



Meeting Agenda
City Council

Tuesday, July 23, 2013

6:00 PM

Council Chambers - 200 West Walker Street

Regular Meeting

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 Dave Schroeder of Lakeside Lutheran Church

3. **APPROVAL OF MINUTES**

- 3A. **13-1161** June 11, 2013 Regular Meeting
Attachments: [Data Sheet](#)
[June 11, 2013 Regular Meeting](#)

- 3B. **13-1167** June 24, 2013 Work Session
Attachments: [Data Sheet](#)
[June 24, 2013 Work Session](#)

- 3C. **13-1165** June 25, 2013 Regular Meeting
Attachments: [Data Sheet](#)
[June 25, 2013 Regular Meeting](#)

- 3D. **13-1162** July 8, 2013 Work Session
Attachments: [Data Sheet](#)
[July 8, 2013 Work Session](#)

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **13-1174** Recognition of Helen Hall Library Teen Advisory Board President Sara Gerke for winning the 2013 Congressional Art Competition in the 14th Congressional District
Attachments: [Data Sheet](#)

- 4B. [13-1147](#) Consider and take action on appointments to the Finance Committee (City Manager)

Attachments: [Data Sheet](#)
[06-11-13 Data Sheet](#)

5. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

6. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

7. **COUNCIL MEMBERS COMMENTS/REPORTS**

Announcements concerning items of community interest. No action will be taken or discussed.

8. **MAYOR COMMENTS/ REPORT**

Announcements concerning items of community interest. No action will be taken or discussed.

9. **REPORTS FROM STAFF MEMBERS**

Announcements concerning items of community interest. No action will be taken or discussed.

- 9A. [13-1169](#) Presentation of the FY2014 Proposed Budget (City Manager)

Attachments: [Data Sheet](#)

10. CONSENT AGENDA

- 10A. 13-1155** Consider and take action to abandon and convey portions of Montana Avenue and Kansas Avenue in Nicholstone Addition located south of FM 646 and east of Tuscan Lakes Boulevard (formerly FM 1266); and to enter into an agreement with the owners of the abutting properties to establish the terms of such abandonment and conveyance (Deputy City Manager)

Staff recommends approval.

Attachments: [Data Sheet](#)
[Annotated GCAD Map](#)
[Zoning Map](#)
[Survey](#)
[Appraisal Summaries](#)
[Proposed Agreement](#)
[Aerial](#)

- 10B. 13-1156** Consider and take action to grant an easement to the City of Houston, within property owned by the City of League City, for the purpose of a water meter station to serve the City of League City's Beamer Road water transmission line (Deputy City Manager)

Staff recommends approval.

Attachments: [Data Sheet](#)
[Easement Document](#)
[Exhibit-Survey](#)
[Map](#)

- 10C. 13-1157** Consider and take action on approval of an interlocal agreement with Gulf Coast Water Authority for rehabilitation of the 39-inch water transmission pipeline along Calder Road (WT1304), from the west side of IH 45 to Ervin Street (Deputy City Manager)

Staff recommends approval.

Attachments: [Data Sheet](#)
[Interlocal Agreement](#)
[Work Authorization](#)
[Construction Cost Estimate](#)
[Map](#)

- 10D. [13-1158](#) Consider and take action to approve a change order to the annual contract with Teamwork Construction to include construction of approximately 2,314 linear feet of sidewalk along Main Street from Iowa to FM 270, with additional unit pricing [ST1302] (Deputy City Manager)

Staff recommends approval.

Attachments: [Data Sheet](#)
[Cost Estimate](#)
[Approved Data Sheet 1-22-13](#)
[Approved Data Sheet 11-13-12](#)
[Map](#)

- 10E. [13-1154](#) Consider and take action to enter into a Section 380 development agreement with Salt & Pepper Restaurants Inc. for construction of a new restaurant in the Entertainment District (Director of Planning & Development)

Staff recommends approval.

Attachments: [Data Sheet](#)
[Draft 380 with attachments](#)

END OF CONSENT AGENDA

11. **OLD BUSINESS**

- 11A. [13-1151](#) Consider and take action on the approval of the resale of property resulting from a tax foreclosure for Lot 1, Block 137, Moore's Addition and authorizing the Mayor to sign the Trustee's Deed on behalf of the City of League City (Director of Finance)

Council tabled 8-0-0 on July 9, 2013

Attachments: [Data Sheet](#)
[Letter from Linebarger](#)
[Bid Sale Documents](#)
[GCAD documents and map](#)
[Trustee's Deed](#)
[Linebarger questions](#)
[Linebarger process](#)

12. **NEW BUSINESS**

- 12A. [13-1170](#) Discuss creation of an in-house City Legal Department and provide direction to staff as appropriate (Council Member Kinsey and Council Member Dawson)

Attachments: [Data Sheet](#)
[City Attorney Professional fees](#)

- 12B. [13-1168](#) Consider and take action setting the date for the public hearing of the FY2014 Proposed Budget for August 27, 2013 (City Manager)

Staff recommends approval.

Attachments: [Data Sheet](#)

- 12C. [13-1171](#) Discuss proposed Beacon Island development, including changes to master plan, and provide direction to staff as appropriate (Director of Planning and Development)

Attachments: [Data Sheet](#)

[Original Beacon Island Master Plan](#)

[Beacon Island Amendmt. 3 FINAL 4.1.13](#)

[031813 Staff Report to P&Z](#)

[PZ 04-01-13 DRAFT Minutes](#)

- 12D. [13-1173](#) Discuss future funding for operating costs for a new City pool at Eastern Regional Park and direct staff as appropriate. (City Manager)

Attachments: [Data Sheet](#)

[4B 5 Year Construction Fund](#)

[City's 5 Year Maintenance and Operation Fund](#)

[City's Pool Operating Projections](#)

13. **FIRST READING OF ORDINANCES**

14. **TABLED ITEMS SUBJECT TO RECALL**

15. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

16. **EXECUTIVE (CLOSED) SESSION (S)**

- 16A. [13-1159](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 16B. [13-1164](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (City Manager)

Attachments: [Data Sheet](#)

- 16C. [13-1153](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney to receive legal advice on issues associated with processing and disbursement of surplus funds derived from Public Improvement District No. 1 assessments (City Attorney)

Attachments: [Data Sheet](#)

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

- 17A. [13-1152](#) Consider and provide direction to City staff on processing and disbursement of surplus funds derived from Public Improvement District No. 1 assessments (City Attorney)

Attachments: [Data Sheet](#)

18. **ADJOURNMENT**

TIMOTHY PAULISSEN
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 July, 2013 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecity.com and was posted in accordance with the Texas Open Meetings Act.

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 wheel chair 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.
