



**Meeting Agenda**  
**City Council**

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Tuesday, June 12, 2018

6:00 PM

Council Chambers  
200 West Walker Street

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**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 Milton N. Guillory, Jr. of Greater Mt. Carmel Baptist Church.

3. **APPROVAL OF MINUTES**
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A **18-0305** Presentation by the Tax Increment Reinvestment Zone Number 3 (Centerpointe) Board (Director of Finance)

*Attachments:* [Data Sheet](#)

- 4B **18-0306** Presentation of Certificates of Recognition to members of the Charter Review Advisory Committee (Mayor Hallisey)

*Attachments:* [Data Sheet](#)  
[CRAC Members](#)

- 4C **18-0319** Presentation of a Certificate of Recognition to Kiersten Ramirez, Miss Pre Teen Texas United States 2018 (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.

8A [18-0191](#) Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2017 (Director of Finance)

*Attachments:* [Data Sheet](#)  
[Quarterly Investment Report - 12-31-2017](#)

8B [18-0295](#) Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2018 (Director of Finance)

*Attachments:* [Data Sheet](#)  
[Quarterly Investment Report 3-31-18](#)

8C [18-0301](#) Presentation of the Financial Report for Quarter Ended December 31, 2017 (Director of Budget & Project Management)

*Attachments:* [Data Sheet](#)  
[FY18 Financial Report - Quarter Ended December 21, 2017](#)

**9. CONSENT AGENDA**

- 9A [18-0297](#) Consider and take action on behalf of the West Bay Common School Children's Museum, 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 "Teddy Bear Parade" to be held July 4, 2018 (Chief of Police)

*Attachments:* [Data Sheet](#)  
[Permit Application](#)  
[Parade Map](#)  
[Cost Breakdown Sheet](#)  
[Request Letter](#)

- 9B [18-0277](#) Consider and take action on a resolution authorizing various revisions to the City's General Design and Construction Standards Manual (Director of Engineering)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Revised Manual](#)  
[Redline Changes to Manual](#)  
[Exhibits](#)

- 9C [18-0272](#) Consider and take action on a resolution declaring a public necessity to acquire real property interests in certain properties for the ED1503 Downtown Revitalization Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management).

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Attachment Number 1 - Proposed Easement Survey](#)  
[Aerial Map](#)

- 9D [18-0273](#) Consider and take action on a resolution declaring a public necessity to acquire real property interests in certain properties for the ST 1002 Calder Road Improvements Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management).

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Attachment Number 1: Proposed Easement Survey](#)  
[Aerial Map](#)

- 9E     [18-0308](#)     Consider and take action on a resolution authorizing the submission of an application to the Houston-Galveston Area Council for the FM270 Widening Project (Director of Budget & Project Management)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Aerial Map FM270 Widening](#)  
                          [Draft Letter of Support](#)  
                          [Cross Section Rendering](#)  
                          [Opinion of Probable Construction Cost](#)
- 9F     [18-0309](#)     Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the WT1108A Highway 3 Booster Pump Station Expansion Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit 1: Proposed Easement Survey](#)  
                          [Aerial Map](#)
- 9G     [18-0296](#)     Consider and take action on Ordinance No. 2018-12, amending Chapter 42, Article II of the Code of Ordinances of the City of League City 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 - Second Reading (Director of Planning and Development)
- City Council approved the first reading, 7-0-0 with one member absent, on May 22, 2018.
- Attachments:*     [Data Sheet](#)  
                          [Ordinance No. 2018-12](#)
- 9H     [18-0307](#)     Consider and take action on Ordinance No, 2018-08 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) - Second Reading (Director of Planning & Development)
- Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on February 19, 2018.
- Council approved first reading, 7-0-0, with 1 absent, on March 13, 2018.
- Attachments:*     [Data Sheet](#)  
                          [Ordinance No. 2018-08](#)  
                          [Exhibit A](#)

**END OF CONSENT AGENDA**

**10. OLD BUSINESS**

- 10A [18-0263](#) 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)

Council postponed item 7-1-0 on May 8, 2018.

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

**11. NEW BUSINESS**

- 11A [18-0292](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

*Attachments:* [Data Sheet](#)

- 11B [18-0293](#) Consider and take action to excuse absences (City Secretary)

*Attachments:* [Data Sheet](#)

- 11C [18-0299](#) Consider and take action on a resolution determining which recommendations from the Charter Review Advisory Committee will be included as Charter propositions on the 2018 November election ballot (City Attorney)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Recommended Ballot Language](#)

- 11D [18-0312](#) Consider and take action on a resolution in support of dredging as it relates to Dickinson Bayou (Council Member Dugie and Mayor Hallisey)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Galveston County Resolution](#)

- 11E [18-0313](#) Consider and take action on a resolution requesting that the Clear Creek Watershed Steering Committee identify and present regional solutions to League City concerning the elimination or drastic reduction of flooding along its watersheds (Council Member Dugie and Mayor Hallisey)

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

- 11F     [18-0314](#)     Consider and take action on a resolution requesting that the Dickinson Bayou Watershed Steering Committee identify and present regional solutions to League City concerning the elimination or drastic reduction of flooding along its watersheds (Council Member Dugie and Mayor Hallisey)

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

12.     **FIRST READING OF ORDINANCES**

- 12A     [18-0302](#)     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, Ordinance No. 2017-31 and Ordinance No. 2018-07 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 with Exhibits](#)

- 12B     [18-0271](#)     Consider and take action on an ordinance authorizing various amendments to Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" to change various engineering standards to allow for the minimization of flood losses (Director of Engineering)

*Attachments:*     [Data Sheet](#)  
                              [Proposed Ordinance](#)  
                              [Redline Changes for Chapter 50](#)  
                              [Cross-Section and Ponding Details](#)

- 12C     [18-0300](#)     Consider and take action on an ordinance amending Chapter 98, Article IV of the Code of Ordinances of the City of League City entitled, "Abandonment of Public ROW or Easements and Sale or Exchange of Land and other Real Property Interests" (Director of Engineering)

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

- 12D     [18-0315](#)     Consider and take action on an ordinance amending Ordinance 2010-19 to clarify that the Mayor has the authority to appoint all members of the City's boards, commissions and agencies, subject to confirmation by the City Council (City Attorney)

*Attachments:*     [Data Sheet](#)  
                              [Proposed Ordinance](#)  
                              [Redline Changes](#)  
                              [Ordinance 2010-19](#)

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

14A [18-0254](#) 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 [18-0316](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment or appointment of a public officer or employee, to-wit: Temporary Associate Judge (Director of Human Resources and Civil Service)  
*Attachments:* [Data Sheet](#)

14C [18-0303](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)  
*Attachments:* [Data Sheet](#)

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

15A [18-0255](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)  
*Attachments:* [Data Sheet](#)

15B [18-0317](#) Consider and take action on the employment or appointment of a public officer or employee, to-wit: Temporary Associate Judge (Director of Human Resources and Civil Service)  
*Attachments:* [Data Sheet](#)

15C [18-0304](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)  
*Attachments:* [Data Sheet](#)

**16. ADJOURNMENT**

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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 8th day of June, 2018 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

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**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.**

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**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.**