



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, August 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. Kirti Cesaratto of Unity Bay Area Houston

3. **APPROVAL OF MINUTES**

- 3A. **20-0306** June 23, 2020 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[06-23-20 Regular Meeting](#)
- 3B. **20-0325** July 14, 2020 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[July 14, 2020 Regular Meeting](#)
- 3C. **20-0327** July 20, 2020 Budget Workshop  
*Attachments:* [Data Sheet](#)  
[07-20-20 Budget Workshop](#)
- 3D. **20-0328** July 27, 2020 Budget Workshop  
*Attachments:* [Data Sheet](#)  
[July 27, 2020 Budget Workshop](#)

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

- 4A. [20-0322](#) Presentation of a proclamation declaring August 11, 2020 as "Aubrey Schultz Day" in the City of League City (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4B. [20-0324](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4C. [20-0323](#) Report from Library Board (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4D. [20-0307](#) 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**

- 6A. [20-0315](#) Hold a public hearing on revisions to the Historic District Design Guidelines and amendments to the Code of Ordinances of the City of League City amending Chapter 125, entitled "Zoning", to revise standards related to the Historic District (Executive Director of Development Services)  
*Attachments:* [Data Sheet](#)  
[Excerpt Minutes from July 20, 2020 Planning and Zoning Commission Meeting](#)

- 6B. [20-0317](#) Consider and take action on an ordinance amending Chapter 125, entitled “Zoning” to revise and consolidate all Historic District design guidelines (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on July 20, 2020.

Attachments:     [Data Sheet](#)  
                              [Proposed Ordinance](#)  
                              [Exhibit A - Section 125-85](#)  
                              [Exhibit B - Historic District Design Guidelines](#)

- 6C. [20-0329](#) Hold a public hearing on the City of League City’s FY2021 Proposed Annual Budget (Director of Budget and Project Management)

Attachments:     [Data Sheet](#)

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. [20-0331](#) Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and no-new-revenue tax rate and voter-approval rate calculations (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                              [2019-2020 Certified Roll Valuations](#)  
                              [Certified values from GCAD Chief Appraiser](#)  
                              [Certified values from HCAD Chief Appraiser](#)  
                              [GCAD New Property Values](#)  
                              [NNR and VAR calculation worksheet](#)

- 8B. [20-0335](#) Update on Coronavirus Relief Fund Expenditures (City Manager)

Attachments:     [Data Sheet](#)

**9. CONSENT AGENDA**

- 9A. [20-0304](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Pasadena, La Porte and Baytown for participation in the Bay Area Regional Bomb Squad (BARBS), which approves our bomb technicians to operate as members of that regional team (Chief of Police)

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

- 9B. [20-0305](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the City of Sugarland pertaining to emergency dispatch service for COVID-19 staffing shortages (Chief of Police)

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

- 9C. [20-0312](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the Galveston County Water Control and Improvement District No. 12 for an Emergency Water Supply Interconnection (Director of Public Works)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Interlocal Agreement with WCID12](#)  
                              [WCID12 Letter of Request for Emergency Water Supply 9.16.15](#)

- 9D. [20-0316](#) Consider and take action on a resolution authorizing the PY 2020 Annual Action Plan related to the Community Development Block Grant Program (Executive Director of Development Services)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - PY 2020 Annual Action Plan](#)

- 9E. [20-0319](#) Consider and take action on a resolution authorizing the publication of a Notice of Intention to Issue Certificates of Obligation (Director of Finance)

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

- 9F. [20-0318](#) Consider and take action on a resolution authorizing contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General Election on November 3, 2020 (City Secretary)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Harris County Election Contract](#)  
                              [Cost Estimates](#)

- 9G. [20-0320](#) Consider and take action on Ordinance No. 2020-19 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 - Second Reading (City Secretary)

Council approved first reading 7-0-0 with 1 absent on July 28, 2020.

Attachments:     [Data Sheet](#)  
                              [Ordinance No. 2020-19](#)  
                              [Exhibit A](#)

## **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. [20-0311](#) 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 PK1801E in an amount not to exceed \$84,286.74 (Director of Parks and Cultural Services)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Agreement with GameTime](#)  
                              [Bid Evaluation Tabulation Sheet](#)

- 10B. [20-0314](#) 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)

Council postponed 7-1-0 with 1 absent on July 28, 2020.

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Investment Policy \(2020\)](#)  
                              [Investment Policy - Redlined](#)  
                              [GTOT Award Letter](#)

## **11. NEW BUSINESS**

- 11A. [20-0330](#) Consider and take action on the 2020 proposed ad valorem tax rate (Fiscal Year 2021 - October 1, 2020 to September 30, 2021) of \$0.515. The tax rate will be adopted as an action item at the September 8, 2020 Council meeting. (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)

- 11B. [20-0321](#) Consider and take action on a resolution authorizing an amendment of the operating agreement with the Butler Longhorn Museum to incorporate the use of the Ghirardi House located at 1220 Coryell, League City, TX (Mayor Hallisey and Council Member Gripon)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Amendment to Operating Agreement](#)  
                              [Letter of Request](#)  
                              [Usage of Ghirardi House](#)  
                              [Ghirardi House CIP Expenditures](#)

12.     **FIRST READING OF ORDINANCES**

- 12A.     [20-0308](#) Consider and take action on an ordinance annexing 1270 feet of unpaved Pin Oak Drive Right-of-Way from Geisler Gully to the end of Pin Oak Drive Right-of-Way to the City of League City, Galveston County, Texas, and extending the boundary limits of said city so as to include said aforementioned described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions and regulations of said city; and adopting a service plan (Executive Director of Development Services)

Staff requests approval on first and final reading.

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

- 12B.     [20-0309](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas General Obligation Improvement Bonds, Series 2020; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof (Director of Finance)

Staff requests first and final reading.

Attachments:     [Data sheet](#)  
                              [Proposed Ordinance](#)  
                              [Cost of Issuance Analysis](#)  
                              [Draft Preliminary Official Statement](#)

- 12C. [20-0310](#) 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 adjusting water meter and related fees based on wholesale prices (Director of Finance)

Attachments:     [Data Sheet](#)  
                              [Proposed Ordinance](#)  
                              [Chapter 114 - Redline Changes](#)  
                              [Memorandum](#)  
                              [Fee Schedule - Proposed](#)  
                              [Fee Schedule - Redline Revisions](#)

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

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

- 14A.   [20-0333](#)     Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

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

Attachments:     [Data Sheet](#)

15.     **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

- 15A.   [20-0334](#)     Consider and take action on employment or appointment of a public officer or employee, to wit: City Auditor (Director of Human Resources and Civil Service)

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 August, 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.**