceed \$63,837 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Vehicle and Emergency Equipment Quotes](#)
- 6I. [24-0089](#) Consider and take action on a resolution authorizing the agreement with King Solution Services LLC, for the urgent repair of an existing 12-inch sanitary sewer line located within the Meadow Bend Subdivision in an amount not to exceed \$94,985 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Standard Agreement with King Solution Services, LLC](#)
[ARKK Engineers Recommendation Letter](#)
[Quotes](#)
[Vendor Report Card](#)

- 6J. [24-0090](#) Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Galveston County Mosquito Control District Letter](#)
- 6K. [24-0099](#) Consider and take action on a resolution authorizing an agreement with Alvin Contracting for the repair of Riser No. 6 at the Dallas Salmon Wastewater Treatment Plant (DSWWTP) Lift Station in an amount not to exceed \$55,000 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Alvin Contracting](#)
[Quotes](#)
[Vendor Report Card](#)
- 6L. [24-0093](#) Consider and take action on a resolution authorizing a construction contract with Castle Energy Group LLC for the installation of the soundwall related to the Animal Care and Adoption Center - Phase 2 Soundwall Project (PD 2301) with a base bid amount of \$274,850, and an amount not to exceed \$27,485 for a Work Change Directive budget, and authorizing a construction material testing services contract with Terracon Consultants in the amount not to exceed \$9,620 for a total construction budget not to exceed \$311,955.00. (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Contract](#)
[Bid Tab and Recommendation Letter](#)
[Dimension and Location Of Proposed Walls](#)
[CIP Project Sheet](#)
[Aerial View of Animal Care and Adoption Center](#)
[PSA with Terracon Proposal](#)
[Vendor Report Card - Terracon](#)
- 6M. [24-0088](#) Consider and take action on Ordinance No. 2024-06, 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 - Second Reading (Director of Planning)
- The Planning and Zoning Commission recommended approval, 6-2-0 on January 22, 2024.
City Council approved the first reading, 7-0-0 on February 13, 2024.
- Attachments:* [Data Sheet](#)
[Ordinance 2024-06](#)
[Exhibit A](#)

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**8. OLD BUSINESS**

- 8A. [24-0101](#) 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.

City Council postponed the item, 5-2-0 on February 13, 2024.

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

9. NEW BUSINESS**10. FIRST READING OF ORDINANCES****11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****12. REPORTS FROM STAFF MEMBERS**

- 12A. [24-0084](#) Presentation of the League City Police Department's Annual Racial Profiling Report for CY2023 (Chief of Police)

Attachments: [Data Sheet](#)
 [2023 Racial Profiling Report](#)

- 12B. [24-0102](#) Presentation and Discussion related to Master Planning the City's Southwest side (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Presentation Slides](#)

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. [23-0559](#) 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 Auditor (Mayor Long)

- 14B. [24-0110](#) 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 (Mayor Long)
- 14C. [24-0106](#) 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)
- 14D. [24-0112](#) 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. [23-0560](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Mayor Long)
- 15B. [24-0111](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Long)
- 15C. [24-0107](#) Consider and take action regarding consultation with City Attorney, to-wit: Big League Dreams (City Attorney)
- 15D. [24-0113](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
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 23rd day of February, 2024 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.