



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, August 27, 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 Dr. Jan Sattem of Good Shepherd Church

3. **APPROVAL OF MINUTES**

- 3A. [19-0458](#) July 9, 2019 Council Work Session
Attachments: [Data Sheet](#)
[July 9, 2019 Council Work Session](#)
- 3B. [19-0461](#) July 22, 2019 Budget Workshop
Attachments: [Data Sheet](#)
[July 22, 2019 Budget Workshop](#)
- 3C. [19-0468](#) July 23, 2019 Council Work Session
Attachments: [Data Sheet](#)
[July 23, 2019 Council Work Session](#)
- 3D. [19-0460](#) July 23, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[July 23, 2019 Regular Meeting](#)

- 3E. [19-0469](#) July 29, 2019 Budget Workshop

Attachments: [Data Sheet](#)
[July 29, 2019 Budget Workshop](#)

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

- 4A. [19-0464](#) Presentation of the Distinguished Budget Presentation Award that has been awarded to the City of League City by the Government Finance Officers Association (GFOA) for the fiscal year ending September 30, 2019 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[GFOA Budget Presentation Award](#)

- 4B. [19-0456](#) Presentation by Chairman of the Library Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [19-0457](#) 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. [19-0440](#) Hold a public hearing on amendments to Chapter 102 of the Code of Ordinances of the City of League City, entitled "Subdivisions", to require the establishment of Homeowner Associations in residential subdivisions and Business Owner Associations in commercial subdivisions (Director of Planning and Development)

Attachments: [Data Sheet](#)
[New Requirements](#)

- 6B. [19-0441](#) Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City, entitled "Subdivisions", to require the establishment of Homeowner Associations in residential subdivisions and Business Owner Associations in commercial subdivisions (Director of Planning and Development)

Staff requests first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [New Language](#)

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. [19-0451](#) Consider and take action on a resolution setting new fees and updating existing fees for recreation programs and rentals of parks and facilities (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Updated Fee Schedule](#)
 [Detail and Impact of Fee Changes - FY20](#)

- 9B. [19-0450](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

- 9C. [19-0448](#) Consider and take action on a resolution authorizing an amendment to the agreement with FirstSouthwest, a Division of Hilltop Securities Inc. for municipal advisory services to extend the term of the agreement by twelve (12) months (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - First Amendment with FirstSouthwest](#)
 [RES 2017-111](#)

- 9D. [19-0467](#) Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corp for the design and construction phase services related to the New Well and BPS League City Parkway Project (WT1910) in an amount not to exceed \$465,000 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Sander Engineering Corp](#)
 [Sander Engineering's Proposal](#)
 [CIP Project Sheet and Map](#)

- 9E. [19-0444](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the Harris-Galveston Subsidence District (HGSD) for participation in the “Learning to be Water Wise” Program in an amount not to exceed \$11,302.60 (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Interlocal Agreement](#)
 [Groundwater Credit Spreadsheet](#)

- 9F. [19-0443](#) Consider and take action on a resolution authorizing staff to reject all received bids for Invitation to Bid (ITB) 19-Streets-020 and (ITB) 19-Streets-020(R) for Streets, Sidewalks, and Concrete Pavement Repair (Director of Public Works)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [19-Streets-020 Bid Pricing Sheets](#)
 [19-Streets-020\(R\) Bid Pricing Sheet](#)

- 9G. [19-0453](#) Consider and take action on Ordinance No. 2019-21 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) consolidation landscaping requirements; 4) revised parking regulations; 5) regulations for electric vehicle charging station 6) live entertainment in restaurants; 7) decorative metal/wrought iron fences; 8) side setback regulations on corner lots; 9) structures built over lot lines - Second Reading (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.

Council approved first reading, 7-0-0 with 1 absent, on August 13, 2019.

Attachments: [Data Sheet](#)
 [Ordinance No. 2019-21](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [19-0449](#) Consider and take action on appointments to the League City Convention & Visitors Bureau Advisory Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

12. FIRST READING OF ORDINANCES

- 12A. [19-0434](#) 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, Ordinance No. 2019-12, Ordinance No. 2019-14 and Ordinance No. 2019-19 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget and Project Management)

Staff requests first and final reading.

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

- 12B. [19-0462](#) Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2020 (Director of Budget & Project Management)

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

- 12C. [19-0452](#) Consider and take action on an ordinance amending Chapter 2, Article II, Division 2 of the Code of Ordinances of the City of League City, Texas entitled "Code of Ethics" to implement various changes to the ethics complaint review process (City Attorney)

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

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

- 14A. [19-0446](#) 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: [Data Sheet](#)

- 14B. [19-0454](#) 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](#)

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

- 15A. [19-0447](#) 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: [Data Sheet](#)

- 15B. [19-0455](#) 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 23rd day of August, 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.

