



Meeting Agenda
City Council

Tuesday, July 23, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

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. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **19-0403** June 11, 2019 Council Work Session
Attachments: [Data Sheet](#)
[June 11, 2019 Council Work Session](#)

- 3B. **19-0402** June 25, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[June 25, 2019 Regular Meeting](#)

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

- 4A. **19-0404** Presentation of certificates of recognition to League City First Responders who participated in the search efforts of Chris Reed (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4B. **19-0400** Presentation by the Chairman of the Planning and Zoning Commission (Director of Planning and Development)
Attachments: [Data Sheet](#)

- 4C. [19-0399](#) 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. [19-0390](#) Hold a public hearing on amendments to the Code of Ordinances of the City of League City amending Chapter 125, entitled "Zoning", and Chapter 102, entitled "Subdivisions", regarding 1) revised lighting standards; 2) regulations to allow dogs in outdoor dining areas; 3) consolidating landscaping requirements; 4) revised parking regulations; 5) regulations for electric vehicle charging stations; 6) live entertainment in restaurants; 7) decorative metal/wrought iron fences; 8) side setback regulations on corner lots; 9) structures built over lot lines (Director of Planning and Development)

Attachments: [Data Sheet](#)
[Staff Report](#)
[Excerpt Minutes - July 1, 2019 P&Z Meeting](#)
[Ordinance Amendments Including P&Z Changes and Subdivision Ordinance](#)

- 6B. [19-0391](#) Consider and take action on an ordinance amending the Code of Ordinances of the City of League City by amending Chapter 125, entitled "Zoning", and Chapter 102, entitled "Subdivisions", regarding 1) revised lighting standards; 2) regulations to allow dogs in outdoor dining areas; 3) consolidating landscaping requirements; 4) revised parking regulations; 5) regulations for electric vehicle charging stations; 6) live entertainment in restaurants; 7) decorative metal/wrought iron fences; 8) side setback regulations on corner lots; 9) structures built over lot lines (Director of Planning and Development)

Planning and Zoning Commission recommended approval of items 1-8, 5-0-0 with 3 absent, on July 1, 2019.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibits A - F](#)
[Redline Changes](#)

- 6C. [19-0392](#) Hold a public hearing on a request to rezone approximately 4.493 acres from “CG” (General Commercial) to “RMF-1.2” (Multi-Family Residential with a maximum density of 36 dwelling units per acre), MAP-19-0002 (Bahia Cove Phase 2), generally located along the north side of Farm to Market Road 517, between Bay Sky Drive and Calder Drive, in the 1000 block of Farm to Market Road 517 in League City, Texas (Director of Planning and Development)

Attachments: [Data Sheet](#)
[June 17, 2019 Staff Report](#)
[Excerpt Minutes from the April 1, 2019 P&Z Commission Meeting](#)
[Excerpt Minutes from June 17, 2019 P&Z Commission Meeting](#)
[Petition Map](#)
[Traffic Impact Analysis](#)

- 6D. [19-0393](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Zoning Change, MAP-19-0012 (Bahia Cove Phase 2), a request to rezone approximately 4.493 acres from “CG” (General Commercial) to “RMF-1.2” (Multi-Family Residential with a maximum density of 36 dwelling units per acre), generally located along the north side of Farm to Market Road 517, between Bay Sky Drive and Calder Drive, in the 1000 block of Farm to Market Road 517 in League City, Texas. (Director of Planning and Development)

Planning and Zoning Commission’s motion to approve failed by a vote of 1-5-0, with two members absent on June 17, 2019.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

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.

9. **CONSENT AGENDA**

- 9A. [19-0397](#) Consider and take action to approve and renew an interlocal agreement between the City of League City and Galveston County Parks and Cultural Services Department for use of Hometown Heroes Park in order to continue to provide congregate meal services for eligible clients from October 1, 2019 - September 30, 2020 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
[Contract](#)

- 9B. [19-0401](#) Consider and take action on a resolution approving an interlocal agreement between the City of League City and the Kemah Volunteer Fire Department to provide automatic mutual aid for structure fires (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal agreement with Kemah Volunteer Fire Department](#)
- 9C. [19-0389](#) Consider and take action on a resolution approving the PY 2019 Annual Action Plan related to the Community Development Block Grant Program (Director of Planning and Development)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - PY 2019 Annual Action Plan](#)
- 9D. [19-0385](#) Consider and take action on a resolution authorizing a four-year interlocal agreement with the Texas Department of Public Safety for a technician to operate and maintain breath alcohol testing instruments for the City of League City in an amount not to exceed \$400,000 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Texas Department of Public Safety](#)
[Current Agreement with Texas Department of Public Safety](#)
[Resolution 2018-101](#)
- 9E. [19-0384](#) Consider and take action on a resolution authorizing the Police Department to submit a grant application to the Wink to Webster Pipeline LLC and the naming of grant managers (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[W2W-First-Responder-Application 2019](#)
[W2W Grant Pre-Approval Signed](#)
- 9F. [19-0360](#) Consider and take action on a resolution authorizing Change Order No. 1 with RJ Construction Company, Inc. for the Westover Park Lift Station and Force Main Improvements Project (WW1801B) in an amount of \$98,809.01 for a total increased contract amount of \$1,539,684.01 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Change Order No. 1](#)
[12-11-2018 Agenda Item 9F](#)
[Aerial Map](#)

END OF CONSENT AGENDA**10. OLD BUSINESS**

11. NEW BUSINESS**12. FIRST READING OF ORDINANCES**

- 12A. [19-0280](#) Consider and take action on an ordinance amending Chapter 50 of the Code of Ordinances of the City of League City entitled Floods by amending Sec. 50-61 to adopt the final flood hazard determination for the City of League City, Galveston County, Texas by the Federal Emergency Management Agency (FEMA) as required by the National Flood Insurance Program (NFIP), by amending Sec. 50-66 to adjust variance procedures for non-inhabitable structures, and by amending Sec. 50-81 to reduce substantially improved or damaged time period to a five-year period (Director of Engineering)

Attachments: [Data Sheet](#)

[Proposed Ordinance](#)

[Federal Emergency Management Agency Letter](#)

[New Effective Flood Zone Map](#)

[Chart on impact to City of new Maps](#)

[Information on CRS Program, Activity 430- Cumulative Improvement/Damage re](#)

[Amendments to Sections 50-61, 66, 81.10 w mark-ups](#)

[Amendments to Sections 50-61, 66, 81.10 Draft Version](#)

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

- 14A. [19-0394](#) 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. [19-0395](#) 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 19th day of July, 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.