



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 28, 2017

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 Dr. Jan Sattem of Good Shepherd Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0120](#) January 10, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[January 10, 2017 Regular Meeting](#)

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

- 4A. [17-0126](#) Presentation of Certificates for Participation in Student Government Day (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
- 4B. [17-0129](#) Presentation of a proclamation declaring March 7, 2017 as National Pancake Day and Shriners Hospitals for Children Day in League City (Mayor Hallisey and Mayor Pro Tem Kinsey)
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.

- 9A. [17-0125](#) Presentation of the League City Police Department's Annual Racial Profiling Report for CY2016 (Chief of Police)

Attachments: [Data Sheet](#)
 [Racial Profiling Report 2016](#)

- 9B. [17-0122](#) Presentation of the City Auditor's 2016 Annual Report (City Auditor)

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

10. CONSENT AGENDA

- 10A. [17-0117](#) Consider and take action on a resolution authorizing a construction contract with Tandem Services, LLC for the Nature Center Wetland Enhancement [PK1501], in an amount not to exceed \$159,530 and a work change directive budget not to exceed \$15,953 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Proposed Agreement](#)
[Bid Proposal](#)
[Letter of Recommendation and Bid Tab](#)
[Aerial Map](#)

- 10B.** [17-0119](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers for the 2017 Sanitary Sewer Rehabilitation Project (WW1201A) in an amount not to exceed \$142,375 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Professional Services Agreement](#)
[ARKK Proposal Exhibits](#)
[CIP Program Sheet](#)
[CIP Program Aerial Map](#)
[2016 Sanitary Sewer Condition Survey](#)
[Aerial Map Hobbs/Butler](#)
[Aerial Map FM 646/Bay Colony](#)

- 10C.** [17-0118](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers for the 2017 Water Line Improvements Project (WT1302A) in an amount not to exceed \$254,550 (Director of Public Works)

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

- 10D.** [17-0113](#) Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Galveston County Mosquito Control District Letter](#)

- 10E.** [17-0112](#) Consider and take action on a resolution approving the purchase of one police patrol vehicle with related equipment and one truck for utility billing through various state contract vendors for an amount not to exceed \$80,467 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Copy of Patrol Vehicle Expense Breakdown - attachment 3](#)

- 10F. [17-0121](#) Consider and take action on a resolution approving an amendment to the professional services agreement with RPS Klotz Associates (formerly Klotz Associates, Inc.) for Five Corners Realignment Project (ST1101) to add supplemental services in an amount not to exceed \$79,327.50 (Director of Public Works)
- Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Amendment](#)
 [Supplemental #2](#)
 [Supplemental #3](#)
 [CIP Program Sheet](#)
 [CIP Program Aerial](#)
- 10G. [17-0099](#) Consider and take action on a resolution to approve increasing annual City contributions to the Firefighter Pension Fund effective April 1, 2017 and to increase contributions each year from fiscal year 2018 through fiscal year 2022 (Fire Chief)
- Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Area Pension Contribution Comparison](#)
- 10H. [17-0123](#) Consider and take action on Ordinance No. 2017-05, amending Ordinance No. 2005-24 for Special Use Permit, SUP16-03 (John Eagle Honda of Clear Lake), an automobile/vehicle/equipment sales and services use [car dealership] on approximately 27.5 acres zoned "CG" (General Commercial) and "CM" (Mixed Use Commercial), generally located north of Big League Dreams Parkway, south of League City Parkway (SH 96), east of Calder Road, and west of the Gulf Freeway (I-45) with the approximate address being 2205 Gulf Freeway South in League City, Texas - Second Reading (Director of Planning and Development)
- City Council approved first reading with conditions, 8-0-0, on February 14, 2017.
- Attachments: [Data Sheet](#)
 [Ordinance No. 2017-05](#)
 [Exhibit A](#)
 [Exhibit B](#)
- 10I. [17-0116](#) Consider and take action on Ordinance No. 2017-07 to temporarily reduce the posted speed along IH-45 southbound and northbound main lanes and frontage roads beginning from 0.452 miles south of FM 518 to north of FM 517 within city limits, for a distance of approximately 2.02 miles - Second Reading (Director of Public Works)
- Council approved first reading 8-0-0 on February 14, 2017.
- Attachments: [Data Sheet](#)
 [Ordinance No. 2017-07](#)
 [TxDOT Letter](#)
 [Aerial Map](#)

END OF CONSENT AGENDA

11. OLD BUSINESS

- 11A. [17-0131](#) 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)

Council postponed for 30 days 6-2-0 on January 24, 2017.

Staff requests that this item be postponed for up to 90 days.

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Contract Agreement](#)
 [Destination Marketing and Advertising Campaign Request for Proposals](#)

12. NEW BUSINESS

- 12A. [17-0133](#) Consider and direct staff to work with the Butler Longhorn Museum to develop a contract amendment per direction received by the City Council (Mayor Hallisey and Council Member Millican)

Attachments: [Data Sheet](#)

- 12B. [17-0134](#) Consider and take action on a resolution establishing a City Council subcommittee to create a new governance policy and rules of procedure for the City Council of the City of League City (Mayor Hallisey and Council Member Dugie)

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

- 12C. [17-0141](#) Consider and take action on a resolution to require the inclusion of a public comment section on all future City Council work session agendas (Mayor Hallisey and Council Member Dugie)

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

- 12D. [17-0143](#) Consider and take action on a resolution to adopt guidelines for members of Council to participate remotely in meetings of the Council by means of a videoconference call (Council Member Millican and Council Member Dugie)

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

- 12E. [17-0144](#) Consider and take action on a resolution to restrict members of Council from engaging in electronic communications during any meeting of the Council (Council Member Millican and Council Member Dugie)

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

- 12F. [17-0142](#) Consider and take action on a resolution designating the Planning and Zoning Commission as the Steering Committee for the City's Master Mobility Plan Update (Director of Public Works and Director of Planning and Development)

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

13. **FIRST READING OF ORDINANCES**

14. **TABLED ITEMS SUBJECT TO RECALL**

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

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

- 16A. [17-0128](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (Director of Economic Development)

Attachments: [Data Sheet](#)

- 16B. [17-0130](#) 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 (Council Member Dugie and Mayor Pro Tem Kinsey)

Attachments: [Data Sheet](#)

- 16C. [17-0136](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)

Attachments: [Data Sheet](#)

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

- 17A. [17-0127](#) Consider and take action on deliberation of economic incentives and development negotiations with a prospective business (Director of Economic Development)

Attachments: [Data Sheet](#)

- 17B. [17-0132](#) Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Council Member Dugie and Mayor Pro Tem Kinsey)

Attachments: [Data Sheet](#)

- 17C. [17-0137](#) Consider and take action on pending or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)

Attachments: [Data Sheet](#)

18. **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 24th day of February, 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.