



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, October 11, 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 Pastor Lance Richards of the Watershed Church

3. **APPROVAL OF MINUTES**

- 3A. **16-1314** August 8, 2016 Council Work Session
Attachments: [Data Sheet](#)
[August 8, 2016 Council Work Session](#)
- 3B. **16-1315** August 22, 2016 Council Work Session
Attachments: [Data Sheet](#)
[August 22, 2016 Council Work Session](#)
- 3C. **16-1316** September 6, 2016 Special Meeting
Attachments: [Data Sheet](#)
[September 6, 2016 Special Meeting](#)
- 3D. **16-1317** September 12, 2016 Council Work Session
Attachments: [Data Sheet](#)
[September 12, 2016 Council Work Session](#)
- 3E. **16-1318** September 20, 2016 Special Meeting
Attachments: [Data Sheet](#)
[September 20, 2016 Special Meeting](#)

- 3F. [16-1319](#) September 26, 2016 Council Work Session

Attachments: [Data Sheet](#)
 [09-26-16 Council Work Session](#)

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

5. **COMMUNITY SPOTLIGHT**

Communities in Schools - Bay Area (Mayor Hallisey and Council Member Dugie)

The mission of Communities in Schools is to surround students with a community of support, empowering them to stay in school and achieve life.

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

- 6A. [16-1311](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125.72.B entitled "Land Use Regulations" for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled "Exterior Masonry Requirements", and by amending Section 125-280.B. entitled "Terms Defined" (Director of Planning and Development)

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

- 6B. [16-1312](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125.72.B entitled "Land Use Regulations" for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled "Exterior Masonry Requirements", and by amending Section 125-280.B. entitled "Terms Defined" (Director of Planning and Development)

Planning and Zoning Commission recommended approval 3-2-0 with 2 absent on October 3, 2016.

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

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.

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. **16-1310** Consider and take action on a resolution authorizing a one-year contract renewal (Bid #15-012) with Century Asphalt for hot mix asphalt for a total amount not to exceed \$50,000 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement](#)
 [Approved Data Sheet \(9/22/2015\)](#)

- 10B. **16-1304** Consider and take action on a resolution authorizing the purchase of water meters from Aqua Metrics through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$310,000 (Assistant City Manager)

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

- 10C. **16-1260** Consider and take action on a resolution authorizing a three-year contract for the collection of delinquent accounts receivable with Linebarger Goggan Blair & Sampson, LLP (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [League City Contract](#)
 [Citation Flow Chart](#)

- 10D. [16-1263](#)** Consider and take action on a request by the Clear Creek Independent School District Department of Military Science for a variance to waive park rental fees and a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1, entitled “Hours for use of city parks and boat ramps” for overnight use of the Hometown Heroes Park field on November 4-5, 2016 (Director, Parks and Cultural Services)
- Attachments:** [Data Sheet](#)
[Rental Agreement](#)
[Event Information](#)
- 10E. [16-1301](#)** Consider and take action on final acceptance of municipal infrastructure for the Bayview Subdivision, Section 3 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Acceptance Letter](#)
[Engineer's Certificate of Completion](#)
[Summary of Infrastructure Cost](#)
[Electrical Layout](#)
[Aerial Map](#)
- 10F. [16-1297](#)** Consider and take action on a resolution amending a conditional release of service for water and sanitary utilities to change the name of the entity from Galveston County Water Control and Irrigation District #1 to Galveston County Water Control and Improvement District #1 (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Data Sheet \(10-27-2015\)](#)
- 10G. [16-1302](#)** Consider and take action on a resolution establishing the League City Legislative Advocacy Program (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[League City Advocacy Program Memorandum](#)
- 10H. [16-1305](#)** Consider and take action on a resolution authorizing a third amendment to the professional services agreement with AECOM Technical Services, Inc. for Storm Water Improvements 2012-2013 [DR1110] to increase the total compensation by \$81,180.26 and other matters (Deputy City Manager)
- Attachments:** [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Work Change Directive #3](#)
[AECOM Proposal](#)
[Approved Data Sheets](#)
[Work Change Directive #2](#)
[Aerial Map](#)

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

- 12A. [16-1309](#) Consider and take action on a resolution authorizing a 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)

Council postponed 5-3-0 on September 27, 2016.

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [BAHCVB Contract \(Oct. 4, 2016\)](#)
 [BAHCVB By-Laws](#)

13. NEW BUSINESS

- 13A. [16-1254](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the months of November and December 2016 (City Secretary)

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

- 13B. [16-1303](#) Consider and take action on a resolution authorizing a professional services agreement with The Goodman Corporation for an amount not to exceed \$147,500 to obtain a Letter of No Prejudice for the 144 Park Avenue Parking Garage/Transit Center and authorizing an Owner's Contingency Budget for an amount not to exceed \$12,500 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Professional Services Agreement](#)
 [The Goodman Corporation Proposal](#)
 [Conceptual Layout](#)
 [Parking Garage Photographs](#)

- 13C. [16-1262](#) Consider and take action on a resolution approving an updated fee schedule for the League City Parks and Recreation Department relating to recreational programs and rental of parks and facilities (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Fee Schedule - Proposed 2017](#)
 [Detail and Impact of Fee Changes - FY17](#)

14. FIRST READING OF ORDINANCES

- 14A. [16-1313](#) Consider and take action on an ordinance amending Chapter 46 (Fire Protection and Prevention), Article III, Section 46-71 to adopt the 2015 edition of the International Fire Codes, references and appendices (Fire Chief)

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Comments from Phase I \(2016\) ISO Evaluation](#)

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

- 17A. [16-1299](#) 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. [16-1279](#) 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](#)

- 17C. [16-1320](#) 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](#)

- 17D. [16-1322](#) 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. [16-1300](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
Attachments: [Data Sheet](#)
- 18B.. [16-1281](#) 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](#)
- 18C. [16-1321](#) 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](#)
- 18D. [16-1323](#) Consider and take action on discussion regarding pending litigation (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 7th day of October, 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.