



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, July 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 Tyler Young, Minister of League City Church of Christ.

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

- 4A. **18-0363** Presentation by Section 4B Industrial Development Corporation Chairman (Director of Parks and Cultural Services)

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. 18-0356** Presentation of structure and goals for the City of League City Convention and Visitor's Bureau (Director of Communications and Media Relations)

Attachments: [Data Sheet](#)

9. CONSENT AGENDA

- 9A. 18-0361** Consider and take action on a resolution authorizing the submission of an application to the Texas Parks and Wildlife Department for the FM 270 Boat Ramp Renovation Project (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Pre-Approval Form](#)
[Aerial of Boat Ramp Site](#)
[FM270 Boat Ramp Project Sheet](#)

- 9B. 18-0357** Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a General-Special Election on November 6, 2018 and a runoff election on December 18, 2018, if necessary (City Secretary)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Galveston County Election Contract](#)

- 9C. [18-0343](#) Consider and take action on a resolution authorizing contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General-Special Election on November 6, 2018 (City Secretary)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Harris County Election Contract](#)

- 9D. [18-0372](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

- 9E. [18-0365](#) Consider and take action on Ordinance No. 2018-18 amending to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from “PS-HCD-RNC” (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to “PS” (Public and Semipublic), generally located along the east side of North Kansas Avenue and north of Satsuma Street - Second Reading (Director of Planning and Development)

Council approved first reading, 7-0-0 with one absent, on June 26, 2018.

Attachments: [Data Sheet](#)
[Ordinance No. 2018-18](#)
[Exhibit A](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [18-0354](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11B. [18-0374](#) Consider and take action on the appointment of a designated alternate to the Clear Creek Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11C. [18-0375](#) Consider and take action on the appointment of a designated alternate to the Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11D. [18-0358](#) Consider and take action on a resolution adopting the League City, Texas - Strategic Plan, 2018 (Assistant City Manager)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Strategic Planning Action Plan](#)
[Strategic Planning Framework Presentation](#)
[Citizen Survey](#)

- 11E. [18-0370](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Freese and Nichols, Inc for CIP Project Management Assistance in an amount not to exceed \$398,000 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Freese and Nichols](#)
[Resume - Ron Bavarian](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [18-0373](#) 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, Ordinance No. 2018-07, and Ordinance No. 2018-13 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. [18-0355](#) Consider and take action on an ordinance ordering a General-Special Election for the City of League City, Texas on Tuesday, November 6, 2018 to elect a Mayor and Council Members to Positions 1, 2, 6 and 7, ordering a Runoff Election on Tuesday, December 18, 2018, if necessary; and for the purpose of submitting to the registered voters separate propositions for the amendment of the City Charter (City Secretary)

Staff requests First and Final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - Election Order](#)

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

- 14A. [18-0368](#) 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. [18-0366](#) 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 utility agreement with MUD 6 (City Attorney)
Attachments: [Data Sheet](#)

- 14C. [18-0359](#) 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 (Mayor Pro Tem Kinsey and Council Member Dugie)
Attachments: [Data Sheet](#)

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

- 15A. [18-0369](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
Attachments: [Data Sheet](#)

- 15B. [18-0367](#) Consider and take action on legal issues related to utility agreement with MUD 6 (City Attorney)
Attachments: [Data Sheet](#)

- 15C. [18-0360](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)
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 July, 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.