



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, July 24, 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**
3. **APPROVAL OF MINUTES**
 - 3A. **18-0376** May 8, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[May 8, 2018 Regular Meeting](#)
 - 3B. **18-0377** May 22, 2018 Council Work Session
Attachments: [Data Sheet](#)
[May 22, 2018 Council Work Session](#)
 - 3C. **18-0405** May 22, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[May 22, 2018 Regular Meeting](#)
 - 3D. **18-0406** June 12, 2018 Council Work Session
Attachments: [Data Sheet](#)
[June 12, 2018 Council Work Session](#)

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

- 4A. [18-0389](#) Presentation by Planning & Zoning Commission Chairman (Director of Planning & Development)

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. [18-0382](#) Consider and take action on a resolution setting the date for a Public Hearing on August 28, 2018, to consider adoption of the Land Use Assumptions and Capital Improvements Plan under which Capital Recovery Fees may be imposed for roadways within the City; directing the City Secretary to Publish Notice of said Public Hearing; and directing the Capital Improvements Advisory Committee to consider and make recommendations on the Land Use Assumptions and Capital Improvements Plan. (Director of Engineering)

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

- 9B. [18-0402](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the City of Houston for City of League City's use of an armored vehicle owned by the City of Houston (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
- 9C. [18-0378](#) Consider and take action on a resolution setting the date for the public hearing of the FY2019 Proposed Budget for August 14, 2018 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Notice of Public Hearing](#)
- 9D. [18-0386](#) Consider and take action a resolution approving the PY 2018 Annual Action Plan related to the Community Development Block Grant Program (Director of Planning and Development)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - PY 2018 Annual Action Plan](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [18-0404](#) Consider and take action on a resolution approving the employee insurance benefits program for the period October 1, 2018 to September 30, 2019 and authorizing agreement with Cigna Health and Life Insurance Company for medical plan change options related to employee health insurance (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Contribution Levels](#)
- 11B. [18-0399](#) Consider and take action on a resolution authorizing a construction contract with AAA Asphalt Paving, Inc. for the 2017 Asphalt Streets Rehabilitation Project Package 3 (CIP# RE 1704B) in an amount not to exceed \$1,446,355.35 and authorizing the expenditure of an additional \$144,636 for a construction work change directive budget (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with AAA Asphalt](#)
[Recommendation of award -- HR Green](#)
[Package 3 Recommendation -- City Purchasing](#)
[CIP Program Sheet](#)
[Aerial Layout - RE1704B - Sheet 1 of 2](#)
[Aerial Layout - RE1704B - Sheet 2 of 2](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [18-0390](#) Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to adopt the 2015 International Residential Code, 2015 International Building Code, 2015 International Fuel Gas Code, 2015 International Mechanical Code, 2015 International Plumbing Code, 2015 Texas State Board of Plumbing Examiners Law/Rules, 2015 International Energy Conservation Code, the 2015 Property Maintenance Code, and 2014 National Electrical Code (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Redline of Proposed Changes](#)

- 12B. [18-0403](#) Consider and take action on an ordinance re-appointing Kerri Foley as the temporary associate judge of the municipal court of record for a sixty (60) day period ending on October 10, 2018 and authorizing an agreement with Kerri Foley for various judicial services at a rate of \$150 per hour (Direction of Human Resources and Civil Service)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - Professional Services Agreement](#)

13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

14. **EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [18-0408](#) 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](#)

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

- 15A. [18-0409](#) Consider and take action on legal issues related to utility agreement with MUD 6 (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 20th 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.

**JEANNE HAMMACK
DEPUTY 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.