



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, January 26, 2021

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Regular Meeting

The physical meeting space shall be the following location: Johnnie Arolfo Civic Center 400 West Walker Street, League City, Texas. Members of the governmental body may attend the meeting via videoconference.

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 Deacon Russ Carroll of St. Mary Catholic Church

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

- 4A. [21-0070](#) Presentation by the Civil Service Commission (Director of Human Resources & Civil Service)

Attachments: [Data Sheet](#)

- 4B. [21-0068](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [21-0069](#) 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**

- 8A. **21-0005** Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2020 (Director of Finance)

Attachments:

[Data Sheet](#)

[Quarterly Investment Report September 30, 2020](#)

[CIP Committed Funds Report - September 2020](#)

Announcements concerning items of community interest. No action will be taken or discussed.

9. CONSENT AGENDA

- 9A. [21-0051](#) Consider and take action on a resolution authorizing the purchase of 20 replacement Self Contained Breathing Apparatus airpicks with Municipal Emergency Services through HGAC contract EE08-19 for an amount not to exceed \$126,004 (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[HGAC Worksheet](#)
[Metro Fire Quote](#)
[Metro Fire BuyBoard Quote](#)
[Discontinuation of airpick models notice](#)
- 9B. [21-0054](#) Consider and take action on a resolution authorizing the submittal of a grant application for the annual Emergency Management Performance Grant (Emergency Management Coordinator)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Pre-Approval Form](#)
- 9C. [21-0059](#) Consider and take action on a resolution ratifying the submission of a grant application to the FY2021 Houston Urban Area Security Initiative (UASI) for the purchase of new software and equipment necessary for the Gulf Coast Regional Information and Dispatch (GRID) upgrade and authorizing Assistant City Manager Mike Kramm to accept such grant if awarded (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Pre Approval Form](#)
- 9D. [21-0053](#) Consider and take action on a resolution in support of the application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division for the League City Police Department Crime Victim Assistance Program (Chief of Police)
- Attachments:* [DataSheet](#)
[Proposed Resolution](#)
[Grant Pre-Approval Form](#)
- 9E. [21-0039](#) Consider and take action on a resolution authorizing the expenditure of an amount not to exceed \$54,961.71 for the purchase of equipment needed for Flood Gage Stations (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit 1 - Total Cost of Required Equipment \(Matrix\)](#)
[Exhibit 2 - Vendor Quotes](#)
[Exhibit 3 - League City - FWS Benchmarks](#)
[Exhibit 4 - Fully Executed Interlocal Agreement with HCFCD](#)
[Map of Gage Station Locations](#)

- 9F. [21-0073](#) Consider and take action on a resolution authorizing the submittal of a grant application to the Texas Parks and Wildlife Department for a recreational trails grant for the Gilmore Elementary/Claremont Connector Trail Project (PK2101) by February 1, 2021 (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Application Pre-Approval Form](#)
- 9G. [21-0055](#) Consider and take action on a resolution adopting population estimate of 110,467, as of January 1, 2021, for use in all city-related business in calendar year 2021 (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
- 9H. [21-0056](#) Consider and take action on Ordinance No. 2021-01, an ordinance approving a Special Use Permit, SUP-20-0001, (Baymark Pipeline, LLC), to construct, operate, and maintain an 12.75-inch pipeline, with one shared above ground valve station, generally having an alignment between the north side of Clear Creel west of Landing Boulevard, and the western city limits of League City within an existing CenterPoint Energy high power electrical corridor, in League City, Texas - Second Reading (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 12/12/20.
Council approved first reading, 8-0-0 on 01/12/21.
- Attachments:* [Data Sheets](#)
[Ordinance 2021-01](#)
[Exhibit A](#)
- 9I. [21-0057](#) Consider and take action on Ordinance No. 2021-02, an ordinance approving a Special Use Permit, SUP-20-0002, (South Texas NGL Pipeline, LLC), to construct, operate, and maintain an 8-inch pipeline, with one shared above ground valve station, generally having an alignment between the north side of Clear Creek, west of Landing Boulevard, and the western city limits of League City within an existing CenterPoint Energy high power electrical corridor, in League City, Texas - Second Reading (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 12/14/20.
Council approved first reading, 8-0-0 on 01/12/21.
- Attachments:* [Data Sheet](#)
[Ordinance 2021-02](#)
[Exhibit A](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [21-0063](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Hallisey)
- Attachments:* [Data Sheet](#)

- 11B. [21-0029](#) Consider and take action to form and appoint members to a subcommittee of the City Council to review and update goals for the City Manager, City Attorney, City Secretary, City Auditor, and Clerk of the Municipal Court of Record (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11C. [21-0062](#) Consider and take action on a resolution confirming several council liaisons to City Boards, Committees & Commissions (Mayor Hallisey)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
- 11D. [21-0061](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 11E. [21-0046](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2021 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [21-0058](#) Consider and take action on an ordinance repealing Chapter 30 of the Code of Ordinances of the City of League City, entitled "Cable Communications" since such provisions have been preempted by state law (City Attorney)

Staff recommends approval on first and final reading.
Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Staff Redline Changes](#)
- 12B. [21-0035](#) Consider and take action on an ordinance amending Chapter 14 of the Code of Ordinances of the City of League City, entitled "Amusements and Entertainments", to repeal Article III, entitled "Standard Amusement Devices" (City Attorney)

Staff recommends approval on first and final reading.
Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Redline Changes](#)
[Chapter 2151 - Texas Occupations Code](#)

- 12C. [21-0049](#) Consider and take action on an Ordinance to set a 20 MPH speed limit along Park Avenue from the intersection with Main Street to the intersection with 3rd Street, a distance of approximately 0.14 miles (Director of Engineering)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Park Ave Speed Study Summary](#)
 [Aerial Map](#)

- 12D. [21-0050](#) Consider and take action on an ordinance to set a 40 MPH speed limit along Ervin Avenue from the intersection with Calder Drive to the intersection with Hobbs Road, a distance of approximately 0.61 miles (Director of Engineering)

Staff recommends approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Ervin Ave Speed Study Summary](#)
 [Aerial Map](#)

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

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

- 14A. [21-0066](#) Texas Open Meeting 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. [21-0071](#) 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, to-wit: Status update on Big League Dreams (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [21-0067](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [21-0072](#) Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (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 22nd day of January, 2021 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.