



Meeting Agenda
City Council

Tuesday, March 10, 2015

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 Sr. Pastor Greg Thurstonson of Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **15-0139** February 10, 2015 Workshop/Mock Council Meeting

Attachments: [Data Sheet](#)
[February 10, 2015 Workshop \(Mock Council Meeting\)](#)

- 3B. **15-0152** February 23, 2015 Council Work Session

Attachments: [Data Sheet](#)
[February 23, 2015 Council Work Session](#)

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

- 4A. **15-0156** Presentation of the City of League City's Citizen University Certificates (Mayor Paulissen)

Attachments: [Data Sheet](#)

- 4B. **15-0140** Consider and take action on an appointment to the Finance Committee (Mayor Paulissen)

Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [15-0158](#) Hold a public hearing on amendments to Chapter 125 of the Code of Ordinances of the City of League City, all related to the regulation of Group Residential Facilities (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Minutes from February 16, 2015 P&Z Meeting](#)
[Staff Report & Attachments](#)
[Letters of Support, Opposition and Concern](#)

- 6B. [15-0161](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City, related to the regulation of Group Residential Facilities (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Minutes from February 16, 2015 P&Z Meeting](#)
[Staff Report and Attachment](#)
[Letters of Support, Opposition and Concern](#)
[Proposed Ordinance](#)
[Exhibit A](#)

- 6C. [15-0159](#) Hold a public hearing on a Special Use Permit Application, SUP15-01 (T&DGK Enterprises), to allow for a “warehousing and storage, indoor storage” use [office/warehouse] on approximately a 0.996 acre tract of land zoned “CO” (Office Commercial), legally described as being Abstract 3, Lot 1 of the Ghirardi #3 Subdivision, generally located at the northeast corner of Dickinson Avenue and Beaumont Street, with the approximate address of 601 Beaumont Street, within the boundaries of the City of League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning - Notification Map](#)
[02-16-2015 PZ Minutes Excerpt](#)
[Staff Report & Attachments](#)

- 6D. [15-0162](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit Application, SUP15-01 (T&DGK Enterprises), to allow for a “warehousing and storage, indoor storage” use [office/warehouse] on approximately a 0.996 acre tract of land zoned “CO” (Office Commercial), legally described as being Abstract 3, Lot 1 of the Ghirardi #3 Subdivision, generally located at the northeast corner of Dickinson Avenue and Beaumont Street, with the approximate address of 601 Beaumont Street, within the boundaries of the City of League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning - Notification Map](#)
[02-16-2015 PZ Minutes Excerpt](#)
[Staff Report and 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.

11. CONSENT AGENDA

- 11A. [15-0151](#) Consider and take action on a request to install speed humps near 211-212 Cedar Point Drive and along 411-412 Cedar Point Drive, within Cedar Landing, Section 2 (Deputy City Manager)

Attachments: [Data Sheet](#)
[Cedar Landing Homeowners Association Letter](#)
[Signed Petition \(Homeowners\)](#)
[Speed Summary Report](#)
[Road Kare, Inc. Quote](#)
[Speed Hump Policy](#)
[Aerial Map](#)

- 11B. [15-0144](#) Consider and take action on final acceptance of municipal infrastructure for Autumn Lakes Section 5 (Deputy City Manager)

Attachments: [Data Sheet](#)
[Acceptance Letter](#)
[Engineer's Certificate of Completion](#)
[Summary of Infrastructure Cost](#)
[Aerial Map](#)

- 11C. [15-0150](#) Consider and take action on the approval of repairs for three (3) submersible wastewater lift pumps by Hahn Equipment Co., in the amount \$59,517.24 (Deputy City Manager)

Attachments: [Data Sheet](#)
[Repair Quotes](#)
[Memorandum](#)
[Letter - Authorized Sales and Service Representative](#)

- 11D. [15-0149](#) Consider and take action on a request for Consent to Encroach for proposed private sanitary force main improvements within the City's right-of-way to serve the residential development at 706 Coryell Street (Deputy City Manager)

Attachments: [Data Sheet](#)
[Consent to Encroach](#)
[Aerial Map](#)

- 11E. [15-0146](#) Consider and take action on a request for a water well permit regarding the property located at 3001 Megan Lynn Lane in Pinewood Ranch (Deputy City Manager)

