



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 25, 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. Steven Salazar of the Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **18-0576** June 11, 2018 Special Council Meeting
Attachments: [Data Sheet](#)
[June 11, 2018 Special Council Meeting](#)
- 3B. **18-0573** July 23, 2018 Budget Work Session
Attachments: [Data Sheet](#)
[July 23, 2018 Budget Work Session](#)
- 3C. **18-0540** July 24, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[July 24, 2018 Regular Meeting](#)
- 3D. **18-0577** July 30, 2018 Budget Work Session
Attachments: [Data Sheet](#)
[07-30-18 Budget Work Session](#)

- 3E. [18-0578](#) July 31, 2018 Budget Work Session - CIP
Attachments: [Data Sheet](#)
[July 31, 2018 Budget Work Session - CIP](#)

- 3F. [18-0574](#) August 14, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[August 14, 2018 Regular Meeting](#)

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

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. [18-0561](#) Hold a public hearing on the submission of a grant application to the Texas Parks and Wildlife Department for a 50%/50% City/State matching grant supporting the Bayridge Park Redevelopment Project (PK11), due to be submitted on or before October 1, 2018 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Site Plans](#)
[CIP and Aerials documents](#)
[Highlights of TPWD Grant](#)

- 6B. [18-0563](#) Consider and take action on a resolution authorizing the submission of grant application to the Texas Parks and Wildlife Department for a 50%/50% State/City matching grant supporting the Bayridge Park Redevelopment Project (PK11) (Director of Parks and Cultural Services)

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

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. [18-0457](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2018 (Director of Finance)

Attachments: [Data Sheet](#)
 [Quarterly Investment Report 06.30.18](#)

- 8B. [18-0532](#) Presentation of the final audit report for the Galveston County Municipal Utility District #13 (Director of Finance)

Attachments: [Data Sheet](#)
 [Engagement Letter](#)
 [Audit Report](#)
 [Management Letter](#)

9. CONSENT AGENDA

- 9A. [18-0556](#) Consider and take action on a resolution authorizing a contract renewal with Acescapes for City-wide Manicured Mowing Services from October 1, 2018 to September 30, 2019 in an amount not to exceed \$267,906 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Acescapes](#)
 [Approved Data Sheet 9/12/17](#)
 [Approved Data Sheet 8/23/16](#)
 [Justification for Non-Competitive Procurement](#)
 [Report Card](#)

- 9B. [18-0557](#) Consider and take action on a resolution authorizing a final renewal agreement with Yellowstone Landscape dba BIO Landscape and Maintenance for City-wide Mowing Services in an amount not to exceed \$646,612.81 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with Yellowstone Landscape](#)

[Approved Data Sheet 9/26/17](#)

[Approved Data Sheet 8/23/16](#)

[Justification for Non-Competitive Procurement - Yellowstone Landscape](#)

[Report Card](#)

- 9C. [18-0539](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the Harris-Galveston Subsidence District (HGSD) for participation in the “Learning to be Water Wise” Program for an amount not to exceed \$11,302.60 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Interlocal Agreement](#)

[Groundwater Credit Spreadsheet](#)

- 9D. [18-0541](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Galveston County Health District (GCHD) for certain water pollution control and abatement services in an amount not to exceed \$32,087 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Interlocal Agreement](#)

- 9E. [18-0543](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the Harris County Sheriff's Office and the Harris County Central Technology Services for access to the Harris County's Automated Fingerprint Identification System (Chief of Police)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - 2018 Interlocal Agreement](#)

[2015 Interlocal Agreement](#)

- 9F. [18-0575](#) Consider and take action on a resolution authorizing an agreement with Vertiv Services, Inc. for the replacement of batteries for the (UPS) Uninterrupted Battery Backup System for the Public Safety Building in an amount not to exceed \$78,957.70 (Director of Information Technology and Facilities Services)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with Vertiv Services, Inc.](#)

[Sole Source Service Provider](#)

- 9G. [18-0559](#) Consider and take action on a resolution authorizing the acceptance for funding, in the amount of \$30,000, from the Texas Commission on Environmental Quality through the Houston Galveston Area Council for the Solid Waste Grant (Fire Marshal)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Pre-Approval Form](#)
- 9H. [18-0562](#) Consider and take action to excuse absences (City Secretary)
- Attachments:* [Data Sheet](#)
- 9I. [18-0567](#) Consider and take action on a resolution authorizing the execution of a certificate for the Southeast Texas Housing Corporation (SETH) for the Bayshore Towers Apartments Project (Mayor Hallisey)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Certificate](#)
[Letter from SETH](#)
[Approved Certificate - City of Pasadena](#)
- 9J. [18-0571](#) Consider and take action on a resolution authorizing an interlocal agreement with Galveston County and the Galveston County Tax Assessor Collector (GCTO) for Public Improvement District assessor collector services (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement with GCTO](#)
- 9K. [18-0548](#) Consider and take action on Ordinance 2018-28 amending Chapter 102 of the Code of Ordinances of the City of League City, entitled "Subdivisions", deleting Section 102-12 and adopting a new Article III to contain regulations for tree preservation and maintenance - Second Reading (Director of Planning and Development)
- Council approved first reading, 7-0-0 with 1 absent, on September 11, 2018.
- Attachments:* [Data Sheet](#)
[Ordinance No. 2018-28](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [18-0549](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 37.5 acres, PUD-17-0006 (Town Harbour Estates PUD), legally described as Tracts 2, 2-1, 2-2 and 4 of the M. Muldoon Survey, Lot 35 and the southern 10 feet of Lot 34, Block 5 of the Lakeside Addition Subdivision, Lot 34, Block 6 of the Lakeside Addition Subdivision and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, from "CM" (Commercial Mixed Use), "RSF-7" (Residential Single-Family with a minimum lot size of 7,000 square feet) and "RSF-5" (Residential Single-Family with a minimum lot size of 5,000 square feet) to "RSF-7-PUD" (Residential Single-Family with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and "RSF-5-PUD" (Residential Single-Family with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Director of Planning and Development)

Council postponed the item 7-0-0 with 1 absent on September 11, 2018.

Attachments:

[Data Sheet](#)

[Proposed Ordinance](#)

[Exhibit A](#)

[Exhibit B -08-21-2018 Town Harbour Estates PUD document and attachments](#)

[Exhibit C - Drainage](#)

11. NEW BUSINESS

- 11A. [18-0531](#) Consider and take action on a resolution denying the Texas-New Mexico Power Company's proposed rate increase in connection with its statement of intent submitted on or about May 30, 2018 (City Attorney)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

12. FIRST READING OF ORDINANCES

- 12A. [18-0530](#) Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2019; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Director of Finance)

Staff requests first and final reading.

Attachments:

[Data Sheet](#)

[Proposed Tax Rate Ordinance](#)

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

- 14A. [18-0554](#) 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. [18-0535](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Municipal Court Judge(s) (Assistant City Manager)
Attachments: [Data Sheet](#)
- 14C. [18-0569](#) 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 Public Improvement Districts 2 and 3 (City Attorney)
Attachments: [Data Sheet](#)

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

- 15A. [18-0555](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
Attachments: [Data Sheet](#)
- 15B. [18-0536](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: Municipal Court Judge(s) (Assistant City Manager)
Attachments: [Data Sheet](#)
- 15C. [18-0570](#) Consider and take action on legal issues related to Public Improvement Districts 2 & 3 (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 21st day of September, 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.