



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 28, 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 Dr. Billy Watson of the Watershed Church

3. **APPROVAL OF MINUTES**
 - 3A. **20-0045** October 22, 2019 Council Work Session
Attachments: [Data Sheet](#)
 [October 22, 2019 Council Wsork Session](#)
 - 3B. **20-0044** December 17, 2019 Regular Meeting
Attachments: [Data Sheet](#)
 [December 17, 2019 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
 - 4A. **20-0020** Presentation of the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of League City by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2018 (Director of Finance)
Attachments: [Data Sheet](#)
 [GFOA News Release 2018](#)
 [Certificate of Achievement for Excellence in Financial Reporting](#)
 [Award of Financial Reporting Achievement](#)

- 4B. [19-0650](#) 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**

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. [20-0023](#) Consider and take action on a resolution authorizing the submittal of a grant application for the annual Emergency Management Performance Grant (Emergency Management Coordinator)

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

- 9B. [19-0647](#) Consider and take action on a resolution authorizing an agreement with Silver Ships Inc. for an All Hazards Response Boat in an amount not to exceed \$406,890 (Fire Chief)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Silver Ships Inc.](#)
[RES #2019-103](#)
[RFP 20-Fire-001 - All Hazards Response Boat](#)
[Received Bid from Aluma Marine, LLC](#)
[Received Bid from Silver Ships Inc.](#)
[Received Bid from Metal Shark](#)
[Bid Evaluation Scoring Matrix](#)
[Award Recommendation](#)
[Fireboat Annual Costs 2019](#)

- 9C. [20-0028](#) Consider and take action on a resolution authorizing an agreement with Galls Inc. to purchase uniforms and accessories for the League City Fire Department through September 30, 2020 for an amount not to exceed \$62,000 (Fire Chief)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Standard Agreement with Galls](#)
[Vendor Report Card](#)

- 9D. [20-0024](#) Consider and take action on a resolution adopting a population estimate of 109,087, as of January 1, 2020, for use in all city-related business in calendar year 2020 (Executive Director of Development Services)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)

- 9E. [20-0025](#) Consider and take action on a resolution authorizing a two-year agreement with Century Asphalt, Ltd for hot mix asphalt for city-wide streets repairs in an amount not to exceed \$300,000 (Director of Public Works)

Attachments:

[Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Century Asphalt, Ltd](#)
[Recommendation Memorandum](#)
[Bid Tabulation](#)
[Report Card](#)

- 9F. [20-0037](#) Consider and take action on a resolution authorizing an expenditure with Government Jobs (DBA NeoGov) for annual software maintenance used for Human Resources onboarding, performing and training for an amount not to exceed \$59,677 (Director of Information Technology)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [NeoGov annual invoice](#)
 [Vendor Report Card](#)
- 9G. [20-0038](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to the Main Street Waterline Replacement Project (WT1904B) in an amount not to exceed \$307,250 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with ARKK Engineers](#)
 [CIP Project Sheet and Aerial](#)
 [Vendor Report Card](#)
- 9H. [20-0039](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to the South Shore Lift Station 1 & 2 project (WW1901C) in an amount not to exceed \$93,400 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with ARKK Engineers](#)
 [CIP Project Sheet and Aerial](#)
 [Vendor Report Card](#)
- 9I. [20-0042](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to the Annual Sanitary Sewer Rehab project (WW1801E) in an amount not to exceed \$133,900 (Director of Budget and Project Management)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with ARKK Engineers](#)
 [Newport & Ellis Landing Scope - Aerial Map](#)
 [CIP Project Sheet](#)
 [Vendor Report Card](#)

- 9J. [20-0041](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for analysis services related to the Sanitary Wastewater System Evaluation project (WW1801D) in an amount not to exceed \$569,656 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with ARKK Engineers](#)
 [SSES Basin Map](#)
 [CIP Project Sheet](#)
 [Vendor Report Card](#)

- 9K. [20-0026](#) Consider and take action on a resolution authorizing the purchase of two (2) FPX Nano; GE 150: w/Charger and Backpack and two (2) Panasonic Ruggedized Tablet w/Integrated XTK Software per grant funding from the 2019 State Homeland Security Program Grant awarded on October 10, 2019 for an amount not to exceed \$91,621.86 (Chief of Police)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Quote - 123030](#)
 [ADS sole source supplier letter](#)
 [Resolution 2019-42](#)
 [Council Agenda Item #19-0143](#)
 [SHSP Statement of Grant Award - EOD](#)

- 9L. [20-0036](#) Consider and take action on a resolution authorizing a contract amendment with Meador Staffing for temporary staffing services (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - First Amendment with Meador Staffing](#)
 [Original Contract](#)
 [Vendor Report Card](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [20-0033](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 11B. [20-0027](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2020 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

Staff recommends maintaining the regular meeting dates of March 10 and March 24.

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Chapt. 2, Art. II, Sect.. 2-31 Code of Ordinances](#)

12. **FIRST READING OF ORDINANCES**

13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

- 14A. [20-0029](#) 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. [20-0030](#) 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 24th 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.