



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, March 14, 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 Rev. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **17-0164** January 24, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[January 24, 2017 Regular Meeting](#)

- 3B. **17-0161** February 13, 2017 Council Work Session
Attachments: [Data Sheet](#)
[February 13, 2017 Council Work Session](#)

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

- 4A. **17-0160** Consider and take action on a resolution for the appointment of a representative to the Galveston County Transit District for FY2017 and FY2018 (Mayor Hallisey and Council Member Gripon)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[GCTD By-Laws](#)

- 4B. **17-0163** Consider and take action on appointments to the Houston-Galveston Area Council Transportation Policy Council (Mayor Hallisey and Council Member Gripon)
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. **17-0156** Presentation of the City Auditor's 2016 Annual Report (City Auditor)

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

10. **CONSENT AGENDA**

- 10A. **17-0148** Consider and take action on a request by the Lighthouse Christian Ministries for a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1, entitled "Hours for use of city parks and boat ramps", for use of Hometown Heroes Park on April 29, 2017 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Rental Agreement](#)
[501\(c\)\(3\) documentation](#)
[Request for Variance](#)

- 10B. [17-0149](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2017 for the Bay Colony West Municipal Utility District Number 44 in an amount not to exceed \$3,600,000 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Letter from Hilltop Securities, Inc.](#)
[Refunding Analysis](#)
[Utility Agreement](#)
[Map](#)

- 10C. [17-0155](#) Consider and take action on a resolution to approve an amendment to the contract with O'Reilly Auto Parts through Buyboard cooperative contract #470-14 for various auto parts through November 30, 2017 in an amount not to exceed \$195,800 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Contract Amendment](#)
[Original Contract](#)

- 10D. [17-0146](#) Consider and take action on a resolution authorizing the purchase of windstorm and hail property insurance from McGriff, Siebels & Williams of Texas, Inc. in an amount not to exceed \$441,001 (Assistant City Manager)

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

END OF CONSENT AGENDA

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- 12A. [17-0147](#) Consider and take action on a resolution to approve a new park and facility usage policy (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Proposed park and facility usage policy](#)
[Recommended changes from current policies to proposed policy](#)
[Current athletic policy](#)
[Current general rental conditions for facility rentals](#)

- 12B. [17-0165](#) Consider and take action on a resolution to create a League City Clean and Green Committee (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
- 12C. [17-0166](#) Consider and take action on a resolution to create a Transportation Committee (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
13. **FIRST READING OF ORDINANCES**
- 13A. [17-0162](#) Consider and take action on an ordinance amending Chapter 2, Section 2-219 of the Code of Ordinances of the City of League City, Texas entitled "Finance Committee" (Council Member Dugie and Mayor Hallisey)
Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Proposed Ordinance - Redlined](#)
14. **TABLED ITEMS SUBJECT TO RECALL**
15. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
16. **EXECUTIVE(CLOSED) SESSION(S)**
- 16A. [17-0151](#) 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](#)
17. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 17A. [17-0152](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)
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 10th day of March, 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.