



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, April 13, 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 Pastor Brian Young from Word Power Church

3. **APPROVAL OF MINUTES**

- 3A. **21-0179** February 23, 2021 Council Work Session
Attachments: [Data Sheet](#)
[February 23, 2021 Council Work Session](#)
- 3B. **21-0180** March 9, 2021 Council Work Session
Attachments: [Data Sheet](#)
[March 9, 2021 Council Work Session](#)
- 3C. **21-0186** March 9, 2021 Regular Meeting
Attachments: [Data Sheet](#)
[March 9, 2021 Regular Meeting](#)
- 3D. **21-0200** March 23, 2021 Council Work Session
Attachments: [Data Sheet](#)
[March 23, 2021 Council Work Session](#)

- 3E. [21-0219](#) March 23, 2021 Regular Meeting

Attachments: [Data Sheet](#)
[March 23, 2021 Regular Meeting](#)

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

- 4A. [21-0189](#) Presentation of a proclamation recognizing April 25, 2021 as "International Parental Alienation Awareness Day" (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [21-0202](#) Presentation of a proclamation recognizing April 11-17, 2021 as National Public Safety Telecommunicators Week (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [21-0209](#) Presentation of a proclamation declaring April 13, 2021, as "Mayors' Monarch Pledge Day" (Executive Director of Development Services)

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

- 4D. [21-0208](#) Presentation of a proclamation declaring May 15, 2021, as "World Migratory Bird Day." (Executive Director of Development Services)

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

- 4E. [21-0205](#) Presentation of a proclamation declaring September 18, 2021, as "Arbor Day" (Executive Director Development Services)

Attachments: [Data Sheet](#)
[2021 Arbor Day Proclamation](#)

- 4F. [21-0193](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4G. [21-0197](#) Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4H. [21-0224](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

5. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. 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. [21-0226](#) Presentation of the Financial Report for Quarter Ended September 2020 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[FY2020 4th Quarter Financial Report](#)

- 8B. [21-0196](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2020 (Director of Finance)

Attachments: [Data Sheet](#)
[4B Quarterly Investment Report 12-31-2020](#)

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

9. CONSENT AGENDA

- 9A. [21-0187](#) Consider and take action on a resolution authorizing the submittal of three separate grant applications (Fire Department Training, Volunteer Firefighter Insurance, and Fire Department Equipment) for the Texas Forest Service Rural Volunteer Fire Department Assistant Program HB2604 and HB3367 (Fire Chief)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Grant Pre-Approval Form - Training](#)
[Grant Pre Approval Form - Insurance](#)
[Grant Pre-Approval Form - Equipment](#)

- 9B. [21-0207](#) Consider and take action on a resolution authorizing the City of League City to apply for designation as a Bee City USA affiliate (Executive Director of Development Services)

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

- 9C. [21-0212](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2021 for the Galveston County Municipal Utility District 39 in an amount not to exceed \$3,000,000 (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from Masterson Advisors LLC](#)
 [Letter of attestation from Board President](#)
 [Refunding Analysis/ Preliminary Numbers \(includes debt service schedule\)](#)
 [Preliminary Official Statement cover page](#)
 [Schedule of Activities](#)
 [Utility Agreement](#)
 [Map](#)

- 9D. [21-0201](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2021 (the “Bonds”) for the Galveston County Municipal Utility District No. 43 in an amount not to exceed \$4,500,000 (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from RBC Capital Markets, LLC](#)
 [Letter of attestation from Board President](#)
 [Refunding Analysis/ Preliminary Numbers](#)
 [Preliminary Official Statement cover page](#)
 [Schedule of Activities](#)
 [Utility Agreement and Amendments](#)
 [Map](#)

- 9E. [21-0214](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2021 (the "Bonds") for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$3,300,000 (Director of Finance)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Letter from RBC Capital Markets, LLC](#)
 [Letter of attestation from Board President](#)
 [Refunding Analysis/ Preliminary Numbers \(includes debt service schedule\)](#)
 [Preliminary Official Statement cover page](#)
 [Schedule of Activities](#)
 [Utility Agreement and Amendments](#)
 [SMLB Letter and Resolution](#)
 [Map](#)

- 9F. [21-0185](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [21-0181](#) Consider and take action on an Ordinance 2021-11 amending Chapter 110 of the Code of Ordinances of the City of League City, Texas entitled "Traffic and Vehicles" by amending Article XI, entitled "Motorized Carts" to update various provisions to be consistent with state law - Second Reading (City Attorney)

Council approved first reading, 6-1-0, with one member absent on 3/23/21.

