



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, May 23, 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 Milton N. Guillory Jr. of Greater Mt. Carmel Baptist Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0343](#) April 11, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[April 11, 2017 Regular Meeting](#)

- 3B. [17-0344](#) April 24, 2017 Council Work Session
Attachments: [Data Sheet](#)
[April 24, 2017 Council Work Session](#)

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

- 4A. [17-0340](#) Presentation of a proclamation recognizing May 23, 2017 as Clear Creek Intermediate Boys Golf Team Day (Mayor Hallisey and Council Member Gripon)
Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [17-0332](#) Hold a public hearing on a Special Use Permit Application, SUP16-08 (League City Car Care), to permit a light vehicle service use [vehicle oil / lube / tire facility] on approximately 0.83 acres zoned "CM" (Mixed Use Commercial), generally located south of League City Parkway, north of Turner Street, east of Butler Road and west of Calder Road with the address of 2020 Butler Road in League City, Texas (Director of Planning and Development)

Attachments:[Data Sheet](#)[Excerpt Minutes from May 15, 2017 P&Z Meeting](#)[Zoning Map](#)[Staff Report](#)[Applicant Letter](#)

- 6B. [17-0333](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit, SUP16-08 (League City Car Care), to permit a light vehicle service use [vehicle oil / lube / tire facility] on approximately 0.83 acres zoned "CM" (Mixed Use Commercial), generally located south of League City Parkway, north of Turner Street, east of Butler Road and west of Calder Road with the address of 2020 Butler Road in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval subject to conditions, 6-0-0 with 1 absent, on May 15, 2017.

Attachments:[Data Sheet](#)[Proposed Ordinance](#)[Exhibit A](#)[Exhibit B](#)[Exhibit C](#)**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. [17-0325](#) Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2017 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [City Quarterly Investment Report 03-31-17](#)

10. CONSENT AGENDA

- 10A. [17-0324](#) Consider and take action on a resolution appointing authorized signatories for Community Development Block Grant Disaster Recovery funds awarded to League City by the Texas General Land Office (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [League City Authorized Signatories Form](#)

- 10B. [17-0326](#) Consider and take action on a resolution amending Resolution No. 2012-33 appointing officers who are authorized to sign on behalf of the City in banking and other monetary transactions. (Assistant City Manager)

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

- 10C. [17-0329](#) Consider and take action on final acceptance of municipal infrastructure for Tuscan Lakes Subdivision, Section SF 50-6 SE (Director of Public Works)

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

- 10D. [17-0330](#) Consider and take action on a resolution authorizing a construction contract with Lucas Construction Company, Inc. for the Sportsplex Access Improvements Project - right turn lane on SH 96 (PK1502), in an amount not to exceed \$229,320, and authorizing a construction work change directive budget of \$22,932 and a construction material testing services budget of \$8,117 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Proposed Agreement](#)
 [Letter of Recommendation with Bid Tab](#)
 [CIP Project Sheet](#)
 [Drawing Exhibit](#)
 [Aerial Map](#)

- 10E. [17-0336](#) Consider and take action on a resolution authorizing the purchase of one police non-patrol vehicle and one ambulance remount for Emergency Medical Services through various state contract vendors in an amount not to exceed \$154,387.89 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Caldwell Country Quote](#)
 [Impala Part Pictures](#)
 [Knapp Chevrolet Ambulance Remount Quote](#)

- 10F. [17-0331](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers for the 2017 Sanitary Sewer Rehabilitation Project - Wastewater System Evaluation (WW1201A), in an amount not to exceed \$417,967.94 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Proposed Agreement](#)
 [ARKK Proposal Exhibits](#)
 [CIP Program Sheet](#)

- 10G. [17-0335](#) Consider and take action on a resolution authorizing a standard utility agreement with the Texas Department of Transportation (TxDOT) for the relocation and reimbursement of City-owned water and wastewater facilities in conflict with the IH-45 expansion project from Harris County Line to 0.452 miles south of FM 518 (TxDOT Right-of-Way Project No. CSJ 0500-04-120) (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Standard Utility Agreement](#)
 [Approved Data Sheet \(11-8-16\)](#)
 [Aerial Map](#)

END OF CONSENT AGENDA

11. OLD BUSINESS**12. NEW BUSINESS**

- 12A. [17-0320](#) Consider and take action on a resolution authorizing an agreement with the Bay Area Coastal Protection Alliance for marketing services related to the creation of a regional coastal barrier system in an amount not to exceed \$15,000 (Council Member Long and Council Member Millican)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Request from Mayor Bechtel](#)
[Exhibit A - Proposed Agreement](#)
[RES 2013-29](#)
[Aerial View of Coastal Region](#)

- 12B. [17-0341](#) Consider and take action on a resolution authorizing an agreement with SER Construction Partners, LLC for the emergency repair of the landing ditch slope failure in an amount not to exceed \$347,936 (Public Works Director)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Standard Form of Agreement](#)
[Photos](#)
[Contractors Quotes](#)
[Plan Design](#)
[Geotechnical Engineering Report](#)
[Aerial Map](#)

- 12C. [17-0342](#) Consider and take action on a resolution supporting a No Wake Zone in and around the League City Clear Lake area for an event to be held on June 23, 2017 (Mayor Hallisey and Council Member Gross)

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

13. FIRST READING OF ORDINANCES

- 13A. [17-0334](#) Consider and take action on an ordinance amending Chapter 54 of the Code of Ordinances of the City of League City entitled "Health and Sanitation" by adding language granting relief from ditch and/or easement maintenance in certain situations, and other minor administrative amendments (Director of Planning and Development)

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

14. TABLED ITEMS SUBJECT TO RECALL

15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**16. EXECUTIVE(CLOSED) SESSION(S)**

- 16A. [17-0327](#) 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. [17-0328](#) 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 19th day of May, 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.