



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, February 12, 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 Pastor Aaron Lutz of Clear Creek Community Church

3. APPROVAL OF MINUTES
 - 3A. 19-0122 November 13, 2018 Council Work Session
Attachments: [Data Sheet](#)
[November 13, 2018 Council Work Session](#)
 - 3B. 19-0108 November 27, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[November 27, 2018 Regular Meeting](#)
 - 3C. 19-0119 December 11, 2018 Regular Meeting
Attachments: [Data Sheet](#)
[December 11, 2018 Regular Meeting](#)
 - 3D. 19-0111 December 20, 2018 Special Meeting
Attachments: [Data Sheet](#)
[December 20, 2018 Special Meeting](#)

- 3E. [19-0112](#) December 27, 2018 Special Meeting
Attachments: [Data Sheet](#)
[December 27, 2018 Special Meeting](#)

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

- 4A. [19-0099](#) Presentation of Guinness Book of World Records certificate for the largest Stop, Drop, and Roll (Fire Chief)
Attachments: [Data Sheet](#)
[Guinness Cert](#)
- 4B. [19-0118](#) Presentation of a proclamation for the Bernardo de Galvez Chapter of Texas Sons of the American Revolution proclaiming February 22, 2019 as President George Washington Day (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4C. [19-0121](#) Reports from Clear Creek Watershed Steering Committee and Dickinson Bayou Watershed Steering Committee (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. [19-0068](#) Hold a public hearing regarding assessments against properties in the League City Public Improvement District #1 (Magnolia Creek), Section 5B and the remaining tracts of commercial property (Deputy City Attorney)
Attachments: [Data Sheet](#)
[Newspaper Notice](#)

- 6B. [19-0067](#) Consider and take action on an ordinance approving a service and assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 5B and the remaining commercial property tracts (Deputy City Attorney)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - 2019 Service and Assessment Plan](#)

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. [19-0100](#) Recognition of the Recreation Professional of the Year for the Texas Recreation & Park Society East Region (City Manager)

Attachments: [Data Sheet](#)

9. **CONSENT AGENDA**

- 9A. [19-0090](#) Consider and take action on a resolution repealing Resolution 2006-29 and re-establishing Galveston County Municipal Utility District #73 with new boundaries (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - MUD 73 petition](#)
[Exhibit B - MUD 73 Boundaries](#)
[Map of New MUD 73](#)

- 9B. [19-0091](#) Consider and take action on a resolution repealing Resolution 2006-30 and re-establishing Galveston County Municipal Utility District #74 with new boundaries (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - MUD 74 Petition](#)
[Exhibit B - MUD 74 Boundaries](#)
[Map of new MUD 74](#)

- 9C. [19-0092](#) Consider and take action on a resolution to ratify the contract with D. Wagner Construction, Inc. for the emergency repair of the 24-inch gravity sanitary sewer near Butler Road Lift Station in an amount not to exceed \$127,573 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Standard Agreement with D. Wagner Construction](#)
[Justification for Noncompetitive Procurement](#)
- 9D. [19-0104](#) Receive and approve submission of the FY2018 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and #4 (Westwood) (Director of Budget & Project Management/Interim Director of Finance)
- Attachments:* [Data Sheet](#)
[TIRZ #2 Report](#)
[TIRZ #3 Report](#)
[TIRZ #4 Report](#)
- 9E. [19-0107](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$5,600,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Letter from RBC](#)
[Draft Preliminary Official Statement](#)
[Proposed Debt Service Schedule](#)
[Debt Service Cashflow worksheet](#)
[Schedule of Events](#)
[Engineering Report Summary of Cost](#)
[TCEQ Order](#)
[TCEQ Staff Memo](#)
[Utility Agreement](#)
[Utility Agreement - 1st Amendment](#)
[Map](#)
- 9F. [19-0103](#) Consider and take action on a resolution to adopt a change in Galveston County Tax Office Assessment and Collection Fees (Director of Budget & Project Management/Interim Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A](#)
[Letter from Cheryl Johnson](#)

- 9G. [19-0098](#) Consider and take action on a resolution authorizing a professional services agreement with Cobb, Fendley & Associates, Inc. for design work related to the Dickinson Ave GST & Generator Project (WT1906), in an amount not to exceed \$163,500 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement](#)
[Aerial Map](#)
[CIP Project Sheet](#)
- 9H. [19-0102](#) 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](#)
- 9I. [19-0113](#) Consider and take action on Ordinance No. 2019-08 ordering a special election to be held on Saturday, May 4, 2019, for the purpose of submitting to the registered voters of the city of League City, Texas, separate propositions for the issuance of general obligation bonds for various purposes and making other provisions related to the subject - Second Reading (City Attorney)
- Council approved first reading 8-0-0 on January 22, 2019.
- Attachments:* [Data Sheet](#)
[Ordinance 2019-08](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [19-0096](#) Consider and take action on an appointment to the Southeast Texas Housing Finance Corporation (Mayor Hallisey)
- Attachments:* [Data Sheet](#)

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [19-0093](#) 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: [DataSheet](#)

- 14B. [19-0109](#) 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](#)

- 14C. [19-0105](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney regarding pending litigation, to-wit: No. CV-0082741, Galveston County Court at Law No. 3; Galveston County MUD No. 6 v. City of League City (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [19-0094](#) 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: [DataSheet](#)

- 15B. [19-0110](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15C. [19-0106](#) Consider and take action on consultation with the City Attorney regarding pending litigation, to-wit: No. CV-0082741, Galveston County Court at Law No. 3; Galveston County MUD No. 6 v. City of League City 6 (City Attorney)

Attachments: [Data Sheet](#)

- 15D. [19-0114](#) Consider and take action on a resolution ratifying the sale and issuance of Unlimited Tax Bonds, Series 2018 for the Galveston County Municipal Utility District No. 6 in an amount not to exceed \$4,720,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (City Attorney)

Attachments: [Data Sheet](#)

[Proposed Resolution](#)

[May 4, 2018 Letter from MUD 6](#)

[November 30, 2018 Letter from MUD 6](#)

[Rule 11 Agreement with MUD 6](#)

- 15E. [19-0115](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for the Galveston County Municipal Utility District No. 6 in an amount not to exceed \$3,670,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (City Attorney)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[November 30, 2018 Letter from MUD 6](#)
[Rule 11 Agreement with MUD 6](#)

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 8th day of February, 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.