



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 9, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting - Revised

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 Rev. Paul Clines of Bay Harbour United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **16-1177** June 27, 2016 Council Work Session
Attachments: [Data Sheet](#)
[June 27, 2016 Council Work Session](#)
- 3B. **16-1178** July 11, 2016 Council Work Session
Attachments: [Data Sheet](#)
[July 11, 2016 Council Work Session](#)
- 3C. **16-1179** July 19, 2016 Council Budget Work Session
Attachments: [Data Sheet](#)
[July 19, 2016 Budget Work Session](#)

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

5. **COMMUNITY SPOTLIGHT**

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

- 6A. **16-1169** Hold a public hearing on Zone Change Application, Z16-02 (Ellis Road), a request to rezone approximately 5.0 acres from "RSF-20" (Single-family residential with a minimum lot size of 20,000 square feet) to "RSF-10" (Single-family residential with a minimum lot size of 10,000 square feet), generally located north of West Main Street (FM 518), east of Bay Area Boulevard and west of Creekside Drive in League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Zoning Map](#)
[Excerpt Minutes from July 18, 2016 P&Z Meeting](#)
[Staff Report](#)
[Applicant Letter](#)

- 6B. [16-1170](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 to rezone approximately 5.0 acres Z16-02 (Ellis Road), from “RSF-20” (Single-family residential with a minimum lot size of 20,000 square feet) to “RSF-10” (Single-family residential with a minimum lot size of 10,000 square feet), generally located north of West Main Street (FM 518), east of Bay Area Boulevard and west of Creekside Drive in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 2 absent on July 18, 2016.

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

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.

10. CONSENT AGENDA

- 10A. 16-1168** Consider and take action on a resolution authorizing an interlocal agreement with NASA-JSC for reciprocal use of Emergency Operations Centers in the event of a disaster (Fire Chief)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Agreement](#)
- 10B. 16-1176** Consider and take action on a resolution approving an interlocal agreement between the City of League City and the Bacliff Volunteer Fire Department to provide mutual aid for fire protection and emergency rescue (Fire Chief)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Agreement](#)
- 10C. 16-1171** Consider and take action on approval of the Program Year 2016 Annual Action Plan related to the Community Development Block Grant Program (Director of Planning and Development)
- Attachments:* [Data Sheet](#)
 [PY 2016 Annual Action Plan](#)
- 10D. 16-1165** Consider and take action on a resolution authorizing change order no. 1 with Schier Construction Co. Inc. for the Eastside Elevated Water Storage Tank and Well Project (WT1101) to increase the contract amount by \$89,700 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Change Order No. 1](#)
- 10E. 16-1166** Consider and take action on final acceptance of municipal infrastructure along Carolina Avenue for the Merchant Supply development (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Summary of Infrastructure Cost](#)
 [Aerial Map](#)
- 10F. 16-1167** Consider and take action on a resolution authorizing a professional services agreement with Freese and Nichols, Inc. for the update to the City's Master Mobility Plan in the amount not to exceed \$121,750 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Professional Services Agreement](#)
 [Freese and Nichols, Inc. Proposal](#)

- 10G.** [16-1172](#) Consider and take action on a resolution authorizing a waterline easement agreement with CC Magnolia Creek, LLC associated with a City water line serving Magnolia Creek, Section 11, Phase 2 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Agreement](#)
 [Agenda Item 11N \(approved 11-10-15\)](#)
 [Location Maps](#)
- 10H.** [16-1130](#) Consider and take action on a resolution declaring sixteen (16) vehicles and one (1) piece of equipment as surplus property and approve the method to be used to dispose of the property (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit "A" List of Surplus Property](#)
- 10I.** [16-1160](#) Consider and take action on a resolution confirming the appointment of the court clerk and the deputy court clerks in the municipal court (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Resolution 2015-18](#)
- 10J.** [16-1144](#) Consider and take action on a resolution approving the appointment of a board member to represent Mainland Medical Center on the Galveston County United Board of Health with a term of office to expire April 30, 2018 (City Secretary)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from Health District](#)
- 10K.** [16-1173](#) Consider and take action on Ordinance No. 2016-27 ordering a General Election for the City of League City, Texas on Tuesday, November 8, 2016 to elect Council Members to Positions 3, 4 and 5; ordering a Runoff Election on Tuesday, December 13, 2016, if necessary - Second Reading (City Secretary)
- Council approved first reading 8-0-0 on July 26, 2016
- Attachments:* [Data Sheet](#)
 [Ordinance No. 2016-27](#)
 [Exhibit A - Election Order](#)

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

- 12A. [16-1174](#) Consider and take action on Ordinance No. 2016-26 designating and describing the boundaries of a tax increment reinvestment zone #5 (Historic District TIRZ), City of League City Texas, establishing the duration of the zone; establishing a tax increment fund; establishing a board of directors for the tax increment reinvestment zone; making certain findings and other matters related thereto; and proving an effective date - Second Reading (Asst. to the City Manager)

Council approved first reading 7-1-0 on July 26, 2016.

Attachments: [Data Sheet](#)
 [Ordinance No. 2016-26](#)
 [Metes and Bounds Description](#)
 [Map](#)

13. NEW BUSINESS

- 13A. [16-1180](#) Consider and take action on a resolution approving the employee insurance benefits program for the period of October 1, 2016 to September 30, 2017 and authorizing agreements with 1) Cigna Health and Life Insurance Company for administrative services related to employee health insurance, 2) Aetna for employee dental insurance and 3) Deer Oaks for administrative services related to the Employee Assistance Program (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Contributions 2016 2017](#)

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

- 17A. [16-1163](#) 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. [16-1164](#) 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 5th day of August, 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.