



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 24, 2017

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting - Revised

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 Bishop Kevin Watts of the South Shore Congregation of the Church of Jesus Christ of Latter Day Saints

3. **APPROVAL OF MINUTES**

- 3A. **17-0063** November 22, 2016 Regular Meeting
Attachments: [Data Sheet](#)
[November 22, 2016 Regular Meeting](#)

- 3B. **17-0062** December 12, 2016 Council Work Session
Attachments: [Data Sheet](#)
[12-12-16 Work Session](#)

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

- 4A. **17-0060** Recognition of the 2016 Texas Amateur Athletic Federation League City Male and Female Athletes of the Year (Mayor Hallisey and Council Member Gripon)
Attachments: [Data Sheet](#)
- 4B. **17-0061** Consider and take action on appointments to boards and commissions (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
[List of Appointments](#)

5. COMMUNITY SPOTLIGHT

League City Comprehensive Master Plan Taskforce (Council Member Dugie and Council Member Millican)

The League City Regional Chamber of Commerce formed the League City Comprehensive Master Plan Taskforce (Taskforce) to address topics regarding the city's future growth. The Taskforce is advisory in nature, and any enacting legislation will be at the sole discretion of the City Council.

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.

- 9A. [17-0072](#) Recognition of the Recreation Professional of the Year for the Texas Recreation & Park Society East Region (Interim City Manager)

Attachments: [Data Sheet](#)

- 9B. [17-0042](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended September 30, 2016 (Assistant City Manager)

Attachments: [Data Sheet](#)
[4B Quarterly Investment Report 09-30-16](#)

10. CONSENT AGENDA

- 10A. [17-0043](#) Consider and take action on a resolution in support of the application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division for the League City Police Department Crime Victim Assistance Program (Chief of Police)

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

- 10B. [17-0047](#) Consider and take action on behalf of Junior League of Galveston County, Inc. to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances for the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Junior League of Galveston County 5K/10K Fun Run" to be held on March 25, 2017 (Chief of Police)

Attachments: [Data Sheet](#)
 [JLGC - Permit Application](#)
 [JLGC - Traffic Control Plan](#)
 [JLGC - Cost Breakdown Sheet 2017](#)

- 10C. [17-0056](#) Consider and take action on a resolution authorizing the Office of Emergency Management to apply for the annual Emergency Management Performance Grant (Fire Chief)

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

- 10D. [17-0053](#) Consider and take action to adopt a population estimate of 102,635, as of January 1, 2017, for use in all city-related business in calendar year 2017 (Director of Planning and Development)

Attachments: [Data Sheet](#)

- 10E. [17-0049](#) Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 7-B (Director of Public Works)

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

- 10F. [17-0050](#) Consider and take action on a resolution for contract renewal with Southwest Signal, Inc. for annual maintenance and emergency maintenance of the traffic signals and advance/school zone flashers in an amount not to exceed \$80,000 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Renewal Vendor Agreement](#)
[Unit Price Agreement](#)
[Resolutions from Previous Agreements](#)
[Vendor Agreement \(12-8-2015\)](#)

- 10G. [17-0066](#) Consider and take action on a resolution to ratify a construction contract with DWC Management, LLC - David Wright Construction Co., Ltd. for the emergency repair of a 30-inch storm sewer pipe outfall on Harbourside Way in an amount not to exceed \$70,518 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Construction Contract](#)
[Contractor Quote Documents](#)
[Outfall drawing](#)
[Sinkhole Photo](#)
[Aerial Map](#)

- 10H. [17-0058](#) Consider and take action on a resolution authorizing an agreement with UniFirst of Houston, Texas for Uniform Rental Services for various city departments (RFP 17-006) in an amount not to exceed \$55,000 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Contract - Exhibit A](#)
[Bid Tabulation](#)
[Request for Proposal](#)
[UniFirst Proposal](#)

- 10I. [17-0064](#) Consider and take action on a resolution authorizing amendments to: 1) the interlocal agreement between the City of League City, Reinvestment Zone #2 and Galveston County and 2) the interlocal agreement between the City of League City, Reinvestment Zone #2, Clear Creek Independent School District regarding the payment of tax increment (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Interlocal with County - Exhibit A](#)
[Interlocal with CCISD - Exhibit B](#)
[Fundng Spreadsheet](#)

- 10J. [17-0065](#) Consider and take action on a resolution amending the Local Preference Policy to increase the policy's applicability to local vendors (Assistant City Manager)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Resolution 2015-54](#)
- 10K. [17-0067](#) Consider and take action on a resolution authorizing: 1) an expenditure with Tyler Technologies, Inc. for annual software maintenance through September 30, 2017 for an amount not to exceed \$94,721.58, 2) an expenditure with Sungard Public Sector for annual software maintenance through September 30, 2017 for an amount not to exceed \$264,510.49, 3) an agreement with PS Lightwave, Inc. for fiber connectivity through January 1, 2018 for an amount not to exceed \$115,884 and 4) an agreement with Presidio Networked Solutions Group, LLC for Cisco network equipment maintenance through September 30, 2019 for an amount not to exceed \$140,426.52 (Director of Information Technology)
- Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Tyler Technologies Invoice](#)
[Sungard Invoice](#)
[PS Lightwave Agreement](#)
[Presidio Agreement](#)
- 10L. [17-0055](#) Consider and take action on Ordinance No. 2017-03 amending Chapter 2, Article VIII, Section 2-388 of the Code of Ordinances of the City of League City to require each board and commission to provide an opportunity for public comment on its agenda - Second Reading (Mayor Hallisey and Council Member Dugie)
- Council approved first reading 8-0-0 on January 10, 2017.
- Attachments: [Data Sheet](#)
[Ordinance 2017-03](#)

END OF CONSENT AGENDA

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

13. NEW BUSINESS

- 13A. [17-0073](#) 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 (Mayor Hallisey and Council Member Dugie)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [BAHCVB Contract Agreement](#)
 [Destination Marketing and Advertising Campaign Request for Proposals](#)
 [BAHCVB Bylaws](#)
- 13B. [17-0054](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2017 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Chapt. 2, Art. II, Sect.. 2-31 Code of Ordinances](#)

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

- 17A. [17-0051](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Public Works)
- Attachments:* [Data Sheet](#)
- 17B. [17-0070](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Municipal Judge (Assistant City Manager)
- Attachments:* [Data Sheet](#)
- 17C. [17-0071](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Associate Judge (Assistant City Manager)
- Attachments:* [Data Sheet](#)

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

- 18A. [17-0052](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)
Attachments: [Data Sheet](#)
- 18B. [17-0068](#) Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: Municipal Judge (Assistant City Manager)
Attachments: [Data Sheet](#)
- 18C. [17-0069](#) Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: Associate Judge (Assistant City Manager)
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 20th day of January, 2017 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.