



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, November 8, 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 Roger Cullins of Bay Area First Baptist Church

3. **APPROVAL OF MINUTES**

- 3A. **16-1371** October 4, 2016 Special Meeting

Attachments: [Data Sheet](#)
[October 4, 2016 Special Meeting](#)

- 3B. **16-1374** October 10, 2016 Council Work Session

Attachments: [Data Sheet](#)
[October 10, 2016 Council Work Session](#)

- 3C. **16-1376** October 11, 2016 Regular Meeting

Attachments: [Data Sheet](#)
[October 11, 2016 Regular Meeting](#)

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

- 4A. **16-1372** Consider and take action on appointment of a Primary Member and an Alternate to the Houston-Galveston Area Council (H-GAC) Technical Advisory Committee for the remaining term and for the year 2017 (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

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. 16-1365** Consider and take action on a resolution to approve the purchase of a Leica ScanStation PS30 Laser Scanner Kit through grant #G1705 in the total amount of \$116,440 from U.S. CAD, Inc. (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Resolution 2016-13](#)
[Approved Data Sheet 8/23/16](#)
[Quote](#)
[Sole Source Letter](#)

- 10B.** [16-1349](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016 for the Galveston County MUD #45 in an amount not to exceed \$9,975,000 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](#)
 [Letter from RW Baird](#)
 [Debt Service Schedule](#)
 [Cash flow showing economic feasibility](#)
 [Tentative schedule of events](#)
 [Bond Application to TCEQ](#)
 [Utility Agreement](#)
 [Amendment #1](#)
 [Amendment #2](#)
 [Amendment #3](#)
 [Map](#)

- 10C.** [16-1356](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the Galveston County Municipal Utility District Number 44 in an amount not to exceed \$4,000,000 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from RBC Capital Markets](#)
 [Refunding Analysis](#)
 [Utility Agreement](#)
 [Amendment #1 to Utility Agreement](#)
 [Map](#)

- 10D.** [16-1367](#) Consider and take action on a resolution approving the write-off of inactive utility accounts in a total amount not to exceed \$48,126.05 (Assistant City Manager)

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

- 10E.** [16-1359](#) Consider and take action on a resolution authorizing a professional services agreement with Dannenbaum Engineering Corporation for the design of Calder Road - South of Ervin to Cross Colony reconstruction in the an amount not to exceed \$885,164 (Deputy City Manager)

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

- 10F.** [16-1366](#) Consider and take action on a resolution authorizing a fourth amendment to the professional services agreement with AECOM Technical Services, Inc. for Storm Water Improvements 2012-2013 [DR1102] to increase the total compensation by \$193,110 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Work Change Directive No. 4](#)
 [Aerial Map](#)
- 10G.** [16-1364](#) Consider and take action on a resolution authorizing change order no. 1 with CDM Constructors Inc. for the South Shore Harbour Booster Pump Station Project (WT1102) to increase the GMAX Price by \$72,562.91 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Change Order No. 1](#)
 [Project Cost Tracking Spread Sheet](#)
 [CCR - Full Workbook with Summary](#)
- 10H.** [16-1363](#) Consider and take action on a resolution authorizing change order no. 1 with Lopez Utilities Contractor, LLC. for the 2014 Sanitary Sewer Rehabilitation Project (WW1201) to increase the contract amount by \$200,013 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Change Order 1 - Attachments](#)
- 10I.** [16-1362](#) Consider and take action to approve a resolution authorizing an expenditure with Stripe Lines, Inc. for on-call roadway markings in an amount not to exceed \$100,000 in FY2017 (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Renewal Letter](#)
 [Business Name Change Notification](#)
 [Bid](#)
 [Approved 10-13-2015 Data Sheet](#)
 [Approved Agreement](#)
- 10J.** [16-1368](#) Consider and take action on a resolution to approve a Standard Utility Agreement with the Texas Department of Transportation (TxDOT) for the relocation and reimbursement of City-owned water and wastewater facilities in conflict with the IH-45 South expansion project [TxDOT Project No. CSJ 0500-04-096; limits: from 0.45 miles South of FM 518 to North of FM 517] (Deputy City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Standard Utility Agreement](#)
 [Aerial Map](#)

- 10K. [16-1373](#) Consider and take action on Ordinance No. 2016-38 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 - Second Reading (Council Member Becker and Council Member Hansing)

Council approved first reading 8-0-0 on October 25, 2016.

Attachments: [Data Sheet](#)
[Ordinance No. 2016-38](#)

- 10L. [16-1370](#) Consider and take action on Ordinance No. 2016-39 approving an interlocal agreement adjusting the boundaries of the City's territorial limits between the City of League City, Texas, and the City of Friendswood, Texas, authorizing the Mayor to execute the agreement, and providing an effective date - Second Reading (Director of Planning and Development)

Council approved first reading 7-0-0 with 1 absent on October 25, 2016.

Attachments: [Data Sheet](#)
[Zoning Map](#)
[Ordinance No. 2016-39](#)

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13A. [16-1375](#) Discuss and possibly take action to direct all City boards, commissions and committees to include public comment on meeting agendas (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

14. FIRST READING OF ORDINANCES

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

17. EXECUTIVE (CLOSED) SESSION (S)

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

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 4th day of November, 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.