



Meeting Agenda
City Council

Tuesday, October 8, 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. Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0525** July 30, 2019 Budget Workshop
Attachments: [Data Sheet](#)
[July 30, 2019 Budget Workshop](#)
- 3B. **19-0526** August 12, 2019 Budget Workshop
Attachments: [Data Sheet](#)
[August 12, 2019 Budget Workshop](#)
- 3C. **19-0529** August 13, 2019 Council Work Session
Attachments: [Data Sheet](#)
[August 13, 2019 Council Work Session](#)

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

- 4A. **19-0519** Presentation of the Texas Municipal Clerk, Level Three Certification Plaque to Lacy Zapalac to be made by Tammy Odom of the Texas Court Clerk's Association Education Committee (Director of Finance)
Attachments: [Data Sheet](#)

- 4B. [19-0535](#) Presentation of a proclamation recognizing October 2019 as “National Domestic Violence Awareness Month 2019” (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4C. [19-0532](#) Presentation of a proclamation declaring October 2019 as "Breast Cancer Awareness Month" in the City of League City (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4D. [19-0536](#) Community Spotlight - Creatorspace (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 4E. [19-0548](#) Report from League City Convention & Visitors Bureau Advisory 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**

- 6A. [19-0503](#) Hold a public hearing on amendments to the Code of Ordinances of the City of League City amending Chapter 125, entitled “Zoning”, regarding 1) Stacking, queuing, and drive through regulations; 2) residential definitions and uses; 3) land use regulations for non-retail sales tax generating uses; 4) nonconforming regulations; 5) accessory structure regulations; 6) mobile food vendor regulations; and 7) short term rentals (Executive Director of Development Services)
Attachments: [Data Sheet](#)
[Excerpt Minutes from July 1, 2019 P&Z Commission Meeting](#)
[Ordinance Amendments - Redline Changes](#)

- 6B. [19-0504](#) Consider and take action on an ordinance amending the Code of Ordinances of the City of League City amending Chapter 125, entitled “Zoning”, regarding 1) Stacking, queuing, and drive through regulations; 2) residential definitions and uses; 3) land use regulations for non-retail sales tax generating uses; 4) nonconforming regulations; 5) accessory structure regulations; 6) mobile food vendor regulations; and 7) short term rentals (Executive Director of Development Services)

Planning and Zoning Commission recommended approval 7-0-0 with 1 absent, on September 3, 2019.

Attachments: [Data Sheet](#)
[Proposed Ordinance w Exhibit](#)
[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.

9. **CONSENT AGENDA**

- 9A. [19-0530](#) Consider and take action on a resolution authorizing a three-year agreement with Land & Sea Services 1, Inc. for City-Wide Generator Maintenance, Repairs, and Emergency Services in an amount not to exceed \$300,915 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Land & Sea Services 1, Inc.](#)
[Recommendation Memorandum](#)
[Bid Tabulation Sheet](#)
[Land & Sea Report Card](#)
[LJ Power Report Card](#)

- 9B. [19-0531](#) Consider and take action on a resolution authorizing an agreement with Hahn Equipment Co., Inc., for the purchase of one (1) 185HP FLYGT electric submersible sewage pump for the Dallas Salmon Wastewater Treatment Plant in an amount not to exceed \$120,510 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Hahn Equipment Co., Inc.](#)
[Sole Source Letter](#)
[Quote #17213R1 Dated 09-12-2019](#)
[Report Card](#)

- 9C. [19-0547](#) Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for design work related to the Asphalt Streets Rehabilitation Project Package 5 (RE1704E) in an amount not to exceed \$211,952. (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Agreement with HR Green with Exhibit A Proposal](#)
[CIP Project Sheet](#)
[Aerial Map - Glen Cove](#)
[Aerial Map - West Area](#)

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11A. [19-0524](#) Consider and take action on a resolution approving the Third Amended and Restated Water Supply Contract between Gulf Coast Water Authority (GCWA) and City of League City, Texas for the replacement and capacity upgrade of the 42-inch Southeast Transmission Line (SETL) and the acquisition of 20,000,000 gallons per day (MGD) of untreated raw water capacity (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Third Amended and Restated Water Supply Contract between COLC](#)

- 11B. [19-0542](#) Consider and take action on a resolution amending Resolution No. 2019-148 for additional nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2020-2021 (Mayor Hallisey)

Attachments: [Data Sheet](#)
[Resolution No. 2019-148](#)
[GCAD Letter](#)

- 11C. [19-0541](#) Consider and take action on a resolution: 1) authorizing a construction contract with Mar-Con Services, LLC for the Butler/Turner Reconstruction Project (ST1501), in the amount of \$3,600,758.10, and authorizing an additional \$360,000 for a construction work change directive budget and 2) authorizing a construction materials testing services contract with Terracon Consultants, Inc. in an amount not to exceed \$76,770 for a total construction budget of \$4,037,528.10 (Director of Budget & Project Management)

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

12. FIRST READING OF ORDINANCES

- 12A. [19-0523](#) Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2020; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Director of Budget & Project Management)

Staff requests first and final reading.

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

- 12B. [19-0544](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas general obligation refunding and improvement bonds, series 2019; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof (Director of Finance)

Staff requests first and final reading.

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Cash Defeasance vs Refunding Memo](#)
[Cost of Issuance Analysis](#)
[Summary of Bond Issuance](#)
[Proposed Cash Defeasance](#)
[Draft Preliminary Statement](#)

- 12C. [19-0527](#) Consider and take action on an Ordinance to set a 35 MPH speed limit along West Walker Street from the intersection with SH 3 to the westernmost driveway of the City's Public Safety Building, a distance of approximately 0.33 miles (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[W. Walker St Speed Study Summary](#)
[Aerial Map](#)

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

- 14A. [19-0533](#) 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](#)

- 14B. [19-0537](#) 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: [DataSheet](#)

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

- 15A. [19-0534](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [19-0538](#) 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: [DataSheet](#)

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 4th day of October, 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.