



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, July 11, 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 Cheryl Lamaak of Lakeside Lutheran Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0437](#) June 13, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[June 13, 2017 Regular Meeting](#)

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

- 4A. [17-0433](#) Presentation by the Section 4B Industrial Development Corporation Chairman (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4B. [17-0434](#) Consider and take action on appointments to boards, commissions and committees (Mayor Hallisey)
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.

10. CONSENT AGENDA

- 10A. 17-0424** Consider and take action setting the date for the public hearing of the FY 2017-2018 Proposed Budget for August 8, 2017 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Notice of Public Hearing](#)

- 10B. 17-0428** Consider and take action on a resolution authorizing a two-year agreement with FirstSouthwest, a Division of Hilltop Securities Inc. for financial advisory services and an agreement with FSC Continuing Disclosure Services, a Division of Hilltop Services Inc. for continuing disclosure services (Assistant City Manager/Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Financial Advisory Contract](#)
[Exhibit B -Disclosure Services Contract](#)

- 10C. [17-0426](#) Consider and take action on a resolution authorizing change order number 1 with Texas Sterling Construction Co. for the Calder Road Improvements Project (ST1002) to increase the contract amount by \$129,240.24 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Change Order No. 1](#)

- 10D. [17-0423](#) Consider and take action on a resolution approving an Electric Distribution Line Easement conveyance from the City to Texas-New Mexico Power Company associated with infrastructure improvements to the City's Dickinson Booster Pump Station and Well (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Conveyance Document with Exhibits](#)

- 10E. [17-0422](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development SF50-3-1 SE Quadrant, (2) Tuscan Lakes Development SE Quadrant - Phase II Drainage Improvements, (3) Tuscan Lakes Development SF 50-3-2 SE Quadrant, (4) The Village at Tuscan Lakes Development Section 1, (5) The Village at Tuscan Lakes Development Section 2 Phase 3, (6) Tuscan Lakes Development SF 50-1 SE Quadrant, and (7) The Village at Tuscan Lakes Development Section 2 Phase 1 and Phase 2 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Utility Conveyance and Security Agreements \(Tuscan Lakes\)](#)
[Exhibit B - Utility Conveyance and Security Agreements \(Village of Tuscan Lake\)](#)
[MUD 44 Utility Agreements](#)
[Letter of MUD 44 Requesting Acceptance of Agreements](#)
[Aerial Map](#)

- 10F. [17-0425](#) Consider and take action on a resolution to approve a shortlist of consultants to provide professional services to the City of League City for the remainder of Fiscal Year (FY) 2016-2017, FY 2017-2018, FY 2018-2019 and FY 2019-2020 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Summary of RFQ 17-024 Evaluations](#)

- 10G. [17-0420](#) Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 8B (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Acceptance Letter](#)
[Engineer's Certificate of Completion](#)
[Engineer's Summary of Infrastructure Cost](#)
[Aerial Map](#)
- 10H. [17-0421](#) Consider and take action on a resolution authorizing an agreement with Doyle Enterprises for the Butler Longhorn Museum Exterior Project in an amount not to exceed \$88,900 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Vendor Agreement](#)
[Bid Tabulation](#)
[Bid Proposals](#)

END OF CONSENT AGENDA

11. OLD BUSINESS

- 11A. [17-0435](#) Consider and take action on a request by Lynn Watkins of Venture 2, LLC. for variances to Chapter 42, Article III, of the Code of Ordinances of the City of League City, 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)
- Council postponed 7-0-0 with 1 absent on June 27, 2017.
- 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](#)
- 11B. [17-0429](#) 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)
- Council postponed 7-0-0 with 1 absent on June 27, 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. [17-0418](#) 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. [17-0430](#) Texas Open Meetings Act, Section 551.087 Government Code - 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 (City Manager)
- Attachments: [Data Sheet](#)
- 16C. [17-0431](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (City Attorney)
- Attachments: [Data Sheet](#)

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

- 17A. [17-0419](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)
- Attachments: [Data Sheet](#)
- 17B. [17-0432](#) 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 (City Manager)
- 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 7th day of July, 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.