



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, April 27, 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 Eric Davis of Bay Area Church

3. **APPROVAL OF MINUTES**

- 3A. **21-0250** March 8, 2021 Council Workshop

Attachments: [Data Sheet](#)
[March 8, 2021 Council Workshop](#)

- 3B. **21-0246** April 13, 2021 Council Work Session

Attachments: [Data Sheet](#)
[April 13, 2021 Council Work Session](#)

- 3C. **21-0247** April 13, 2021 Regular Meeting

Attachments: [Data Sheet](#)
[April 13, 2021 Regular Meeting](#)

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

- 4A. **21-0229** Presentation of a proclamation declaring May 2-8, 2021 as Public Service Recognition Week (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [21-0227](#) Presentation of a proclamation declaring May 2-8, 2021 as American Water Works Association (AWWA) “National Drinking Water Week” (Mayor Hallisey)
- Attachments:* [Data Sheet](#)
 [2021 Poster Contest Package](#)
 [2021 Essay Contest Package](#)

- 4C. [21-0228](#) Report from Emergency Turnaround Task Force (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**

- 6A. [21-0231](#) Hold a public hearing on a request for a Special Use Permit, SUP-20-0007 (Caliber Collision), to allow an “Auto Repair and Other Heavy Vehicle Service” use to be operated on a property zoned “CG-PUD” (General Commercial within the Bay Colony Planned Unit Development), generally located along the north side of W. FM 517, approximately 250 feet west of FM 646, with the address of 871 W. FM 517 (Executive Director of Development Services)
- Attachments:* [Data Sheet](#)
 [Planning and Zoning Commission Staff Report](#)
 [Excerpt from P&Z Minutes](#)

- 6B. [21-0232](#) Consider and take action on an ordinance approving a Special Use Permit, SUP-20-0007 (Caliber Collision), to allow an “Auto Repair and Other Heavy Vehicle Service” use to be operated on a property zoned “CG-PUD” (General Commercial within the Bay Colony Planned Unit Development), generally located along the north side of W. FM 517, approximately 250 feet west of FM 646, with the address of 871 W. FM 517 (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 4/5/21.

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Exhibit C](#)

- 6C. [21-0233](#) Hold a public hearing on a request for a Rezoning, MAP-21-0001 (Multiple Parcels, Rights of Way and Easements along W. FM 646), to rezone approximately 15 acres of land area comprised of 20 parcels from “CO” (Office Commercial) to “CG” (General Commercial) and rezone the adjacent rights-of-way and easements from “OS” (Open Space) to “CG” (General Commercial), generally located along the south side of W. FM 646 and west of SH 3 (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Planning and Zoning Commission Staff Report](#)
 [Excerpt from P&Z Minutes](#)

- 6D. [21-0235](#) Consider and take action on an ordinance approving a Rezoning, MAP-21-0001 (Multiple Parcels, Rights of Way and Easements along W. FM 646), to rezone approximately 15 acres of land area comprised of 20 parcels from “CO” (Office Commercial) to “CG” (General Commercial) and rezone the adjacent rights-of-way and easements from “OS” (Open Space) to “CG” (General Commercial), generally located along the south side of W. FM 646 and west of SH 3 (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 4/5/21.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A](#)

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. [21-0252](#) Presentation of the Financial Report for Quarter Ended September 2020 (Director of Budget & Project Management)

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

9. CONSENT AGENDA

- 9A. [21-0222](#) Consider and take action on a resolution authorizing an interlocal agreement with Houston Community College (HCC) to create an internship program for HCC students within the League City EMS department (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
[Liability Insurance Certificate for HCC](#)
[COLC Internship Program](#)
- 9B. [21-0243](#) Consider and take action on a resolution authorizing an expenditure with Government Jobs (DBA NeoGov) for annual software maintenance used for Human Resources onboarding, performing and training for an amount not to exceed \$62,660.70 (Director of Information Technology)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[NeoGov Invoice](#)
- 9C. [21-0221](#) Consider and take action on a resolution authorizing the purchase of one Ford F550 Service Truck with crane and one Ford F550 Flat Bed Truck with crane in an amount not to exceed \$197,547 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Approved Vehicle List](#)
[Vehicle Quotes](#)
[Unit 640 Operating Costs vs Depreciation](#)
[Attachment 6 - Unit 640 Vehicle Score](#)
- 9D. [21-0242](#) Consider and take action on a resolution authorizing a professional services agreement with RPS Infrastructure (RPS) for design work related to drainage improvements for Brittany Bay Subdivision Drainage Improvements Project (DR2009), Newport & Ellis Landing Subdivisions Drainage Improvements Project (DR2104), and The Landing Subdivision Drainage Improvements Project (DR2105) in an amount not to exceed \$294,675 (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with RPS Infrastructure](#)
[Project Aerial Maps](#)

- 9E. [21-0240](#) Consider and take action on a resolution approving the Transportation Development Agreement associated with Galveston County Municipal Utility District No. 80 as it relates to conditions set forth in the City's Master Mobility Plan and the existing Utility Agreement between the City and Galveston County Municipal Utility District No. 80 (Director of Engineering)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - M.U.D. 80 Transportation Development Agreement](#)
 [M.U.D. 80 Utility Agreement - Section 8.03](#)
 [City calculated Capital Recovery Fees Information](#)

- 9F. [21-0244](#) Consider and take action on a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to drainage improvements for the FM 518 & Wesley Drive Drainage Improvements Project (DR2010) in an amount not to exceed \$626,082 (Director of Engineering)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Agreement with Gauge Engineering](#)
 [Project Aerial Map](#)

- 9G. [21-0249](#) Consider and take action on a resolution authorizing a professional services agreement with Ardurra Group, Inc. for the design services related to the Dallas Salmon Wastewater Treatment Plant RAS Pump Improvements Project (WW2103) in an amount not to exceed \$146,076 (Director of Budget & Project Management)

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

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [21-0248](#) Consider and take action on a resolution denying the application for approval of a rate change submitted by Texas-New Mexico Power Company and authorizing participation in proceedings at the Public Utility Commission of Texas (City Attorney)

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

12. FIRST READING OF ORDINANCES

- 12A. [21-0251](#) 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 approval on first and final reading.

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

- 12B. [21-0245](#) Consider and take action on an ordinance amending Ordinance No. 2021-09, an ordinance creating the Keep League City Beautiful Committee, by expanding the committee to nine (9) members (Mayor Hallisey)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [ORD 2021-09](#)

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

- 14A. [21-0237](#) 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](#)

- 14B. [21-0234](#) 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 Secretary (Interim Director of Human Resources and Civil Service)

Attachments: [Data Sheet](#)

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

- 15A. [21-0238](#) 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](#)

- 15B. [21-0236](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (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 23rd 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.