



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 26, 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 Dr. Jan Sattem of Good Shepherd Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0577](#) August 8, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[August 8, 2017 Regular Meeting](#)

- 3B. [17-0580](#) August 21, 2017 Council Work Session
Attachments: [Data Sheet](#)
[August 21, 2017 Council Work Session](#)

- 3C. [17-0581](#) September 11, 2017 Council Work Session
Attachments: [Data Sheet](#)
[September 11, 2017 Council Work Session](#)

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

- 4A. [17-0576](#) Presentation of a proclamation declaring October 2017 as "Breast Cancer Awareness Month" in the City of League City (Mayor Hallisey)
Attachments: [Data Sheet](#)

- 4B. [17-0578](#) Presentation of a proclamation recognizing October 2017 as "Domestic Violence Awareness Month" in the City of League City (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4C. [17-0563](#) Presentation of the Texas Municipal Clerk, Level Three Certification Plaque to Amy Baldwin to be made by Pat Riffel, Co-Chair of the Texas Court Clerk's Association Education Committee (Assistant City Manager)
Attachments: [Data Sheet](#)
- 4D. [17-0564](#) Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2018-2019 (Mayor Hallisey)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[GCAD Letter](#)
- 4E. [17-0565](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2018-2019 (Mayor Hallisey)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[HCAD Letter](#)
- 4F. [17-0584](#) Consider and take action on an appointment to the Library Board (Mayor Hallisey)
Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

Gavin's Galaxy (Mayor Hallisey)

An organization "Dedicated to Pediatric Cancer Awareness"

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. [17-0513](#) Hold a public hearing on a proposal to adopt a tax rate of \$0.565, which is effectively a 2.8 percent increase in the tax rate. This is the second of two required public hearings. The City Council will vote to adopt the tax rate on October 3, 2017 at 5:00 p.m. at Council Chambers, 200 West Walker, League City, TX 77573 (Assistant City Manager)
Attachments: [Data Sheet](#)
[Notice of Public Hearing on Tax Increase](#)

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. [17-0568](#) Presentation of the Grant Policy Compliance Audit Report (City Auditor)

Attachments: [Data Sheet](#)
 [Grant Policy Audit Report](#)

10. CONSENT AGENDA

- 10A. [17-0571](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the City of Texas City concerning the expansion of the Texas City Regional Bomb Squad utilizing League City Police Department personnel (Chief of Police)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Interlocal Agreement \(Exhibit A\)](#)

- 10B.** [17-0566](#) Consider and take action on a resolution authorizing a one-year professional services agreement with Animal Alliance of Galveston County for spaying and neutering of animals in an amount not to exceed \$80,000 (Chief of Police)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Agreement \(Exhibit A\)](#)
 [Report Card](#)
- 10C.** [17-0547](#) Consider and take action on a resolution authorizing a one-year agreement with Yellowstone Landscape dba BIO Landscape and Maintenance for City-wide Mowing Services in an amount not to exceed \$618,575.09 (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement \(Exhibit A to Resolution\)](#)
 [Approved Data Sheet \(8/23/16\)](#)
 [Report Card](#)
- 10D.** [17-0569](#) Consider and take action on a resolution authorizing a one-year agreement with Stripe Lines, Inc. for on call roadway markings in an amount not to exceed \$120,000 (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement \(Exhibit A\)](#)
 [Renewal Letter](#)
 [Contractor Report Card](#)
 [Approved Data Sheet \(11-8-2016\)](#)
- 10E.** [17-0572](#) Consider and take action on a resolution authorizing a one-year Interlocal Agreement between the City of League City and Galveston County to provide congregate meal services for eligible clients (Director of Parks & Cultural Services)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed Agreement \(Exhibit A\)](#)
- 10F.** [17-0573](#) Consider and take action on a resolution ratifying an agreement with Texas Fire Gear, LLC dba PPE Care for firefighting bunker gear cleaning, inspection and repair for an amount not to exceed \$97,711 (Fire Chief)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement \(Exhibit A\)](#)
 [Bidders Proposal](#)
 [RFP #15-018](#)

- 10G. [17-0570](#) 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 (Interim City Engineer)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[\(Exhibit A\) Utility Conveyance and Security Agreements \(Tuscan Lakes\)](#)

[\(Exhibit A\) Utility Conveyance and Security Agreements \(Village of Tuscan Lake](#)

[Letter of MUD 44 Requesting Acceptance of Agreements](#)

[MUD 44 Utility Agreements](#)

[Aerial Map](#)

- 10H. [17-0575](#) Consider and take action on Ordinance No. 2017-23 amending Article 1, of Chapter 106 of the Code of Ordinances of the City of League City, entitled "Taxation", by adding a new section 106-5 relating to an ad valorem tax freeze for residential homestead property owners who are disabled or 65 years or older - Second Reading (Council Member Long and Council Member Becker)

Council approved first reading 8-0-0 on September 12, 2017.

Attachments:

[Data Sheet](#)

[Ordinance No. 2017-23](#)

[Ordinance 2006-08](#)

END OF CONSENT AGENDA

11. **ITEMS REMOVED FROM CONSENT AGENDA**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- 13A. [17-0392](#) Consider and take action on a resolution authorizing an amendment to the professional services agreement with Huitt-Zollars, Inc. for the Downtown Redevelopment Project (ED1503) to add supplemental services in the amount of \$97,130 (Interim City Engineer)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[First Amendment to PSA](#)

[Exhibit A-1 Fee Summary](#)

[Approved Data Sheet 5-10-2016](#)

[Previous League Park Concept](#)

[Revised League Park Concept](#)

14. FIRST READING OF ORDINANCES

- 14A. [17-0553](#) Consider and take action on an ordinance authorizing an amendment to the Purchasing Policy of the City of League City to allow Assistant City Managers further signatory authority and other related matters (Assistant City Manager)

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

15. TABLED ITEMS SUBJECT TO RECALL**16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE(CLOSED) SESSION(S)****18. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)****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 22nd day of September 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.