



**Meeting Agenda
City Council**

Tuesday, May 22, 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. Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A **18-0288** April 24, 2018 Regular Meeting

Attachments: [Data Sheet](#)
[April 24, 2018 Regular Meeting](#)

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

- 4A **18-0253** Presentation of awards to student participants for the 2018 National Drinking Water Week poster contest and essay contest (Director of Public Works)

Attachments: [Data Sheet](#)
[Poster Contest Flyer/Guidelines](#)
[Essay Contest Flyer/Guidelines](#)
[Award Winners](#)

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 [18-0258](#) Hold a public hearing on an amendment to Chapter 42, Article II of the League City Code of Ordinances entitled, "Noise" by amending Section 42-36 (5) to allow the Director of Planning and Development to grant an exception for noise generated by construction activities (Director of Planning and Development)

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

- 6B [18-0259](#) Consider and take action on an ordinance amending Chapter 42, Article II of the League City Code of Ordinances entitled, "Noise" by amending Section 42-36 (5) to allow the Director of Planning and Development to grant an exception for noise generated by construction activities (Director of Planning and Development)

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

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.

- 8A [18-0245](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended March 31, 2018 (Director of Finance)

Attachments: [Data Sheet](#)
[Investment Report](#)

9. CONSENT AGENDA

- 9A [18-0276](#) Consider and take action on a resolution authorizing an encroachment agreement with the Tuscan Lakes Community Association, Inc. for the installation and maintenance of private irrigation and landscape improvements within public road right-of-way, utility easements and restricted reserves within the Tuscan Lakes Master Planned Community (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Encroachment Agreement](#)
[Tuscan Lakes Master Plan Map](#)
[Aerial Map](#)
- 9B [18-0283](#) Consider and take action on a resolution authorizing the annexation by Galveston County Municipal Utility District No. 45 of 5.04+ acres generally located directly south of the Mar Bella Subdivision, Section 12 (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Petition for Consent to Annex Land into Galveston County Municipal Utility Distr](#)
[Engineering & Feasibility Report for 5 + Acre Tract \(LC 210 - Coastal Point\)](#)
[Map of Galveston County Municipal Utility District No. 45](#)
- 9C [18-0275](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for water and sanitary sewer facilities associated with the 12" Water and 12" Sanitary Sewer Extension crossing South Shore Blvd and FM 646 (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[GCMUD No 45 Letter, Utility Conveyance and Security Agreement](#)
[City Acceptance Documentation](#)
[Aerial Map](#)
- 9D [18-0219](#) Consider and take action on a resolution authorizing an expenditure with Teamwork Construction Services in an amount not to exceed \$219,219.90 for the Bay Colony Community Trail Project (PK1802) and authorizing an additional \$21,921.00 for a construction work change directive budget (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Aerial Map](#)
[CIP Project Sheet](#)
[Bay Colony Invoice Letter](#)

- 9E [18-0265](#) Consider and take action on a resolution authorizing a three-year Interlocal Agreement with NASA/JSC for reciprocal use of Emergency Operations Centers, sharing of resources when available, and space for up to 200 persons and 50 emergency vehicles at a hangar located at Ellington Field (Emergency Management Coordinator)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Interlocal Agreement](#)

- 9F [18-0243](#) Consider and take action on a resolution authorizing a one-year agreement with Teamwork Construction for various streets, sidewalk and concrete pavement repairs for an amount not to exceed \$3,250,000 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Teamwork Construction Agreement](#)
 [Teamwork Construction Renewal Letter May 2018](#)
 [Justification for Noncompetitive Procurement Letter](#)
 [Original Vendor Agreement](#)
 [Approved May 12, 2015 Data Sheet](#)
 [Approved March 28, 2017 Data Sheet](#)
 [Teamwork Construction Contractor Report Card](#)

- 9G [18-0256](#) Consider and take action on a resolution authorizing a one-year agreement Republic Services for grit screening/sludge transportation and disposal services in an amount not to exceed \$286,340 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Republic Services Agreement](#)
 [Republic Services Renewal Letter](#)
 [Justification for Noncompetitive Procurement Document](#)
 [Approved Data Sheets 4-25-2017 and 5-10-2016](#)
 [Original Vendor Agreement](#)
 [Contractor Report Card](#)

- 9H [18-0257](#) Consider and take action on a resolution authorizing an agreement with Howden-Roots LLC for three replacement aeration blowers for the Southwest Water Reclamation Facility Project (WW1802) in an amount not to exceed \$452,567 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Howden-Roots Agreement](#)
[CDM - Smith Updated Recommendation Memo](#)
[CDM - Smith Pre-Procurement Recommendation Memo](#)
[Justification for Noncompetitive Procurement](#)
[Sole Source Letter - Howden](#)
[Approved Data Sheet March 27, 2018](#)

- 9I [18-0262](#) Consider and take action on Ordinance No. 2018-10 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 - Second Reading (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with two members absent, on April 2, 2018.

City Council approved the first reading, 8-0-0, on May 8, 2018.

Attachments: [Data Sheet](#)
[Ordinance No. 2018-10](#)
[Exhibit A](#)

- 9J [18-0264](#) Consider and take action on Ordinance 2018-11 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 - Second Reading (Director of Planning and Development)

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

Council approved 8-0-0 on first reading on May 8, 2018.

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

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A [18-0284](#) Consider and take action on a resolution supporting a No Wake Zone in and around the League City Clear Lake area on Friday, June 22 and Sunday, June 24 for the Texas Outlaw Challenge (Mayor Hallisey)

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

12. **FIRST READING OF ORDINANCES**
13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
14. **EXECUTIVE(CLOSED) SESSION(S)**
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
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 18th 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.