



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, May 8, 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 Bishop Craig Norman of the Church of Jesus Christ of Latter Day Saints

3. APPROVAL OF MINUTES

- 3A. 18-0246 March 27, 2018 Regular Meeting

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

- 3B. 18-0226 April 10, 2018 Council Work Session

Attachments: [Data Sheet](#)
[April 10, 2018 Council Work Session](#)

- 3C. 18-0248 April 10, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[April 10, 2018 Regular Meeting](#)

- 3D. 18-0247 April 24, 2018 Council Work Session

Attachments: [Data Sheet](#)
[04-24-18 Council Work Session](#)

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

- 4A. [18-0234](#) Presentation of a proclamation declaring May 6-12, 2018 as Public Employees Roundtable (PER)'s Public Service Recognition Week (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)

- 4B. [18-0225](#) National Society of the Sons of the American Revolution, Inc. recognition of League City Volunteer Firefighter Steve DeVillier and League City EMS Supervisor Chris Claggett (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**

- 6A. [18-0215](#) Hold a public hearing on an amendment to Chapter 125 of the League City Code of Ordinances entitled, "Zoning" by amending Sections 125-42 and 125-45 to allow for the combined submittal of site development plans and building permits (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Excerpt from P&Z Minutes](#)
[Redlined Ordinance](#)

- 6B. [18-0216](#) Consider and take action on an ordinance amending Chapter 125 of the League City Code of Ordinances entitled, "Zoning" by amending Sections 125-42 and 125-45 to allow for the combined submittal of site development plans and building permits (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with two members absent, on April 2, 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. [18-0224](#) Consider and take action on a resolution authorizing a three-year agreement with Core and Main LP for materials related to annual line repairs in an amount not to exceed \$575,000 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Core and Main](#)
 [Bid Tab for Line Repair Pipe Supplies](#)
 [Contractor Report Card](#)

- 9B. [18-0237](#) Consider and take action on a resolution authorizing an expenditure in an amount not to exceed \$127,055.00 and authorizing an additional \$17,945.00 for a construction work change directive budget with Teamwork Construction Services for the Nature Center Fly Ash Trail Project (PK1801C) (Director of Budget & Project Management).

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Teamwork Estimate](#)
 [CIP Program Sheet](#)
 [Aerial Map](#)

- 9C. [18-0238](#) Consider and take action on a resolution authorizing a design agreement with LJA Engineering for the 24" Waterline Relocation on League City Parkway project in an amount not exceed \$126,700.00 (Director of Budget & Project Management)

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

- 9D. [18-0240](#) Consider and take action on a resolution authorizing a Professional Services Agreement with TBG Partners for the design of the Hometown Heroes Park 5K Loop Project (PK1803) in an amount not to exceed \$93,000 (Director of Budget & Project Management).

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

- 9E. [18-0239](#) Consider and take action on a resolution authorizing a design agreement with Burditt Consultants, LLC for preliminary design of the FM270 Public Boat Ramp Renovation project in an amount not exceed \$62,000.00 (Director of Budget & Project Management)

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

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [18-0227](#) Consider and take action on an ordinance amending Chapter 54 of the Code of Ordinances of the City of League City entitled "Health and Sanitation" by amending Section 54-32 to prohibit property conditions that cause pest infestation (Director of Planning and Development)

Council postponed 8-0-0 on April 24, 2018.

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

11. NEW BUSINESS

- 11A. [18-0242](#) Consider and take action to form a subcommittee of the City Council to review and update City Manager's goals (Council Member Dugie and Council Member Millican)

Attachments: [Data Sheet](#)
[2017 City Manager Goals](#)

12. FIRST READING OF ORDINANCES

- 12A. [18-0222](#) Consider and take action on an ordinance amending Chapter 110 of the Code of Ordinances of the City of League City entitled "Traffic and Vehicles", by amending Article V "Operation of Vehicles", to add Section 110-144 entitled "Off-Road Operation of Motor Vehicles" (Chief of Police)

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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [18-0228](#) 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](#)

- 14B. [18-0235](#) 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 Calder Road Project (City Attorney)

Attachments: [Data Sheet](#)

- 14C. [18-0232](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

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

Attachments: [Data Sheet](#)

- 14D. [18-0230](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

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

Attachments: [Data Sheet](#)

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

- 15A. [18-0229](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [18-0236](#) Consider and take action on consultation regarding legal issues related to Calder Road Project (City Attorney)
Attachments: [Data Sheet](#)
- 15C. [18-0233](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)
Attachments: [Data Sheet](#)
- 15D. [18-0231](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
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 4th day of May, 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.