



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, December 13, 2016

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Ralph Bryant, Minister of League City Church of Christ

3. **APPROVAL OF MINUTES**
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **16-1415** Presentation of a proclamation recognizing the League City 49ers (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4B. **16-1417** Presentation of a proclamation recognizing the Clear Creek Intermediate 8th Grade Jaguars as District Football Champions (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4C. **16-1408** Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2017 (Mayor Hallisey and Council Member Dugie)

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

- 4D. **16-1411** Consider and take action on the appointment of an alternate to the H-GAC Transportation Policy Council (TPC) for the year 2017 (Mayor Hallisey and Mayor Pro Tem Kinsey)

Attachments: [Data Sheet](#)

- 4E. [16-1409](#) Consider and take action on appointment of a member to the Board of Directors of the Harris-Galveston Subsidence District (Mayor Hallisey and Mayor Pro Tem Kinsey)  
*Attachments:* [Data Sheet](#)
- 4F. [16-1412](#) Consider and take action on appointments/reappointments to Boards and Commissions (Mayor Hallisey and Mayor Pro Tem Kinsey)  
*Attachments:* [Data Sheet](#)  
[2016 Boards List for Appointments](#)

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. [16-1430](#) Consider and take action on a resolution authorizing an agreement with Butler Road Development, LLC and League City United Methodist Church related to certain property acquisitions by the City of League City in an amount not to exceed \$370,000.00 (City Attorney)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)

- 10B. [16-1406](#) Receive and approve submission of the FY2016 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and #4 (Westwood) (Assistant City Manager)

Attachments: [Data Sheet](#)  
[TIRZ #2 - Annual Report](#)  
[TIRZ #3 - Annual Report](#)  
[TIRZ #4 - Annual Report](#)

- 10C. [16-1422](#) Consider and take action on a resolution authorizing the expenditure of an amount not to exceed \$75,000 for the annual lease payments for 3 copiers and the maintenance costs of the total inventory of 25 copiers (Assistant City Manager)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[May 27, 2014 Data Sheet](#)

- 10D. [16-1405](#) Consider and take action on a resolution authorizing a contract with Stericycle Inc. to hold a Household Hazardous Waste event in an estimated amount of \$110,130.95 (Director of Communications)

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

- 10E. [16-1414](#) Consider and take action on final acceptance of municipal infrastructure for the Bayview Subdivision, Sections 4A & 4B (Deputy City Manager)

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

- 10F. [16-1410](#) Consider and take action on final acceptance of municipal infrastructure for the Sedona Subdivision, Section 5 (Deputy City Manager)

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

- 10G. [16-1413](#) Consider and take action on a resolution approving the purchase of one pickup truck for Line Repair through BuyBoard in an amount not to exceed \$26,083 (Assistant City Manager)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[600 Bayway Repair Quote](#)  
[Vehicle Replacement Quote](#)
- 10H. [16-1419](#) Consider and take action on a resolution: 1) authorizing an Interlocal Agreement with Galveston County Water Control and Improvement District #1 (WCID#1) for the delivery of water and sanitary sewer service to certain areas within League City, Texas and 2) giving written consent for WCID#1 to annex certain areas within League City into the WCID#1 service area (Deputy City Manager)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Proposed Interocal](#)  
[Aerial Map](#)  
[WCID#1 Rate Table](#)
- 10I. [16-1407](#) Consider and take action on a resolution authorizing the sale of approximately 0.019 acre City-owned surplus property contiguous with 3015 Shady Lane (HCAD 0953250000071) to Eric Land for a total amount of \$4,400 (Deputy City Manager)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Reserve Price Calculation](#)  
[Bid Tabulation](#)  
[Offer](#)  
[Aerial Map](#)

### **END OF CONSENT AGENDA**

### **11. ITEMS REMOVED FROM CONSENT AGENDA**

### **12. OLD BUSINESS**

- 12A. [16-1418](#) Consider and take action on Ordinance No. 2016-40 amending Ordinance No. 2005-24 for a Special Use Permit, SUP16-04 (Lowguard Automotive Collision Repair), to allow an Auto Repair and Other Heavy Vehicle Service use to be operated on a property zoned "CG" (General Commercial), generally located along the north side of West FM 517, approximately 215 feet east of Dove Meadow Drive, with the address of 351 West FM 517 in League City, Texas - Second Reading (Director of Planning and Development)

City Council approved the first reading 8-0-0 on November 22, 2016. A petition was submitted on November 22, 2016 in opposition of the request. The petition included 30 signatures, of which 26 were confirmed to be property owners, and 14 were within the 200 foot petition buffer. A total of 15.2% of land within 200 feet is in opposition to the request. Because the protest is

less than 20% of the area of the properties within the 200 foot buffer area, a simple majority vote can approve the request.

Attachments:     [Data Sheet](#)  
                          [Ordinance No. 2016-40](#)  
                          [Exhibit A](#)  
                          [Exhibit B](#)  
                          [Petition Map](#)

- 12B.     [16-1420](#)     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.  
Council postponed 5-2-0 with 1 absent on Nov.8, 2016.

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

13.     **NEW BUSINESS**

- 13A.     [16-1416](#)     Consider and take action on a resolution establishing a Legislative Program as a part of the City of League City's Advocacy Program (Deputy City Manager)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution with Legislative Agenda Attached](#)  
                          [League City Advocacy Program Memorandum](#)

- 13B.     [16-1429](#)     Consider and take action on a resolution repealing the City Council Governance Policy and Rules of Procedure (Mayor Hallisey and Mayor Pro Tem Kinsey)

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

14.     **FIRST READING OF ORDINANCES**

15.     **TABLED ITEMS SUBJECT TO RECALL**

16.     **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

17.     **EXECUTIVE (CLOSED) SESSION (S)**

- 17A.     [16-1423](#)     Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending litigation relate to an application filed with the Texas Railroad Commission by CenterPoint Energy Entex to increase its rates for natural gas and to consolidate two of its divisions (City Attorney)

Attachments:     [Data Sheet](#)

- 17B.     [16-1425](#)     Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Mayor Hallisey and Council Member Gripon)

Attachments:     [Data Sheet](#)

- 17C.     [16-1427](#)     Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey and Mayor Pro Tem Kinsey)

Attachments:     [Data Sheet](#)

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

- 18A.     [16-1424](#)     Consider and take action regarding pending litigation relate to an application filed with the Texas Railroad Commission by CenterPoint Energy Entex to increase its rates for natural gas and to consolidate two of its divisions (City Attorney)

Attachments:     [Data Sheet](#)

- 18B.     [16-1426](#)     Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Hallisey and Council Member Gripon)

Attachments:     [Data Sheet](#)

- 18C.     [16-1428](#)     Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey and Mayor Pro Tem Kinsey)

Attachments:     [Data Sheet](#)

19.     **ADJOURNMENT**

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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 9th day of December, 2016 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecity.com](http://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.**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

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**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.**

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**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.**