



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, September 29, 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 Pastor Brian Young of Word Power Church

3. **APPROVAL OF MINUTES**
  - 3A. **20-0435** July 21, 2020 Budget Workshop  
*Attachments:* [Data Sheet](#)  
[July 21, 2020 Budget Workshop](#)
  - 3B. **20-0443** July 28, 2020 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[July 28, 2020 Regular Meeting](#)
  - 3C. **20-0445** August 10, 2020 Budget Workshop  
*Attachments:* [Data Sheet](#)  
[August 10, 2020 Budget Workshop](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
  - 4A. **20-0421** Presentation of a proclamation declaring March 18 as “Dave Durand Day” in the City of League City, Texas (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)

- 4B. [20-0423](#) Presentation by the Chairperson of the Planning and Zoning Commission (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [20-0424](#) 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.

- 8A. [20-0441](#) Presentation of the Financial Report for Quarter Ended June 30, 2020 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)  
[FY2020 3rd Quarter Financial Report](#)

**9. CONSENT AGENDA**

- 9A. [20-0437](#) Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the Southeast Service Area Trunks Project (WT1105), and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A: Easement\(s\) Survey](#)  
                              [Aerial Map](#)

- 9B. [20-0436](#) Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the Grissom Road Reconstruction Project (RE1702G), and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A: Proposed Easement\(s\) Survey](#)  
                              [Aerial Map](#)

- 9C. [20-0438](#) Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the North Landing Extension Project (ST1914), and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A: Easement\(s\) Survey](#)  
                              [Aerial Map](#)

- 9D. [20-0440](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to the FM518 Waterline Replacement Project - I45 to Landing Ditch (WT1904C) in an amount not to exceed \$186,690 (Director of Budget and Project Management)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Agreement with ARKK Engineers](#)  
                              [CIP Project Sheet and Aerial Map](#)  
                              [Vendor Report Card](#)

- 9E. [20-0417](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2020 for the Galveston County Municipal Utility District No. 45 in an amount not to exceed \$10,250,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Letter from Baird](#)  
                              [Letter from Board President](#)  
                              [Debt Service Schedules](#)  
                              [Tax Rate Analysis showing economic feasibility](#)  
                              [Tentative Schedule of Events](#)  
                              [Bond Application to TCEQ for the Utility Bonds](#)  
                              [Utility Agreement with Amendments](#)  
                              [Map](#)

- 9F. [20-0432](#) Consider and take action on a resolution authorizing a one-year agreement with Thirkettle Corporation D/B/A Aqua-Metric Sales Company for various water meters and supplies in an amount not to exceed \$394,870 (Director of Finance)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Agreement with Aqua Metric](#)  
                              [Sole Source Letter](#)  
                              [Contractor Report Card](#)

- 9G. [20-0429](#) Consider and take action on a resolution rejecting all bids received for RFP 20-PW-009 Uniform Rental Services for Various Departments (Director of Finance)

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

- 9H. [20-0434](#) Consider and take action on a resolution authorizing a renewal agreement with Unifirst Holdings, Inc. for Uniform Rental Services for Various Departments in an amount not to exceed \$74,000 (Director of Finance)

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

- 9I. [20-0433](#) Consider and take action on a resolution authorizing a one-year agreement with The Galveston Daily News for various advertising services for an amount not to exceed \$22,000 and designating the Galveston Daily News as the official Newspaper for the City of League City (Director of Finance)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A- Agreement with Galveston Daily News](#)  
                         [Vendor Report Card](#)

- 9J. [20-0439](#) Consider and take action on a resolution authorizing the annexation by Bay Colony West Municipal Utility District of 38.643+ acres generally located south of Irvin and west of and adjacent to the City's Regional Park (Executive Director of Development Services)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A - Petition for Consent to Annex Land into Bay Colony West MUD](#)  
                         [Map of Bay Colony West MUD](#)

- 9K. [20-0431](#) Consider and take action on a resolution authorizing an agreement with MKP Consulting for contract management services for the League City Community Development Block Grant (CDBG) program for an amount not to exceed \$51,000 (Executive Director of Development Services)

Attachments:     [Data Sheet](#)  
                         [Proposed Resolution](#)  
                         [Exhibit A - Agreement with MKP Consulting](#)

- 9L. [20-0446](#) Consider and take action on a resolution supporting TxDOT improvement projects for landscaping in the medians of various TxDOT roads in League City (Executive Director of Development Services)

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

- 9M. [20-0430](#) Consider and take action on Ordinance No. 2020-25 to repeal and replace Chapter 125, entitled "Zoning" with the Unified Development Code and to repeal Chapter 9, entitled "Signs" and Chapter 102, entitled "Subdivisions" - Second Reading (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent on August 17, 2020.  
Council approved first reading 8-0-0 on September 8, 2020.

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

## **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

**11. NEW BUSINESS**

- 11A. [20-0420](#) Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2020 (City Secretary)

Staff recommends setting meeting dates on the second and fourth Tuesdays.

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

- 11B. [20-0444](#) Consider and take action on a resolution authorizing a contingent fee professional services agreement with Linebarger Goggan Blair and Sampson, LLP for delinquent ad valorem tax and delinquent municipal court fee/fine collection services (Mayor Hallisey)

Attachments:     [Data Sheet](#)  
                             [Proposed Resolution](#)  
                             [Exhibit A - Agreement with Linebarger](#)  
                             [Tax Collection Report](#)  
                             [Delinquent Tax Collection Summary](#)  
                             [Court Fines and Utility Bills Collection Summary](#)

**12. FIRST READING OF ORDINANCES**

- 12A. [20-0442](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2020 by amending Ordinance No. 2019-24, Ordinance No. 2020-13, and Ordinance No. 2020-18 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

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

- 12B. [20-0425](#) Consider and take action on an ordinance approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 1 (Magnolia Creek) (Director of Finance)

Staff requests approval on first and final reading.

Attachments:     [Data Sheet](#)  
                             [Proposed Ordinance](#)  
                             [Exhibit A - PID #1 2020-21 Annual Service Plan Update](#)

- 12C. [20-0426](#) Consider and take action on an ordinance approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 2 (Victory Center) (Director of Finance)

Staff requests approval on first and final reading.

Attachments:     [Data Sheet](#)  
                         [Proposed Ordinance](#)  
                         [Exhibit A - PID 2- Annual Service Plan Update 2020](#)

- 12D. [20-0427](#) Consider and take action on an ordinance approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 3 (Centerpointe) (Director of Finance)

Staff requests approval on first and final reading.

Attachments:     [Data Sheet](#)  
                         [Proposed Ordinance](#)  
                         [Exhibit A - PID 3 Annual Service Plan Update 2020](#)

- 12E. [20-0428](#) Consider and take action on an ordinance approving the calendar year 2020 annual service and assessment plan update for the Park on Clear Creek Public Improvement District (PID 5) (Director of Finance)

Staff requests approval on first and final reading.

Attachments:     [Data Sheet](#)  
                         [Proposed Ordinance](#)  
                         [Exhibit A - PID 5- Annual Service Plan Update 2020](#)

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

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

- 14A. [20-0418](#) 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](#)

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

- 15A. [20-0419](#) 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](#)

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 25th day of September, 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.**