



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 23, 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 Pastor Greg Thurstonson of Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **16-1205** July 12, 3016 Regular Meeting

Attachments: [Data Sheet](#)
[July 12, 2016 Regular Meeting](#)

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

- 4A. **16-1183** Presentation of Art Hewitt Volunteer Spirit Award (Council Member Dugie and Council Member Bentley)

Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

Anchor Point (Council Member Dugie and Council Member Gross)

Anchor Point champions the future of children by educating and empowering parents because no one is beyond hope. Our approach is a multi-faceted 501c(3) ministry that delivers hope to families including pregnant teens and women, babies on the way, troubled youth and their families, foster and adopted children, and families considering adoption. (from anchorpoint.us)

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [16-1185](#) Hold a public hearing on the City of League City's Fiscal Year 2016-2017 Annual Budget (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Advertisement](#)

- 6B. [16-1195](#) Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2017 (Assistant City Manager)

Attachments: [Data sheet](#)
 [Proposed Ordinance with Exhibits](#)

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. [16-1186](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2016 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [4B Quarterly Investment Report 06-30-16](#)

10. CONSENT AGENDA

- 10A. [16-1204](#) Consider and take action on a resolution authorizing the renewal of a lease agreement with the Butler Longhorn Museum for use of the museum facility located at 1220 Coryell, League City, Texas (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Lease Agreement](#)
 [Diagram of Leased Premises](#)

- 10B. [16-1200](#) Consider and take action on a resolution authorizing an agreement with American Janitorial Services, Ltd for City-wide janitorial services for city facilities in the amount of \$253,752 for one year with one optional one year renewal (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement \(Facility locations\)](#)

- 10C. [16-1198](#) Consider and take action on a resolution for a Consent to Encroach Agreement with Sports Shed Kemah, LLC for a proposed private sanitary sewer force main line within an unnamed, unopened 40-foot platted road right-of-way and a City sanitary sewer easement associated with the commercial development located at 1520 Lawrence Road (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Consent to Encroach Agreement \(Attachment No. 1 of the Resolution\)](#)
 [Aerial Map](#)

- 10D. [16-1194](#) Consider and take action on final acceptance of municipal infrastructure for the Hidden Lakes Subdivision, Section 4B (Deputy City Manager)

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

- 10E. [16-1196](#) Consider and take action on final acceptance of municipal infrastructure for the Hidden Lakes Subdivision, Section 5B (Deputy City Manager)

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

- 10F. [16-1197](#) Consider and take action on final acceptance of municipal infrastructure for the Shops at Tuscan Lakes Commercial Property, Phase 2 (Deputy City Manager)

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

- 10G. [16-1184](#) Consider and take action on a resolution authorizing a grant agreement with the Houston-Galveston Area Council for funds to hold a Household Hazardous Waste event (Director of Communications)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Contract](#)
 [Republic Agreement](#)
 [City of Dickinson Letter](#)

- 10H. [16-1202](#) Consider and take action on a resolution authorizing an agreement with Acescapes for manicured mowing services in the amount of \$234,372 for one year with two optional one year renewal terms (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Contract](#)
 [Bid Tabulation - Exhibit B - Manicured Mowing](#)

- 10I. [16-1201](#) Consider and take action on a resolution authorizing an agreement with Yellowstone Landscape d/b/a BIO Landscape and Maintenance for city-wide mowing services in the of \$517,554.58 for one year with two optional one year renewal terms (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Contract](#)
 [Bid Tabulation - Exhibit A](#)
 [Bid Tabulation - Exhibit C](#)
 [Bid Tabulation - Exhibit D](#)
 [Bid Tabulation - Exhibit E](#)
 [MSDS Sheet](#)

- 10J. [16-1191](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016 for the Bay Colony West MUD in an amount not to exceed \$4,300,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[First Southwest Letter](#)
[Engineering report](#)
[Projected Debt Service](#)
[Utility Agreement](#)
[Map](#)
- 10K. [16-1190](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016A for the Galveston County MUD #46 in an amount not to exceed \$8,760,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[First Southwest Letter](#)
[Engineering Report](#)
[Proposed Debt Service Schedule](#)
[Utility Agreement](#)
[Map](#)
- 10L. [16-1206](#) Consider and take action on a resolution designating Rebecca Underhill, Assistant City Manager/Finance Director as the authorized official for a grant administered by the office of the Governor of Texas, Criminal Justice Division, for 3D Leica scanner equipment (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 10M. [16-1199](#) Consider and take action on Ordinance 2016-28 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 - Second Reading (Director of Planning and Development)
- City Council approved first reading, 8-0-0 on August 9, 2016.
- Attachments:* [Data Sheet](#)
[Ordinance 2016-28](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA**12. OLD BUSINESS**

- 12A. [16-1203](#) Consider and take action on Ordinance No. 2016-29 of the Code of Ordinances of the City of League City establishing the municipal court in League City, Texas, as a municipal court of record - Second Reading (City Attorney)

Council approved first reading 5-3-0 on August 9, 2016.

Attachments: [Data Sheet](#)
 [Ordinance No. 2016-29](#)

13. NEW BUSINESS

- 13A. [16-1189](#) Consider and take action on a resolution to amend Article V, Section 1(d) of the City Council Governance Policy and Rules of Procedure to require audio recordings of executive session (Mayor Hallisey and Council Member Dugie)

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

14. FIRST READING OF ORDINANCES

- 14A. [16-1175](#) Consider and take action an ordinance authorizing the issuance of “City of League City, Texas, General Obligation Refunding Bonds, Series 2016A”; levying an ad valorem tax; approving an official statement, authorizing the execution of a bond purchase agreement, a transfer and paying agency agreement, and an escrow agreement; authorizing officials to approve the amounts, interest rates, prices and terms thereof and certain other matters relating thereto; and other matters in connection therewith (Assistant City Manager)

State law requires one reading only.

Attachments: [Data Sheet](#)
 [Attachment A - Estimated Savings on Refunding](#)
 [Attachment B - Draft Preliminary Official Statement](#)
 [Attachment C - Proposed Ordinance](#)

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

- 17A. [16-1192](#) 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. [16-1193](#) 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 19th 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.