



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, June 28, 2022

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space shall be the following location: Council Chambers - 200 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. [22-0291](#) June 14, 2022 Regular Meeting

Attachments: [Data Sheet](#)
[June 14, 2022 Regular Meeting](#)

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

- 4A. [22-0221](#) Presentation by Kelsey-Seybold on their Bay Area Clinic Expansion Projects in League City (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. [22-0287](#) Report from Animal Shelter Advisory 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

- 6A. [22-0278](#) Hold a public hearing on a request for a Special Use Permit, SUP-21-0005, (Prime Spot Fuel), for a “vehicle fueling station” use in a “CG” (General Commercial) zoning district, generally located on the northwest corner of East FM 518 and Lawrence Road, with an address of 1210 East FM 518 (Executive Director of Development Services)

Attachments: [Data Sheet](#)
 [Excerpt Minutes from the June 6, 2022, P&Z Meeting](#)
 [Planning and Zoning Commission Staff Report](#)

- 6B. [22-0279](#) Consider and take action on an ordinance adopting a Special Use Permit, SUP-21-0005, (Prime Spot Fuel), for a “vehicle fueling station” use in a “CG” (General Commercial) zoning district, generally located on the northwest corner of East FM 518 and Lawrence Road, with an address of 1210 East FM 518 (Executive Director of Development Services)

Planning and Zoning Commission recommended approval 6-0-0 with one member absent on June 6, 2022.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - Zoning Map](#)
 [Exhibit B - Site Plan](#)
 [Exhibit C - Landscape Plan](#)
 [Exhibit D - Elevations](#)

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. [22-0226](#) Consider and take action on a resolution approving interlocal agreements with the Santa Fe Fire Department, the City of Webster and the Kemah Volunteer Fire Department to provide automatic mutual aid for structure fires (Fire Chief)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - Agreement with Santa Fe Fire Department](#)
[Exhibit A2 - Agreement with the City of Webster](#)
[Exhibit A3 - Agreement with Kemah Volunteer Fire Department](#)
- 9B. [22-0281](#) Consider and take action on a resolution authorizing an Interlocal Agreement for the cooperative purchase of goods and services with the City of Sugar Land (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Interlocal Agreement](#)
- 9C. [22-0276](#) Consider and take action on a resolution authorizing the purchase of a Caterpillar Model 308 07A Mini Excavator from Mustang CAT through the FEMA Public Assistance Grant DR-4332 for Hurricane Harvey in an amount not to exceed \$158,238.00 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[FEMA Approval Letter 10.15.21](#)
[TDEM Approval Letter 10.25.21](#)
[Support Justification Memorandum](#)
[Approved Grant Application Data Sheet 10.24.17](#)
[Manufacturer's Quotes and Bid Tabulation](#)
[Vendor Report Card](#)
- 9D. [22-0285](#) Consider and take action on Ordinance No. 2022-19, an ordinance adopting a Zoning Change, PUD-21-0006 (Westland Ranch PUD), repealing ordinance No. 2006-67 (McAlister PUD) and replacing it with a new PUD (Westland Ranch PUD) on approximately 838.3 acres on properties zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located on the north side of Farm to Market Road 517 and east of Maple Leaf Drive in League City, Texas - Second Reading (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval 6-0-0 with one member absent on May 16, 2022.
- City Council approved first reading, 8-0-0 on June 14, 2022.
- Attachments:* [Data Sheet](#)
[Ordinance 2022-19](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT AGENDA**10. OLD BUSINESS****11. NEW BUSINESS**

- 11A. [22-0277](#) Consider and take action on a resolution supporting construction of Grand Parkway Segment B (Mayor Hallisey)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Request for Support](#)
 [Grand Parkway Map](#)

- 11B. [22-0284](#) Consider and take action on an appointment to the Civil Service Commission (City Manager)

Attachments: [Data Sheet](#)
 [David Madden Application](#)

- 11C. [22-0282](#) Consider and take action on a resolution authorizing a construction contract with Sterling Site Services, LLC for the Oaks of Clear Creek Drainage Improvements - Phase 2 Detention Project (DR2201), in the amount not to exceed \$912,096.50, authorizing \$90,000 for a work change directive budget, and authorizing a construction materials testing services contract with Terracon Consultants, Inc, in the amount not to exceed \$20,479, for a total construction budget of \$1,022,575.50 (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Construction Contract](#)
 [Recommendation and Bid Tab](#)
 [Exhibit A - Professional Services Agreement with Terracon Consultants, Inc.](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

- 11D. [22-0283](#) Consider and take action on a resolution authorizing a construction contract with Matula & Matula Construction, Inc. for the Glen Cove Lift Station Improvements Project (WW1901D), in an amount not to exceed \$1,759,705.00, authorizing \$175,970 for a work change directive budget for a total construction budget of \$1,935,675 (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - Construction Contract](#)
 [Letter of Recommendation and Bid Tab](#)
 [Contractor Report Card](#)
 [CIP Project Sheet](#)
 [Aerial Map](#)

- 11E. [22-0290](#) Consider and take action on a resolution updating the schedule of fees pertaining to fire protection and prevention regulations (Fire Chief)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A - 2022 Fee Schedule](#)

12. **FIRST READING OF ORDINANCES**

- 12A. [22-0210](#) Consider and take action on an Ordinance amending Chapter 46 (Fire Protection and Prevention) of the Code of Ordinances to adopt the 2021 edition of the International Fire Codes, and the Life Safety Code, references, and appendices (Fire Chief)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Summary of Changes to Chapter 46](#)

- 12B. [22-0240](#) Consider and take action on an Ordinance amending Chapter 70, entitled "Offenses and Miscellaneous Provisions" to repeal Section 70-2, entitled "Route for Transporting Fireworks" of the Code of Ordinances of the City of League City (Fire Chief)

Staff requests approval on first and final reading.

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

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

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

- 14A. [22-0288](#) 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 (Council Member Bowen and Council Member Hicks)

Attachments: [Data Sheet](#)

- 14B. [22-0292](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)

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

- 15A. [22-0289](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Council Member Bowen and Council Member Hicks)

Attachments: [Data Sheet](#)

- 15B. [22-0293](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)

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 24th day of June, 2022 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.