



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, May 28, 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 Dennis Decker of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **19-0305** April 23, 2019 Council Work Session

Attachments: [Data Sheet](#)
[April 23, 2019 Council Work Session](#)

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

- 4A. **19-0309** Presentation of a proclamation declaring May 28, 2019 as "Steve Jones Day" (Council Member Dugie and Council Member Gripon)

Attachments: [Data Sheet](#)

- 4B. **19-0302** Paul Harris Fellow Recognition by The Rotary Club of League City (City Manager)

Attachments: [Data Sheet](#)

- 4C. **19-0279** Presentation by the Ethics Review Board (City Secretary)

Attachments: [Data Sheet](#)

- 4D. [19-0299](#) Report from 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. [19-0278](#) Hold a public hearing on amendments to Chapter 125 of the Code of Ordinances of the City of League City, entitle "Zoning" 1) to remove the "Traditional Neighborhood Development Overlay District and Mixed Use Activity Overlay District, 2) to amend the regulations related to new hotels, 3) to require a Special Use Permit in certain instances, 4) to add some definitions, 5) to add specific use standards for wholesale nurseries, 6) to amend parking standards, 7) to add a concrete surface requirement for businesses and 8) other minor changes (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Staff Report](#)
[Excerpt Minutes from the May 6, 2019 P&Z Commission Meeting](#)

- 6B. [19-0293](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City, entitled "Zoning" to: 1) remove the "Traditional Neighborhood Development Overlay District and Mixed Use Activity Overlay District, 2) to amend the regulations related to new hotels, 3) to require a Special Use Permit in certain instances, 4) to add some definitions, 5) to add specific use standards for wholesale nurseries, 6) to amend parking standards, 7) to add a concrete surface requirement for businesses and 8) other minor changes (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 3-2-0 with 3 absent, on May 6, 2019.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Redline Changes](#)

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. [19-0285](#) Presentation of the Financial Report for Quarter Ended March 31, 2019 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[FY19 2nd QTR Financial Report](#)

- 8B. [19-0307](#) Presentation regarding the City's Standard Vendor Agreement (City Attorney)

Attachments: [Data Sheet](#)

- 8C. [19-0311](#) Presentation regarding Credit Card Processing Fees (City Manager)

Attachments: [Data Sheet](#)

9. CONSENT AGENDA

- 9A. [19-0297](#) Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. for design work related to the Bay Ridge Flood Reduction Project, Phase III (DR1901) in an amount not to exceed \$260,500 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Bay Ridge Flood Reduction Phase 3 PSA - unsigned](#)
[Aerial Map](#)

- 9B. [19-0290](#) Consider and take action on a resolution authorizing a professional services agreement with Lockwood, Andrews & Newnam, Inc. for design work related to the Oaks of Clear Creek Overland Flow and Acquisition Project (DR1902) in an amount not to exceed \$249,976 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Oaks of Clear Creek Overland Flow and Acquisition PSA - unsigned](#)
[Aerial Map](#)

- 9C. [19-0287](#) Consider and take action on a resolution authorizing a professional services agreement with Dannenbaum Engineering Corporation (DEC) for design work related to the Dove Meadows & Borden's Gully Detention Pond Project (DR1903) in an amount not to exceed \$255,500 (Director of Engineering)

Attachments:[Data Sheet](#)[Proposed Resolution](#)[Dove Meadows & Borden's Gully Detention Pond Contract - DEC executed 5-1](#)[Aerial Map](#)**9D. [19-0284](#)**

Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development SF50-5 SE and (2) The Village at Tuscan Lakes Development Section 3 Phase 2 (Director of Engineering)

Attachments:[Data Sheet](#)[Proposed Resolution](#)[Exhibit A - MUD 44 Conveyance and Security Agreements](#)[MUD 44 Utility Agreements \(Ordinance 2003-13 and Ordinance 2007-11\)](#)[Aerial Maps](#)**9E. [19-0288](#)**

Consider and take action on a request by West Bay Common School Children's Museum, to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Teddy Bear Parade" to be held July 4, 2019 (Chief of Police)

Attachments:[Data Sheet](#)[Permit Application - Teddy Bear Parade 2019](#)[Traffic Plan Map - Teddy Bear Parade 2019](#)[Cost Breakdown Sheet - Teddy Bear Parade 2019](#)[Request Letter - Teddy Bear Parade 2019](#)**9F. [19-0283](#)**

Consider and take action on a resolution authorizing a renewal agreement with the State of Texas for the Defense Logistics Agency Disposition Services Program allowing the City of League City access to the military's reallocation program (Chief of Police)

Attachments:[DataSheet](#)[Proposed Resolution](#)[Exhibit A - Agreement with State of Texas](#)**9G. [19-0282](#)**

Consider and take action on a resolution authorizing two applications for grant funding from the Texas General Land Office (GLO) Coastal Management Program (Director of Budget & Project Management)

Attachments:[Data Sheet](#)[Proposed Resolution](#)[Exhibit A1 - Nature Center App](#)[Exhibit A2 - Kayak Launch App](#)[Map of the Nature Center](#)[Maps of Kayak Launch Sites](#)[Pre-Approval Form - 2019 Nature Ctr CMP](#)[Pre-Approval Form - 2019 Kayak CMP](#)

- 9H. [19-0294](#) Consider and take action on a resolution authorizing a professional services agreement with CDM Smith Inc. for professional engineering services associated with the 16-Inch Waterline from South Shore Harbor Booster Pump Station to FM 2094 project (WT1909), in the amount of \$152,000 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with CDM Smith](#)
[Proposed CIP Backup Info](#)
[Total Project Cost Estimate](#)
[Aerial Location Map](#)
- 9I. [19-0296](#) Consider and take action on a resolution authorizing an amendment to the Interlocal Agreement with Galveston County to specify funding terms and project scopes for the Dickinson Avenue Project and other road improvement projects (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Amendment to Interlocal Agreement](#)
[SH 96 at W Walker Street](#)
[SH 96 at SH 3](#)
[SH 96 at I45](#)
[RES 2018-165](#)
- 9J. [19-0286](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2019 for the Galveston County Municipal Utility District 39 in an amount not to exceed \$5,750,000 (Finance Director)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Letter from Masterson Advisors LLC](#)
[Refunding Analysis](#)
[MUD 39 Utility Agreement](#)
[Map](#)
- 9K. [19-0298](#) Consider and take action on a resolution ratifying an agreement with OpenEdge for merchant card services in an amount not to exceed \$395,000 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A- Agreement with OpenEdge](#)
[Staff Recommendation](#)
[Vendor Sole Source Letter](#)

- 9L. [19-0300](#) Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 9M. [19-0304](#) Consider and take action on a resolution authorizing an interlocal agreement with the members of the Dickinson Bayou Watershed Steering Committee for the implementation/creation of a watershed protection/management plan to improve, protect and meet water goals for the Dickinson Bayou Watershed in an amount not to exceed \$6,241.08, of which \$1,148.80 is the City of League City's portion (City Manager)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Dickinson Bayou Watershed Steering Committee](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [19-0097](#) Consider and take action on the reappointment of Mayor Hallisey as a City of League City representative to the Bay Area Houston Economic Partnership (Mayor Hallisey)
- Attachments:* [Data Sheet](#)
- 11B. [19-0306](#) Consider and take action to rename the City of League City's "Above and Beyond Award" as the "Steve Jones Inspiration Award" (Council Member Dugie and Council Member Gripon)
- Attachments:* [Data Sheet](#)

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [19-0291](#) Texas Open Meetings 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. [19-0292](#) 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 24th day of May, 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.