



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 12, 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 Aaron Lutz of Clear Creek Community Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0536](#) August 1, 2017 Council Budget Workshop

Attachments: [Data Sheet](#)
[August 1, 2017 Council Budget Workshop](#)

- 3B. [17-0537](#) August 7, 2017 Council Work Session

Attachments: [Data Sheet](#)
[08-07-17 Council Work Session](#)

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

- 4A. [17-0554](#) Presentation of a proclamation declaring September as "Childhood Cancer Awareness Month" (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [17-0555](#) Presentation by the Parks Board Chairman (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [17-0533](#) Consider and take action on a resolution approving the appointment of various board members to the Galveston County United Board of Health with terms of office to expire April 30, 2019 (Mayor Hallisey)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Memo - Galveston County Health District](#)

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.

- 9A. [17-0529](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2017 (Assistant City Manager)

Attachments: [Data Sheet](#)
 [Quarterly Investment Report 06-30-17](#)

- 9B. [17-0535](#) Presentation of the Financial Report for Quarter Ended June 30, 2017 (Assistant City Manager)

Attachments: [Data Sheet](#)
[3rd QTR Financial Report](#)

- 9C. [17-0519](#) Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and effective tax rate and rollback rate calculations (Assistant City Manager)

Attachments: [Data Sheet](#)
[2016/2017 Certified Roll Valuations](#)
[Letter of certified values from GCAD Chief Appraiser](#)
[Letter of certified values from HCAD Chief Appraiser](#)
[GCAD New Property Values](#)
[HCAD New Property Values](#)
[Letter from Tax Assessor-Collector regarding tax collections](#)

10. **CONSENT AGENDA**

- 10A. [17-0540](#) Consider and take action on a resolution authorizing a one-year agreement with DBS Texas-Houston for recreation program shirts and uniforms in the amount not to exceed \$86,672 (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Proposed Agreement](#)
[Vendor Report Card - DBS-Texas 10-01-16 thru 9-09-17](#)

- 10B. [17-0541](#) Consider and take action on a resolution authorizing a one-year agreement with American Janitorial Services, Ltd for city-wide janitorial services in the amount not to exceed \$253,752 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Proposed Agreement](#)
[Vendor Report Card - American Janitorial Services 10-01-16 thru 9-09-17](#)

- 10C. [17-0539](#) Consider and take action on a resolution authorizing a two-year service agreement with Sirsi Corporation, doing business as SirsiDynix, to migrate and host the operating system server of the Helen Hall Library's integrated library system (ILS) through October 31, 2019, in an amount not to exceed \$128,400 (Director of Parks & Cultural Services and Director of Information Technology)

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

- 10D.** [17-0552](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Harris County regarding the shared use the Public Safety Radio System for League City and Harris County (Director of Information Technology)
- Attachments:* [Data Sheet](#)
 [Exhibit A - Proposed Resolution](#)
 [Proposed Agreement](#)
- 10E.** [17-0490](#) Consider and take action on a resolution authorizing a five-year agreement with Aqua-Metric Sales Company for software services and equipment maintenance in an amount not to exceed \$395,000 (Assistant City Manager)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Contract](#)
 [RFP 17-037](#)
 [Aqua-Metric Response to RFP 17-037](#)
- 10F.** [17-0550](#) Consider and take action on a resolution authorizing a contract renewal with Acescapes for Manicured Mowing Services from October 1, 2017 to September 30, 2018 in an amount not to exceed \$257,556 (Interim Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Contract \(Exhibit A\)](#)
 [Data Sheet 8-23-16](#)
 [Exhibit B - Additions 2017 Acescapes](#)
 [Vendor Report Card - Acescapes 10-01-16 thru 9-09-17](#)
- 10G.** [17-0543](#) Consider and take action on a resolution authorizing sanitary sewer line extension agreements with four property owners to serve residential properties located on or adjacent to the 2500 Block of Leisure Lane (Interim City Engineer)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Master Agreement Document](#)
 [Exhibit "A" to Agreement \(location sketch\)](#)
 [Exhibit "B" - to Agreement \(list of property owners and benefitted properties\)](#)
 [Exhibit "C" to Agreement \(project cost estimate\)](#)
 [Exhibit D - 120 months at 3](#)
 [Aerial Map](#)

- 10H. [17-0548](#) Consider and take action on a resolution accepting a Water Line Easement conveyance from A-S 126 SH 96 - Hobbs Road, L. P. associated with the proposed Marketplace at 96 South commercial development (Interim City Engineer)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Waterline Easement Conveyance Document](#)
 [Aerial Map](#)

- 10I. [17-0558](#) Consider and take action on a resolution ratifying an agreement with Tetra Tech, Inc. for debris monitoring and financial recovery services (Fire Chief)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Vendor Agreement](#)
 [Bid Tabulation](#)
 [Notice-To-Proceed](#)

- 10J. [17-0549](#) Consider and take action on Ordinance No. 2017-22 amending the Future Land Use Plan component of the City of League City's Comprehensive Plan - Second Reading (Director of Planning and Development)

Council approved first reading 7-0-0 with one absent on August 22, 2017.

Attachments: [Data Sheet](#)
 [Ordinance 2017-22](#)
 [Exhibit A](#)

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

- 12A. [17-0556](#) Consider and take action on Ordinance 2017-21 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2018 - Second Reading (Assistant City Manager)

Council approved 5-2-0 with 1 absent on August 22, 2017.

Attachments: [Data Sheet](#)
 [Ordinance 2017-21 with Exhibits](#)

13. NEW BUSINESS

- 13A. [17-0557](#) Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2017-2018 Operating Budget (Assistant City Manager)

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

- 13B. [17-0518](#) Consider and take action on the 2017 proposed ad valorem tax rate (fiscal year October 1, 2017 to September 30, 2018) of \$0.57. The tax rate will be adopted as an action item at a future meeting. (Assistant City Manager)

Attachments: [Data Sheet](#)

- 13C. [17-0551](#) Consider and take action on a resolution for a construction contract with SER Construction Partners, LLC for the Dallas Salmon WWTP Effluent Discharge Improvements (WW1601) and the North Kansas Avenue Street Reconstruction (RE1702A) Project, in the amount of \$6,994,382.50, authorization of a Work Change Directive budget in the amount of \$699,440, and authorization of a Construction Material Testing Services budget in the amount of \$209,830 for a total of \$7,903,653.50 (Interim Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Standard Form of Agreement](#)
[Letter of Recommendation](#)
[100% Project Plans - WW1601](#)
[100% Project Plans - RE1702A](#)
[CIP Program Sheet - WW1601](#)
[Aerial Map - WW1601](#)
[CIP Program Sheet - RE1702A](#)
[Aerial Map - RE1702A](#)

14. **FIRST READING OF ORDINANCES**

- 14A. [17-0526](#) Consider and take action on an ordinance 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 (Council Member Long and Council Member Becker)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Ordinance 2006-08](#)

- 14B. [17-0534](#) 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, Ordinance No. 2017-09, and Ordinance No. 2017-17 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](#)

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 8th 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.

JEANNE HAMMACK
DEPUTY 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.