



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, March 12, 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 Rev. Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0156** January 8, 2019 Council Work Session
Attachments: [Data Sheet](#)
[January 8, 2019 Council Work Session](#)
- 3B. **19-0147** January 8, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[January 8, 2019 Regular Meeting](#)
- 3C. **19-0161** January 22, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[January 22, 2019 Regular Meeting](#)
- 3D. **19-0165** February 12, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[February 12, 2019 Regular Meeting](#)

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

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. **[19-0149](#)** Recognition of League City Parks and Recreation staff for receiving TRAPS State Award for Administrative/Management Excellence (City Manager)

Attachments: [Data Sheet](#)

- 8B. **[19-0140](#)** Presentation of the Public Safety Response Times Reporting Audit Report (City Auditor)

Attachments: [Data Sheet](#)
[Public Safety Response Times Reporting Audit Report](#)

- 8C. [19-0160](#) Presentation of the League City Fire Marshal's Office Annual Racial Profiling Report for Calendar Year 2018 (Fire Chief)

Attachments: [Data Sheet](#)
 [2018 Racial Report Analyzed](#)
 [Racial Profiling Report/Full Report](#)

9. **CONSENT AGENDA**

- 9A. [19-0143](#) Consider and take action on a resolution authorizing the submittal of a grant application to the Office of the Governor (Homeland Security Grants Division) for the 2019 State Homeland Security Program for Explosive Ordnance Disposal (EOD) equipment for the agency's bomb technicians and the naming of the grant managers (Chief of Police)

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

- 9B. [19-0144](#) Consider and take action on a resolution authorizing the submittal a grant application to the Office of the Governor for reimbursement of police officer regular time and overtime costs associated with the Santa Fe school shooting which occurred on May 18, 2018 (Chief of Police)

Attachments: [DataSheet](#)
 [Proposed Resolution](#)
 [Officer OT Grant - SF Incident 0518-0601-2018](#)

- 9C. [19-0157](#) Consider and take action on a resolution authorizing an interlocal agreement with Texas Department of Transportation for the Hike & Bike trails along FM518 from Ross Elementary to Palomino Road (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Tx DOT](#)
 [Project Map](#)

- 9D. [19-0164](#) Consider and take action on a resolution to ratify the purchase of 4 (four) 72" Z-turn mowers with League City Outdoor Power Equipment in an amount not to exceed \$72,057.48 (Director of Parks & Cultural Services)

Attachments: [Data sheet](#)
 [Proposed Resolution](#)
 [LC Power Eqpt quote](#)

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. NEW BUSINESS

- 11A. [19-0142](#) 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)

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](#)

- 11B. [19-0146](#) Consider and take action on a resolution for the appointment of a representative to the Galveston County Transit District for FY2019 and FY2020 (Mayor Hallisey)

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

- 11C. [19-0150](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

- 11D. [19-0137](#) Consider and take action on a resolution authorizing a professional services agreement with Cobb, Fendley & Associates, Inc. for design work related to the Grissom Road Reconstruction Project (RE 1702G) & North Service Area 12" Water Line along Grissom Road (WT1705), in an amount not to exceed \$989,950.00 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Proposed Agreement](#)
[Aerial Map](#)

12. FIRST READING OF ORDINANCES**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [19-0155](#) 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](#)

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

- 15A. [19-0154](#) Consider and take action on discussion concerning potential purchase or sale of real property interests
(Director of Budget & Project Management)

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 8th 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.