Attachments: [Data Sheet](#)
 [Ordinance 2021-11](#)
 [Redline Changes - Updated](#)

- 10B. [21-0203](#) Consider and take action on a resolution directing city staff to add a project to the FY2021 Capital Improvement Plan that would install a right turn lane at the intersection of Calder Road and FM517 (Mayor Pro Tem Dugie and Council Member Bowen)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [FM 517 and Calder Dr Exhibit](#)

11. NEW BUSINESS

- 11A. [21-0206](#) Consider and take action on a resolution creating the League City Sunset Commission and appointing initial members to the commission (Council Member Mann, Council Member Bowen and Council Member Long)

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

- 11B. [21-0223](#) Consider and take action to authorize the City Manager to issue a conditioned drilling permit for Tidwell #2 drill site, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [COLC Permit Application Documentation Review](#)
 [Approved Variance Requestes for the Tidwell #1 Project](#)

- 11C. [21-0218](#) Consider and take action on a resolution authorizing an interlocal agreement with the City of Webster regarding the funding and project management of the North Landing Extension Project (Executive Director of Development)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Interlocal Agreement with Webster - Copy](#)
 [Estimated Project Cost Breakdown](#)
 [Aerial Map](#)

12. FIRST READING OF ORDINANCES

- 12A. [21-0211](#) Consider and take action on an ordinance authorizing a boundary adjustment agreement with the City of Webster so that 49.14 acres of land, which is located in Webster, Texas and has a width of less than 1,000 feet, will be located in the city limits of League City and so that 11.54 acres of land, which is located in League City, Texas and has a width of less than 1,000 feet, will be located in the city limits of Webster (Executive Director of Development)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Interlocal Agreement with Webster](#)
 [Aerial Map](#)

- 12B. [21-0188](#) Consider and take action on an ordinance authorizing a boundary adjustment agreement with the City of Friendswood so that 26.921 acres of land, which is located in League City, Texas and has a width of less than 1,000 feet, will be located in the city limits of Friendswood (Executive Director of Development)

Staff request approval on first and final reading.

Attachments: [Data Sheet](#)
 [Exhibit A - Interlocal Agreement with Friendswood](#)
 [Proposed Ordinance](#)
 [Aerial Map](#)

- 12C. [21-0220](#) Consider and take action on an ordinance authorizing a boundary adjustment agreement with the City of Friendswood so that 0.0576 acres of land, which is located in League City, Texas and has a width of less than 1,000 feet, will be located in the city limits of Friendswood (Executive Director of Development)

Staff request approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Interlocal Agreement with Friendswood](#)
 [Aerial Map](#)

- 12D. [21-0225](#) 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, Ordinance No. 2020-18 and Ordinance No. 2020-27 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 A, B, & C](#)

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

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

- 14A. [21-0183](#) 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. [21-0194](#) 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](#)

- 14C. [21-0198](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Auditor (Interim Director of Human Resources and Civil Service)
- Attachments: [Data Sheet](#)
- 14D. [21-0213](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Interim Director of Human Resources and Civil Service)
- Attachments: [Data Sheet](#)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [21-0184](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- Attachments: [Data Sheet](#)
- 15B. [21-0195](#) 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](#)
- 15C. [21-0199](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Interim Director of Human Resources and Civil Service)
- Attachments: [Data Sheet](#)
- 15D. [21-0217](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Interim Director of Human Resources and Civil Service)
- 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 April, 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.