



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, November 24, 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 Rabbi Yitzi Schmukler of Chabad of the Bay Area

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

- 4A. **[20-0555](#)** Recognition of outgoing Council Member Greg Gripon (City Secretary)

Attachments: [Data Sheet](#)

- 4B. **[20-0561](#)** 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. **20-0560** Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2020 (Director of Finance)

Attachments: [Data Sheet](#)
[Quarterly Investment Report June 30, 2020](#)
[CIP Committed Funds Report - June 2020](#)

9. **CONSENT AGENDA**

- 9A. **20-0553** Consider and take action on a resolution authorizing a two-year contract renewal with DBS Texas-Houston for recreation program shirts and uniforms in an amount not to exceed \$179,881.76 (Director of Parks & Cultural Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Vendor Contract](#)
[Evaluation Summary](#)
[Bid Tabulation](#)
[Staff Memo](#)
[Vendor Report Card](#)

- 9B. [20-0556](#) Consider and take action on a resolution authorizing a three (3) year agreement with Galls, LLC for uniforms and accessories for various departments in an amount not to exceed \$816,690.00 (Chief of Police)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Galls LLC](#)
 [Evaluation Scoring Matrix Summary](#)
 [Vendor Report Cards](#)
 [Form 1295](#)
 [Certificate of Insurance](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [20-0563](#) Consider and take action on a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to the Leisure Lane & Orange Grove Area Drainage Study (DR2102) in an amount not to exceed \$104,905 (Director of Engineering)

Council postponed 7-1-0 on November 10, 2020.

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [PSA for Leisure Lane & Orange Grove Area Drainage Study](#)
 [Leisure Lane - Orange Grove DS Memo](#)
 [Aerial Map](#)

11. NEW BUSINESS

- 11A. [20-0552](#) Consider and take action on the selection of Mayor Pro Tem (City Secretary)

Attachments: [Data Sheet](#)

- 11B. [20-0541](#) Consider and take action on a resolution confirming various members to the Main Street Beautification Project Ad-Hoc Advisory Committee (Mayor Hallisey)

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

- 11C. [20-0567](#) Consider and take action on a resolution approving a CIP Project Delivery Employee Recognition Program (City Manager)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Proposed CIP Project Delivery Employee Recognition Program](#)

12. FIRST READING OF ORDINANCES

- 12A. [20-0566](#) Consider and take action on an ordinance amending Chapter 110 of the Code of Ordinances of the City of League City, entitled "Traffic and Vehicles" to update various provisions related to Article IX, entitled "Motorized Carts" (City Attorney)

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

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

- 14A. [20-0564](#) 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 (Executive Director of Development Services)

Attachments: [Data Sheet](#)

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

- 15A. [20-0565](#) 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 (Executive Director of Development Services)

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 20th day November, 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.