



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, November 27, 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 Pastor Jerry Hatfield of Turning Point Church

3. **APPROVAL OF MINUTES**

- 3A. **18-0710** September 11, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[September 11, 2018 Regular Meeting](#)

- 3B. **18-0711** September 25, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[September 25, 2018 Regular Meeting](#)

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

- 4A. **18-0547** Presentation of Certificate of Achievement for Planning Excellence from the American Planning Association (APA) (Director of Planning & Development)
Attachments: [Data Sheet](#)

- 4B. [18-0673](#) Presentation of the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of League City by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2017 (Director of Finance)

Attachments: [Data Sheet](#)
[Certificate of Achievement for Excellence in Financial Reporting](#)
[Award of Financial Reporting Achievement](#)

- 4C. [18-0712](#) Community Spotlight - Family Promise of Clear Creek (Mayor Hallisey)

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. [18-0703](#) Hold a public hearing on the League City 2018 Master Water Plan and 2018 Master Wastewater Plan as an element of the Comprehensive Plan of the City of League City (Director of Engineering)

Attachments: [Data Sheet](#)

- 6B. [18-0704](#) Consider and take action on an ordinance approving the League City 2018 Master Water Plan and 2018 Master Wastewater Plan as an element of the Comprehensive Plan of the City of League City (Director of Engineering)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - League City 2018 Water Master Plan](#)
[Exhibit B - League City 2018 Master Water Plan - Report with Figures](#)
[Exhibit B - League City 2018 Master Wastewater Plan - Appendices](#)

- 6C. [18-0691](#) Hold a public hearing on a request to rezone approximately 41.65 acres from “RSF-7” (Single-Family Residential with a minimum lot size of 7,000 square feet) to “RSF-7-PUD” (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and repeal and replace Ordinance No. 2006-65, PUD-17-0008 (Duncan PUD), to create a new Planned Unit Development totaling 1,747.4 acres in size, generally located along the north side of Farm to Market Road 517, south of League City Parkway and west of Calder Road in the 7000 to 8000 block of Farm to Market Road 517 in League City, Texas. (Director of Planning and Development)

Attachments:

[Data Sheet](#)

[Zoning Map](#)

[Excerpt from Minutes 11/05/18 P&Z Mtg](#)

[Staff Report](#)

- 6D. [18-0692](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 41.65 acres from “RSF-7” (Single-Family Residential with a minimum lot size of 7,000 square feet) to “RSF-7-PUD” (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and repeal and replace Ordinance No. 2006-65, PUD-17-0008 (Duncan PUD), to create a new Planned Unit Development totaling 1,747.4 acres in size, generally located along the north side of Farm to Market Road 517, south of League City Parkway and west of Calder Road in the 7000 to 8000 block of Farm to Market Road 517 in League City, Texas. (Director of Planning and Development)

Planning and Zoning Commission recommended approval of the PUD with 5 variance requests, 6-0-1 with one absent, on November 5, 2018.

Attachments:

[Data Sheet](#)

[Proposed Ordinance](#)

[Exhibit A](#)

[Exhibit B](#)

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. [18-0606](#) Consider and take action on a resolution to approve an agreement with the Municipal Emergency Services for Firefighter Bunker Gear in an amount not to exceed \$94,737.60 (Fire Chief)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with MES](#)

- 9B. [18-0610](#) Consider and take action on a resolution authorizing an agreement with Galls Inc. for the purchase of uniforms and accessories for the League City Fire Department, League City Fire Marshal Office and League City Emergency Medical Services through September 30, for an amount not to exceed \$73,000.00 (Fire Chief)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Galls](#)
[Bid Tab #17-015R](#)
[Invitation to Bid 17-015R](#)
[Recommendation Letter](#)
[Vendor Report Card](#)

- 9C. [18-0674](#) Consider and take action on a resolution to authorize a professional services agreement with PGAL for a library needs assessment in an amount not to exceed \$95,975 (Director of Parks and Cultural Services)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with PGAL](#)
[RFQ-- Library Needs Assessment Draft Final](#)
[Memo of Recommendation - Selection of Professional Services Contractor Library](#)
[Evaluation Matrix - RFQ 19-LIBRY-001 \(Library Assessment\) Scores Final](#)

- 9D. [18-0679](#) Consider and take action on a resolution authorizing the purchase of eight (8) replacement vehicles and related equipment through a state contract for an amount not to exceed \$244,962 (Director of Public Works)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Approved Replacement Vehicle List](#)
[Vehicle Quotes](#)
[Vehicle Operating Costs vs Depreciation](#)
[Vehicle Replacement Criteria Memorandum](#)
[Vehicle Scores](#)
[Contractor Report Cards](#)

- 9E. [18-0680](#) Consider and take action on a resolution authorizing the purchase of five (5) new vehicles and related equipment through GoodBuy for an amount not to exceed \$154,667 (Director of Public Works)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - New Vehicle List](#)
[Vehicle Quotes](#)
[Contractor Report Cards](#)

- 9F. [18-0681](#) Consider and take action on a resolution declaring seventeen (17) vehicles and two (2) dump trucks for a total of nineteen (19) items to be approved as surplus property and approve the method to be used to dispose of said property (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - List of Surplus Property](#)
- 9G. [18-0690](#) Consider and take action on a resolution accepting a Water Meter Easement conveyance from Alder Property Companies, LLC associated with the proposed development of Block 1, Lot 1R, John Eagle Honda of Clear Lake (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Easement Conveyance Agreement](#)
[Additional Reference Material](#)
[Aerial Map](#)
- 9H. [18-0702](#) Consider and take action on a resolution for scheduling a Public Hearing on January 8, 2019, to consider adoption of Capital Recovery Fees for Roadway Facilities; directing the City Secretary to publish notice of said public hearing and directing the Capital Improvements Advisory Committee to consider and make a recommendation on the Capital Recovery Fee Report (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 9I. [18-0693](#) Consider and take action on a resolution authorizing a Memorandum of Understanding (MOU) executed between the League City Police Department (LCPD) and the Houston Police Department (HPD) whereby the Houston Police Department provides remote read-only access to its public safety records management system (RMS) to the League City Police Department's Crime Analyst Unit (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Houston PD MOU](#)
- 9J. [18-0694](#) Consider and take action on a resolution authorizing a three-year interlocal agreement with Clear Creek Independent School District (CCISD) for the School Crossing Guard Program for an amount not to exceed \$248,927.58 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - CCISD Interlocal](#)

- 9K. [18-0698](#) Consider and take action on Ordinance No. 2018-40, 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 - Second Reading (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 8-0-0, on October 15, 2018.
City Council approved first reading 8-0-0, on November 13, 2018.

Attachments: [Data Sheet](#)
 [Ordinance 2018-40](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [18-0696](#) Consider and take action on the selection of Mayor Pro Tem (City Secretary)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [18-0699](#) 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. [18-0708](#) 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 and Project Management and Director of Engineering)

Attachments: [Data Sheet](#)

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

- 15A. [18-0700](#) 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. [18-0709](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget and Project Management and Director of Engineering)

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 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.