



City of League City, TX

300 West Walker
League City TX 77573

Meeting Agenda City Council

Tuesday, July 26, 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 Rob Bailey of South Lake Church

3. **APPROVAL OF MINUTES**
 - 3A. **22-0341** July 12, 2022 Council Work Session
Attachments: [Data Sheet](#)
[July 12, 2022 Council Work Session](#)
 - 3B. **22-0337** July 12, 2022 Regular Meeting
Attachments: [Data Sheet](#)
[July 12, 2022 Regular Meeting](#)
4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
 - 4A. **22-0324** Report from the Parks Board (Mayor Hallisey)
Attachments: [Data Sheet](#)
 - 4B. **22-0272** 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

- 6A. [22-0322](#)** Hold a public hearing on amendments to the Code of Ordinances of the City of League City, amending Chapter 125, entitled “Unified Development Code”, including amendments to Article 3, entitled “Zoning”; Article 4, entitled “Site Development Standards”; and Article 5, entitled “Subdivisions” (Executive Director of Development Services)

Attachments: [Data Sheet](#)
[Excerpt Minutes from the July 5, 2022, P&Z Commission Meeting](#)
[P&Z Staff Report](#)

- 6B. [22-0323](#)** Consider and take action on an ordinance amending the Code of Ordinances of the City of League City, amending Chapter 125, entitled “Unified Development Code”, including amendments to Article 3, entitled “Zoning”; Article 4, entitled “Site Development Standards”; and Article 5, entitled “Subdivisions” (Executive Director of Development Services)

The Planning and Zoning Commission recommended approval, 3-1-0 with three members absent on July 5, 2022.

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

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. [22-0320](#)** Presentation of the Economic Development Report for the Quarter Ending June 2022 (Director of Economic Development)

Attachments: [Data Sheet](#)
[Economic Development Quarterly Report ending June 2022 \(Final\)](#)

9. CONSENT AGENDA

- 9A. [22-0334](#) Consider nomination to the Ethics Review Board (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 9B. [22-0316](#) Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. for the purchase of 39 Internally Illuminated Street Name Signs (ILSN) and 13 Traffic Cameras through Buyboard Contract #603-20 (\$161,705) and with Consolidated Traffic Controls, Inc. (CTC) for Traffic Control Preemption Equipment for Traffic Signals through H-GAC #PE05-21 (\$73,655) for a total not to exceed amount of \$235,360 (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A1 - Agreement with Paradigm Traffic Systems, Inc.](#)
[Exhibit A2 - Agreement with Consolidated Traffic Controls, Inc.](#)
[CIP Project Sheets](#)
[Aerial Map](#)
[Sole Source Documentation](#)
[Vendor Report Cards](#)

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

- 11A. [22-0339](#) Consider and take action to excuse absences (City Secretary)

Attachments: [Data Sheet](#)

- 11B. [22-0321](#) Consider and take action on a resolution authorizing the PY 2022-2026 Consolidated Plan and PY 2022 Annual Action Plan related to the Community Development Block Grant Program (Executive Director of Development Services)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - PY 2022- PY 2026 Consolidated Plan](#)

- 11C. [22-0273](#) Consider and take action on a resolution determining that land is needed for the construction and improvements associated with the Oaks of Clear Creek Post Harvey Drainage Project (DR2101) in the City of League City, Texas, specifically a tract of land believed to be owned by Motel Properties, L.P., and authorizing the institution of eminent domain proceedings (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Exhibit A: Metes and Bounds Description](#)
 [GIS Aerial of Proposed Easement](#)

12. FIRST READING OF ORDINANCES

- 12A. [22-0317](#) Consider and take action on an ordinance amending Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" regarding engineering standards for the minimization of flood losses (Director of Engineering)

Staff requests approval on first and final reading.

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

- 12B. [22-0338](#) Consider and take action on an Ordinance amending Ordinance No. 2022-24 to order a Special Election for the City of League City, Texas on Tuesday, November 8, 2022, to elect a Council Member to Position 3; ordering a Runoff Election on Tuesday, December 6, 2022, if necessary (City Secretary)

Staff requests approval on first and final reading.

Attachments: [Data Sheet](#)
 [Proposed Ordinance](#)
 [Exhibit A - 2022 Election Order \(amended\)](#)

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [22-0347](#) 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: Ghirardi House (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [22-0348](#) Consider and take action regarding consultation with City Attorney - to wit: Ghirardi House (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 July, 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.