



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 11, 2014

6:00 PM

Council Chambers - 200 West Walker Street

Regular Council Meeting

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS**
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**
3. **APPROVAL OF MINUTES**
- 3A. **14-0075** January 13, 2014 Council Work Session
Attachments: [Data Sheet](#)
[January 13, 2014 Work Session](#)
- 3B. **14-0087** January 14, 2014 Regular Meeting
Attachments: [Data Sheet](#)
[January 14, 2014 Regular Meeting](#)
- 3C. **14-0076** January 27, 2014 Work Session
Attachments: [Data Sheet](#)
[January 27, 2014 Work Session](#)
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**
5. **COMMUNITY SPOTLIGHT**
6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**
- 6A. **14-0083** Hold a public hearing on a Special Use Permit, SUP13-05 (BridgeTex Pipeline), to construct a pipeline within an existing 100-foot wide easement being approximately 16,310 feet in length and containing approximately 32.4 acres on property zoned "OS" (Open Space) and "OS-CRC" (Open Space with a Commercial Revitalization Overlay), generally located north and south of Farm to Market Road 518, League City Parkway and Farm to Market Road 646, west of Highway 3 in the City of League City (Director of Planning & Development)

Planning & Zoning Commission recommended approval 6-0-0, on January 6, 2014.

Attachments: [Data Sheet](#)
 [Zoning Map](#)
 [Excerpt of Minutes](#)
 [Staff report with attachments](#)

- 6B. [14-0084](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, for a Special Use Permit, SUP13-05 (BridgeTex Pipeline), to construct a pipeline within an existing 100-foot wide easement being approximately 16,310 feet in length and containing approximately 32.4 acres on property zoned "OS" (Open Space) and "OS-CRC" (Open Space with a Commercial Revitalization Overlay), legally described as portions of Lots 1 thru 3 (1-14), Block A, of the Clear Creek Subdivision, Tract 106, 107, and 108 of the Stephen F Austin Survey and Tracts 1 and 132 of the Perry & Austin Survey, generally located north and south of Farm to Market Road 518, League City Parkway and Farm to Market Road 646, west of Highway 3 in the City of League City (Director of Planning & Development)

Planning & Zoning Commission recommended approval 6-0-0, on January 6, 2014.

Attachments: [Data Sheet](#)
 [Zoning Map](#)
 [Excerpt of Minutes](#)
 [Staff report with attachments](#)
 [Proposed Ordinance](#)
 [Exhibit A](#)

7. **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.

8. **COUNCIL MEMBERS COMMENTS/REPORTS**

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

9. MAYOR COMMENTS/ REPORT

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

10. REPORTS FROM STAFF MEMBERS

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

- 10A. 14-0080** Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2013. (Director of Finance)

Attachments: [Data Sheet](#)
 [4B Investment Report 12.31.13](#)

11. CONSENT AGENDA

- 11A. 14-0055** Consider and take action on a request from CDM-Smith Inc. for authorization of additional funding for Basic Services and Additional Services associated with the design of the WT1108 State Highway 3 Pump Station Project and the WT1109 36" WL SH 3 to SSH Booster Station Project (Acting City Manager)

Attachments: [Data Sheet](#)
 [Approved Data Sheet with Contract](#)
 [CDM-Smith Request Letter \(with support documentation\)](#)
 [Location Maps](#)
 [Comparison Chart](#)

- 11B. 14-0064** Consider and take action to approve the installation of speed humps on Clear Creek Meadows Drive in the Clear Creek Meadows Subdivision (Acting City Manager)

Attachments: [Data Sheet](#)
 [Speed Studies](#)
 [Letter from HOA Board](#)
 [Signed Petition](#)
 [Memo from Director of Engineering](#)
 [Speed Hump Policy](#)
 [Vicinity Map](#)

- 11C. [14-0065](#) Consider and take action to approve the installation of a speed hump on Wakefield Drive (Acting City Manager)
- Attachments:* [Data Sheet](#)
 [Speed Studies](#)
 [Signed Petition](#)
 [Memo from Director of Engineering](#)
 [Speed Hump Guidelines](#)
 [Vicinity Map](#)
- 11D. [14-0063](#) Consider and take action to grant a blanket easement for three-phase and underground electric distribution and communication facilities to CenterPoint Energy Houston Electric, LLC within property owned by the City for the purpose of providing electric service to the Highway 3 Water Booster Station (Acting City Manager)
- Attachments:* [Data Sheet](#)
 [Short Form Blanket Easement](#)
 [Map](#)
- 11E. [14-0072](#) Consider and take action to enter into a pipeline easement agreement with BridgeTex Pipeline Company, LLC for a 24-inch wide pipeline and in-line valve station (Acting City Manager)
- Attachments:* [Data Sheet](#)
 [Easement Document](#)
 [Aerial Map](#)
- 11F. [14-0070](#) Consider and take action on a request on behalf of the Friends of League City Seniors Foundation 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 lane closures, and to waive City costs associated with traffic control for the event. (Chief of Police)
- Attachments:* [DataSheet](#)
 [Special Event Permit Application](#)
 [Wellness Walk Route Map & Traffic Control](#)
 [Cost Breakdown Sheet - Wellness Walk](#)
 [2014 Wellness Walk waiver](#)
- 11G. [14-0068](#) Consider and take action on a request on behalf of Anchor Point (APM Outreach, Inc.) to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances for 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 event. (Chief of Police)

