



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, September 1, 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 Rev. Joel McMahon of League City United Methodist Church

3. **APPROVAL OF MINUTES**

- 3A. **20-0336** July 14, 2020 Council Work Session
Attachments: [Data Sheet](#)
[July 14, 2020 Council Work Session](#)
- 3B. **20-0353** July 21, 2020 Special Council Meeting
Attachments: [Data Sheet](#)
[July 21, 2020 Special Council Meeting](#)
- 3C. **20-0351** August 4, 2020 Budget Workshop
Attachments: [Data Sheet](#)
[August 4, 2020 Budget Workshop](#)

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

- 4A. **20-0349** Presentation of the Distinguished Budget Presentation Award that has been awarded to the City of League City by the Government Finance Officers Association (GFOA) for the fiscal year ending September 30, 2020 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[FY2020 GFOA Budget Award Letter](#)
[FY2020 GFOA Budget Award](#)

- 4B. [20-0338](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [20-0346](#) Presentation by Chairman of the Finance Committee (Director of Finance)

Attachments: [Data Sheet](#)

- 4D. [20-0352](#) 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.

9. CONSENT AGENDA

- 9A. [20-0337](#) Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the Harris-Galveston Subsidence District (HGSD) for participation in the “Learning to be Water Wise” Program for an amount not to exceed \$12,031.80 (Director of Public works)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Interlocal Agreement](#)
 [Groundwater Credit Spreadsheet](#)
- 9B. [20-0347](#) Consider and take action on a resolution authorizing a roofing construction contract (RFP #20-FAC-005) to Liqui-Pro Industries, Inc. in the base bid amount of \$268,000.00 for the roof replacements at five (5) City facilities (Director of Facilities & Information Technology)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Liqui-Pro Industries](#)
 [Liqui-Pro Proposal Response](#)
 [Liqui-Pro Final Cost Proposal](#)
 [Original Bid Pricing](#)
 [Evaluation Scoring Matrix Summary](#)
- 9C. [20-0348](#) Consider and take action on a resolution authorizing an amendment to the professional services agreement with PGAL, Inc. for the Council Chambers Remodel Project (FM2002) to perform additional engineering design services, in an amount of \$13,300 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [Work Change Directive No. 1 w/ Proposal](#)
 [Original Agreement](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)
- 9D. [20-0342](#) Consider and take action on a resolution designating the official name of the League Park Basketball Courts located at 200 N. Park Avenue, as the "Lenox Family Court" (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)
 [Proposed Resolution](#)
 [City of League City Guidelines for the Naming of Public Facilities](#)
 [Letters of Support](#)
 [Map of League Park](#)

- 9E. [20-0343](#) Consider and take action on a resolution approving an interlocal grant agreement with Harris County for Coronavirus Relief Fund (CRF) Small Cities Assistance Program (SCAP) (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Grant Agreement](#)
[CRF SCAP Grant Pre-approval Form](#)
- 9F. [20-0354](#) Consider and take action on a resolution designating the League City Regional Chamber of Commerce as a subrecipient of the City's portion of the Harris County Small Cities Assistance Program to reimburse eligible programs that directly relieve the impacts of the COVID-19 pandemic (Council Member Dugie and Council Member Mann)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Proposed Use of Funding](#)
- 9G. [20-0341](#) Consider and take action on a resolution authorizing an interlocal agreement with UTMB to provide COVID19 testing for League City service and hospitality business employees to be paid with CARES Coronavirus Relief Funds. (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A -UTMB Interlocal](#)
[COVID CARES Budget](#)
- 9H. [20-0344](#) Consider and take action on a resolution authorizing a one-year agreement with the State of Texas for participation in the Texas Law Enforcement Support Office (LESO) Program for use of surplus equipment from the federal government and authorizing the City Manager to execute future renewal agreements for this program (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with the State](#)
- 9I. [20-0340](#) Consider and take action on Ordinance No. 2020-20, an ordinance amending Chapter 125, entitled "Zoning" to revise and consolidate all Historic District design guidelines - Second Reading (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on July 20, 2020.
Council approved first reading, 8-0-0, on August 11, 2020.
- Attachments:* [Data Sheet](#)
[Ordinance 2020-20](#)
[Exhibit A - Section 125-85](#)
[Exhibit B - Historic District Design Guidelines](#)

- 9J. [20-0339](#) Consider and take action on Ordinance No. 2020-23 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 - Second Reading (Director of Finance)

Council approved first reading 8-0-0 on August 11, 2020.

Attachments: [Data Sheet](#)
 [Ordinance 2020-23](#)
 [Chapter 114 - Redline Changes](#)
 [Memorandum](#)
 [Fee Schedule - Proposed](#)

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11A. [20-0345](#) Consider and take action on a resolution updating and adopting a schedule of fees pertaining to water and wastewater rates for Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Schedule of fees, charges and deposits" (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Fee Schedule](#)
 [Fee Schedule Redlines](#)
 [Memorandum](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [20-0355](#) Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2021 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
 [Proposed Ordinance with Exhibits A, B, and C](#)

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

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

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

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 28th day of August, 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.