



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 22, 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 Tyler Young, Minister of League City Church of Christ

3. **APPROVAL OF MINUTES**

- 3A. **17-0510** July 18, 2017 Budget Workshop
Attachments: [Data Sheet](#)
[July 18, 2017 Budget Workshop](#)

- 3B. **17-0515** July 24, 2017 Council Work Session
Attachments: [Data Sheet](#)
[07-24-17 Council Work Session](#)

- 3C. **17-0530** July 25, 2017 Regular Meeting
Attachments: [Data Sheet](#)
[July 25, 2017 Regular Meeting](#)

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

- 4A. **17-0516** Presentation of a proclamation in recognition of Angelo Arolfo's 90th birthday (Mayor Hallisey)
Attachments: [Data Sheet](#)

- 4B. [17-0528](#) Presentation of a proclamation in recognition of the 100th birthday of Louis R. Labardini, Sr. (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [17-0497](#) Presentation of Art Hewitt Volunteer Spirit Award (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4D. [17-0514](#) Presentation by the Library Board Chairman (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4E. [17-0496](#) Consider and take action on an appointment to the Civil Service Commission (City Manager)

Attachments: [Data Sheet](#)

5. **COMMUNITY SPOTLIGHT**

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

- 6A. [17-0511](#) Hold a second Public Hearing on the City of League City's FY2017-2018 Annual Budget (Assistant City Manager)

Attachments: [Data Sheet](#)

- 6B. [17-0491](#) Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2018 (Assistant City Manager)

Attachments: [Data Sheet](#)

[Proposed Ordinance with Exhibits A, B, & C](#)

[Chief Warren e-mail concerning use of reserve ambulance](#)

[City Manager memorandum regarding funding options for priority items](#)

- 6C. [17-0524](#) Hold a public hearing on amendments to Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by adding Article VII entitled, "Network Providers in the Public Right-Of-Way" to address the installation of network nodes and related equipment in the public right-of-way (Director of Planning and Development)

Attachments: [Data Sheet](#)

- 6D. [17-0523](#) Consider and take action on an ordinance amending Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by adding Article VII entitled, "Network Providers in the Public Right-Of-Way" to address the installation of network nodes and related equipment in the public right-of-way (Director of Planning and Development)

Staff recommends approval and requests first and final reading.

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

- 6E. [17-0500](#) Hold a public hearing on a proposed amendment to the Future Land Use Plan component of the City of League City's Comprehensive Plan (Director of Planning and Development)

Attachments: [Data Sheet](#)
 [Existing Future Land Use Plan](#)
 [Proposed Future Land Use Plan](#)
 [Presentation](#)

- 6F. [17-0501](#) Consider and take action on an ordinance amending the Future Land Use Plan component of the City of League City's Comprehensive Plan (Director of Planning and Development)

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

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. [17-0502](#) Consider and take action on a resolution authorizing an agreement with Cotton Culinary, Inc. of Katy, Texas to provide emergency food services to City employees in the event of an emergency or disaster (Fire Chief)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Vendor Agreement](#)
 [Request for Proposal](#)
 [Bidder's Proposal](#)

- 10B. [17-0521](#) Consider and take action on a resolution providing notice to the Galveston County Judge of the City of League City's support of the submission of a Federal EB-5 application to the Department of Homeland Security related to the funding of a proposed 48-bed assisted living facility at 600 Enterprise Drive subject to certain conditions (Director of Planning and Development)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Information from developer](#)
 [Proposed site plan](#)

- 10C. [17-0508](#) Consider and take action on a resolution authorizing change order no. 3, in an amount not to exceed \$127,009, with Paskey Incorporated for the Shellside Drainage Improvements Project, through the General Land Office, Community Development Block Grant, Disaster Recover, Round 2.2 Program, GLO Contract No. 13-179-000-7292 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Change Order No. 3](#)
 [Approved Data Sheet \(March 8, 2016\).pdf](#)
 [Approved Data Sheet \(May 9, 2017\).pdf](#)
 [Photos](#)

- 10D. [17-0506](#) Consider and take action on final acceptance of municipal infrastructure for Tuscan Lakes Subdivision, Section SF 55-3 SE & 60-3 SE (Director of Public Works)

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

- 10E. [17-0507](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Gulf Coast Water Authority for the condition assessment of the 39-inch GCWA Water Transmission Pipeline along Calder Road, from Ervin Street to FM 517, in relationship with the Calder Road widening improvements, from Ervin Street to Cross Colony Drive, in an amount not to exceed \$244,913.68 (Director of Public Works)

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

- 10F. [17-0509](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 46 for water, sanitary sewer, and drainage facilities associated with the following: (1) Mar Bella, Sections 15A and 15B, (2) Mar Bella, Sections 16B and 16C, and (3) Mar Bella, Section 13B (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Utility Conveyance and Security Agreements \(3\)](#)
 [Acceptance Letter](#)
 [MUD 46 Utility Agreement \(Ordinance 2003-71\)](#)
 [Aerial Map](#)

- 10G. [17-0505](#) Consider and take action on a resolution authorizing an agreement with Fort Bend Services, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.10 per pound for a total annual amount not to exceed \$74,149.02 (Director of Public Works)

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

- 10H. [17-0492](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Region II Education Service Center for participation in their GoodBuy cooperative purchasing program (Assistant City Manager)

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

- 10I. [17-0495](#) Consider and take action on a resolution authorizing a two year agreement with Thomas Printworks of Houston, TX for Printing Services for the Communications Department and the Parks Department for an estimated cost of \$82,959.60 (Assistant City Manager)

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

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

- 12A. [17-0525](#) Consider and take action on Ordinance No. 2017-19 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 - Second Reading (Director of Planning and Development)

Council approved 6-1-0 with 1 absent on August 8, 2017.

Attachments: [Data Sheet](#)
 [Ordinance No. 2017-19](#)

13. NEW BUSINESS**14. FIRST READING OF ORDINANCES****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 18th 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.