



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

---

Tuesday, December 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 Brian Young of Word Power Church

3. **APPROVAL OF MINUTES**

- 3A. [17-0757](#) October 10, 2017 Regular Meeting

Attachments: [Data Sheet](#)  
[10-10-17 Regular Meeting](#)

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. [17-0756](#) Presentation by the Hotel Occupancy Tax Advisory Board (Interim Director of Communications)

Attachments: [Data Sheet](#)

5. **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.**

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

- 6A. [17-0748](#) Hold a public hearing on proposed amendments to Chapter 102 of the Code of Ordinances of the City of League City entitled, "Subdivisions" regarding engineering standards, street tree regulations, and allowing City Engineer to issue acceptance of public infrastructure improvements upon approval by all appropriate City inspectors (Assistant Director of Planning and Development)

Attachments:     [Data Sheet](#)  
[Excerpt Minutes from November 20, 2017 P&Z](#)  
[Proposed Changes to Subdivision and Development Ordinance](#)

- 6B. [17-0749](#) Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City entitled, "Subdivisions" regarding engineering standards, street tree regulations, and allowing City Engineer to issue acceptance of public infrastructure improvements upon approval by all appropriate City inspectors (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 3 absent On November 20, 2017.

Attachments:     [Data Sheet](#)  
[Proposed Ordinance](#)  
[Exhibit A - Subdivision and Development Ordinance](#)

- 6C. [17-0746](#) Hold a public hearing on Zone Change Application, MAP-17-0006 (7503 South Shore Boulevard), a request to rezone approximately 1.68 acres, legally described as Unrestrictive Reserve C, South Shore Boulevard Extension South, from "OS-PUD" (Open Space within a Planned Unit Development Overlay) to "PS" (Public and Semipublic), generally located along the north side of South Shore Boulevard, between Marblewood Lane and Bishop's Bridge (Assistant Director of Planning and Development)

Attachments:     [Data Sheet](#)  
[Zoning Map](#)  
[Proposed Site Plan](#)  
[Excerpt Minutes from November 20, 2017 P&Z](#)  
[Staff Report](#)

- 6D. [17-0747](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for Zone Change Application, MAP-17-0006 (7503 South Shore Boulevard), to rezone approximately 1.68 acres, legally described as Unrestrictive Reserve C, South Shore Boulevard Extension South, from “OS-PUD” (Open Space within a Planned Unit Development Overlay) to “PS” (Public and Semipublic), generally located along the north side of South Shore Boulevard, between Marblewood Lane and Bishop’s Bridge (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 3 absent, on November 20, 2017.

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

7.     **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

**Announcements concerning items of community interest. No action will be taken or discussed.**

8.     **REPORTS FROM STAFF MEMBERS**

**Announcements concerning items of community interest. No action will be taken or discussed.**

9.     **CONSENT AGENDA**

- 9A.     [17-0737](#) Consider and take action on final acceptance of municipal infrastructure for Mar Bella Subdivision, Section 14 (Director of Engineering)

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

- 9B.     [17-0739](#) Consider and take action on a resolution authorizing an encroachment agreement with the Bay Colony Parkside Community Association, Inc. for private irrigation and landscape improvements within the Birchwood Way Lane right-of-way and two adjacent 10-foot utility easements encumbering Restricted Reserves “A” and “D”, Bayview, Section 3, Amending Plat (Director of Engineering)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit 1 - Encroachment Agreement](#)  
                              [Schematics](#)  
                              [Aerial Map](#)

- 9C. [17-0738](#) Consider and take action on a resolution approving an Abandonment and Conveyance Agreement with Berk Venture's, LLC in the amount of \$3,500 for the abandonment and conveyance of a 0.064-acre (2,800 square feet) portion of an unopened, unnamed 20-foot alley lying between Lots 15 through 18 and Lots 19 through 22, Russell's Addition (Director of Engineering)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Abandonment and Conveyance Agreement](#)  
                          ["No objection" Documentation](#)  
                          [Copy of Quit-Claim Deed Form](#)  
                          [Zoning Map](#)  
                          [Aerial Map](#)

- 9D. [17-0736](#) Consider and take action on a resolution authorizing a construction contract with Mar-Con Services, LLC for the St. Christopher Avenue Reconstruction Project (RE 1702D), in an amount not to exceed \$2,117,098, and authorizing the expenditure of an additional \$251,950 for a construction work change directive budget and construction material testing services budget (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Agreement](#)  
                          [Letter of Recommendation with Bid Tab](#)  
                          [Drawing Exhibit](#)  
                          [Aerial Map & CIP Program Sheet](#)

- 9E. [17-0538](#) Consider and take action on a resolution authorizing a professional services agreement with Dannenbaum Engineering Corporation for the West Side Well and Booster Pump Station Project (WT1707), in an amount not to exceed \$264,873.10 (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Professional Services Agreement](#)  
                          [Aerial Map](#)

