



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 14, 2020

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 Rabbi Yitzi Schmukler of Chabad of the Bay Area

3. **APPROVAL OF MINUTES**

- 3A. **20-0005** November 19, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[November 19, 2019 Regular Meeting](#)

- 3B. **20-0018** December 3, 2019 Regular Meeting
Attachments: [Data Sheet](#)
[December 3, 2019 Regular Meeting](#)

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

- 4A. **20-0011** Administer Oath of Office to new League City Volunteer Firefighter Academy graduates (Mayor Hallisey)
Attachments: [Data Sheet](#)
[Oath of Office](#)
[List of Cadets](#)

- 4B. **20-0012** Community Spotlight - Clear Creek Education Foundation (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. [20-0016](#) Consider and take action on a resolution authorizing an amendment with Sander Engineering Corporation for the Southeast Area Service Trunks Project (WT1105) in an amount of \$45,041 (Director of Budget & Project Management)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Amendment with Sander Engineering](#)

[Level of Effort Proposal](#)

[Original Agreement with Amendments 1-4](#)

[CIP Project Sheet](#)

[Aerial Map](#)

- 9B. [20-0008](#) Consider and take action on a resolution authorizing an amendment to the Professional Services Agreement with TBG Partners of Houston, authorizing the design of 1) an Obstacle Course as an addition to the Hometown Heroes Park 5K Loop Trail (PK1803) and 2) Add Alternate items to the Eastside Dog Park at Hometown Heroes Park (PK1906) in an amount not to exceed \$45,000 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - 2nd Amendment with TBG](#)
[Original TBG Contract with Amendment 1](#)
[HHP 5K Loop CIP Project Sheet & Aerial Map](#)
[HHP Eastside Dog Park Aerial Map & CIP Project Sheet](#)

- 9C. [19-0684](#) Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$64,716.22 (Chief of Police)

Attachments: [DataSheet](#)
[Proposed Resolution](#)
[2020 Ammo Order](#)
[Precision Delta Corporation Quote](#)
[Winchester Non-Core Price List](#)
[Winchester CORE Price List](#)

- 9D. [20-0007](#) Consider and take action on a resolution authorizing the purchase of two (2) Med-Eng EOD 10 Bomb suits complete with Communications for an amount not to exceed \$82,152 (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Council Agenda #19-0058](#)
[Resolution #2019-18 & 2019-72](#)
[UASI Statement of Grant Award](#)
[Quote ID](#)
[Sole Manufacturer Statement 06 March 2019](#)

- 9E. [20-0010](#) Consider and take action on a resolution authorizing the submittal of a grant application for the FY2020 Houston Urban Area Security Initiative (UASI) and the naming of the grant managers (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Approval Form](#)

- 9F. [20-0001](#) Consider and take action on a resolution authorizing an agreement with UniFirst of Houston, Texas for Uniform Rental Services for various City departments in an amount not to exceed \$70,000 (Director of Finance)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Unifirst](#)
- 9G. [19-0580](#) Consider and take action on a resolution authorizing: 1) expenditures with Tyler Technologies, Inc. for annual software maintenance, 2) expenditures with CentralSquare Technologies for annual software maintenance, 3) expenditures with PS Lightwave, Inc. for internet & fiber connectivity, 4) expenditures with Verizon, AT&T FirstNet & Sprint Wireless for the City's cellular phone, Data & GPS Vehicle Tracking service (Director of Information Technology)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 9H. [20-0015](#) Consider and take action on Ordinance No. 2019-33 amending the Code of Ordinances of the City of League City by amending Chapter 38, entitled "Emergency Services," regarding Article III, Division 3 entitled "Privately-Owned Ambulances" to reflect current technology applications and operations standards for privately-owned ambulances operating within the City of League City - Second Reading (Fire Chief)
- Council approved first reading 7-0-0 with 1 absent on December 17, 2019.
- Attachments:* [Data Sheet](#)
[Ordinance No. 2019-33](#)
[Redline Changes](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [20-0009](#) Consider and take action on a request by Lynn Watkins for two variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled, "Drilling Production, Plugging and Abandonment", for a Production Permit for the Tidwell drill site, generally located south of the Magnolia Creek Planned Unit Development, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard (Councilmembers Mann and Gripon)
- City Council postponed, 6-1-0 with 1 absent, on December 17, 2019.
- Attachments:* [Data Sheet](#)
[Lynn Watkins Email](#)

11. NEW BUSINESS

- 11A. [20-0017](#) Consider and take action on a resolution: 1) authorizing a construction contract with Mar-Con Services, LLC for the Calder Rd Reconstruction - Cross Colony Dr. to Ervin Ave. Project (RE1702B) and the Force Main Upgrade from Bay Colony Lift Station to Ervin St Project (WW1206) in an amount not to exceed \$7,834,727.05 and authorizing an additional \$783,473 for a construction work change directive budget; and 2) authorizing a construction materials testing services contract with Terracon in an amount not to exceed \$94,465, for a total construction budget of \$8,712,665.05 (Director of Budget & Project Management)

Attachments:[Data Sheet](#)[Proposed Resolution](#)[Exhibit A - Construction Agreement with Mar-Con](#)[Exhibit B - Professional Services Agreement with Terracon](#)[Bid Tabulation](#)[CIP Project Sheet](#)[Aerial Map - Calder Rd South](#)[Aerial Map - Force Main Upgrade from Bay Colony LS to Ervin St](#)

- 11B. [20-0002](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments:[Data Sheet](#)

- 11C. [20-0003](#) Consider nominations to the Ethics Review Board (Mayor Hallisey)

Attachments:[Data Sheet](#)**12. FIRST READING OF ORDINANCES**[20-0004](#)

Consider and take action on an ordinance appointing Dick Hoskins Gregg, III, as the associate judge of the Municipal Court of Record in the City of League City for a two-year term beginning February 1, 2020 and ending January 31, 2022, and authorizing an agreement with Dick Hoskins Gregg, III for various judicial services at a rate of \$150 per hour (Assistant City Manager)

Staff recommends approval on first and final reading.

Attachments:[Data Sheet](#)[Proposed Ordinance](#)[Exhibit A - Agreement with Dick Hoskins Gregg III](#)**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [20-0013](#) 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. 20-0014** 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 10th day of January, 2020 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.