



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, October 24, 2017

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Rev. Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **17-0659** August 22, 2017 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[August 22, 2017 Regular Meeting](#)
- 3B. **17-0663** August 31, 2017 Emergency Meeting  
*Attachments:* [Data Sheet](#)  
[August 31, 2017 Emergency Meeting](#)
- 3C. **17-0661** September 21, 2017 Special Meeting  
*Attachments:* [Data Sheet](#)  
[September 21, 2017 Special Meeting](#)
4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**
- 4A. **17-0651** Presentation by Civil Service Commission (City Manager)  
*Attachments:* [Data Sheet](#)

**5. COMMUNITY SPOTLIGHT****6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. [17-0620](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by creating Section 125-76 entitled "Olde Towne Districts" and amending Section 125-280.B. entitled "Terms Defined" to create a form based code for the Downtown Revitalization Area (Interim Director of Planning and Development)

**Attachments:**[Data Sheet](#)[Excerpt from August 14, 2017 Planning and Zoning Commission Meeting Minutes](#)[Proposed Zoning Regulations](#)[Map](#)

- 6B. [17-0621](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by creating Section 125-76 entitled "Olde Towne Districts" and amending Section 125-280.B. entitled "Terms Defined" to create a form based code for the Downtown Revitalization Area (Interim Director of Planning and Development)

**Attachments:**[Data Sheet](#)[Proposed Ordinance](#)[Exhibit A - Proposed Zoning Regulations](#)[Map](#)**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. [17-0650](#) Presentation of the Hurricane Harvey Update (Assistant City Manager)

Attachments: [Data Sheet](#)

**10. CONSENT AGENDA**

- 10A. [17-0645](#) Consider and take action on a resolution ratifying an Interlocal Agreement with the Galveston County Health District for certain water pollution control and abatement services in an amount not to exceed \$30,800.16 (Director of Public Works)

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

- 10B. [17-0642](#) Consider and take action on a resolution authorizing a construction contract with Layne Inliner, LLC, for the 2017 Sanitary Sewer Rehabilitation Project (WW1801), in an amount not to exceed \$1,168,430, and authorizing the expenditure of an additional \$116,843 for a construction work change directive budget (Director of Engineering)

Attachments: [Data sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Proposed Agreement](#)  
[Letter of Recommendation with Bid Tab](#)  
[CIP Budget Program Sheet](#)

- 10C. [17-0643](#) Consider and take action on a resolution authorizing two professional services agreements with Terracon Consultants, Inc. to provide construction materials testing services for: 1) the Dallas Salmon WWTP Effluent Discharge Improvements Project (WW1601), in an amount not to exceed \$76,980 and; 2) the North Kansas Avenue Street Reconstruction Project (RE1702A), in an amount not to exceed \$49,300 for a total budget amount of \$126,280 (Director of Engineering)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with Terracon for Dallas Salmon](#)  
[Exhibit B - Professional Services Agreement with Terracon for North Kansas](#)  
[Approved 9-12-17 Data Sheet](#)  
[CIP Program Sheet WW1601 with Aerial Map](#)  
[CIP Program Sheet RE1702A with Aerial Map](#)

- 10D.**     [17-0640](#)     Consider and take action on a resolution authorizing an amendment to the professional services agreement with Freese and Nichols, Inc. for the update to the City's Master Mobility Plan (ST1603) to add supplemental services in an amount not to exceed \$35,300 (Director of Engineering)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A - First Amendment to PSA](#)  
                         [Proposal/Fee Schedule](#)  
                         [CIP Program Sheet](#)  
                         [Aerial Map](#)

- 10E.**     [17-0641](#)     Consider and take action on a resolution authorizing a professional services agreement with Binkley & Barfield, Inc. for the Westover Park Lift Station and Force Main Improvement Project (WW1801B) in an amount not to exceed \$159,421 (Director of Engineering)

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

- 10F.**     [17-0633](#)     Consider and take action on final acceptance of municipal infrastructure for Pinnacle Park Drive (Director of Engineering)

