



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 14, 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. Cheryl Lamaak of Lakeside Lutheran Church

3. **APPROVAL OF MINUTES**

- 3A. **18-0427** April 7, 2018 Strategic Planning Retreat
Attachments: [Data Sheet](#)
[April 7, 2018 Strategic Planning Retreat](#)
- 3B. **18-0425** June 12, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[June 12, 2018 Regular Meeting](#)
- 3C. **18-0447** June 26, 2018 Council Work Session
Attachments: [Data Sheet](#)
[June 26, 2018 Council Work Session](#)
- 3D. **18-0431** June 26, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[June 26, 2018 Regular Meeting](#)

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

- 4A. [18-0413](#) Presentation by the Finance Committee Chairman (Director of Finance)

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. [18-0429](#) Hold a public hearing on the City of League City's FY2019 Annual Budget (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Galveston Daily News Public Hearing Notice](#)

- 6B. [18-0414](#) Hold a public hearing on proposed Certificates of Obligation, Series 2018 (Director of Finance)

Attachments: [Data Sheet](#)

- 6C. [18-0415](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018; and levying an ad valorem tax; pledging certain net revenues; approving an official statement, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Project List](#)
[Preliminary Official Statement](#)
[Preliminary Notice of Sale](#)
[Draft Paying Agent Agreement](#)

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. [18-0379](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2018 (Director of Finance)

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

- 8B. [18-0421](#) Presentation of Citizen Survey Results (Director of Communications & Media Relations)

Attachments: [Data Sheet](#)
 [Citizen Survey Results](#)

9. CONSENT AGENDA

- 9A. [18-0445](#) Consider and take action on a resolution authorizing an expenditure with Swagit Productions, LLC for an amount not to exceed \$118,710 for various equipment upgrades and authorizing a monthly maintenance fee for an amount not to exceed \$3,500 for video streaming services (Director of Information Technology & Facilities)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Swagit Proposal](#)
 [Sole Source Letter](#)

- 9B. [18-0371](#) Consider and take action on a resolution authorizing an encroachment agreement with Gehan Homes, Ltd. for the installation and maintenance of irrigation and landscape improvements within public road right-of-way, utility easements and restricted reserves within the Victory Lakes Sections 7A and 7B (Director of Engineering)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Encroachment Agreement](#)
 [Aerial Map 1](#)
 [Aerial Map 2](#)

- 9C. [18-0441](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the Texas Department of Public Safety (DPS) for a technician to operate and maintain breath alcohol testing instruments for the City of League City in an amount not to exceed \$100,000 (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A: Interlocal Agreement 2018](#)
[Data Sheet 17-0259](#)
[Data Sheet 17-0260](#)
[Resolution 2017-072](#)
[Resolution 2017-073](#)

- 9D. [18-0426](#) Consider and take action on a resolution authorizing participation in the Federal Surplus Property Program (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Application](#)
[Program Brochure](#)

- 9E. [18-0418](#) Consider and take action on a resolution authorizing a one-year agreement with the Galveston County Daily News as the official newspaper for the City of League City for an amount not to exceed \$22,000 (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Gavelston Daily News](#)

- 9F. [18-0428](#) Consider and take action on a resolution confirming the appointment of the court clerk and the deputy court clerks in the municipal court (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Resolution 2016-90](#)

- 9G. [18-0397](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Fort Bend Services Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.32 per pound for a total amount not to exceed \$74,149.02 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Fort Bend Services, Inc.](#)
[Fort Bend Services Renewal Letter](#)
[Justification for Noncompetitive Procurement Document](#)
[Original Vendor Agreement](#)
[Approved Data Sheet 8-22-2017](#)
[Contractor Report Card](#)

- 9H. [18-0424](#) Consider and take action on a resolution authorizing an interlocal agreement with Galveston County Parks and Cultural Services Department for use of Hometown Heroes Park in order to continue to provide congregate meal services for eligible clients from October 1, 2018 - September 30, 2019 (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement - GCPCS 2018](#)
- 9I. [18-0433](#) Consider and take action on a resolution authorizing the submission of an application to the Texas Department of Parks and Wildlife for the Texas Recreation Trails Grant Program for Hometown Heroes Park 5K Loop Trail (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Pre-Approval Form](#)
[HHP 5K Loop FY2019-FY2023 CIP Sheet](#)
[Aerial, Trail Conceptual Layout](#)
[HHP 5K Loop FY2018-FY2022 CIP Sheet](#)
[TPWD Recreation grant application info](#)
- 9J. [18-0432](#) Consider and take action on a resolution authorizing the submission of an application to the Texas Department of Parks and Wildlife for the Outdoor Recreation Grant Program for Bayridge Park Redevelopment (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Pre-Approval Form](#)
[GIS Aerial](#)
[Bayridge Park Redevelopment FY2019-2023 CIP Sheet](#)
[TPWD Recreation Grants Outdoor Grant Information](#)
- 9K. [18-0430](#) Consider and take action on a resolution authorizing a three-year renewal agreement with Wittman Enterprises for EMS billing for a total amount not to exceed \$150,000 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Wittman Enterprises](#)
[2018 Recommendation Letter](#)
[18-029 RFP EMS Billing](#)
[2018 RFP Attachment](#)
[Vendor Report Card](#)

- 9L. [18-0388](#) Consider and take action on a resolution authorizing a total expenditure of \$65,000 to BBG Consulting, Inc. for building inspection services through September 30, 2018 (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Invoices](#)
[Original Contract](#)

- 9M. [18-0434](#) Consider and take action on a resolution authorizing an agreement with CenterPoint Energy for conversion of sodium streetlights to LED streetlights (Director of Planning & Development)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Centerpoint Energy](#)

- 9N. [18-0417](#) Consider and take action on Ordinance No. 2018-21 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 - Second Reading (Director of Planning and Development)

Council approved first reading 8-0-0 on July 24, 2018.

Attachments: [Data Sheet](#)
[Ordinance No. 2018-21](#)
[Redline of Proposed Changes](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [18-0380](#) Consider and take action on a resolution authorizing a three-year agreement with Peregrine Services, Inc for the printing and mailing of the city's utility bills for an amount not to exceed \$558,792 (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Peregrine](#)
[Bid Results](#)

- 11B. [18-0416](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [18-0419](#) Texas Open Meetings Act, Government Code Section 551.087 - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

Attachments: [Data Sheet](#)

- 14B. [18-0436](#) 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. [18-0438](#) 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](#)

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

- 15A. [18-0420](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

Attachments: [Data Sheet](#)

- 15B. [18-0437](#) Consider and take action on legal issues related to utility agreement with MUD 6 (City Attorney)

Attachments: [Data Sheet](#)

- 15C. [18-0439](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

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 10th day of August, 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.