



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, July 14, 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 Rabbi Yitzi Schmukler of Chabad of the Bay Area

3. **APPROVAL OF MINUTES**
- 3A. **20-0261** June 9, 2020 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[June 9, 2020 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
- 4A. **20-0142** Presentation of a "Life Saving Award" plaque to William Price (Chief of Police)  
*Attachments:* [DataSheet](#)
- 4B. **20-0266** Report from Section 4B Industrial Development Corp. (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4C. **20-0265** 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**

- 6A. [20-0262](#) Hold the first public hearing regarding the proposed City-initiated annexation of approximately 1270 feet of unpaved Pin Oak Drive Right of Way from Geisler Gully to the end of Pin Oak Drive Right of Way in League City, Galveston County, Texas (Executive Director of Development Services)

Attachments:     [Data Sheet](#)  
                             [Proposed Annexation Map](#)  
                             [Service Plan](#)  
                             [RES 2018-195](#)

**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. [20-0273](#) Presentation of the Financial Report for Quarter Ended March 31, 2020 (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                             [FY20 2nd QTR Financial Report](#)

- 8B. [20-0275](#) Presentation of the FY2021-2025 Long Range Financial Forecast (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[FY2021-2025 Long Range Financial Forecast](#)

9. **CONSENT AGENDA**

- 9A. [20-0250](#) Consider and take action on a resolution authorizing the submission of a grant application for the Texas State Library and Archives Commission's Interlibrary Loan Lending Reimbursement Program Grant for partial reimbursements for direct costs associated with participating in statewide resource sharing in FY2020 (Director of Parks and Cultural Services)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Grant Application Pre-approval Packet](#)  
[Memo from City Librarian](#)

- 9B. [20-0269](#) Consider and take action on a resolution to ratify the CARES Act Provider Relief Fund Grant Approval Application for EMS (Fire Chief)

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

- 9C. [20-0209](#) Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a General Election on November 3, 2020 and a runoff election on December 15, 2020, if necessary (City Secretary)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Contract](#)

- 9D. [20-0278](#) Consider and take action on a resolution authorizing a professional services agreement with Burditt Consultants, LLC. for the design of three (3) Kayak Launches for the Clear Creek Connections Paddle Trail (PK2002) in an amount not to exceed \$439,340 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Professional Services Agreement with Burditt Consultants](#)  
[Aerial Map and CIP Project Sheet for PK1910](#)  
[Aerial Map and CIP Project Sheet for PK2002](#)  
[4B Meetings](#)  
[Burditt Consultants, LLC. Contractor Report Card](#)

- 9E. [20-0279](#) Consider and take action on a resolution authorizing a grant application to Texas Parks and Wildlife Department for a Planning Grant from the Boating Access Grant Program (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Executed Grant Application Pre-Approval Form](#)
- 9F. [20-0280](#) Consider and take action on a resolution to add a Project Manager, one (1) FTE position, to the Project Management Office (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)
- 9G. [20-0267](#) Consider and take action on a resolution authorizing an interlocal agreement with Galveston County to allocate eighteen percent (18%) of the City's CARES Act Coronavirus Relief Funds to Galveston County for continued nasal swab and antibody testing for residents (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Galveston Interlocal](#)  
[COVID CARES cost](#)  
[County Request Email](#)
- 9H. [20-0271](#) Consider and take action on a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to Hurricane Harvey Drainage Repairs, Phase 1 (DR200x) in an amount not to exceed \$525,560 (Director of Engineering)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - PSA for Hurricane Harvey Drainage Repair, Phase 1 - unsigned](#)  
[Section 406 Grant Award Letters](#)  
[Aerial Maps](#)
- 9I. [20-0281](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. for design work related to Hurricane Harvey Drainage Repairs, Phase 2 (DR2008) in an amount not to exceed \$156,800 (Director of Engineering)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[PSA for Hurricane Harvey Drainage Repair, Phase 1](#)  
[Section 406 Grant Award Letters](#)  
[Aerial Map](#)

- 9J. [20-0270](#) Consider and take action on a resolution authorizing an amendment to the professional services agreement with Lockwood, Andrews & Newnam, Inc. for added Drainage Modeling work related to the Bensons Bayou Detention Project, Phase 1 (DR2006) in an amount not to exceed \$64,440 (Director of Engineering)

Attachments: [Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Amendment to the PSA for Benson's Bayou Detention Project, Phase](#)

[Executed PSA](#)

[CIP Project Sheet](#)

[Aerial Map](#)

- 9K. [20-0264](#) Consider and take action on Ordinance No. 2020-17, amending the Code of Ordinances of the City of League City by amending Chapter 125, entitled "Zoning", regarding the Alcoholic Beverage Sales (Off-Premise Consumption) use in the "CM" (Commercial Mixed Use) Zoning District - Second Reading (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 6-1-0 with one absent, on June 1, 2020.  
Council approved first reading, 7-1-0, on June 23, 2020.

Attachments: [Data Sheet](#)

[Ordinance 2020-17](#)

### **END OF CONSENT AGENDA**

### **10. OLD BUSINESS**

### **11. NEW BUSINESS**

- 11A. [20-0274](#) Consider and take action setting the date for the public hearing of the FY2021 Proposed Budget for August 25, 2020 and an additional public hearing for August 11, 2020 (Director of Budget & Project Management)

Staff recommends approval.

Attachments: [Data Sheet](#)

[Notice of Public Hearing FY2021 Budget](#)

### **12. FIRST READING OF ORDINANCES**

- 12A. [20-0272](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2020 by amending Ordinance No. 2019-24 & Ordinance No. 2020-13 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](#)

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

14. **EXECUTIVE(CLOSED) SESSION(S)**
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
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 10th day of July, 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 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.**

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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.**