Attachments:     [Data Sheet](#)  
                         [Acceptance Letter](#)  
                         [Acceptance Letter from Galveston County Dist. #1](#)  
                         [Engineer's Certificate of Completion](#)  
                         [Engineer's Summary of Infrastructure Cost.pdf](#)  
                         [Aerial Map](#)

- 10G.**     [17-0638](#)     Consider and take action on final acceptance of municipal infrastructure for Pinnacle Park Subdivision, Phase II, Lot 1 (Director of Engineering)

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

- 10H.**     [17-0614](#)     Consider and take action on a resolution authorizing a three-year agreement with Environmental Systems Research Institute, Inc. for access to graphical information system software in an amount not to exceed \$150,000 (Director of Information Technology and Interim Director of Planning and Development)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Proposed Agreement](#)
- 10I.**     [17-0613](#)     Consider and take action on a resolution authorizing the annual purchase of Water Meters from Aqua Metrics utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$330,000 (Interim Director of Finance)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [HGAC Pricing](#)  
                              [HGAC Pricing Worksheet](#)
- 10J.**     [17-0617](#)     Consider and take action on a resolution authorizing city staff to write-off inactive utility accounts for a total amount of \$63,461.46 (Interim Director of Finance)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)
- 10K.**     [17-0616](#)     Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$110,000 with Baker and Taylor, Inc. under Texas Smart Buy 715-M2 for the purchase of library print and audio-visual materials through August 31, 2018 (Director of Parks & Cultural Services)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Texas Smart Buy 715-M2 State Contract Description](#)
- 10L.**     [17-0618](#)     Consider and take action on a resolution authorizing an Interlocal Agreement between Clear Creek Independent School District - Department of Special Education and the City of League City for community-based vocational instruction at Hometown Heroes Park and Helen Hall Library for the 2017-2018 school year (Director of Parks and Cultural Services)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Agreement](#)
- 10M.**     [17-0632](#)     Consider and take action on a resolution authorizing an agreement with the University of Houston for the use of interns in the League City Police Department's Victim Assistance Program (Chief of Police)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Proposed Agreement](#)  
                              [Exhibit B - Proposed Agreement](#)

- 10N. [17-0647](#) Consider and take action on a resolution approving the application for the 4332 Hurricane Harvey Public Assistance Grant (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Grant Application Pre-Approval Form](#)  
[Grant Terms and Condition](#)
- 10O. [17-0644](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the Texas Forest Service for the acquisition of a 2 ½ ton high-water vehicle (Fire Chief)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Interlocal Agreement](#)  
[Vehicle Review Document](#)
- 10P. [17-0655](#) Consider and take action to excuse absences (City Secretary)
- Attachments:* [Data Sheet](#)
- 10Q. [17-0660](#) Consider and take action on a resolution amending the City's internal procedure regarding the placement of matters on agenda for City Council meetings (City Attorney)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)

### **END OF CONSENT AGENDA**

### **11. ITEMS REMOVED FROM CONSENT AGENDA**

### **12. OLD BUSINESS**

### **13. NEW BUSINESS**

### **14. FIRST READING OF ORDINANCES**

- 14A. [17-0653](#) 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, Ordinance No. 2017-17, and Ordinance No. 2017-24 to adjust the operating and capital budget for actual and projected expenditures (Budget & Financial Planning Manager)

Staff requests first and final reading.

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance with Exhibits](#)

- 14B. [17-0654](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21 to adjust the operating and capital budget for actual and projected expenditures (Budget & Financial Planning 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)**

- 17A.   [17-0635](#)     Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Engineering)

Attachments:     [Data Sheet](#)

- 17B.   [17-0636](#)     Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to granting solid waste franchises (City Attorney)

Attachments:     [Data Sheet](#)

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

- 18A.   [17-0636](#)     Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

Attachments:     [Data Sheet](#)

- 18B.   [17-0657](#)     Consider and take action to grant solid waste franchise(s) within League City (City Attorney)

Attachments:     [Data Sheet](#)

19.     **ADJOURNMENT**

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**TODD KINSEY**  
**MAYOR PRO TEM**

**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 20th day of October 2017 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecity.com](http://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.**

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**DIANA M. STAPP**  
**CITY SECRETARY**

**(SEAL)**

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**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.**

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**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.**