



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, June 27, 2017

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Rev. Paul Clines of Bay Harbour United Methodist Church

3. **APPROVAL OF MINUTES**
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. **17-0406** Presentation by the Animal Shelter Advisory Committee Chairman (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4B. **17-0401** Consider and take action on appointments to boards and commissions (Mayor Hallisey and Council Member Dugie)

Attachments: [Data Sheet](#)

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

- 6A. **17-0410** Hold a public hearing to receive comments regarding the repurpose of the property located on 8.067 acres of land located in the Stephen F. Austin League, Abstract No. 3, in Galveston County, Texas on Walker Street adjacent to and Southwest of the League City Public Safety Building from use as parkland to use as the location of the League City Animal Shelter (Director of Public Works)

Attachments: [Data Sheet](#)

- 6B. [17-0411](#) Consider and take action on a resolution to repurpose the property located on 8.067 acres of in the Stephen F. Austin League, Abstract No. 3, in Galveston County, Texas on Walker Street adjacent to and Southwest of the League City Public Safety Building from use as park land to use as the location of the League City Animal Shelter (Director of Public Works)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Map](#)

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.    [17-0390](#)     Presentation of the Appraisal Records Audit Report (City Auditor)

Attachments:     [Data Sheet](#)  
                              [Appraisal Records Audit Report](#)

- 9B.    [17-0400](#)     Presentation of the Financial Report for Quarter Ended March 31, 2017 (Assistant City Manager)

Attachments:     [Data Sheet](#)  
                              [FY2017 2nd QTR Financial Report](#)

**10. CONSENT AGENDA**

- 10A. 17-0360** Consider and take action on a resolution authorizing a Payment and Acknowledgement Agreement with Westwood Development, Ltd. in compliance with a development agreement related to improvements in Tax Increment and Reinvestment Zone #4 in an amount not to exceed \$4,151,325 (Assistant City Manager / Director of Finance)
- Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Payment and Acknowledgment Agreement](#)  
                              [Auditor's report on Agreed Upon Procedures](#)  
                              [Interlocal and Triparty Agreement](#)
- 10B. 17-0405** Consider and take action on a resolution approving a two-year contract with Envirodyne Laboratories, Inc., for the City's wastewater laboratory testing services in an amount not to exceed \$120,000 (Director of Public Works)
- Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Vendor Agreement](#)  
                              [Renewal Letter](#)  
                              [Invitation to Bid \(ITB# 15-033\)](#)  
                              [Bid Tabulation](#)  
                              [Approved Data Sheet 9-13-2016](#)  
                              [Original Vendor Agreement](#)
- 10C. 17-0387** Consider and take action on a resolution accepting a Water Line Easement conveyance from MH League City Realty Ltd. associated with the potable water line serving the Mac Haik Toyota Service Center located at 2112 Gulf Freeway South (Director of Public Works)
- Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Water Line Easement Document](#)  
                              [Mac Haik Service Center Site Drawing](#)  
                              [Aerial Map](#)
- 10D. 17-0389** Consider and take action on a resolution awarding a construction contract with Main Lane Industries, Ltd., for package 2 of the 2017 Asphalt Streets Rehabilitation Project (RE1704A), in the amount not to exceed \$1,010,000, authorization of a work change directive budget in the amount not to exceed \$101,000, and authorization of a construction material testing services budget in the amount not to exceed \$30,300 (Director of Public Works)

**Attachments:**     [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Standard Form of Agreement](#)  
[Letter of Recommendation](#)  
[Bid Tabulation Spreadsheet](#)  
[100% Project Plans](#)  
[CIP Program Sheet](#)  
[Aerial Maps](#)

- 10E.     [17-0393](#)     Consider and take action on a resolution authorizing a professional services agreement with Jackson & Ryan Architects to perform the Engineering Design and Construction Phase Services related to the Animal Shelter Project (PD1502) in an amount not to exceed \$650,000 (Director of Public Works)

**Attachments:**     [Data Sheet](#)  
[Proposed Resolution](#)  
[Professional Services Agreement](#)  
[Proposal with Attachments \(2\)](#)  
[CIP Program Sheet](#)  
[Aerial Map](#)

- 10F.     [17-0382](#)     Consider and take action on 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 and to waive City costs associated with traffic control for the West Bay Common School Children's Museum "Teddy Bear Parade" to be held July 4, 2017 (Chief of Police)

**Attachments:**     [Data Sheet](#)  
[Permit application](#)  
[Map](#)  
[Cost Breakdown Sheet](#)  
[Request Letter](#)

### **END OF CONSENT AGENDA**

## **11. OLD BUSINESS**

- 11A.     [17-0373](#)     Consider and take action on a resolution authorizing a contract with Bay Area Houston Convention & Visitors Bureau to assist in advertising, marketing, and promotion of tourism and conventions for League City (Mayor Hallisey and Council Member Dugie)

**Attachments:**     [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Proposed Agreement](#)

**12. NEW BUSINESS**

- 12A. [17-0409](#) Consider and take action on a request by Lynn Watkins of Venture 2, LLC. for variances to Chapter 42, Article III, of the League City Code of Ordinances entitled “Oil and Gas Well Drilling” related to a proposed drilling permit application for a site generally located south of the Magnolia Creek Golf Course, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard, and west of Landing Boulevard (Director of Planning and Development)

Attachments:     [Data Sheet](#)  
[Application request dated June 9, 2017](#)  
[Summary of variances approved on April 12, 2016](#)  
[Recent correspondence between applicant, representatives and City](#)  
[Oil & Gas Ordinance](#)

- 12B. [17-0351](#) Consider and take action on a resolution adopting City of League City Rules of Procedure for the City Council (Mayor Pro Tem Kinsey and Council Member Millican)

Attachments:     [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Proposed Rules of Procedure](#)

- 12C. [17-0369](#) Consider and take action on a resolution to amend the policy regarding invocations at meetings of the City Council (Mayor Hallisey and Council Member Dugie)

Attachments:     [Data Sheet](#)  
[Proposed Resolution](#)  
[Resolution No. 2014-16](#)

**13. FIRST READING OF ORDINANCES**

- 13A. [17-0399](#) 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, Ordinance No. 2017-02, and Ordinance No. 2017-09 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 with Exhibits](#)

- 13B. [17-0368](#) Consider and take action on an ordinance amending Article IV of Chapter 74 of the Code of Ordinances of the City of League City, to create a single standard for alcoholic beverages in city parks (Council Member Gripon and Council Member Dugie)

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

**14. TABLED ITEMS SUBJECT TO RECALL**

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

- 16A. [17-0407](#)** 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 (Mayor Pro Tem Kinsey and Council Member Dugie)

Attachments:     [Data Sheet](#)

- 16B. [17-0412](#)** Texas Open Meetings Act, Government Code Section 551.072 - Deliberations about real property

Discuss potential purchase, sale, exchange, lease, or value of real property (City Manager)

Attachments:     [Data Sheet](#)

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

- 17A. [17-0408](#)** Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)

Attachments:     [Data Sheet](#)

**18. ADJOURNMENT**

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**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 23rd day of June, 2017 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecity.com](http://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.**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

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**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.**

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**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.**