



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, October 13, 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 Pastor Aaron Lutz of Clear Creek Community Church

3. **APPROVAL OF MINUTES**

- 3A. **20-0458** August 11, 2020 Regular Meeting
Attachments: [Data Sheet](#)
[August 11, 2020 Regular Meeting](#)
- 3B. **20-0454** August 17, 2020 Budget Workshop
Attachments: [Data Sheet](#)
[August 17, 2020 Budget Workshop](#)
- 3C. **20-0455** September 1, 2020 Council Work Session
Attachments: [Data Sheet](#)
[September 1, 2020 Council Work Session](#)
- 3D. **20-0473** September 1, 2020 Regular Meeting
Attachments: [Data Sheet](#)
[September 1, 2020 Regular Meeting](#)

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

- 4A. [20-0457](#) Presentation by Chairman of the Zoning Board of Adjustment (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [20-0456](#) 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. [20-0460](#) Consider and take action on a resolution authorizing a three-year agreement with Fort Bend Services, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.25 per pound in an amount not to exceed \$224,250 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Fort Bend Service](#)
[Evaluation Summary Sheet](#)
[Vendor Report Card](#)

- 9B. [20-0459](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Animal Alliance of Galveston County spaying and neutering services in an amount not to exceed \$175,600 (Chief of Police)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Animal Alliance](#)
[Vendor Report Card](#)

- 9C. [20-0462](#) Consider and take action on a resolution authorizing an interlocal agreement with Dickinson Independent School District (DISD) to allocate \$35,452.95 of the City of League City's Coronavirus Relief Funds (CRF) to DISD to assist with their cost share for "Operation Connectivity" (Emergency Management Coordinator)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement with DISD](#)
[Request Letter](#)
[Program Flyer](#)
[Commitment Letter](#)

- 9D. [20-0470](#) Consider and take action on a resolution authorizing a construction contract with Underground Construction Solutions, LLC for the Glen Cove Force Main Replacement Project (WW1801C) in an amount not to exceed \$652,595 and authorizing a work change directive budget of \$65,260 for a total construction budget of \$717,855 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Underground Construction Solutions, LLC](#)
[Letter of Recommendation and Bid Tab](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 9E. [20-0472](#) Consider and take action on a resolution authorizing work change directives #5-11 with Lucas Construction, Inc. for the Downtown Revitalization Plan - League Park and Drainage Improvements Project (ED1503) in an amount not to exceed \$61,244 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Work Change Directives #1-11](#)
 [Approved Agenda 11/19/2019 Item 13A](#)
 [Original Agreement with Lucas Construction](#)
 [Aerial Map](#)

- 9F. [20-0471](#) Consider and take action on a resolution postponing the Series 2020 Certificates of Obligation (Director of Finance)

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

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [20-0469](#) Consider and take action on a resolution authorizing a construction contract with Statewise Services, Inc. for the 2019 Waterline Replacement Project - Bayou Brae and Newport (WT1904D) in an amount not to exceed \$1,198,575 and authorizing a work change directive budget of \$119,858 for a total construction budget of \$1,318,433 (Director of Budget and Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Statewise Services, Inc.](#)
 [Letter of Recommendation and Bid Tab](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

- 11B. [20-0411](#) Consider and take action on a resolution authorizing a construction contract with Westway Construction for the Council Chambers Remodel Project (FM2002), for the base amount of \$894,000, and approving four (4) alternates in the amount of \$125,490, with a contingency of 10% (\$101,949), for a total of \$1,121,439 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Agreement with Westway](#)
 [Letter of Recommendation](#)
 [Bid Tab](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

- 11C. [20-0474](#) Consider and take action on a resolution authorizing a construction contract with Conrad Construction Co., LTD for the Bay Ridge Flood Reduction - Phase 3 (DR1901), in an amount not to exceed \$4,379,545 and authorizing a work change directive budget of \$437,955, for a total construction budget of \$4,817,500 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Conrad Construction, Co, LTD](#)
 [Letter of Recommendation](#)
 [Bid Tab](#)
 [Conrad Qualification package](#)
 [Vendor Report Cards](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [20-0415](#) Consider and take action on an ordinance declaring the unopposed candidacy for election to Council Position 3 of the City of League City (City Secretary)

Staff requests first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Certification of Unopposed Candidate](#)

- 12B. [20-0416](#) Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled "Building and Building Regulations" to adopt the National Electric Code, 2020 Edition (Executive Director of Development Services)

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

- 12C. [20-0465](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas General Obligation Refunding Bonds, Series 2020; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; 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](#)

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

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [20-0447](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 14B. [20-0463](#) 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](#)

- 14C. [20-0466](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [20-0448](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [20-0464](#) 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](#)

- 15C. [20-0467](#) Consider and take action regarding consultation with City Attorney (City Attorney)

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 9th day of October, 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.