



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 8, 2019

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. Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0001** October 9, 2018 Regular Meeting
Attachments: [Data Sheet](#)
 [October 9, 2018 Regular Meeting](#)
- 3B. **19-0045** October 23, 2018 Council Work Session
Attachments: [Data Sheet](#)
 [October 23, 2018 Council Work Session](#)
- 3C. **19-0043** October 23, 2018 Regular Meeting
Attachments: [Data Sheet](#)
 [October 23, 2018 Regular Meeting](#)
- 3D. **19-0044** October 30, 2018 Special Meeting
Attachments: [Data Sheet](#)
 [October 30, 2018 Special Meeting](#)

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

- 4A. [19-0042](#) Presentation of a Certificate of Achievement for planning excellence from the Texas Chapter of the American Planning Association (Director of Planning and Development)

Attachments: [Data Sheet](#)

- 4B. [19-0009](#) Presentation of the City of League City's Citizen University Certificates (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. [19-0013](#) Hold a public hearing on the adoption of Roadway Capital Improvement Fees for the City of League City (Director of Engineering)

Attachments: [Data Sheet](#)
[Roadway Capital Recovery Fee Study](#)
[CIAC Recommendation Letter](#)

- 6B. [19-0023](#) Consider and take action on an ordinance adopting roadway capital recovery fees (Director of Engineering)

Staff requests approval on first and final reading

Attachments: [Data Sheet](#)
[Proposed Ordinance with Exhibit A](#)
[Public Hearing Slideshow](#)

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. [19-0021](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended September 30, 2018 (Director of Finance)

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

9. CONSENT AGENDA

- 9A. [19-0007](#) Consider and take action on a resolution in support of an application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division for the League City Police Department Crime Victim Assistance Program (Chief of Police)

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

- 9B. [19-0006](#) Consider and take action on a resolution authorizing a professional services agreement with Brailsford & Dunlavy for consulting services related to Project Epic in an amount not to exceed \$51,415 (Director of Economic Development)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Brailsford and Dunlavy](#)

- 9C. [19-0010](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

- 9D. [19-0016](#) Consider and take action on a resolution approving the revised Guidelines for the Installation of Speed Humps in Existing Neighborhoods (Director of Engineering)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Guidelines for the Installation of Speed Humps in Existing Neighborh](#)
 [Guidelines for the Installation of Speed Humps in Existing Neighborhoods - \(201](#)

- 9E. [18-0745](#) Consider and take action on a resolution approving the utility conveyance and security agreement with Galveston County Municipal Utility District No. 46 for water, sanitary sewer, and drainage facilities associated with the Mar Bella Subdivision, Section 14B (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Utility Conveyance and Security Agreement](#)
[City Acceptance Documentation](#)
[Aerial Map](#)
- 9F. [19-0017](#) 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 (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
- 9G. [19-0018](#) Consider and take action on a resolution establishing a Legislative Program as a part of the City of League City's Advocacy Program (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - 2019 Legislative Program](#)
- 9H. [19-0008](#) Consider and take action on a resolution authorizing an agreement with Progressive Commercial Aquatics for the Walker Street Pool Re-Plaster Project in the amount not to exceed \$99,507.25, and establishing a work change directive budget in the amount of \$9,950 (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Progressive Commercial Aquatics](#)
[Letter of recommendation](#)
[Bid Tabulation](#)
- 9I. [19-0011](#) Consider and take action on Ordinance No. 2018-45 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 - Second Reading (Director of Planning and Development and Director of Parks and Cultural Services)
- Council approved the first reading 7-0-0 with one (1) absent on December 11, 2018
- Attachments:* [Data Sheet](#)
[Ordinance 2018-45](#)

- 9J. [19-0012](#) Consider and take action on Ordinance No. 2018-46 amending existing Ordinance 2016-23 entitled Establishing Engineering Services and Construction Inspection Fees in the City of League City - Second Reading (Director of Engineering)

City Council approved first reading 7-0-0 with one absent on December 11, 2018.

Attachments: [Data Sheet](#)
 [Ordinance 2018-46](#)
 [Exhibit 1 - Cities with Inspection and Review Fees](#)
 [Exhibit 2 - Engineering Dept. Inspector OT for FY18](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [18-0733](#) Consider and take action on a resolution authorizing a construction contract with Conrad Construction Co., Ltd. for the Downtown Revitalization Plan - Park Avenue Reconstruction Project (ED1503), in the amount of \$1,050,418.50, and authorizing a Construction Work Change Directive budget in the amount of \$105,042.00 (Director of Budget & Project Management)

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

- 11B. [19-0005](#) Consider nominations to the Ethics Review Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11C. [19-0019](#) Consider and take action on appointments to boards and commissions (City Secretary)

Attachments: [Data Sheet](#)

- 11D. [19-0020](#) Consider and take action to form a subcommittee of the City Council to review and update goals for the City Manager, City Attorney, City Secretary, City Auditor, and Clerk of the Municipal Court of Record (Council Member Dugie and Council Member Millican)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

- 12A. [18-0678](#) Consider and take action on an ordinance amending Chapter 58 of the Code of Ordinances of City of League City entitled "Law Enforcement" by amending Division 1, Article II, entitled "Police" to update and codify existing regulations that established the Police Department (Chief of Police)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [ORD 1963-033](#)

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

- 14A. [19-0038](#) Texas Open Meeting 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. [19-0040](#) 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 MUD 6 (City Attorney)

Attachments: [Data Sheet](#)

- 14C. [19-0026](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Presiding Municipal Court Judge (Director of Human Resources and Civil Services)

Attachments: [Data Sheet](#)

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

- 15A. [19-0039](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [19-0041](#) Consider and take action on legal issues related to MUD 6 (City Attorney)

Attachments: [Data Sheet](#)

- 15C. [19-0027](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: Presiding Municipal Court Judge (Director of Human Resources and Civil Service)

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 4th day of January, 2019 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.