



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, March 13, 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 Shiva Tirandaz of Baha'i Faith Community

3. APPROVAL OF MINUTES

- 3A. 18-0122 February 13, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[February 13, 2018 Regular Meeting](#)

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT
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. [18-0118](#) Hold a public hearing on a request to rezone approximately 1.192 acres, MAP-18-0007 (Landscape Art), legally described as Lot 1, Lots 5-7 and Lots 11-12, Block 23 and Lots 5-6, Block 53, Dickinson Townsite, from "RSF-5" (Single-Family Residential with a minimum lot size of 5,000 square feet) to "CG" (General Commercial), generally located along the east side of Dickinson Avenue, between FM 646 and League City Parkway (SH 96) (Director of Planning & Development)

Attachments:

[Data Sheet](#)

[Zoning Map](#)

[Future Land Use Plan](#)

[Excerpt Minutes from the February 19, 2018 P&Z Commission Meeting](#)

[Staff Report](#)

- 6B. [18-0119](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 1.192 acres, MAP-18-0007 (Landscape Art), legally described as Lot 1, Lots 5-7 and Lots 11-12, Block 23 and Lots 5-6, Block 53, Dickinson Townsite, from "RSF-5" (Single-Family Residential with a minimum lot size of 5,000 square feet) to "CG" (General Commercial), generally located along the east side of Dickinson Avenue, between FM 646 and League City Parkway (SH 96) (Director of Planning & Development)

Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on February 19, 2018.

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. [18-0123](#) Consider and take action to add the Nature Center Pond Bank Erosion project to the FY2018 Capital Improvement Plan (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Attachment A: Aerial Map](#)
[Pond Erosion Pictures](#)

- 9B. [18-0139](#) Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Galveston County Mosquito Control District Letter](#)

- 9C. [18-0138](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

END OF CONSENT AGENDA**10. OLD BUSINESS**

- 10A. [18-0124](#) Consider and take action on a resolution relinquishing all interest 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)

Council postponed 5-1-0 with 2 absent on February 27, 2018.

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Easement Conveyance Document](#)
[Related Deeds and Drainage Easement Documents](#)
[Aerial Map](#)
[Development Map](#)
[2017 Tax Statement](#)

11. NEW BUSINESS

- 11A. [18-0127](#) Consider and take action on a resolution authorizing the purchase of windstorm and hail property insurance from McGriff, Siebels & Williams of Texas, Inc. in an amount not to exceed \$518,963 (Director of Human Resources & Civil Service)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [RWL Recommendation Letter](#)

- 11B. [18-0137](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments: [Data Sheet](#)

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

- 14A. [18-0129](#) Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney

Consultation with the 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 PIDs and TIRZs (City Attorney)

Attachments: [Data Sheet](#)

- 14B. [18-0132](#) 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)

Attachments: [Data Sheet](#)

- 14C. [18-0130](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment or appointment of a public officer or employee, to-wit: Police Chief (City Manager)

Attachments: [Data Sheet](#)

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

- 15A. [18-0128](#) Consider and take action regarding legal issues related to PIDs and TIRZs (City Attorney) (City Attorney)

Attachments: [Data Sheet](#)

- 15B. [18-0133](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
Attachments: [Data Sheet](#)
- 15C. [18-0131](#) Consider and take action on discussion concerning employment or appointment of a public officer or employee, to-wit: Police Chief (City Manager)
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 9th day of March, 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.