



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, March 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 Pastor Darren Tidwell of LifePoint Church

3. **APPROVAL OF MINUTES**

- 3A. **17-0197** February 14, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[February 14, 2017 Regular Meeting](#)

- 3B. **17-0206** February 20, 2017 Joint Workshop with CCISD
Attachments: [Data Sheet](#)
[02-20-17 Joint Workshop with CCISD](#)

- 3C. **17-0198** February 28, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[February 28, 2017 Regular Meeting](#)

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

- 4A. **17-0192** Presentation of proclamation for World War I 100th Anniversary Commemoration at Fairview Cemetery (Mayor Hallisey and Council Member Millican)
Attachments: [Data Sheet](#)

- 4B. [17-0193](#) Presentation of a proclamation declaring April as Child Abuse Prevention and Awareness Month (Mayor Hallisey and Council Member Dugie)
Attachments: [Data Sheet](#)
- 4C. [17-0194](#) Presentation of a proclamation declaring April 2-8, 2017 as National Crime Victims' Week (Mayor Hallisey and Council Member Gripon)
Attachments: [Data Sheet](#)
- 4D. [17-0196](#) Presentation of a proclamation declaring April 9-15, 2017 as National Public Safety Telecommunicators Week (Mayor Hallisey and Council Member Gross)
Attachments: [Data Sheet](#)
- 4E. [17-0195](#) Presentation of a proclamation declaring April as National Parkinson's Awareness Month (Mayor Hallisey and Council Member Kinsey)
Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

Rotary Club of League City, Texas (Council Member Gripon and Mayor Hallisey)

Rotary is the world's oldest service club organization. It's made up of more than 32,000 Rotary clubs in nearly 170 countries. The members of these autonomous clubs are called Rotarians, and they form a global network of 1.2 million business and professional leaders, all volunteering their time and talents to serve their communities and the world. Individual Rotary clubs, in turn, belong to the global association Rotary International (from leaguecityrotary.com)

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. [17-0178](#) Presentation of the Comprehensive Annual Financial Report for the year ended September 30, 2016 (Assistant City Manager)

Attachments: [Data Sheet](#)

- 9B. [17-0187](#) Presentation of the Financial Report for Quarter Ended December 31, 2016 (Assistant City Manager)

Attachments: [Data Sheet](#)
[FY2017 1st QTR Report](#)

10. CONSENT AGENDA

- 10A. [17-0186](#) Consider and take action on a resolution authorizing an agreement with Galls Inc. to purchase uniforms and accessories for the League City Fire Department, League City Fire Marshal Office and League City Emergency Medical Services through September 30, 2018 for an amount not to exceed \$142,208 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Proposed Agreement](#)
[Bid Tabulation](#)
[Invitation to Bid 17-015\(R\)](#)

- 10B. [17-0181](#) Consider and take action to approve a request by the League City Lions Club to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees for the "63rd Annual League City Music Fest and BBQ Cook Off" to be held May 5-6, 2017 (Chief of Police)

Attachments: [Data Sheet](#)
[Lions Club - Request Letter](#)
[Lions Club - sound permit application 5-05-17](#)
[Lions Club - sound permit application 5-06-17](#)
[Cost Breakdown Sheet - League City Music Fest and BBQ Cook Off 2017 Soun](#)

- 10C. [17-0182](#) Consider and take action on a request by the League City Lions Club to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures and to waive City costs associated with traffic control for the "63rd Annual Vintage Village Fair Parade - A Tribute to First Responders" on May 6, 2017 (Chief of Police)

Attachments: [Data Sheet](#)
[Parade Route Map](#)
[Cost Breakdown Sheet - League City Music Fest Parade 2017](#)
[Lions Club Parade Request Letter](#)
[Lions Club - parade permit application](#)

- 10D. [17-0167](#) Consider and take action to approve a request by the League City Lions Club to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures for traffic control for the "63rd Annual League City Music Festival and BBQ Cook Off" to be held May 5-6, 2017 (Chief of Police)

Attachments: [Data Sheet](#)
[Special Event Permit Application](#)
[Traffic Plan Map](#)
[Cost Breakdown Sheet](#)
[Lions Club - Request Letter](#)

