



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 23, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Council 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 Shiva Tirandaz of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **16-0835** January 25, 2016 Council Work Session

Attachments: [Data Sheet](#)
[January 25, 2016 Council Work Session](#)

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

- 4A. **16-0852** Presentation of a proclamation recognizing Chandler Moore (Mayor Paulissen)

Attachments: [Data Sheet](#)

- 4B. **16-0845** Recognition of the 2015 Texas Amateur Athletic Federation League City Male and Female Athletes of the Year (Mayor Paulissen)

Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

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

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. [16-0840](#) Presentation of the League City Police Department's Annual Racial Profiling Report for CY2015 (Chief of Police)

Attachments: [Data Sheet](#)
 [Racial Profiling 2015 Report](#)

- 10B. [16-0827](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2015 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [4B Quarterly Investment Report 12.31.15](#)

- 10C. [16-0826](#) Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2015 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Investment Report](#)

11. CONSENT AGENDA

- 11A. [16-0843](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Kimley-Horn and Associates for the Signal Timing Optimization - Multiple Corridors Project (TR1101) in an amount not to exceed \$199,000 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Professional Services Agreement \(Exhibit A\)](#)
 [Kimley-Horn and Associates Proposal](#)
- 11B. [16-0844](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Kimley-Horn and Associates for the SH 96 at South Shore Boulevard Intersection Improvements Project in an amount not to exceed \$69,000 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Professional Services Agreement \(Exhibit A\)](#)
 [Kimley-Horn and Associates Proposal](#)
- 11C. [16-0842](#) Consider and take action on final acceptance of municipal infrastructure for a water line extension for the replat of Marina on the Lake Subdivision Reserve "I" (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Engineer's Summary of Infrastructure Cost](#)
 [Aerial Map](#)
- 11D. [16-0849](#) Consider and take action on final acceptance of municipal infrastructure for Pinnacle Park Phase One, Lot 2 (Pad Sites) at a value of \$74,920 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Engineer's Summary of Infrastructure Cost](#)
 [Recommend Value for Public Infrastructure](#)
 [Aerial Map](#)
- 11E. [16-0825](#) Consider and take action on a resolution approving the City of League City's Investment Policy and the Investment Policy of the 4B Industrial Development Corporation (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [City Investment Policy 2016 \(Exhibit A\)](#)
 [Investment Policy 4B \(Exhibit B\)](#)
 [Policy Award Certificate Ending Jan 2018](#)

- 11F. [16-0841](#) Consider and take action on a resolution authorizing the City Manager to execute an engagement letter with Norton Rose Fulbright to serve as legal counsel for all matters related to the sale of Certificates of Obligation, Series 2016 and Series 2016 General Obligation Refunding Bonds (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Bond Counsel Engagement Letter \(Exhibit A\)](#)

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. [16-0836](#) Consider and take action on Ordinance No. 2016-05 to set a 45 MPH speed limit along SH 96 (League City Parkway), from I-45 to the eastern city limits, a distance of 5.96 miles - Second Reading (Deputy City Manager)

Council approved on first reading 4-2-0 with 1 absent on February 9, 2016.

Attachments: [Data Sheet](#)
 [TxDOT Strip Map 5737B](#)
 [TxDot Email recommending lowering of speed limit](#)
 [Ordinance No. 2016-05](#)
 [Aerial Map](#)

- 12B. [16-0853](#) Consider and take action on Ordinance No. 2016-04, amending Ordinance No. 2005-24 for (Z15-07 Kenwood [Tuscan Lakes] CGR Amendment), to rezone approximately 9.2 acres of the existing Kenwood PUD overlay from "CGR-PUD" (Commercial General Residential with a Planned Unit Development Overlay) to "RSF-PUD" (Residential Single Family with a Planned Unit Development Overlay), generally located north of League City Parkway and east of Louisiana Street in League City, Texas - Second Reading (Director of Planning and Development)

City Council approved on first reading, 4-2-0, with 1 absent on February 9, 2016.

Attachments: [Data Sheet](#)
 [Ordinance No. 2016-04](#)
 [Exhibit "A"](#)

- 12C. [16-0848](#) Consider and take action on a resolution adopting the City Council Governance Policy and Rules of Procedure for the City of League City (City Attorney)

Council postponed to second meeting in February 6-0-0 with 1 absent on February 9, 2016.

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

13. NEW BUSINESS

- 13A. [16-0850](#) Consider and take action on a request by ConocoPhillips for variances to Chapter 42, Article IV, of the League City Code of Ordinances, entitled Drilling Production, Plugging and Abandonment for a possible Well Plugging and Abandonment permit of an existing well identified as Stewart Title & Guaranty Well #1, generally located south of the Sedona Subdivision, east of Hobbs Road and west of the Butler Road right-of-way (Director of Planning and Development)

Staff recommends approval subject to conditions.

Attachments: [Data Sheet](#)
 [Applicant Letter](#)
 [Aerial Map](#)
 [Texas Railroad Commission records](#)

- 13B. [16-0851](#) Consider and take action on a request by ConocoPhillips for variances to Chapter 42, Article IV, of the League City Code of Ordinances, entitled Drilling Production, Plugging and Abandonment for a possible Well Plugging and Abandonment permit of an existing well identified as Stewart Title & Guaranty Well #6, generally located south of the Sedona Subdivision, east of Hobbs Road and west of the Butler Road right-of-way (Director of Planning and Development)

Staff recommends approval subject to conditions.

Attachments: [Data Sheet](#)
 [Applicant Letter](#)
 [Aerial Map](#)
 [TX RRC W-3A and Groundwater Protection Determination](#)

- 13C. [16-0858](#) Consider and possibly take action on a resolution to welcome the lawful exercise by members of the public of their Second Amendment right to bear arms at public meetings of the City Council and other boards and commissions (Council Member Long and Council Member Hansing)

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

14. FIRST READING OF ORDINANCES**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

17. EXECUTIVE (CLOSED) SESSION (S)

- 17A. [16-0811](#) 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](#)
- 17B. [16-0834](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Auditor (Director Human Resources & Civil Service)
- Attachments: [Data Sheet](#)
- 17C. [16-0856](#) Texas Open Meetings Act, Section 551-071 Consultations with City Attorney
- Consultation with City Attorney regarding pending litigation (City Attorney)
- Attachments: [Data Sheet](#)
- 18. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 18A. [16-0810](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
- Attachments: [Data Sheet](#)
- 18B. [16-0857](#) Consider and take action on discussion regarding pending litigation (City Attorney)
- 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 19th day of February, 2016 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.