



Meeting Agenda
City Council

Tuesday, November 13, 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 Shiva Tirandaz of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **18-0658** October 9, 2018 Council Work Session

Attachments: [Data Sheet](#)
[October 9, 2018 Council Work Session](#)

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

- 4A. **18-0677** Presentation by Zoning Board of Adjustment (Director of Planning and Development)

Attachments: [Data Sheet](#)

- 4B. **18-0656** Recognition of former Council Member Dan Becker (City Secretary)

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. [18-0652](#) Hold a public hearing regarding assessments against properties in the League City Public Improvement District #1 (Magnolia Creek), Section 13 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Public Hearing Notice](#)
[Recorded Plat](#)
[Aerial Map](#)
- 6B. [18-0653](#) Consider and take action on an ordinance amending the service and assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 13 (Director of Finance)
- Staff recommends approval on first and final reading.
- Attachments:* [Data Sheet](#)
[Proposed Ordinance](#)
[Proposed Third Amendment to the Service & Assessment Plan with Exhibits](#)
[Assessment Roll for Section 13](#)
[Recorded Plat](#)
[Aerial Map](#)
- 6C. [18-0665](#) Hold a public hearing on a Zoning Change, MAP-18-0011 (386 S. Egret Bay Blvd.), a request to rezone approximately 6.24 acres from “RSF-7” (Residential Single-Family with a minimum lot size of 7,000 square feet) to “CG” (General Commercial), legally described as the southwest portion of Lot 15 (15-2), Division C League City, generally located at the northwest intersection of South Egret Bay Boulevard (FM 270) and Abilene Street, with the address of 386 South Egret Bay Boulevard (FM 270), in League City, Texas (Director of Planning and Development)
- Attachments:* [Data Sheet](#)
[Zoning Map](#)
[Future Land Use Plan](#)
[Excerpt From Minutes](#)
[Staff Report](#)

- 6D. [18-0667](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Zoning Change, MAP-18-0011 (386 S. Egret Bay Blvd.), a request to rezone approximately 6.24 acres from “RSF-7” (Residential Single-Family with a minimum lot size of 7,000 square feet) to “CG” (General Commercial), legally described as the southwest portion of Lot 15 (15-2), Division C League City, generally located at the northwest intersection of South Egret Bay Boulevard (FM 270) and Abilene Street, with the address of 386 South Egret Bay Boulevard (FM 270), in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 8-0-0, on October 15, 2018.

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

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. [18-0661](#) Consider and take action on a resolution updating and adopting a schedule of fees pertaining to Buildings and Building Regulations - Chapter 22 of the Code of Ordinances of the City of League City (Director of Planning and Development)

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

- 9B. [18-0625](#) Consider and take action on a resolution authorizing an agreement with Galls LLC for the purchase of Police Department uniforms and duty gear in an amount not to exceed \$130,000 (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Galls](#)
[Galls Buyboard Information](#)
[Price List for FY2019](#)
[Price List Level 3A Body Armor](#)
[Vendor Inquiry - Results](#)
[Resolution-2017-193](#)

- 9C. [18-0651](#) Consider and take action on a resolution authorizing a two-year professional services agreement with Animal Alliance of Galveston County for spaying and neutering of animals in an amount not to exceed \$147,600.00 (Chief of Police)
- Attachments:* [Data sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Animal Alliance of Galveston County](#)
[Vendor Report Card](#)
- 9D. [18-0666](#) Consider and take action on a resolution authorizing a Memorandum of Understanding (MOU) with the Texas Department of Public Safety in regard to the use of alias social security numbers for undercover operations (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[DPS MOU - Alias SSN](#)
- 9E. [18-0655](#) Consider and take action on a resolution authorizing an agreement with Valley View Consulting, L.L.C. for investment advisory services (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Valley View Consulting](#)
- 9F. [18-0670](#) Consider and take action on a resolution authorizing a construction contract to DSP Industrial, Inc for the 3rd Street Ground Storage Tank Rehab Project (WT1802A) in an amount not to exceed \$160,650.00 and authorizing an expenditure of an additional \$16,000.00 for a construction work change directive budget (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with DSP Industrial](#)
[Letter of Recommendation with Bid Tab](#)
[Aerial Map](#)
[CIP Project Sheet](#)
[League Park Concept Plan](#)
- 9G. [18-0687](#) Consider and take action to excuse absences (City Secretary)
- Attachments:* [Data Sheet](#)

- 9H. [18-0663](#) Consider and take action on Ordinance 2018-37 approving the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City - Second Reading (Director of Engineering)

City Council approved first reading 5-3-0 on October 23, 2018.

Attachments: [Data Sheet](#)
[Ordinance No. 2018-37](#)
[Exhibit A - League City Master Mobility Plan \(2018\)](#)
[Executive Summary](#)
[October 9 2018 Work Session Presentation Slides](#)

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11A. [18-0635](#) Consider and take action on a resolution authorizing a construction contract with Lucas Construction Co., Inc for the Dickinson Avenue Reconstruction Project (RE1702C), in an amount not to exceed \$5,278,276.50, and authorizing the expenditure of an additional \$527,828.00 for a construction work change directive budget (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Lucas Construction](#)
[Letter of Recommendation with Bid Tab](#)
[Aerial Map](#)
[CIP Project Sheet](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [18-0546](#) Consider and take action on an ordinance approving the 2018-19 annual service and assessment plan update for the Park on Clear Creek Public Improvement District including adjustments to the total assessments that have been levied on assessed property (Director of Finance)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Ordinance 2004-38](#)
[Map](#)

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

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [18-0659](#) Texas Open Meetings Act, Section 551.087 Government Code - 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. [18-0675](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Engineering)

Attachments: [Data Sheet](#)

- 14C. [18-0688](#) 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. [18-0660](#) 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. [18-0676](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

Attachments: [Data Sheet](#)

- 15C. [18-0689](#) 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 9th day of November, 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.