Attachments: [Data Sheet](#)
[Service Request for Water Well Permit](#)
[Receipt for Deposit](#)
[Aerial Map](#)

- 11F. [15-0134](#) Consider and take action to discontinue the individual allotment of funds within the Council travel budget (City Manager)
Attachments: [Data Sheet](#)
- 11G. [15-0141](#) Consider and take action on award of a construction contract to R.J. Harris Construction (Gulf Coast) L.P. in the amount of \$320,760 the renovation to Helen Hall Library Project (FM 1301); and authorization of a Work Change Directive budget of \$22,453 (Director of Parks & Cultural Services)
Attachments: [Data Sheet](#)
[Bid Tabulation](#)
[Evaluation Score Sheet](#)
[PGAL Recommendation of Award](#)
[CIP Project \(FM1301\)](#)

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. [15-0138](#) Consider and take action on Ordinance No. 2015-06 to temporarily reduce the posted speed along IH-45 southbound and northbound main lanes from the north city limit line to the south city limit line, a distance of approximately 3.735 miles, speed limit shall be reduced from 65 MPH to 55 MPH for the duration of the Texas Department of Transportation asphalt concrete pavement overlay project - Second Reading (Deputy City Manager)

Council approved first reading 7-1-0 on February 24, 2015.
Attachments: [Data Sheet](#)
[Tx.DOT Letter](#)
[Ordinance 2015-06](#)
[Aerial Map](#)
- 12B. [15-0157](#) Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" (Director of Finance)
Attachments: [Data Sheet](#)
[Proposed Ordinance with Exhibit A](#)
[Proposed Ordinance Redline Version](#)
[List of Water and Sewer Fees](#)
- 12C. [15-0135](#) Consider and take action to confirm appointments to the Ethics Review Board (Council Member Cones and Council Member Becker)
Attachments: [Data Sheet](#)

13. NEW BUSINESS**14. FIRST READING OF ORDINANCES****15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE (CLOSED) SESSION (S)**

- 17A. 15-0147** Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding contemplated legal action against Forza Operating, LLC. (City Attorney)
- Attachments:** [Data Sheet](#)
- 17B. 15-0154** Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding the following pending litigation:
- Civil Action No. 14-cv-02441; USOR Site PRP Group v. A & M Contractors, Inc., et al; In the U. S. District Court for the Southern District of Texas (City Attorney)
- Attachments:** [Data Sheet](#)
- 17C. 15-0163** Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney.
- Consultation with City Attorney regarding the following pending litigation:
- Cause No. 14-CV-0340; City of League City, Texas v. Standard Pacific Homes, et al; In the 56th Judicial District Court of Galveston County, Texas (City Attorney)
- Attachments:** [Data Sheet](#)
- 17D. 15-0164** Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney to receive legal advice on issues affecting City's extraterritorial jurisdiction (City Attorney)
- Attachments:** [Data Sheet](#)

- 17E. [15-0143](#) 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](#)
- 17F. [15-0153](#) 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](#)
- 17G. [15-0167](#) 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 Secretary (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 17H. [15-0169](#) 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 (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 17I. [15-0173](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
18. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 18A. [15-0148](#) Consider and take action on consultations with City Attorney regarding contemplated legal action against Forza Operating, LLC (City Attorney)
- Attachments:* [Data Sheet](#)
- 18B. [15-0155](#) Consider and take action on consultations with City Attorney regarding the following pending litigation:
- Civil Action No. 14-cv-02441; USOR Site PRP Group v. A & M Contractors, Inc., et al; In the U. S. District Court for the Southern District of Texas (City Attorney)
- Attachments:* [Data Sheet](#)

- 18C. [15-0165](#) Consider and take action on consultations with City Attorney regarding the following pending litigation:
- Cause No. 14-CV-0340; City of League City, Texas v. Standard Pacific Homes, et al; In the 56th Judicial District Court of Galveston County, Texas (City Attorney)
- Attachments:* [Data Sheet](#)
- 18D. [15-0166](#) Consider and take action on consultations with City Attorney on issues affecting City's extraterritorial jurisdiction (City Attorney)
- Attachments:* [Data Sheet](#)
- 18E. [15-0160](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
- Attachments:* [Data Sheet](#)
- 18F. [15-0170](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 18G. [15-0171](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
- 18H. [15-0174](#) Consider and take action on employment or appointment of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
- 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 6th day of March, 2015 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 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.