



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, February 11, 2020

6:00 PM

Council Chambers  
200 West Walker Street

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### 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. Kyra Baehr of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **20-0046** November 5, 2019 Council Work Session  
*Attachments:* [Data Sheet](#)  
[November 5, 2019 Council Work Session](#)

- 3B. **20-0051** November 19, 2019 Council Work Session  
*Attachments:* [Data Sheet](#)  
[November 19, 2019 Council Work Session](#)

- 3C. **20-0055** December 17, 2019 Council Work Session  
*Attachments:* [Data Sheet](#)  
[December 17, 2019 Council Work Session](#)

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

- 4A. **20-0061** Report from Clear Creek 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.

- 8A. [20-0073](#) Presentation of the Financial Report for Quarter Ended September 30, 2019 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[FY2019 4th QTR Financial Report](#)

**9. CONSENT AGENDA**

- 9A. [20-0049](#) Consider and take action on a resolution authorizing an amended 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](#)

- 9B. [20-0057](#) Consider and take action on a resolution approving the submittal of a grant application by the Texas Parks and Wildlife Department for a grant for the Dr. Ned & Fay Dudney Clear Creek Nature Center totaling \$50,000 from the Texas Coastal Conservation Association Restoration Fund (Director of Parks and Cultural Services)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Grant Application Pre-Approval Form](#)  
                              [Completed Grant Application](#)
- 9C. [20-0050](#) Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Galveston County Mosquito Control District Letter](#)
- 9D. [20-0060](#) Consider and take action on a resolution authorizing the submittal of a grant application that will be used to purchase two (2) 2020 F-150 Police Responder Vehicles for the Police Department EOD Bomb Technicians for the FY2020 State Homeland Security Program (LETPA Projects) and the naming of the grant managers (Chief of Police)
- Attachments:*     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Grant Application Pre-Approval Form](#)  
                              [Vehicle Quote](#)  
                              [Quote - Vehicle PD Package](#)
- 9E. [20-0059](#) Consider and take action on a request by Interfaith Caring Ministries to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled “Parades and Processions Generally” for partial lane closures and to waive City costs associated with traffic control for the “Interfaith Caring Ministries Unleash Your Inner Superhero Fun Run” to be held on February 29, 2020 (Chief of Police).
- Attachments:*     [Data Sheet](#)  
                              [Special Event Permit Application](#)  
                              [Cost Breakdown Sheet](#)  
                              [Route Map and Traffic Control](#)

- 9F. [20-0071](#) Consider and take action on a resolution authorizing work change directives #11-21 with Triad Retail Construction, Inc. for the Animal Care & Adoption Center (PD1502) in an amount not to exceed \$92,215.37 (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A - Work Change Directives #11-21](#)  
                         [Approved Agenda 12.11.18 Item 9H](#)  
                         [Original Agreement](#)  
                         [CIP Project Sheet](#)  
                         [Aerial Map](#)

- 9G. [20-0068](#) Consider and take action on a resolution approving a change order with Tucon, LLC for the Fire Training Room Expansion Project (RE1706) in an amount of \$71,492.54 (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Change Order Form](#)  
                         [Approved Agenda 7-9-19 Item 9A](#)  
                         [Original Agreement](#)  
                         [CIP Project Sheet](#)  
                         [Aerial Map](#)  
                         [Picture of Beam](#)

- 9H. [20-0069](#) Consider and take action on a resolution to abandon and convey a 0.0808 acre portion of a utility easement (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Abandonment and Quitclaim Deed](#)  
                         [Approved Agenda 1/23/2018 Item 15C](#)  
                         [Aerial Map](#)

### **END OF CONSENT AGENDA**

### **10. OLD BUSINESS**

### **11. NEW BUSINESS**

- 11A. [20-0074](#) Consider and take action on a resolution to form a Project Cost Subcommittee of the City Council (Council Member Dugie and Council Member Millican)

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

**12. FIRST READING OF ORDINANCES**

- 12A. [20-0053](#) Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled "Building and Building Regulations" to adopt the National Electric Code, 2017 Edition (Executive Director of Development Services)

Attachments:     [Data Sheet](#)  
                              [Proposed Ordinance](#)  
                              [Redline of Proposed Changes](#)

- 12B. [20-0067](#) Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" (Director of Finance)

Attachments:     [Data Sheet](#)  
                              [Proposed Ordinance](#)  
                              [Redline Changes](#)  
                              [Rate Schedule](#)  
                              [2019 Water Usage Analysis](#)  
                              [20191217 Willdan Presentation to City Council](#)

- 12C. [20-0072](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27, Ordinance No. 2019-12, Ordinance No. 2019-14, Ordinance No. 2019-19 and Ordinance No. 2019-23 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)  
Staff requests first and final reading.

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

- 12D. [20-0058](#) Consider and take action on ordinance authorizing an amendment to the purchasing policy of the City of League City to allow the city manager to purchase property for use as an easement and/or right-of-way for the City under certain circumstances (City Attorney)

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

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

- 14A. [20-0064](#) 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 (Executive Director of Development Services)

Attachments:     [Data Sheet](#)

- 14B. [20-0062](#) 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. [20-0065](#) 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 (Executive Director of Development Services)
- Attachments: [Data Sheet](#)

- 15B. [20-0063](#) Consider and take action on discussion concerning potential purchase or sale or real property interests (Director of Budget & Project Management)
- Attachments: [Data Sheet](#)

16. **ADJOURNMENT**

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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 7th day of February, 2020 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.

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

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**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.**

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**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.**