



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, November 14, 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 Deacon Russ Carroll of St. Mary Catholic Church

3. **APPROVAL OF MINUTES**

- 3A. **17-0702** September 12, 2017 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[September 12, 2017 Regular Meeting](#)
- 3B. **17-0692** September 25, 2017 Council Work Session  
*Attachments:* [Data Sheet](#)  
[September 25, 2017 Council Work Session](#)
- 3C. **17-0693** October 3, 2017 Special Meeting  
*Attachments:* [Data Sheet](#)  
[10-03-17 Special Meeting](#)
- 3D. **17-0694** October 10, 2017 Council Work Session  
*Attachments:* [Data Sheet](#)  
[October 10, 2017 Council Work Session](#)

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

- 4A. [17-0672](#) Presentation of the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of League City by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2016 (Interim Finance Director)

Attachments:     [Data Sheet](#)  
[Certificate of Achievement for Excellence in Financial Reporting](#)  
[Award of Financial Reporting Achievement 9.30.2016](#)

- 4B. [17-0688](#) Presentation of the Zoning Board of Adjustment (Interim Director of Planning & Development)

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. [17-0684](#) 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 P&Z Meeting Minutes](#)  
["Olde Towne Districts" Ordinance](#)

- 6B. [17-0685](#) 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)

Planning & Zoning Commission recommended approval 6-0-0 with 2 absent on August 14, 2017.  
Council postponed 5-1-0 with 2 absent on October 24, 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.     [17-0646](#) Consider and take action on a resolution authorizing the replacement of seven pieces of fleet equipment through various Buy Board and Good Buy state contracts in an amount not to exceed \$169,904 (Director of Public Works)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Approved Equipment List](#)  
                              [Approved Budget](#)  
                              [Quotes](#)  
                              [Equipment Maintenance vs Depreciation](#)

- 9B.     [17-0652](#) Consider and take action on a resolution authorizing the purchase of thirty-one (31) vehicles and related equipment through various vendors and state contracts for an amount not to exceed \$1,055,154.85 (Director of Public Works)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Approved Vehicle List](#)  
                              [Vehicle Quotes](#)  
                              [Vehicle Maintenance vs Depreciation](#)

- 9C. [17-0665](#) Consider and take action on a resolution authorizing an amendment to the agreement with Peregrine Corporation to extend the term of the agreement for utility billing printing and mailing services for an estimated total of \$125,637 (Interim Finance Director)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Proposed Amendment](#)  
[Vendor Report Card](#)  
[Peregrine Extension Cost Breakdown](#)  
[Peregrine Agreement](#)

- 9D. [17-0676](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 for the Galveston County Management District No. 1 in an amount not to exceed \$3,305,000 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 the GMS Group](#)  
[Proposed Debt Service Schedule](#)  
[Cash Flow Analysis](#)  
[Project Map](#)  
[Brookport Drive Agreement, Signed w Galveston County Management District No. 1](#)  
[Independent Accountants Report - BAN 2015](#)  
[Use of Bond Proceeds](#)

- 9E. [17-0696](#) Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Interim Director of Finance)

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

- 9F. [17-0667](#) Consider and take action on a resolution authorizing the purchase of a replacement fire pumper and a new fire pumper at a total cost of \$1,233,422 (Fire Chief)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Metro Fire Invoice](#)  
[HGAC Pricing Sheet](#)  
[Pumper Specifications](#)  
[Fire Inventory of Pumpers](#)  
[Vehicle Maintenance](#)

