



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, May 26, 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 Deacon Russ Carroll of St. Mary Catholic Church

3. **APPROVAL OF MINUTES**
- 3A. **20-0221** April 14, 2020 Regular Meeting
Attachments: [Data Sheet](#)
[April 14, 2020 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. **20-0215** Report from Emergency Turnaround Task Force (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. **[20-0217](#)** Consider and take action on a resolution approving a private street agreement for Gilley Way, generally located along Calder Drive, approximately 511 feet west of Link Road (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on May 4, 2020.

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Private Street Agreement](#)

[Excerpt from P&Z Minutes](#)

[Planning & Zoning Commission Staff Report](#)

- 9B. **[20-0218](#)** Consider and take action on a resolution amending the Community Development Block Grant (CDBG) Annual Action Plan (CARES Act Amendment) to accept and allocate \$264,907 in CDBG-CV funding to be used for emergency rent and utility assistance for residents economically affected by COVID-19 and for in-house administration of the funds (Executive Director of Development Services)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - PY 2019 Annual Action Plan Amendment](#)

- 9C. [20-0214](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Republic Services, Inc. on grit screening/sludge transportation and disposal services in an amount not to exceed \$458,060.00 for the period June 1, 2020 through May 31, 2021 (Director of Public Works).

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with Republic Services, Inc.](#)

[Approved Data Sheet 5-14-19](#)

[Original Vendor Agreement](#)

[Vendor Scorecard](#)

- 9D. [20-0213](#) Consider and take action on a resolution authorizing an agreement with GameTime for the replacement of the Pour In Play surfacing of the Boundless Playground as part of the Parks Facilities Renewal Project PK1803E in an amount not to exceed \$101,028.37 (Director of Parks and Cultural Services)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with GameTime](#)

[Alternative Proposal \(\\$69,798.65\)](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [20-0220](#) Consider and take action on Ordinance No. 2020-09 authorizing a Utility Agreement with Wilbow-Westleigh, LLC, on behalf of Galveston County Municipal Utility District No. 80 - Third Reading (Mayor Pro Tem Kinsey and Councilmember Millican)

Council postponed 6-1-0 with 1 absent on March 10, 2020.

Council approved first reading, 5-3-0 on April 14, 2020.

Council vote failed second reading, 4-4-0 on April 28, 2020.

Attachments:

[Data Sheet](#)

[Ordinance No. 2020-09](#)

[Exhibit A - MUD 80 Utility Agreement](#)

[Email from Wilbow-Westleigh with Recent Changes](#)

[Builder Guidelines \(Revised\)](#)

[Declaration of CCRs](#)

[Utility Agreement - Parks Exhibit](#)

[Grand District Development](#)

[Westleigh Master Plan](#)

[Aerial Map](#)

11. NEW BUSINESS

- 11A. [20-0212](#) Consider and take action on a resolution approving the City of League City's Repetitive Loss Area Analysis (Director of Engineering)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - City of League City's Repetitive Loss Area Analysis](#)

- 11B. [20-0222](#) Consider and take action on a resolution authorizing a construction contract with T&C Construction, Ltd for the Bay Colony MUD 14-15 Lift Station Improvements (WW1206), in an amount not to exceed \$1,646,125, and authorizing an additional \$164,613 for a construction work change directive budget (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with T&C Construction](#)
 [Letter of Recommendation and Bid Tab](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

12. FIRST READING OF ORDINANCES

- 12A. [20-0219](#) Consider and take action on an ordinance amending Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by amending Article VII entitled, "Network Providers in the Public Right-Of-Way" to update various provisions relating to fees and permitting (Executive Director of Development Services)

Staff recommends approval and requests first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [2020 Design Manual](#)
 [Redline Ordinance Changes](#)
 [Redline Design Manual Changes](#)

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

- 14A. [20-0210](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)

- 14B. [20-0226](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Secretary (Council Member Dugie and Council Member Mann)
- Attachments: [Data Sheet](#)
- 14C. [20-0225](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Mann)
- Attachments: [Data Sheet](#)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [20-0211](#) Consider and take action regarding employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
- Attachments: [Data Sheet](#)
- 15B. [20-0224](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Council Member Dugie and Council Member Mann)
- Attachments: [Data Sheet](#)
- 15C. [20-0223](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Mann)
- 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 21st day of May, 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 wheelchair 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.