



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 27, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS**

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. **16-1291** August 2, 2016 Council Workshop

Attachments: [Data Sheet](#)
[August 2, 2016 Council Workshop](#)

3B. **16-1290** August 23, 2016 Regular Meeting

Attachments: [Data Sheet](#)
[August 23, 2016 Regular Meeting](#)

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

4A. **16-1256** Presentation of a proclamation recognizing October as "Domestic Violence Awareness Month" in the City of League City (Mayor Pro Tem Kinsey and Council Member Gross)

Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

Salvation Army (Mayor Hallisey and Council Member Dugie)

The Salvation Army provides food for the hungry, companionship to the elderly and clothing and shelter to the homeless, opportunities for underprivileged children, relief for disaster victims, assistance for the disabled, and many more services to assist those in need.

In Galveston County, The Salvation Army's services range from emergency and transitional sheltering to emergency financial assistance, public feeding, and more. Regardless of one's status in life or their current situation, The Salvation Army stands ready to help. When emergencies and disasters happen, we have two canteens ready to serve at any time and in any location. Due to our proximity to Houston, we also have quick and easy access to The Salvation Army's Adult Rehabilitation Center which serves those suffering from a variety of addictions. Whether the need is spiritual, physical, financial, or emotional, The Salvation Army is prepared to meet human needs and change lives for the better.

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [16-1251](#) Hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 13 percent. This is the second of two required public hearings. The City Council will vote to adopt the tax rate on October 4, 2016 at 5:30 p.m. at Council Chambers, 200 West Walker, League City, TX 77573 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Notice of Public Hearing on Tax Increase](#)

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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

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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. [16-1187](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2016 (Assistant City Manager)

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

10. **CONSENT AGENDA**

- 10A. [16-1220](#) Consider and take action on a resolution authorizing the purchase of library print and audio visual materials from Baker and Taylor, Inc. through the State of Texas Contract 715-M2 through August 31, 2017 in an amount not to exceed \$188,000 (Director Parks & Cultural Services)

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

- 10B. [16-1265](#) Consider and take action on a resolution approving the purchase of nine (9) police patrol vehicles with related equipment for the Police Department and two (2) ambulance remounts for Emergency Medical Services through various state contract vendors in an amount not to exceed \$754,671 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Patrol Vehicle Replacement List](#)
[Patrol Vehicle Expense Breakdown](#)
[Ambulance Remount Purchase List](#)

- 10C. [16-1264](#) Consider and take action on a resolution authorizing a three-year contract with Bay Area Houston Convention and Visitors Bureau to assist in advertising, marketing and promotion of tourism and conventions for League City (Director of Communications)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Bay Area Houston Convention and Visitors Bureau Contract Agreement](#)
[BAHCVB By-Laws](#)

- 10D. [16-1284](#) Consider and take action on a resolution authorizing a three year Interlocal Agreement between the City of League City and the Gulf Coast Center for transportation services for seniors and individuals with disabilities in an amount not to exceed \$6,000 (Assistant to City Manager)

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

- 10E. [16-1275](#) Consider and take action on acceptance of a water line easement from VR South Shore Holdings Limited Partnership to serve the Sports Shed Kemah, LLC commercial development located at 1520 Lawrence Road (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Water Line Easement](#)
[Sports Shed Kemah Utility Layout Drawing](#)
[Aerial Map](#)
- 10F. [16-1277](#) Consider and take action on a resolution authorizing: 1) a construction contract with Traffic Systems Construction, Inc., for the traffic signal at FM 270 & Austin Street Project (CIP #: TR1101) in the amount of \$239,239, 2) an expenditure of \$23,925 for construction work change directives and 3) an expenditure of \$7,200 for construction material testing services, for a total project amount not to exceed \$270,364 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Construction Contract](#)
[Letter of Recommendation](#)
[Bid Tab](#)
[Aerial Map](#)
- 10G. [16-1269](#) Consider and take action on a resolution authorizing change order number 2 with S.J. Louis Construction of Texas Ltd. for the Calder Road Sanitary Sewer Project (WW1301) to increase the contract amount by \$54,095.65 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Change Order #2](#)
- 10H. [16-1271](#) Consider and take action on final acceptance of municipal infrastructure for the Tuscan Lakes Subdivision, Sections SF 55-2 SE & SF 60-2 SE (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Acceptance Letter](#)
[Engineer's Certificate of Completion](#)
[Engineer's Summary of Infrastructure Cost](#)
[Aerial Map](#)
- 10I. [16-1276](#) Consider and take action on a resolution to ratify various expenditures made to Alvin Contracting, including the emergency relocation and installation of an aeration blower to the Southwest Water Reclamation Facility (SWWRF) for a total amount of \$66,196 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Quote dated September 2, 2016](#)
[Expenditure Detail Memo](#)

