



Meeting Agenda
City Council

Tuesday, April 25, 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, League City, Texas

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 Dylan Johnston of the Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **17-0279** February 27, 2017 Council Work Session
Attachments: [Data Sheet](#)
[February 27, 2017 Council Work Session](#)
- 3B. **17-0280** March 13, 2017 Council Work Session
Attachments: [Data Sheet](#)
[March 13, 2017 Council Work Session](#)
- 3C. **17-0286** March 14, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[March 14, 2017 Regular Meeting](#)
- 3D. **17-0281** March 27, 2017 Council Work Session
Attachments: [Data Sheet](#)
[March 27, 2017 Council Work Session](#)

4. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

- 4A. [17-0271](#) Presentation of the Texas Municipal Clerk, Level Three Certification Plaque to Jessica Utton to be made by Pat Riffel, Co-Chair of the Texas Court Clerk's Association Education Committee (Assistant City Manager)
Attachments: [Data Sheet](#)
- 4B. [17-0269](#) Presentation of a proclamation declaring May 7 - 13, 2017 as American Water Works Association (AWWA) "National Drinking Water Week" (Director of Public Works)
Attachments: [Data Sheet](#)
- 4C. [17-0285](#) Presentation of a proclamation recognizing May 2017 as Motorcycle Safety Awareness Month (Mayor Hallisey and Council Member Gross)
Attachments: [Data Sheet](#)

5. COMMUNITY SPOTLIGHT**6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. [17-0263](#) Hold a public hearing on proposed Certificates of Obligation (CO), Series 2017 (Assistant City Manager)
Attachments: [Data Sheet](#)
- 6B. [17-0262](#) Consider and take action on a resolution authorizing the publication of notice of intention to issue certificates of obligation (Assistant City Manager)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)

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. 17-0282** Consider and take action on a resolution authorizing an interlocal and triparty agreement between the City of League City, Reinvestment Zone Number Four and Westwood Development, LTD (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Interlocal and Triparty Agreement](#)
- 10B. 17-0260** Consider and take action on a resolution authorizing an Interlocal Agreement with the Texas Department of Public Safety to retain the services of a Breath Alcohol Technical Supervisor (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - DPS Interlocal](#)
- 10C. 17-0259** Consider and take action on a resolution authorizing an Interlocal Agreement with a consortium of local governmental entities regarding the funding of a Breath Alcohol Technical Supervisor (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Consortium Interlocal](#)
- 10D. 17-0256** Consider and take action on a resolution authorizing an agreement with LifeQuest Services to perform Delinquent Collection Services for Emergency Medical Services (EMS) from May 1, 2017, to April 30, 2019, for an amount not to exceed \$50,000 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Proposed Agreement](#)
[Ordinance No. 2104-42](#)
[RFP Evaluation Scores](#)

- 10E.** [17-0276](#) Consider and take action on a resolution authorizing a three-year agreement with SwiftReach (through SHI BuyBoard Contract 498-15) for a mass notification system in an amount not to exceed \$96,916 (Interim Director of Communications)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - SwiftReach Service Agreement](#)
 [SHI Quote](#)
- 10F.** [17-0268](#) Consider and take action on a resolution authorizing a one-year agreement with Republic Services on grit screening, sludge transportation and disposal services in an amount not to exceed \$286,340 for the period June 1, 2017 through May 31, 2018 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Proposed Agreement](#)
 [Republic Services Signed Renewal Letter](#)
 [Approved Data Sheet 5-10-2016](#)
 [Original Vendor Agreement](#)
- 10G.** [17-0270](#) Consider and take action on a resolution: 1) authorizing a construction contract to AAA Asphalt Paving for Package 1 of the 2017 Asphalt Streets Rehabilitation Project (RE1704A) in an amount not to exceed \$418,656.60, 2) authorizing a work change directive budget in an amount not to exceed \$41,865.66 and 3) authorizing a construction material testing services budget in an amount not to exceed \$13,600 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Agreement](#)
 [Letter of Recommendation](#)
 [Bid Tabulation](#)
 [Project Plans](#)
 [CIP Program Sheet](#)
 [Aerial Map](#)
- 10H.** [17-0257](#) Consider and take action on a resolution authorizing the City Manager to execute an agreement with Segal Waters Consulting in the amount of \$100,000 to perform a compensation and classification study (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Proposed Agreement](#)
 [RFP](#)
 [RFP Evaluation Scoring Matrix](#)

- 10I. [17-0275](#) Consider and take action on Ordinance No. 2017-11, amending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125-20.D entitled “Powers and Responsibilities” to allow minor deviations to the Zoning Ordinance to be administrative adjustments to be permitted by the City Planner - Second Reading (Director of Planning and Development)

Council approved the first reading, 8-0-0 on April 11, 2017.

Attachments: [Data Sheet](#)
[Ordinance No. 2017-11](#)

- 10J. [17-0258](#) Consider and take action on Ordinance No. 2017-12, amending the Code of Ordinances, Chapter 2, Article VI entitled “Disposition of Surplus Property”, repealing all ordinances or parts of ordinances inconsistent or in conflict; providing for severability - Second Reading (Assistant City Manager)

Council approved first reading 8-0-0 on April 11, 2017.

Attachments: [Data Sheet](#)
[Ordinance 2017-12](#)
[Ordinance 2014-07](#)
[3-11-14 Approved Data Sheet](#)

END OF CONSENT AGENDA

11. OLD BUSINESS

- 11A. [17-0274](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125-120.B entitled “Accessory Structures” to allow shipping containers to be permitted as an accessory structure in certain instances (Director of Planning and Development)

Planning and Zoning Commission recommended approval of an amended ordinance, 6-2-0, on April 5, 2017.

Council postponed for a minimum of two weeks, 7-1-0, on April 11, 2017.

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

12. NEW BUSINESS

13. FIRST READING OF ORDINANCES

14. TABLED ITEMS SUBJECT TO RECALL

15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

16. EXECUTIVE(CLOSED) SESSION(S)

- 16A. [17-0266](#) 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](#)

- 16B. [17-0283](#) Texas Open Meetings Act, Government Code Section 551.087 - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

Attachments: [Data Sheet](#)

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

- 17A. [17-0267](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

- 17B. [17-0284](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

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 21st day of April 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.