



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 8, 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 Lance Richards of the Watershed Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0493](#) July 11, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[July 11, 2017 Regular Meeting](#)

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

- 4A. [17-0481](#) Presentation by the Finance Committee Chairman (Mayor Hallisey)
Attachments: [Data Sheet](#)

- 4B. [17-0475](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)
Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [17-0476](#) Hold a public hearing on the City of League City's FY2017-2018 Annual Budget (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Galveston Daily News ad](#)

- 6B. [17-0488](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-90.J. entitled "Group Residential Facilities" and Section 125-260.C. entitled "Residential Use Facilities" to clarify requirements for group homes (Director of Planning and Development)

Attachments: [Data Sheet](#)

- 6C. [17-0489](#) 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 125-90.J. entitled "Group Residential Facilities" and Section 125-260.C. entitled "Residential Use Facilities" to clarify requirements for group homes (Director of Planning and Development)

Planning and Zoning Commission recommended approval 6-0-0 with 2 absent on July 31, 2017.

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

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. [17-0486](#) Presentation regarding the attempt to break the Guinness Book of World Records for the most people to stop, drop, and roll (Fire Marshal)

Attachments: [Data Sheet](#)

10. CONSENT AGENDA

- 10A. [17-0484](#) Consider and take action on a resolution approving the employee insurance benefits program for the period October 1, 2017 to September 30, 2018 and authorizing agreements with 1) Cigna Health and Life Insurance Company for medical plan change options related to employee health insurance, 2) MetLife for employee dental insurance and 3) Colonial Life for voluntary benefits including cancer, accident and critical illness (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Contribution Levels](#)
[HSA Plan](#)

- 10B. [17-0454](#) Consider and take action on a resolution authorizing an agreement with Progressive Commercial Aquatics for the purchase of a pool blanket for the Hometown Heroes Park swimming pool in the amount not to exceed \$55,880 (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Vendor Agreement](#)
[Invitation to Bid](#)
[Bid Tab](#)

- 10C. [17-0471](#) Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 10 (Director of Public Works)

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

- 10D. [17-0473](#) Consider and take action on final acceptance of municipal infrastructure for Pinnacle Park Drive (Director of Public Works)

Attachments: [Data Sheet](#)
 [Acceptance Letter](#)
 [Engineer's Summary of Infrastructure Cost.pdf](#)
 [Engineer's Certificate of Completion](#)
 [Aerial Map](#)

- 10E. [17-0472](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn for the League City Parkway and Brittany Lakes Drive/Fennigan Lane Traffic System Improvement Project (TR1101A) in an amount not to exceed \$128,000 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Professional Services Agreement](#)
 [Kimley-Horn Proposal](#)
 [CIP Program Sheet](#)
 [Aerial Map](#)

- 10F. [17-0474](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax bonds, Series 2017 for the Galveston County Municipal Utility District No. 14 in an amount not to exceed \$2,050,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from First Southwest](#)
 [Engineering Report - Summary of Costs](#)
 [Cash Flow Analysis](#)
 [Board Order](#)
 [Utility Agreement](#)
 [Map](#)

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13A. [17-0487](#) Presentation by staff and possible direction by City Council regarding the regulation of wireless infrastructure in the public right-of-way pursuant to recently adopted Senate Bill 1004 (Director of Planning and Development)

Attachments: [Data Sheet](#)

14. FIRST READING OF ORDINANCES**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE(CLOSED) SESSION(S)**

- 17A. [17-0469](#) 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](#)

- 17B. [17-0482](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney regarding contemplated litigation relative to Senate Bill 1004 (City Attorney)

Attachments: [Data Sheet](#)

- 17C. [17-0485](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney regarding potential litigation from the U.S. Department of Justice involving League City's zoning restrictions of group homes (City Attorney)

Attachments: [Data Sheet](#)

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

- 18A. [17-0470](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)

Attachments: [Data Sheet](#)

- 18B. [17-0483](#) Consider and take action on consultation with the City Attorney regarding contemplated litigation relative to Senate Bill 1004 (City Attorney)

Attachments: [Data Sheet](#)

19. 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 4th day of August, 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.