



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

---

Tuesday, September 10, 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 Pastor Greg Thurstonson of Dominion Church

3. **APPROVAL OF MINUTES**
  - 3A. **19-0470** August 8, 2019 Budget Workshop  
*Attachments:* [Data Sheet](#)  
[August 8, 2019 Budget Workshop](#)
  - 3B. **19-0488** August 13, 2019 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[August 13, 2019 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
  - 4A. **19-0480** Presentation by Chairman of the Parks Board (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. **19-0487** Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and effective tax rate and rollback rate calculations (Director of Budget & Project Management)

**Attachments:** [Data Sheet](#)  
[2018 and 2019 Certified Roll Valuations](#)  
[GCAD certified values](#)  
[HCAD certified values](#)  
[GCAD new property value](#)  
[HCAD new property value](#)  
[2019 Collection Rate Letter](#)

- 8B. **19-0490** Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2019 (Director of Finance)

**Attachments:** [Data Sheet](#)  
[Quarterly Investment Report 06-30-19](#)  
[CIP Committed Funds Report - June 2019](#)

- 8C. **19-0491** Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2019 (Director of Finance)

**Attachments:** [Data Sheet](#)  
[4B Quarterly Investment Report 06-30-19](#)

**9. CONSENT AGENDA**

- 9A. [19-0466](#) Consider and take action on a resolution authorizing a construction contract with D.L. Meacham for the Claremont Connector Hike and Bike Trail Project (PK1703), in an amount not to exceed \$513,013.66, and authorizing a construction work change directive budget of an additional \$51,301 for a total construction budget of \$564,314.66 (Director of Budget & Project Management)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Agreement with DL Meacham](#)  
                              [Letter of Recommendation](#)  
                              [Bid Tabulation](#)  
                              [Aerial Map](#)  
                              [CIP Project Sheet](#)
- 9B. [19-0463](#) Consider and take action on a resolution to enter into a Master License Agreement for Hike and Bike Trails with CenterPoint Energy Houston Electric, LLC for the Claremont Connector Trail Project (PK1703) and for future trail projects within CenterPoint Energy Houston Electric, LLC's (CPE) easements (Director of Budget & Project Management)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Master Trails Agreement](#)  
                              [Aerial Map](#)  
                              [Project Sheet](#)
- 9C. [19-0477](#) Consider and take action on a resolution ratifying a change order with Raba Kistner for the Asphalt Street Rehabilitation Package 3 Project (RE1704B), in an amount not to exceed \$23,922.71 (Director of Budget & Project Management)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Work Change Directive No.1 & Final](#)  
                              [Amended Agreement from Raba Kistner](#)  
                              [Original Agreement Raba Kistner](#)
- 9D. [19-0475](#) Consider and take action on a resolution authorizing a three-year professional services agreement with Belt Harris Pechacek, LLLP for external auditing services in an amount not to exceed \$300,000 (Director of Finance)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Engagement Letter](#)  
                              [External Auditing Award Recommendation](#)

- 9E. [19-0482](#) Consider and take action on a resolution authorizing an interlocal agreement with the Texas Department of Public Safety regarding the "Failure to Appear" program for the League City Municipal Court of Record (Director of Finance)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Interlocal Agreement with DPS](#)

- 9F. [19-0471](#) Consider and take action on Ordinance 2019-25 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)

Council approved first reading, 7-0-0 with 1 absent, on August 27, 2019.

Attachments: [Data Sheet](#)  
[Ordinance 2019-25](#)  
[Redline Changes](#)

### **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. [19-0481](#) Consider and take action on Ordinance 2019-24 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2020 - Second Reading (Director of Budget & Project Management)  
Council approved 7-0-0 with 1 absent on August 27, 2019.

Attachments: [Data Sheet](#)  
[Ordinance 2019-24 with Exhibits](#)

## **11. NEW BUSINESS**

- 11A. [19-0465](#) Consider and take action on a resolution: 1) authorizing a construction contract with D&W Contractors, Inc for the Ervin-Hobbs Connectors (TR1501), in an amount not to exceed \$4,521,966.05, and authorizing an additional \$452,000 for a construction work change directive budget and 2) authorizing a construction materials testing services contract with Terracon in an amount not to exceed \$93,210 for a total construction budget of \$5,067,176.05 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A1 - Agreement with D&W Contractors](#)  
[Exhibit A2 - Agreement with Terracon](#)  
[Letter of Recommendation and Bid Tab](#)  
[Aerial Map](#)  
[CIP Project Sheet](#)

- 11B. [19-0486](#) Consider and take action on the 2019 proposed ad valorem tax rate (Fiscal Year 2020 - October 1, 2019 to September 30, 2020) of \$0.548581. The tax rate will be adopted as an action item at a future meeting.  
(Director of Budget & Project Management)  
*Attachments:* [Data Sheet](#)
- 11C. [19-0485](#) Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2020 Operating Budget (Director of Budget & Project Management)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 11D. [19-0476](#) Consider and take action on a resolution authorizing an interlocal agreement with the City of Friendswood for partnership in the Lower Clear Creek and Dickinson Bayou Watershed Study and authoring future interlocal agreements with any additional governmental entities or agencies for partnership in this Study (Director of Budget & Project Management)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Interlocal Agreement with Friendswood](#)  
[Proposed Watershed Cost Breakdown](#)
- 11E. [19-0489](#) Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2020-2021 (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[GCAD Letter](#)
- 11F. [19-0493](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2020-2021 (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[HCAD Letter](#)
- 11G. [19-0495](#) Consider and take action on a resolution rejecting all bids pertaining to RFP 19-Parks-010 for Janitorial Services and authorizing the addition of three (3) full time positions and one (1) part-time position to the Facilities Services Directorate (Director of IT and Facilities)  
*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Janitorial Cost Breakdown - Per Building](#)
12. **FIRST READING OF ORDINANCES**
13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

**14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [19-0478](#) 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. [19-0479](#) 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 6th day of September, 2019 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.

---

**JEANNE HAMMACK**  
**DEPUTY 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.**