

# Meeting Agenda

## **City Council**

Tuesday, August 22, 2017	6:00 PM	Council Chambers
		200 West Walker Street

### Supplemental Regular Meeting Agenda

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

### 16. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

16A.	<u>17-0527</u>	Consider and take action on a resolution authorizing change order no. 2 with Texas Sterling Construction Co. for the Calder Road Improvements Project (ST1002) in an amount of \$121,761.00 for a total increased contract amount of \$7,779,130.94 (Director of Public Works)		
		<u>Attachments:</u>	Data Sheet	
			Proposed Resolution	
			Change Order No. 2	
			Exhibit	
16B.	<u>17-0531</u>	Consider and take action on appointment of a Primary Member and an Alternate to the		

Houston-Galveston Area Council (H-GAC) Technical Advisory Committee for the remaining term and for the year 2017 (Mayor Hallisey)

Attachments: Data Sheet

19. <u>ADJOURNMENT</u>

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.