- 10J. [16-1266](#)** Consider and take action on a resolution authorizing the repair of the Aeration Blower Number 2 (SC50), the replacement of resistance temperature detectors (RTD) and the installation of new generation bearings at the Southwest Water Reclamation Facility (SWWRF) by Siemens Demag Delaval Turbomachinery in an amount not to exceed \$71,210 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Two \(2\) repair quotes](#)
[Failure Analysis Letter](#)
[Compressor Fact Finding Report](#)
- 10K. [16-1270](#)** Consider and take action on a resolution authorizing a contract to Scott Derr Painting Company, LLC (16-043-B) to paint Jersey Barriers located at 1200 South of Bay Area Blvd. at Grissom Rd., 2800 South of Bay Area Blvd. at Grissom Rd. and FM 518 approximately 700 East of FM 518 at Landing in an amount not to exceed \$72,800 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Vendor Agreement - Scott Derr Painting Company](#)
[Exhibits A-D](#)
[Bid Tabulation](#)
- 10L. [16-1286](#)** Consider and take action on a resolution authorizing an amendment to the Agreement with Southwest Signal Supply, Inc. for maintenance and emergency maintenance of traffic signals and advance/school zone flashers to increase the total contract price from \$80,000 to \$160,000 (Assistant City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[First Amendment](#)
- 10M. [16-1272](#)** Consider and take action on a resolution authorizing an Interlocal Agreement with Region VIII Education Service Center for participation in their TIPS cooperative purchasing program (Assistant City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Interlocal Agreement Region VIII](#)
- 10N. [16-1287](#)** Consider and take action on a resolution to award a professional services contract to Animal Alliance of Galveston County for spaying and neutering of animals in the estimated amount of \$70,000 for a contract period of one (1) year beginning October 1, 2016 (Assistant City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Contract](#)
[Price List](#)

100. [16-1261](#) Consider and take action to approve a resolution suspending participation in the scofflaw program for the collection of fines arising from the League City municipal court and terminating the interlocal agreements with the Texas Department of Motor Vehicles and Galveston County (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Interlocal Agreement Gcnty](#)
[Interlocal Agreement-TXDMV](#)

- 10P. [16-1273](#) Consider and take action on Ordinance No. 2016-32, amending Ordinance No. 2005-24 for a Special Use Permit, SUP16-02 (Duncan Sand Pit), an Excavation and Mining use (sand pit) on a 418.8-acre tract of land zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located north of FM 517, south of Ervin Street, and west of Calder Road with the approximate address being in the 7000 block of West FM 517, in League City, Texas - Second Reading (Director of Planning and Development)

City Council approved first reading, 6-1-0 with one council member absent on September 13, 2016.

Attachments: [Data Sheet](#)
[Ordinance No. 2016-32](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13A. [16-1150](#) Consider and take action on a resolution to approve a contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General Election on November 8, 2016 (City Secretary)

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

- 13B. [16-1292](#) Consider and take action on a resolution authorizing an agreement with Mutual of Omaha for Employee life, long term disability, short term disability and voluntary life insurance (Director of Human Resources and Civil Service)

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

14. FIRST READING OF ORDINANCES

- 14A. [16-1285](#) Consider and take action on an ordinance amending Chapter 2, Article VIII of the Code of Ordinances of the City of League City to require compliance with the Texas Open Meetings Act by all city boards, commissions and committees (Mayor Hallisey and Council Member Dugie)

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

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

17. EXECUTIVE (CLOSED) SESSION (S)

- 17A. [16-1267](#) 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. [16-1288](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

Attachments: [Data Sheet](#)

- 17C. [16-1278](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with the City Attorney regarding the appeals by Butler Development, LLC and League City United Methodist Church of the rough proportionality of certain plat dedications required by the City of League City (City Attorney)

Attachments: [Data Sheet](#)

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

- 18A. [16-1268](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 18B. [16-1289](#) Consider and take action on deliberations regarding commercial or financial information the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)
Attachments: [Data Sheet](#)
- 18C. [16-1280](#) Consider and take action on the appeals by Butler Development, LLC and League City United Methodist Church of the rough proportionality of certain plat dedications required by the City of League City (City Attorney)
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 23rd day of September, 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.