



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 27, 2018

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 Rev. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **18-0114** January 23, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[01-23-18 Regular Meeting](#)

- 3B. **18-0113** February 13, 2018 Council Work Session

Attachments: [Data Sheet](#)
[February 13, 2018 Council Work Session](#)

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

- 4A. **18-0111** Presentation of a proclamation declaring March 2018 as "National Nutrition Month" in the City of League City (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. **18-0115** Presentation of Certificates for Participation in Student Government Day (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [18-0105](#) Recognition of Service Awards (25-year and 30-year Employees) (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)
 [Recognition of Service Awards - Employee List](#)

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**

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. [18-0092](#) Consider and take action on a resolution approving the Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City and for the City of League City Section 4B Industrial Development Corporation (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Investment Policy of City of League City](#)
 [Exhibit B - Investment Policy City of League City 4B Industrial Development Cor](#)
 [GTOT Award Letter](#)
 [Texas PFIA 85th Legislative Session Update](#)

- 9B. [18-0094](#) Consider and take action on a resolution: 1) authorizing city staff to submit a grant application to the Office of the Governor - Homeland Security Grant Division, 2) authorizing city staff to submit a grant application to the Office of the Governor - Criminal Justice Division and 3) authorizing Assistant City Manager Michael Kramm to accept such grants if awarded (Fire Marshal)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application to the Homeland Security Grant Division](#)
[Grant Application to the Criminal Justice Division](#)
- 9C. [18-0108](#) Consider and take action on a resolution authorizing a construction contract with RJ Construction Company for the Clear Creek Village Lift Station Relocation Project (Bid No. 18-005A), for an amount not to exceed \$790,000.00, and authorizing the expenditure of an additional \$91,200.00 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](#)
[Aerial Location Map](#)
[Approved May 23 2017 Data Sheet & Resolution](#)
- 9D. [18-0104](#) Consider and take action on a resolution relinquishing all property interests in a 1.04-acre (45,302 square feet) drainage easement situated in the John Miles Survey, Abstract 55, Galveston County, Texas, being out of a tract described in a deed recorded under Film Code No. 009-64-2701 and a track called Tract 1 in a deed recorded under Film Code No. 010-27-2341 to League City 210 Development Partners LP (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Easement Conveyance Document](#)
[Related Deeds and Drainage Easement Documents](#)
[Aerial Map](#)
- 9E. [18-0099](#) Consider and take action on Ordinance No. 2018-05 amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" - Second Reading (Director of Finance)
- City Council approved the first reading, 8-0-0, on February 13, 2018.
- Attachments:* [Data Sheet](#)
[Ordinance 2018-05](#)
[Ordinance with redline changes](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [18-0100](#) Consider and take action on Ordinance No. 2018-06 amending Chapter 58 of the Code of Ordinances of the City of League City entitled "Law Enforcement" by amending Article I, entitled "In General" to allow non-peace officers to issue citations for violations of the League City Municipal Code - Second Reading (Assistant City Manager)

City Council approved the first reading, 7-1-0, on February 13, 2018.

Attachments: [Data Sheet](#)
 [Ordinance 2018-06](#)

11. NEW BUSINESS

- 11A. [17-0772](#) Consider and take action on a resolution updating the Recreation Department Fee Schedule and updating the Recreation Department Facility Policy and Guidelines (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Updated Fee Schedule](#)
 [Exhibit B - Updated Facility and Park Usage Policy](#)
 [Staff Memo - Explanation concerning fee changes](#)

- 11B. [18-0098](#) Consider and take action on appointment of Fritz Kuebler as Alternate to the Houston-Galveston Area Council (H-GAC) Technical Advisory Committee for the remaining term year 2018 (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11C. [18-0097](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11D. [18-0106](#) Consider nominations to the Ethics Review Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

- 12A. [18-0107](#) 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 and Ordinance No. 2017-31 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

Attachments: [Data sheet](#)
 [Proposed Ordinance](#)

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [18-0095](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management and Director of Engineering)
- Attachments: [Data Sheet](#)

- 14B. [18-0109](#) 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](#)

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

- 15A. [18-0096](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management and Director of Engineering)
- Attachments: [Data Sheet](#)
- 15B. [18-0110](#) 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](#)

16. 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 23rd day of February, 2018 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.