



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, July 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 Dr. Billy Watson of The Watershed Church

3. **APPROVAL OF MINUTES**
 - 3A. **21-0389** June 22, 2021 Council Work Session
Attachments: [Data Sheet](#)
[June 22, 2021 Council Work Session](#)
 - 3B. **21-0384** June 22, 2021 Regular Meeting
Attachments: [Data Sheet](#)
[June 22, 2021 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
 - 4A. **21-0382** Report from the Section 4B Industrial Development Corp. (Mayor Hallisey)
Attachments: [Data Sheet](#)
 - 4B. **21-0383** Report from Emergency Turnaround Task Force (Mayor Hallisey)
Attachments: [Data Sheet](#)

- 4C. [21-0379](#) Community Spotlight - Communities In Schools - Bay Area (Mayor Hallisey)

The mission of Communities In Schools is to surround students with a community of support, empowering them to stay in school and achieve in life.

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. [21-0370](#) Hold a public hearing on proposed Certificates of Obligation (CO), Series 2021 (Interim Director of Finance)

Attachments: [Data Sheet](#)
[Published Notice of Intention to issue Certificates of Obligation](#)

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.

9. **CONSENT AGENDA**

- 9A. [21-0381](#) Consider and take action on a resolution authorizing the acceptance of the American Rescue Plan Act grant funds allocated by the U.S. Treasury to the City (Emergency Management Coordinator)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[ARPA Grant Pre-Approval Form](#)
[Financial Assistance Agreement - Local Governments](#)
[Local Financial Recovery Funds - Interim Final Rule](#)
[Allocation for Cities - Final](#)

- 9B. [21-0374](#) Consider and take action on a resolution for scheduling a Public Hearing on August 24, 2021, to consider amending the Capital Recovery Fees for Roadway Facilities previously adopted in January 2019; directing the City Secretary to publish notice of said public hearing and directing the Capital Improvements Advisory Committee to consider and make a recommendation on the Capital Recovery Fee Report (Director of Engineering)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Proposed Public Hearing Notice](#)
- 9C. [21-0391](#) Consider and take action on a resolution authorizing a professional services agreement with Oller Engineering, INC for the design and construction phase services related to the State Highway 3 Lift Station Upgrade & Force Main Replacement Project (WW1801G) in an amount not to exceed \$114,710 (Executive Director of Finance and Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Oller Engineering Inc](#)
[CIP Project Sheet](#)
[Aerial Map](#)
- 9D. [21-0392](#) Consider and take action on a resolution authorizing the sale of land to TxDOT for the widening of FM646 to four lanes in the amount of \$12,395 (Executive Director of Finance & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Aerial Map](#)
[Compensation Summary - Appraisal Sheet](#)
[GCAD - Property Details](#)
[Metes & Bounds and Survey](#)
- 9E. [21-0390](#) Consider and take action on a resolution authorizing a professional services agreement with Gradient Group, LLC for design, bid and construction phase services related to the Calder Road Widening from FM517 to 300 feet North of FM517 (ST2102) in an amount not to exceed \$63,818 (Executive Director of Finance & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Gradient Group LLC](#)
[Approved Data Sheet 10B](#)
[CIP Project Sheet](#)
[Aerial Map](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [21-0395](#) Consider and take action on a resolution authorizing an agreement with Cigna for the employee dental insurance plan for the period of October 1, 2021 to September 30, 2024 (Director of Human Resources and Civil Service)

Council postponed, 8-0-0 on June 22, 2021

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Response Overview and Summary](#)

11. NEW BUSINESS

- 11A. [21-0380](#) Consider and take action on a resolution to clarify the duties and responsibilities of the League City Transportation and Infrastructure Committee (Council Member Millican and Council Member Tressler)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [RES 2017-047](#)
 [RES 2017-100](#)

- 11B. [21-0388](#) Consider and take action on a resolution authorizing a League City Civic Club Monument Sign Policy (Director of Communications and Media Relations)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Monument Sign Design](#)

- 11C. [21-0397](#) Consider and take action directing the development of a lease agreement with the Clear Creek Independent School District for the use of the school building located at 400 South Kansas (Director of Information Technology and Facilities and Director of Communications and Media Relations)

Attachments: [Data Sheet](#)
 [Exhibit A - Current Floor Plan](#)

- 11D. [21-0337](#) Discuss and take possible action on a grant opportunity from the Texas Volkswagen Environmental Mitigation Program (TxVEMP) to purchase and install up to 10 public-facing electric vehicle (EV) charging stations on city-owned facilities. (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Program Overview](#)
 [TxVEMP Grant Application Instructions](#)
 [TxVEMP Request for Grant Application](#)
 [TxVEMP Grant Application Addendum](#)

- 11E. [21-0393](#) Consider and take action on a resolution determining that land is needed for the construction and improvements associated with Grissom Road Reconstruction Project in the City of League City, Texas, specifically a tract of land containing 1.967 acres believed to be owned by Clear Creek Capital Partners-Cattle Division, Ltd. and authorizing the institution of eminent domain proceedings (Executive Director of Finance & Project Management)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [GIS Aerial Exhibit](#)

- 11F. [21-0378](#) Consider and take action setting the date for the public hearing of the FY2022 Proposed Budget for August 24, 2021 and an additional public hearing for August 10, 2021 (Executive Director of Finance & Project Management)

Staff recommends approval.

Attachments: [Data Sheet](#)
 [Notice of Public Hearing FY2022 Budget](#)

12. FIRST READING OF ORDINANCES

- 12A. [21-0394](#) 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) Section 5B and Commercial Parcels (Executive Director of Finance & Project Management)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance with 2020-21 Annual Service Plan Update](#)

- 12B. [21-0372](#) Consider and take action on an ordinance to set a 35 MPH speed limit along Butler Road from the intersection with League City Parkway to the intersection with Turner Street, a distance of approximately 0.16 miles (Director of Engineering)

Staff requests approval on first and final reading.

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

- 12C. [21-0373](#) Consider and take action on an ordinance to set a 30 MPH speed limit along Turner Street from the intersection with Calder Drive to the intersection with Butler Road, a distance of approximately 0.28 miles (Director of Engineering)

Staff requests approval on first and final reading.

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

- 12D. [21-0387](#) Consider and take action on an Ordinance to set a 30 MPH speed limit along Cross Colony Drive from the intersection with Calder Drive to the intersection with FM 646, a distance of approximately 0.77 miles (Director of Engineering)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Cross Colony Drive Speed Study Summary](#)
 [Aerial Map](#)

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

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

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

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 July, 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.