

# Meeting Agenda

## **City Council**

Tuesday, January 8, 2019	6:00 PM	Council Chambers
		200 West Walker Street

Supplemental Regular Meeting Agenda

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

#### 13. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

13A.	<u>18-0721</u>	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 - PUD Document
13B.	<u>19-0031</u>	Consider and take action on an ordinance authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 73 (Director of Planning & Development)	
		Attachments:	Data Sheet
			Proposed Ordinance
			Exhibit A - Amended and Restated Utility Agreement
			Exhibit B - Map of MUD 73
13C.	<u>19-0032</u>	Consider and take action on a resolution authorizing a development agreement with West FM 517, Ltd. for regional water and wastewater facilities (Director of Planning and Development)	
		Attachments:	Data Sheet
			Proposed Resolution
			Exhibit A - Development Agreement

#### 16. <u>ADJOURNMENT</u>

### 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.