- 9G. [17-0668](#) Consider and take action on a resolution authorizing the purchase of 27 replacement Self Contained Breathing Apparatus backpacks with Municipal Emergency Services through HGAC contract EE08-17 for an amount not to exceed \$140,827.41 (Fire Chief)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[HGAC Contract Pricing Worksheet](#)  
[Municipal Emergency Services Quote](#)
- 9H. [17-0681](#) Consider and take action on a resolution authorizing a construction agreement with SOLitude Lake Management, LLC for the GENCO Canal Aeration & Vegetation Management project, in an amount not exceed \$144,285 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement](#)  
[Response to Invitation to RFP #17-054](#)  
[Letter of Recommendation](#)  
[CIP Program Sheet](#)  
[Aerial Map](#)
- 9I. [17-0669](#) Consider and take action on a resolution amending Resolution No. 2015-02 by designating the Chief of Police as the person responsible for executing all grant documents pertaining to Criminal Justice Division funding for the League City Department Crime Victim Assistance Program, Grant# 2506905 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Resolution 2015-02](#)
- 9J. [17-0670](#) Consider and take action on a resolution amending Resolution No. 2017-07 by designating the Chief of Police as the person responsible for executing all grant documents pertaining to Criminal Justice Division funding for the League City Department Crime Victim Assistance Program, Grant# 2506906 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Resolution 2017-07](#)
- 9K. [17-0686](#) Consider and take action on a resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation for the replacement or rehabilitation of the bridge on McFarland Road at Drainage Ditch and related matters for an amount not to exceed \$43,318 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Advanced Funding Agreement](#)  
[Aerial Map](#)

- 9L. [17-0682](#) Consider and take action on a resolution approving a third amendment to the professional services agreement with WSP USA, Inc. for the North Extension of Landing Boulevard Project (TR1105) to add additional environmental services in an amount not to exceed \$62,672.07 for a total contract amount of \$883,060.51 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Proposed Third Amendment](#)  
[First and Second Amendments to PSA](#)  
[CIP Program Sheet](#)  
[Aerial Map](#)
- 9M. [17-0683](#) Consider and take action on a resolution authorizing change order no. 1 with Precise Services, Inc. for the SH 96 at South Shore Boulevard Intersection Improvement Project (ST1602) in an amount of \$66,861.51 for a total contract amount of \$499,489.36 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Change Order 1](#)  
[CIP Program Sheet](#)  
[Aerial Map](#)  
[Email with TxDOT](#)
- 9N. [17-0674](#) Consider and take action on a resolution authorizing the purchase of Police Department uniforms and duty gear with Galls through BuyBoard (Contract #507-16) in an amount not to exceed \$85,000 (Chief of Police)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Price List 2018](#)  
[Buy Board - Galls](#)
- 9O. [17-0675](#) Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$67,405.50 (Chief of Police)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[2018 State Ammo Contract](#)  
[Ammo Quote](#)
- 9P. [17-0677](#) Consider and take action to excuse absences (City Secretary)
- Attachments:* [Data Sheet](#)

**END OF CONSENT AGENDA**

**10. OLD BUSINESS****11. NEW BUSINESS**

- 11A. [17-0687](#) Consider and take action on a resolution adopting the League City, Texas - Parks, Trails, and Open Space Master Plan, 2017 (Director of Parks & Cultural Services)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Parks, Trails, and Open Space Master Plan](#)

- 11B. [17-0689](#) Consider and take action authorizing an agreement between the City of League City and the UTMB Systems as a Preferred Network Arrangement under the City's Medical Plan options (Director of Human Resources and Civil Service)

Attachments:     [Data Sheet](#)  
                          [UTMPB IPS Summary](#)  
                          [Proposal for City of League City](#)  
                          [UTMB Preferred Plan Design](#)  
                          [CH UTMB Cost Analysis](#)

- 11C. [17-0662](#) Consider and take action to approve a resolution consenting to the annexation by Bay Colony West Municipal Utility District of 37+ acres generally located east of Enterprise Drive, north of F.M. 2094 (Marina Bay Drive), and west of Lakeside Drive and West Drive (Director of Engineering)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Petition for Consent to Annex Land](#)  
                          [HOA Letter of Support](#)  
                          [Community Meeting Documentation](#)  
                          [Town Harbour Estates Proposal](#)  
                          [Aerial Map](#)

**12. FIRST READING OF ORDINANCES****13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [17-0678](#) 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. [17-0690](#) 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](#)

- 14C. [17-0697](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding pending litigation, to-wit: City of League City v. Standard Pacific Homes, et al. (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [17-0679](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

Attachments: [Data Sheet](#)

- 15B. [17-0691](#) Consider and take action to grant solid waste franchise(s) within League City (City Attorney)

Attachments: [Data Sheet](#)

- 15C. [17-0698](#) Consider and take action on pending litigation, to-wit: City of League City v. Standard Pacific Homes, et al. (City Attorney)

Attachments: [Data Sheet](#)

16. **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 9th day of November, 2017 prior to 6:00 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.**