



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, October 25, 2016

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body or the presiding officer will be in attendance, shall be the following location: Council Chambers - 200 West Walker Street

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 Brian Young of Word Power Church

3. **APPROVAL OF MINUTES**
 - 3A. **16-1350** September 13, 2016 Regular Meeting
Attachments: [Data Sheet](#)
[September 13, Regular Meeting](#)
 - 3B. **16-1353** September 27, 2016 Regular Meeting
Attachments: [Data Sheet](#)
[September 27, 2016 Regular Meeting](#)
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**
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. 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. [16-1326](#) Consider and take action on a resolution to authorize the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$72,719 (Chief of Police)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Precision Delta Contract](#)
 [Delta - Quote 2016](#)

- 10B. [16-1327](#) Consider and take action on behalf of Holiday in the Park to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures, and to waive City costs associated with traffic control for the event (Chief of Police)

Attachments: [Data Sheet](#)
 [Special Permit Application](#)
 [Cost Breakdown Sheet](#)
 [Lane Closure Map](#)
 [Parade End Route](#)
 [TXDOT Multi-Year Agreement](#)

- 10C. [16-1331](#) Consider and take action on a resolution approving the purchase of nine vehicles and two pieces of heavy equipment through Buyboard state contracts in an amount not to exceed \$477,912 as approved in the Fiscal Year 2017 budget (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Fleet Approved Budget List](#)
 [Fleet Purchase List](#)
 [Patrol Vehicle Expense Breakdown](#)

- 10D. [16-1330](#) Consider and take action on a resolution authorizing a one year agreement with Vulcan Construction Material for the purchase of crushed limestone for use by the Street Department in an amount not to exceed \$50,000 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement](#)
 [Galveston County Renewal Letter](#)

- 10E. [16-1334](#) Consider and take action on a resolution: 1) authorizing a construction contract with 4D Signworx, LLC for the Hometown Heroes Park Entrance Monument Sign Project (CIP Number PK0903) in an amount not to exceed \$77,850, 2) authorizing the expenditure of an amount not to exceed \$3,892.50 for construction work change directives and 3) increasing the project budget by \$30,471.77 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Standard Form of Agreement with Bid Proposal](#)
 [PGAL Letter of Recommendation](#)
 [Bid Tabulation](#)
 [Aerial Map](#)

- 10F. [16-1340](#) Consider and take action on a resolution authorizing a professional services agreement with Binkley & Barfield, Inc. for the Dickinson Avenue Reconstruction Project (RE1702C) in an amount not to exceed \$923,864 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Professional Services Agreement](#)
 [Proposal \(attachments\)](#)
 [CIP Program Sheet](#)
 [Aerial Map](#)

- 10G.** [16-1341](#) Consider and take action on a resolution authorizing a professional services agreement with Jones and Carter, Inc. for the North Kansas Avenue Reconstruction Project (RE1702A) in an amount not to exceed \$299,894 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Professional Services Agreement](#)
 [Proposal with Attachments](#)
 [CIP Program Sheet](#)
 [Aerial Map](#)

- 10H.** [16-1342](#) Consider and take action on a resolution authorizing of a professional services agreement with ARKK Engineers for the St. Christopher Avenue Reconstruction Project (RE1702D) in an amount not to exceed \$237,535 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Professional Services Agreement](#)
 [Proposal with Attachments](#)
 [CIP Program Sheet](#)
 [Aerial Map](#)

- 10I.** [16-1336](#) Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for the 2017 Asphalt Street Rehabilitation Project (RE1704A) in an amount not to exceed \$204,311.70 (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Professional Services Agreement](#)
 [Proposal with Attachments](#)
 [CIP Program Sheet](#)
 [Aerial Maps](#)

- 10J.** [16-1335](#) Consider and take action on a resolution authorizing the expenditure of an amount not to exceed \$744,972.55 to Texas New Mexico Power for the removal and relocation of overhead power lines on Park Avenue from East Main Street to East Walker Street as part of the Downtown Revitalization Project (ED1503) (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Phase 1 TNMP Proposal](#)
 [Cost Summary & Invoice](#)
 [Line Extension Alternatives](#)
 [2015 Tariffs](#)
 [Phase 1 Layout Drawing](#)

- 10K. [16-1333](#) Consider and take action on a resolution authorizing a construction contract with T Construction, LLC. for the 2015 Sanitary Sewer Rehabilitation Project - Package 2 (WW1201), in the amount of \$784,864, and authorizing the expenditure of an amount not to exceed \$78,486.40 for construction work change directives (Deputy City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Agreement](#)
 [Letter of Recommendation with Bid Tab](#)
 [Aerial Maps](#)

- 10L. [16-1351](#) Consider and take action on a resolution authorizing an agreement with Happy Harbor Methodist Homes, Inc. d/b/a MRC The Crossings for annual payments in lieu of taxes (PILOT) to the City of League City (City Attorney)

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

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

- 12A. [16-1347](#) Consider and take action on Ordinance No. 2016-36, an ordinance amending Ordinance 2005-24, 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" - Second Reading (Director of Planning and Development)

City Council approved first reading, 6-2-0 on October 11, 2016.

Attachments: [Data Sheet](#)
 [Ordinance No. 2016-36](#)

13. NEW BUSINESS

- 13A. [16-1354](#) Consider and take action on a resolution in support of Electrical Grid Security (Council Member Hansing and Council Member Bentley)

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

14. FIRST READING OF ORDINANCES

- 14A. [16-1352](#) Consider and take action on an ordinance amending Chapter 18 of the Code of Ordinances of the City of League City, entitled Animals, regarding the proper care of dogs and restricting the chaining or tethering of dogs while unattended (Council Member Becker and Council Member Hansing)

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

- 14B. [16-1338](#) Consider and take action on an ordinance authorizing an Interlocal Agreement to adjust the boundaries between the City of League City, Texas and the City of Friendswood, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Interlocal Agreement](#)
 [Zoning Map](#)

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

- 17A. [16-1328](#) 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. [16-1345](#) Texas Open Meetings Act, Section 551.071 Consultation with City Attorney

Consultation with City Attorney regarding potential litigation (City Attorney)

Attachments: [Data Sheet](#)

- 17C. [16-1344](#) 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](#)

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

- 18A. [16-1329](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Attachments: [Data Sheet](#)

- 18B. [16-1346](#) Consider and take action on discussion regarding pending litigation (City Attorney)

Attachments: [Data Sheet](#)

- 18C. [16-1343](#) 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](#)

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 21st 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, Chapter 551, Government Code.

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.