Attachments: [DataSheet](#)
[Special Permit Application](#)
[Anchor Point PPT Traffic Plan](#)
[TxDot Multi-Year Agreement \(TEA30B\)](#)
[Hope4Life Race - Certificate of Insurance](#)
[Cost Breakdown Sheet - Anchor Point Hope4LifeRace](#)
[Anchor Point - Request Letter - Waive Fees](#)

- 11H. [14-0074](#) Consider and take action on Ordinance No. 2014-02 amending Chapter 2, Section 2-32 of the Code of Ordinances of the City of League City, Texas entitled "Conduct of Meetings" in order to adopt the most recent edition of Robert's Rules of Order - Second Reading (City Secretary)

Council approved first reading 8-0-0 on January 28, 2014.

Attachments: [Data Sheet](#)
[Ordinance 2014-02](#)

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. [14-0081](#) Consider and take action on an ordinance amending Chapter 125, Article I, Section 125-8 of the Code of Ordinances of the City of League City entitled "Vested Rights - General" (Director of Planning and Development)

Staff requests first and final reading on this item.

Planning and Zoning Commission recommended approval 6-0-0 on October 7, 2013.

Council postponed to January 14, 2014 8-0-0 on December 17, 2013.

Council postponed to January 28, 2014 8-0-0 on January 14, 2014.

Council postponed to February 11, 2014 8-0-0 on January 28, 2014.

Attachments: [Data Sheet](#)
[Adopted Section 125-8](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Redline version of regs P&Z to Council](#)
[PZ 07-15-13 Meeting Minutes](#)
[PZ 10-07-13 Meeting Minutes](#)
[FRDBI Cmts on Draft Vested Right Ordinance 010914d](#)

13. NEW BUSINESS

- 13A. [14-0090](#) Consider and take action to rescind amendments to the South Shore Harbour Master Plan related to Beacon Island as approved by the Planning & Zoning Commission in 2012 and 2013. (Mayor Paulissen)

Attachments: [Data Sheet](#)

- 13B. [14-0079](#) Consider and take action on amendments to the City Council Governance Policy and Rules of Procedure affecting removal of items from the Consent Agenda (Mayor Paulissen)

Attachments: [Data Sheet](#)
 [\(Red-lined\)League City Governance Policy and Rules of Procedure](#)

- 13C. [14-0073](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2014 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

Attachments: [Data Sheet](#)
 [Chapt. 2, Art. II, Sect.. 2-31 Code of Ordinances](#)
 [Proposed Resolution](#)

14. **FIRST READING OF ORDINANCES**

- 14A. [14-0085](#) Consider and take action on an ordinance amending the Code of Ordinances of the City of League City, Chapter 2, Article VI entitled "Disposition of Surplus Property". (Director of Finance)

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

15. **TABLED ITEMS SUBJECT TO RECALL**

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

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

- 17A. [14-0066](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

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

Attachments: [Data Sheet](#)

- 17B. [14-0077](#) 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 (Acting City Manager)

Attachments: [Data Sheet](#)

- 17C. [14-0088](#) 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 League City Public Improvement District No. 1 Development and Financing Agreement (Director of Finance)

Attachments: [Data Sheet](#)

- 17D. [14-0086](#) 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 professional services agreements with Wasteline Engineering, Inc. (City Attorney)

Attachments: [Data Sheet](#)

- 17E. [14-0091](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney

Consultation with City Attorney to receive legal advice on legal issues associated with possible development agreement with Clear Creek Independent School District (City Attorney)

Attachments: [Data Sheet](#)

- 17F. [14-0093](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations Concerning Real Property

Discussion of possible grant of limited use access easement to KW Interests, LP, for ingress/egress to proposed oil and gas drillsite (Director of Planning & Development)

Attachments: [Data Sheet](#)

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

- 18A. [14-0067](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Acting City Manager)

Attachments: [Data Sheet](#)

- 18B. [14-0089](#) Consider and take action on disbursement of surplus funds derived from League City Public Improvement District No. 1 (Director of Finance)

Attachments: [Data Sheet](#)

- 18C. [14-0092](#) Consider and take action arising from consultations with City Attorney regarding possible development agreement with Clear Creek Independent School District (City Attorney)

Attachments: [Data Sheet](#)

- 18D. [14-0094](#) Consider and take action on discussion of possible grant of limited use access easement to KW Interests, LP, for ingress/egress to proposed oil and gas drillsite (Director of Planning & Development)

Attachments: [Data Sheet](#)

19. **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 7th day of February, 2014 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.

Any invocation that may be offered before the official start 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.