



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

---

Tuesday, December 3, 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 Cory Myers, Minister of League City Church of Christ

3. **APPROVAL OF MINUTES**

- 3A. **19-0661** October 3, 2019 Regular Meeting

Attachments: [Data Sheet](#)  
[October 3, 2019 Regular Meeting](#)

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

- 4A. **19-0658** Presentation of the City of League City's Citizen University certificates (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. **19-0660** Presentation regarding park improvements through private/public partnership (Council Member Long and 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.

9. **CONSENT AGENDA**

- 9A. **19-0652** Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. (LJA) for design work related to the City-Wide 2-D Drainage Model (DR2007) in an amount not to exceed \$772,588 (Director of Engineering)

**Attachments:**

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with LJA Engineering](#)

[TDEM Notices](#)

[Clear Creek Watershed Aerial Map](#)

[Dickinson Bayou Watershed Aerial Map](#)

- 9B. **19-0649** Consider and take action on a resolution authorizing an amendment to the agreement with Century Asphalt, LTD to increase the total compensation by \$25,000 and extend the contract term through January 31, 2020 to allow for the purchase of additional asphalt materials in a total not to exceed amount of \$75,000 (Director of Public Works)

**Attachments:**

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - First Amendment to Agreement](#)

[Original Agreement with Century Asphalt](#)

[Report Card](#)

- 9C. [19-0651](#) Consider and take action on a resolution authorizing an agreement with Utilis Inc. for Satellite Imagery Leak Detection Analysis and follow-up Acoustic Detection in an amount not to exceed \$187,000 (Director of Public Works)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Utilis Inc.](#)  
                          [Utilis Satellite Case Study and Program Description](#)  
                          [FY20 New Program Request Form](#)  
                          [Utilis Sole Source Provider Letter](#)

- 9D. [19-0646](#) Consider and take action on a resolution authorizing staff to reject all previous bids for ITB 20-Fire-001 for the All Hazard Response Boat (Fire Chief)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [RES 2019-103](#)  
                          [ITB 20-Fire-002 All-Hazards Response Boat](#)  
                          [Metal Shark ITB pricing page](#)  
                          [Silver Ships ITB pricing page](#)

#### **END OF CONSENT AGENDA**

#### **10. OLD BUSINESS**

#### **11. NEW BUSINESS**

- 11A. [19-0654](#) Consider and take action on a resolution casting a ballot for the election of members to the Board of Directors of the Galveston Central Appraisal District for 2020-2021 (Mayor Hallisey)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A](#)  
                          [RES 2019-170](#)  
                          [GCAD Letter](#)

- 11B. [19-0655](#) Consider and take action on a resolution casting a ballot for the election of a person to the Board of Directors of the Harris County Appraisal District for 2020-2021 (Mayor Hallisey)

Attachments:     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [RES 2019-149](#)  
                          [HCAD Letter](#)

- 11C. [19-0558](#) Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2020 (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)  
[H-GAC Letter](#)
- 11D. [19-0657](#) Consider and take action on the appointment of a representative and an alternate to the Houston-Galveston Area Council (H-GAC) Transportation Policy Council (TPC) for the term year 2020 (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)  
[Appointment Letter](#)
- 11E. [19-0656](#) Consider and take action on appointment of a Primary Member and an Alternate to the Houston-Galveston Area Council (H-GAC) Technical Advisory Committee (TAC) for the term year February 2020 to January 2021 (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)  
[Appointment Letter](#)
12. **FIRST READING OF ORDINANCES**
13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
14. **EXECUTIVE(CLOSED) SESSION(S)**
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
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 27th day of November, 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.**