



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, May 10, 2016

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 Dr. Jan Sattem of Good Shepherd Church

3. **APPROVAL OF MINUTES**
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **16-0987** Presentation of a proclamation recognizing May 2016 as “Motorcycle Safety Awareness Month” (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4B. **16-0990** Consider and take action on appointments to Boards and Commissions (Mayor Hallisey and Council Member Dugie)

Council postponed 8-0-0 on April 26, 2016.

Attachments: [Data Sheet](#)

- 4C. **16-0991** Consider and take action on a resolution for the appointment of a representative to the Galveston County Transit District for FY2016 and FY2017 (Mayor Hallisey and Council Member Dugie)

Council postponed 8-0-0 on April 26, 2016.

Attachments: [Data Sheet](#)

[Proposed Resolution](#)

[GCTD By-Laws](#)

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. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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. [16-0994](#) Report by Crime Victims Advocate regarding Crime Victims' Rights and available resources (Chief of Police)
Attachments: [Data Sheet](#)
- 9B. [16-0993](#) Presentation of the Downtown Redevelopment Plan (City Manager)
Attachments: [Data Sheet](#)
- 9B.i. [16-0999](#) Council comments and questions regarding the Downtown Redevelopment Plan (City Manager)
- 9B.ii. [16-1000](#) Public hearing regarding the Downtown Redevelopment Plan (Mayor Hallisey and Council Member Dugie)

10. CONSENT AGENDA

- 10A. [16-0992](#) Consider and take action on a resolution authorizing a one year agreement with Republic Services for grit screening/sludge transportation and disposal services in an amount not to exceed \$286,340.00 with an option to renew the agreement for two additional one year periods (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A](#)
[Bid Tab](#)
[Approved Data Sheets](#)

- 10B. [16-0986](#) Consider and take action on Ordinance No. 2016-12, amending Ordinance No. 2005-24, to rezone approximately 9.5 acres (Z15-20 Highway 3 & Olive Street) of the Moore's Addition Subdivision from "OS" (Open Space) and "IL" (Limited Industrial) to "CG" (General Commercial), generally located south of Olive Street and east of State Highway 3 in League City, Texas - Second Reading (Director of Planning and Development)

Council approved first reading 8-0-0 on April 26, 2016.

Attachments: [Data Sheet](#)
[Ordinance No. 2016-12](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT AGENDA**11. ITEMS REMOVED FROM CONSENT AGENDA****12. OLD BUSINESS****13. NEW BUSINESS**

- 13A. [16-0996](#) Consider and take action on a resolution authorizing a professional services agreement with Huitt-Zollars, Inc. for planning and design services related to the Downtown Redevelopment Plan in an amount of \$895,400 (Deputy City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Professional Services Agreement](#)
[Exhibit A to Professional Services Agreement](#)
[Engineering Fees by Phases](#)
[Roadmap to the Future](#)

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

- 17A. [16-0997](#) 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](#)

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

- 18A. [16-0998](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [data sheet](#)

19. ADJOURNMENT

**PAT HALLISEY
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 May, 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.