



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, December 11, 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. Kyra Baehr of Unity Bay Area Houston

3. APPROVAL OF MINUTES
4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT
- 4A. 18-0657 Recognition of former Council Member Keith Gross (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. [18-0714](#) Hold a public hearing on an amendment to Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" to update guidelines for the donation and dedication of parkland by developers and sub-dividers of residential properties (Director of Planning and Development and Director of Parks and Cultural Services)

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

- 6B. [18-0718](#) Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" to update guidelines for the donation and dedication of parkland by developers and subdividers of residential properties (Director of Planning and Development and Director of Parks and Cultural Services)

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.

- 8A. [18-0741](#) Discussion regarding bond program projects (City Manager)

Attachments: [Data Sheet](#)

9. CONSENT AGENDA

- 9A. [18-0713](#) Consider and take action on a resolution authorizing city staff to write-off inactive utility accounts for a total amount of \$65,326.97 (Director of Finance)

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

- 9B. [18-0720](#) Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$375,000 through December 4, 2019 with Bank of America Merchant Services for credit card merchant services (Director of Finance)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Merchant Services Program Agreement](#)

- 9C. [18-0716](#) Consider and take action on a resolution authorizing an interlocal agreement with Harris County Flood Control District for participation in the Regional Public Education Services Program for an amount not to exceed \$24,085.32 for each year of the agreement (Director of Engineering)

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

- 9D. [18-0717](#) Consider and take action on a resolution accepting a Water Line, Fire Hydrant and Water Meter Easement conveyance from Tejal & Kishan, LLC associated with the proposed development of Block 1, Lot 2, Pinnacle Park (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Easement Conveyance](#)
[Aerial Map](#)
[Additional Reference Material](#)

- 9E. [18-0732](#) Consider and take action on a resolution authorizing a construction contract with Statewide Services, Inc. for the Newport Water Line and Sidewalk Replacement Project (WT1302A), in the amount of \$1,496,145.00 and establish a work change directive budget of \$149,615.00 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Contract](#)
[Letter of Recommendation](#)
[Bid Tab](#)
[CIP Program Sheet](#)
[Aerial Map](#)

- 9F. [18-0725](#) Consider and take action on a resolution authorizing a construction contract with RJ Construction Company, Inc., for the Westover Park Lift Station and Force Main Improvements Project (CIP #: WW1801B), in an amount of \$1,440,875.00, and establish a budget of \$187,313.75 for Work Change Directives and Construction Material Testing Services (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Contract](#)
[Letter of Recommendation](#)
[Aerial Map](#)

- 9G. [18-0730](#) Consider and take action on a resolution authorizing the acceptance of an easement from ExxonMobil Pipeline Company for the Claremont Connector Community Trail (PK1703) (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Claremont Connector Easement](#)
[Aerial Map](#)
[CIP Project Sheet](#)
[Preliminary Alignment](#)
- 9H. [18-0734](#) Consider and take action on a resolution authorizing a construction contract with Triad Retail Construction, Inc. for the League City Animal Care and Adoption Center Project (PD1502), in the amount of \$4,299,900.00 and establish a budget of \$429,990.00 for a Construction Work Change Directive (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Construction Contract](#)
[Recommendation Memorandum](#)
[Evaluation Summary](#)
[Aerial Location Map](#)
- 9I. [18-0722](#) Consider and take action on a resolution adopting a schedule of fees pertaining to the Park Development Fund - Chapter 102 of the Code of Ordinances of the City of League City (Director of Planning and Development and Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A](#)
[League City Parks Ord Comparative Table](#)
- 9J. [18-0735](#) Consider and take action on a resolution authorizing a professional services agreement with Brailsford & Dunlavey for consulting services related to Project Epic in an amount not to exceed \$104,000 (Director of Economic Development)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 9K. [18-0736](#) Consider and take action on a resolution authorizing an interlocal agreement with Galveston County and the City of Dickinson for the Pin Oak Drive Renovation Project (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
[Aerial Map of Pin Oak Drive](#)

END OF CONSENT AGENDA

10. OLD BUSINESS**11. NEW BUSINESS**

- 11A. [18-0729](#) Consider and take action on appointments to boards and commissions (City Secretary)

Attachments: [Data Sheet](#)

- 11B. [18-0726](#) Consider and take action on an appointment to the Civil Service Commission (City Manager)

Attachments: [Data Sheet](#)

- 11C. [18-0728](#) Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2019 (City Secretary)

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

12. FIRST READING OF ORDINANCES

- 12A. [18-0715](#) Consider and take action on an ordinance amending existing Ordinance 2016-23 entitled Establishing Engineering Services and Construction Inspection Fee in the City of League City (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Cities with Inspection and Review Fees](#)
[Engineering Dept. Inspector OT for FY18](#)

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

- 14A. [18-0737](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (City Manager)

Attachments: [Data Sheet](#)

- 14B. [18-0739](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with 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: Texas Sterling Construction (City Attorney)

Attachments: [Data Sheet](#)

- 14C. [18-0742](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation regarding the following pending litigation: Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, et al; In the United State District Court for the Southern District of Texas, Galveston County, Texas (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [18-0738](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (City Manager)

Attachments: [Data Sheet](#)

- 15B. [18-0740](#) Consider and take action regarding consultation with City Attorney relative to Texas Sterling Construction (City Attorney)

Attachments: [Data Sheet](#)

- 15C. [18-0743](#) Consider and take action on consultation with City Attorney regarding pending litigation, to-wit: Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, et al; In the United State District Court for the Southern District of Texas, Galveston County, Texas (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 7th day of December, 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.