



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, April 10, 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 Pastor Brian Young of Word Power Church

3. **APPROVAL OF MINUTES**

- 3A. **18-0181** February 27, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[February 27, 2018 Regular Meeting](#)

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

- 4A. **18-0168** Presentation by the TIRZ #2 (Victory Lakes) and TIRZ #4 (Westwood) Boards (Director of Finance)

Attachments: [Data Sheet](#)

- 4B. **18-0180** Recognition of the 2017 Texas Amateur Athletic Federation League City Male and Female Athletes of the year (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. **18-0166** Presentation of certificates and patches to nine (9) Volunteers In Policing (VIP) recognizing their earned Master VIP status; the highest achievable VIP certification (Chief of Police)

Attachments: [Data Sheet](#)

- 4D. [18-0169](#) Presentation of Telecommunicator awards and a proclamation declaring April 8-14, 2018 as National Public Safety Telecommunicators Week (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4E. [18-0178](#) Presentation of a proclamation declaring May 6-12, 2018 as American Water Works Association (AWWA) "National Drinking Water Week" (Director of Public Works)

Attachments: [Data Sheet](#)
[2018 Essay Contest Packet](#)
[2018 Poster Contest Packet](#)

- 4F. [18-0158](#) Presentation of the City of League City's Citizen University Certificates (Mayor Hallisey)

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**

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. [18-0165](#) Consider and take action to approve a request, by the League City Lions Club, to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "64th Annual League City Music Fest and BBQ Cook Off" to be held May 4 and 5, 2018 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Permit application - FESTIVAL](#)
[Traffic Plan Map](#)
[Multi Year Agreement - City of League City Village Fair](#)
[Cost Breakdown Sheet - League City Music Fest and BBQ Cook Off 2018](#)
[Lions Request Letter 2018](#)
- 9B. [18-0163](#) Consider and take action to approve a request, by the League City Lions Club to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees for the "64th Annual League City Music Fest and BBQ Cook Off" to be held May 4 and 5, 2018 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Permit Application - Sound](#)
[Cost Breakdown Sheet](#)
[Lions Request Letter 2018](#)
- 9C. [18-0160](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2018 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$3,650,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Letter from RBC](#)
[Engineering Report](#)
[Summary of Costs](#)
[Proposed Debt Service Schedule](#)
[Capacity Analysis](#)
[TCEQ Order](#)
[Utility Agreement](#)
[Utility Agreement - 1st Amendment](#)
[Map](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [18-0172](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2018 (City Auditor)

Council postponed item 8-0-0.

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - FY18 Annual Audit Plan](#)

- 10B. [18-0173](#) Consider and take action on an ordinance authorizing an amended and restated utility agreement with Forestar (USA) Real Estate Group, Inc. regarding Galveston County Municipal Utility District No. 36 (Director of Planning & Development)

Council postponed 6-2-0 on March 27, 2018.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Amended and Restated Utility Agreement](#)
 [Resolution 2006-33](#)
 [Ordinance 2006-77](#)
 [Aerial Map](#)

11. NEW BUSINESS

- 11A. [18-0176](#) Consider and take action on a resolution authorizing staff to proceed with the design and construction of the Animal Shelter Project (PD1502) of approximately 15,080 square feet in an amount not to exceed \$7,500,000 (Chief of Police)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Project Budget Estimate](#)
 [CIP Program Sheet](#)
 [Animal Shelter Design](#)
 [Aerial Map](#)

12. FIRST READING OF ORDINANCES**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [18-0174](#) 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, Director of Budget & Project Management and Director of Economic Development)
- Attachments:* [Data Sheet](#)
- 14B. [18-0184](#) 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 MUD utility Agreements (City Attorney)
- Attachments:* [Data Sheet](#)
- 14C. [18-0182](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City attorney regarding pending/contemplated litigation, to wit: CenterPoint Energy 2018 Annual GRIP Adjustment (City Attorney)
- Attachments:* [Data Sheet](#)

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

- 15A. [18-0175](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering, Director of Budget & Project Management and Director of Economic Development)
- Attachments:* [Data Sheet](#)
- 15B. [18-0185](#) Consider and take action regarding legal issues related MUD utility agreements (City Attorney)
- Attachments:* [Data Sheet](#)
- 15C. [18-0183](#) Consider and take action on consultation with City Attorney regarding pending/contemplated litigation, to wit: CenterPoint Energy 2018 Annual GRIP Adjustment (City Attorney)
- 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 6th day of April, 2018 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecitytx.gov 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.