



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 8, 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 Baha'i Faith Community

3. **APPROVAL OF MINUTES**
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. [20-0372](#) 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. [20-0370](#) Hold a public hearing on an amendment to Chapter 125, entitled “Zoning,” Chapter 90, entitled “Signs,” and Chapter 102, entitled “Subdivisions,” of the Code of Ordinances of the City of League City to create a Unified Development Code (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Excerpt from 08-17-2020 Minutes](#)
 [Planning and Zoning Commission Staff Report](#)

- 6B. [20-0371](#) Consider and take action on an ordinance amending Chapter 125, entitled “Zoning,” Chapter 90, entitled “Signs,” and Chapter 102, entitled “Subdivisions,” of the Code of Ordinances of the City of League City to create a Unified Development Code (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent on August 17, 2020.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Chapter 125](#)

- 6C. [20-0375](#) Hold a Public Hearing on the City of League City’s FY2021 Annual Budget (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
 [Galveston Daily News announcement](#)

- 6D. [20-0378](#) Consider and take action on Ordinance 2020-24 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2021 - Second Reading (Director of Budget & Project Management)

Council approved 8-0-0 on September 1, 2020.

Attachments: [Data Sheet](#)
 [Ordinance 2020-24 with Exhibits](#)

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. [20-0358](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$130,000 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Semper Striping, LLC](#)
 [Renewal Letter](#)
 [Original Agreement](#)
 [Aerial Maps - Proposed FY21 Locations](#)
 [Approved Data Sheet 9-24-2019](#)
 [First Amendment 7-17-2019](#)
 [Approved Data Sheet 10-9-2018](#)
 [Report Card](#)
- 9B. [20-0357](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Galveston County Health District (GCHD) for certain water pollution control and abatement services in an amount not to exceed \$34,196.10 (Director of Public Works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Interlocal Agreement](#)
 [GCHD 2019 Water Pollution and Abatement Control Report](#)
 [Vendor Report Card](#)
- 9C. [20-0362](#) Consider and take action on a resolution authorizing an interlocal agreement with Galveston County for congregate meal services from October 1, 2020 - September 30, 2021 (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Galveston County Interlocal Agreement 2020](#)
- 9D. [20-0365](#) Consider and take action on a resolution to approve a shortlist of consultants to provide professional services to the City of League City for the Fiscal Years 2020-2021, 2021-2022, and 2022-2023 (Director of Engineering)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Shortlist of Consultants](#)
 [Summary of RFQ #20-ENG-002 Evaluations](#)

- 9E. [20-0366](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Tetra Tech, Inc. for Debris Monitoring Services in the event of an emergency or disaster (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Tetra Tech](#)
[Exhibit A-1 - 18-008 RFP \(Debris Monitoring Services\)](#)
[Exhibit A-2 - Tetra Tech Response to RFP 18-008](#)
[Vendor Report Card](#)
- 9F. [20-0367](#) Consider and take action on a resolution authorizing a one-year renewal agreement with CrowderGulf, LLC for Debris Management Services in the event of an emergency or disaster (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with CrowderGulf](#)
[Exhibit A-1 - RFP 18-007 \(Debris Management Services\)](#)
[Exhibit A-2 - Crowder Gulf Response to RFP 18-007](#)
[Vendor Report Card](#)
- 9G. [20-0369](#) Consider and take action on a resolution authorizing a three-year agreement with SLSCO, Ltd. for emergency food service for employees performing disaster related work (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with SLSCO](#)
[Exhibit A-1 - SLS Response to RFP 20-EM-006](#)
- 9H. [20-0368](#) Consider and take action on a resolution authorizing a three-year agreement with Deli Management, Inc., DBA Jason's Deli for emergency food service for employees performing disaster related work (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Jason's Deli](#)
[Exhibit A-1 - Jason's Deli Response to RFP 20-EM-006](#)

END OF CONSENT AGENDA**10. OLD BUSINESS**

11. NEW BUSINESS

- 11A. [20-0376](#) Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2021 Operating Budget (Director of Budget & Project Management)

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

12. FIRST READING OF ORDINANCES

- 12A. [20-0377](#) Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2021; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Director of Budget & Project Management)

Staff requests first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Notice of Meeting to Vote on Tax Rate](#)

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

- 14A. [20-0360](#) 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 (Director of Economic Development)

Attachments: [Data Sheet](#)

- 14B. [20-0373](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations About Real Property

Discuss purchase or sale of real property interests (Director of Engineering)

Attachments: [Data Sheet](#)

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

- 15A. [20-0361](#) 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 (Director of Economic Development)

Attachments: [Data Sheet](#)

- 15B. [20-0374](#) Consider and take action regarding purchase or sale of real property interests (Director of Engineering)

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 4th day of September, 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.