



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, July 28, 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 Dr. Billy Watson of The Watershed Church

3. **APPROVAL OF MINUTES**

- 3A. **20-0288** June 9, 2020 Council Work Session

Attachments: [Data Sheet](#)  
[June 9, 2020 Council Work Session](#)

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

- 4A. **20-0301** Presentation of a proclamation in recognition of Mary Proudly (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. **20-0276** Administer Oath of Office to new League City Volunteer Firefighter Academy graduates (Mayor Hallisey)

Attachments: [Data Sheet](#)  
[Oath of Office](#)  
[List of Graduates](#)

- 4C. **20-0287** Presentation of "Life Saving Award" plaque to Justin Thomas (Chief of Police)

Attachments: [DataSheet](#)

- 4D. [20-0296](#) Report from the Parks Board (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4E. [20-0297](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4F. [20-0302](#) 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.

- 8A. [20-0295](#) Investment Advisor introduction and presentation on general strategy (Director of Finance)  
*Attachments:* [Data Sheet](#)

- 8B. [20-0290](#) Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2020 (Director of Finance)

Attachments: [Data Sheet](#)  
[Quarterly Investment Report March 31, 2020](#)  
[Committed Funds as of March 2020](#)

- 8C. [20-0300](#) Update on Coronavirus Relief Fund Expenditures (Emergency Management Coordinator)

Attachments: [Data Sheet](#)

9. **CONSENT AGENDA**

- 9A. [20-0282](#) Consider and take action on a resolution to ratify the submission of application to the Texas Fire Service Fire Department Assistance grant for the reimbursement of premiums paid for volunteer firefighter death and dismemberment insurance (Fire Chief)

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

- 9B. [20-0298](#) Consider and take action on a resolution authorizing a professional services agreement with Freese and Nichols, Inc. (FNI) for design work related to The Meadows Subdivision Drainage Improvements Project, Phase 1 and Phase 2 (DR1905) in an amount not to exceed \$330,000 (Director of Engineering)

Attachments: [Data Sheet](#)  
[Proposed Resolution](#)  
[PSA for The Meadows Subdivision Drainage Improvements Project](#)  
[CIP Sheets](#)  
[Aerial Map](#)  
[Vendor Report Card](#)

- 9C. [20-0289](#) Consider and take action on a resolution declaring thirty-nine (39) vehicles including three (3) fire apparatus; two (2) trailers; one (1) zero-turn mower; and ten (10) heavy equipment units as surplus property and authorizing City Staff to dispose of the surplus property in accordance with City policy (Director of Public Works)

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

- 9D. [20-0291](#) Consider and take action on a resolution approving the Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)

Attachments:    [Data Sheet](#)  
[Proposed Resolution](#)  
[Investment Policy - Redlined](#)  
[Exhibit A - Investment Policy](#)  
[GTOT Award Letter](#)

- 9E.    [20-0292](#)    Consider and take action on a resolution authorizing the submission of a grant application to the Texas Comptroller of Public Accounts to receive a share of the annual allocation from the Law Enforcement Officer Standards and Education Program (LEOSE) and authorizing the Chief of Police to apply for this funding on an annual basis (Chief of Police)

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

**END OF CONSENT AGENDA**

10.    **OLD BUSINESS**

11.    **NEW BUSINESS**

12.    **FIRST READING OF ORDINANCES**

- 12A.    [20-0283](#)    Consider and take action on an ordinance ordering a General Election for the City of League City, Texas on Tuesday, November 3, 2020 to elect Council Members to Positions 3, 4 and 5; ordering a Runoff Election on Tuesday, December 15, 2020, if necessary (City Secretary)

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

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 24th 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.