



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, March 26, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting - Revised

The physical meeting space, where a quorum of the governmental body and 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 Rabbi Yitzi Schmukler of Chabad of the Bay Area

3. **APPROVAL OF MINUTES**

- 3A. [19-0184](#) February 12, 2019 Council Work Session
Attachments: [Data Sheet](#)
[February 12, 2019 Council Work Session](#)

- 3B. [19-0185](#) February 26, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[February 26, 2019 Regular Meeting](#)

- 3C. [19-0192](#) March 12, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[March 12, 2019 Regular Meeting](#)

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

- 4A. [19-0148](#) Recognition of the 2018 Texas Amateur Athletic Federation League City Male and Female Athletes of the Year (Mayor Hallisey)
Attachments: [Data sheet](#)

- 4B. [19-0182](#) Presentation of a proclamation declaring April 7 - 13, 2019 as National Crime Victims' Rights Week (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4C. [19-0186](#) Presentation of a proclamation declaring April as Child Abuse Prevention and Awareness Month (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**

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. [19-0163](#) Presentation of the Comprehensive Annual Financial Report for the year ended September 30, 2018 (Director of Budget & Project Management/Interim Finance Director)
Attachments: [Data Sheet](#)

9. CONSENT AGENDA

- 9A. [19-0166](#) Consider and take action on a resolution authorizing an agreement with CDM7 LLC for the Burd House Exterior Renovation Project (PK1801B), in an amount not to exceed \$124,000, and authorizing a construction work change directive budget in the amount of \$5,400 (Director of Budget & Project Management)

Attachments:[Data Sheet](#)[Proposed Resolution](#)[Exhibit A - Agreement with CDM7 LLC](#)[Letter of Recommendation with Bid Tab](#)[Aerial Map](#)[CIP Project Sheet](#)

- 9B. [19-0167](#) Consider and take action on a resolution authorizing a construction contract with Matula & Matula Construction, Inc. for the Smith Lane Lift Station Rehabilitation Project (WW1502A), in an amount not to exceed \$569,550.00, and authorizing a construction work change directive budget in the amount of \$56,950.00 (Director of Budget & Project Management)

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

- 9C. [19-0168](#) Consider and take action on a resolution authorizing a second agreement amendment with Jones & Carter for the Bay Colony Lift Station and Force Main Upgrade projects (WW1206), in the amount of \$87,730.00 (Director of Budget & Project Management)

Attachments:[Data Sheet](#)[Proposed Resolution](#)[Exhibit A - 2nd Amendment](#)[Approved Data Sheet 6-28-2016](#)[Original Agreement](#)[Aerial Location Map](#)

- 9D. [19-0172](#) Consider and take action on a resolution authorizing a construction contract with C3 Constructors, LLC for the Southwest Water Reclamation Facility (SWWRF) Blower Replacement Project (WW1802), in the amount of \$210,000, and authorizing an additional \$21,000 for a Construction Work Change Directive budget (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with C3 Constructors LLC](#)
[Letter of Recommendation with Bid Tab](#)
[Aerial Location Map](#)
[Approved Data Sheet 5-22-2018](#)

- 9E. [19-0173](#) Consider and take action on a resolution declaring a public necessity to acquire real property interests in certain properties for the 36-Inch Waterline Project (WT1109) and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Aerial Location Map](#)
[Negotiation Timeline Exhibit](#)
[Land Appraised Values](#)

- 9F. [19-0169](#) Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy in an amount not to exceed \$53,977.14 (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[SmartBuy Contract details](#)
[Ammunition Pricing](#)

- 9G. [19-0170](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City, and the United States Department of Justice to participate in the Drug Enforcement Administration's Regional Tactical Diversion Task Force (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with DOJ](#)
[DOJ Anti-Lobbying Form](#)

- 9H. [19-0175](#) Consider and take action on a resolution ratifying an expenditure with various vendors for the purchase of loose equipment for the two new fire pumpers in an amount not to exceed \$75,000 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Quote for Laptop & Docking Stations - New Pumper 1 & 2](#)
[Quote for Opticom Systems – New Pumper 1 & 2](#)
[Quote for David Clark System – New Pumper 1 & 2](#)
[Quote for Loose Equipment – New Pumper 1 & 2](#)
[Warranty Coverage Letter](#)

- 9I. [19-0177](#) Consider and take action on a resolution to renew the three-year Microsoft Enterprise Agreement with SHI Government Solutions, Inc., through State of Texas Department of Information Resources contract #DIR-TSO-4092 for software licenses for a total amount not to exceed \$173,727.00 per each year (Director of Information Technology)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Microsoft - Licensing Transition](#)
 [SHI Quote-16522556](#)

- 9J. [19-0178](#) Consider and take action on a resolution authorizing an expenditure with CentralSquare (Superion) for an amount not to exceed \$187,000 for annual software maintenance and an expenditure with Tyler Technologies for an amount not to exceed \$195,000 for annual software maintenance (Director of Information Technology)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Consortium Invoice](#)
 [Superion Invoice # 214556](#)
 [Superion Invoice # 143612](#)
 [Superion Invoice # 214551](#)
 [Tyler Technologies-# 045-238419-FY19](#)
 [Tyler Technologies-# 045-235657-FY19](#)
 [Tyler Technologies-# 045-235658-FY19](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [19-0176](#) Consider and take action on a resolution authorizing the purchase of windstorm and hail property insurance from McGriff, Siebels & Williams of Texas, Inc. in an amount not to exceed \$ 550,269.30 (Director of Human Resources & Civil Service)

Council postponed 8-0-0 on March 12, 2019.

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [2019 Windstorm RWL Best and Final Proposal Analysis](#)
 [League City 2019 Wind RFP Analysis and Recommendation](#)
 [2019 Windstorm COLC Required Forms for Signature](#)
 [Schedule of Property Values](#)

11. NEW BUSINESS

- 11A. [19-0183](#) Consider and take action on an appointment to the League City Convention & Visitors Bureau Advisory Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

- 12A. [19-0171](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

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

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

- 14A. [19-0180](#) Texas Opens 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. [19-0187](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Council Member Dugie and Council Member Millican)

Attachments: [Data Sheet](#)

- 14C. [19-0189](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Millican)

Attachments: [Data Sheet](#)

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

- 15A. [19-0181](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [19-0190](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Council Member Dugie and Council Member Millican)
Attachments: [Data Sheet](#)
- 15C. [19-0191](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Millican)
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 22nd day of March, 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.