- 10E. [17-0177](#) Consider and take action on a resolution to accept the conveyance of water line and sanitary sewer easements from Hidden Lakes Development Partners, L.P. to serve the Franklin Business subdivision commercial development located in the 3900 block of East FM 646 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Water Line Easement Document](#)
[Aerial Map](#)

- 10F. [17-0204](#) Consider and take action on a proposed resolution authorizing a one-year contract renewal with Team Work Construction for streets, sidewalk and concrete pavement repairs in an amount not to exceed \$3,000,000 for the period June 1, 2017 through May 31, 2018 and authorize additional funding of \$500,000 for the current contract period through May 31, 2017 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Vendor Agreement Renewal with Attachment](#)
[Original Vendor Agreement](#)
[May 12, 2015 Data Sheet](#)

- 10G.** [17-0183](#) Consider and take action on a resolution to accept the conveyance of a water line easement from SH 96 South Shore, LLC to serve the Parkway Commons commercial development located in the 2800 block of East League City Parkway (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Water Line Easement Document](#)
 [Overall Layout](#)
 [Aerial Map](#)

- 10H.** [17-0171](#) Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corporation for the Annual Lift Station Improvements Project - Smith Lane Lift Station (WW1502A), in an amount not to exceed \$66,500 (Director of Public Works)

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

- 10I.** [17-0175](#) Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corporation for the Countryside #1 Lift Station Improvements Project (WW1705), in an amount not to exceed \$64,800 (Director of Public Works)

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

- 10J.** [17-0172](#) Consider and take action on a resolution authorizing an encroachment agreement with 29SC Crows Nest LP for a proposed monument sign within a City-owned 10-foot sanitary sewer easement at 501 Davis Road (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Consent to Enroach Agreement](#)
 [Schematic of proposed new sign](#)
 [Aerial Map](#)

- 10K. [17-0179](#) Consider and take action on a resolution authorizing an Advance Funding Agreement (AFA) for a Transportation Alternatives Program Project with the State of Texas through the Texas Department of Transportation for the FM 518 Bypass Hike & Bike Trail Project (TxDOT CSJ: 0976-03-104) and payment by the City in an amount not to exceed \$1,048,800 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Advance Funding Agreement](#)
 [Aerial Map](#)

- 10L. [17-0176](#) Consider and take action on final acceptance of municipal infrastructure for Magnolia Creek Subdivision, Section 14 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Certificate of Completion](#)
 [Summary of Infrastructure Cost](#)
 [MC14 Plat Utility As-Built Exhibits](#)
 [Aerial Map](#)

- 10M. [17-0189](#) Consider and take action on Ordinance No. 2017-08 amending Chapter 2, Section 2-219 of the Code of Ordinances of the City of League City, Texas entitled "Finance Committee" - Second Reading (Council Member Dugie and Mayor Hallisey)

Council approved first reading 7-0-0 with 1 absent on March 14, 2017.

Attachments: [Data Sheet](#)
 [Ordinance No. 2017-08](#)

END OF CONSENT AGENDA

11. OLD BUSINESS

12. NEW BUSINESS

- 12A. [17-0168](#) Consider and take action on a resolution establishing a Charter Review Advisory Committee (Mayor Hallisey and Council Member Dugie)

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

13. FIRST READING OF ORDINANCES

- 13A. [17-0188](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30 and Ordinance No. 2017-02 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

- 13B. [17-0205](#) Consider and take action on an ordinance abolishing Galveston County Municipal Utility District No. 13 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Request Letter](#)
[Map](#)

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

- 16A. [17-0173](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase, sale, exchange, lease, or value of real property (Director of Public Works)

Attachments: [Data Sheet](#)

- 16B. [17-0199](#) 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](#)

- 16C. [17-0201](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)

Attachments: [Data Sheet](#)

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

- 17A. [17-0174](#) Consider and take action on discussion concerning potential purchase, sale, exchange, lease, or value of real property (Director of Public Works)

Attachments: [Data Sheet](#)

- 17B. [17-0200](#) Consider and take action on consultation with City Attorney regarding potential or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)

Attachments: [Data Sheet](#)

- 17C. [17-0202](#) Consider and take action on consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (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 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.