- 9F. [17-0728](#) Consider and take action on a resolution authorizing an agreement with CrowderGulf, LLC for Debris Management Services in the event of an emergency or disaster (Emergency Management Coordinator)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Agreement with CrowderGulf](#)  
                          [Exhibit A-1 - RFP 18-007 \(Debris Management Services\)](#)  
                          [Exhibit A-2 - Crowder Gulf Response to RFP 18-007](#)  
                          [18-007 RFP Evaluation Matrix](#)  
                          [Vendor Report Card - Crowder Gulf](#)

- 9G. [17-0729](#) Consider and take action on a resolution authorizing an agreement with Tetra Tech, Inc. for Debris Monitoring Services in the event of an emergency or disaster (Emergency Management Coordinator)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Tetra Tech](#)  
[Exhibit A-1 - 18-008 RFP \(Debris Monitoring Services\)](#)  
[Exhibit A-2 - Tetra Tech Response to RFP 18-008](#)  
[18-008 RFP Evaluation Matrix](#)  
[Vendor Report Card - Tetra Tech](#)

- 9H. [17-0761](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

- 9I. [17-0744](#) Consider and take action on a resolution waiving the bond issue minimum on a one-time basis and consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 and Unlimited Tax Park Bonds, Series 2017A for the Galveston County Municipal Utility District #46 in amounts not to exceed \$2,545,000 and \$1,485,000, respectively, and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Interim Director of Finance)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Letter from First Southwest](#)  
[TCEQ Report](#)  
[Proposed Debt Service Schedule](#)  
[Utility Agreement](#)  
[Map](#)

- 9J. [17-0745](#) Consider and take action on Ordinance No. 2017-33 adopting Land Use Assumptions in association with the Capital Recovery Fee updates- Second Reading (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval 6-0-0 with 2 absent on October 2, 2017.  
Council approved first reading 7-0-0 with 1 absent on November 28, 2017.

Attachments: [Data Sheet](#)  
[Ordinance No. 2017-33](#)  
[Exhibit A](#)

**END OF CONSENT AGENDA**

**10. OLD BUSINESS**

- 10A. [17-0750](#) Consider and take action on a resolution casting a ballot for the election of members to the Board of Directors of the Galveston Central Appraisal District for 2018-2019 (City Secretary)

Council postponed 7-0-0 with 1 absent on November 28, 2017.

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A - Ballot](#)  
                         [RES 2017-148](#)

**11. NEW BUSINESS**

- 11A. [17-0741](#) Consider and take action on a resolution amending the City's General Design and Construction Standards Manual (Director of Engineering)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A - Revised General Design and Construction Standard Manual](#)

- 11B. [17-0762](#) Consider and take action on appointments to boards and commissions (City Secretary)

Attachments:     [Data Sheet](#)

- 11C. [17-0767](#) Consider and take action on an appointment to the Civil Service Commission (City Manager)

Attachments:     [Data Sheet](#)

- 11D. [17-0758](#) Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2018 (City Secretary)

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

**12. FIRST READING OF ORDINANCES**

- 12A. [17-0759](#) Consider and take action on an ordinance: 1) granting a franchise to AmeriWaste League City, Inc., a subsidiary of AmeriWaste, Inc. ("AmeriWaste") for the exclusive right, privilege and franchise to provide solid waste collection in League City, Texas and 2) authorizing a five (5) year agreement with AmeriWaste for solid waste collection in League City (Assistant City Manager)

Attachments:     [Data Sheet](#)  
                         [Proposed Ordinance](#)  
                         [Exhibit A - Solid Waste Collection Services Agreement](#)  
                         [Old Solid Waste & Recycling Rates](#)

- 12B. [17-0760](#) Consider and take action on a resolution authorizing a fourth addendum to the agreement with BFI Waste Services of Texas, LP (dba Republic Services) for waste collection services in League City to extend the agreement ending date by a period of time not to exceed six (6) months and to update the rates of service through the extended term (Assistant City Manager)

Attachments:     [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Fourth Addendum with Republic Services](#)  
[Current Republic Services Rates](#)

13.     **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

14.     **EXECUTIVE(CLOSED) SESSION(S)**

- 14A.     [17-0734](#)     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](#)

- 14B.     [17-0740](#)     Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

Attachments:     [Data Sheet](#)

- 14C.     [17-0752](#)     Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment or appointment of a public officer or employee, to-wit: City Auditor (Director Human Resources & Civil Service)

Attachments:     [Data Sheet](#)

- 14D.     [17-0763](#)     Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending or contemplated litigation, to wit: issues with Comcast franchise (City Attorney)

Attachments:     [Data Sheet](#)

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

- 15A.     [17-0735](#)     Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

Attachments:     [Data Sheet](#)

- 15B. [17-0743](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)  
*Attachments:* [Data Sheet](#)
- 15C. [17-0764](#) Consider and take action on consultation with City Attorney regarding pending or contemplated litigation, to wit: issues with Comcast franchise (City Attorney)  
*Attachments:* [Data Sheet](#)
16. **ADJOURNMENT**

---

**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 8th day of December, 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.**

---

**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.**