



Meeting Agenda
City Council

Tuesday, August 9, 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 Greg Thurstonson of the Dominion Church

3. **APPROVAL OF MINUTES**

- 3A. **22-0365** July 18, 2022 Council Budget & CIP Workshop
Attachments: [Data Sheet](#)
[July 18, 2022 Council Budget & CIP Workshop](#)
- 3B. **22-0371** July 26, 2022 Council Work Session
Attachments: [Data Sheet](#)
[July 26, 2022 Council Work Session](#)
- 3C. **22-0372** July 26, 2022 Regular Meeting
Attachments: [Data Sheet](#)
[July 26, 2022 Regular Meeting](#)

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

- 4A. **22-0355** Report from Library Board (Mayor Hallisey)
Attachments: [Data Sheet](#)

- 4B. [22-0286](#) Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. [22-0368](#) 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. [22-0362](#) Hold a Public Hearing on the City of League City's FY2023 Proposed Annual Budget (Executive Director of Finance & Budget)

Attachments: [Data Sheet](#)

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. [22-0366](#) Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and no-new-revenue tax rate and voter-approval rate calculations (Executive Director of Finance & Budget)

Attachments: [Data Sheet](#)

[2021/2022 Certified Roll Valuations](#)

[Certified Values from GCAD Chief Appraiser](#)

[Certified Values from HCAD Chief Appraiser](#)

[GCAD New Property Values](#)

[NNR and VAR Calculation Worksheet](#)

9. CONSENT AGENDA

- 9A. [22-0335](#) Consider and take action to confirm appointment to the Ethics Review Board (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 9B. [22-0336](#) Consider and take action on appointment to the Planning & Zoning Commission (Mayor Hallisey)
Attachments: [Data Sheet](#)
- 9C. [22-0353](#) Consider and take action on a resolution approving the Transportation Development Agreement associated with Galveston County Municipal Utility District No. 35 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. 35 (Director of Engineering)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - M.U.D. 35 Transportation Development Agreement](#)
[City Calculated Capital Recovery Fees Information](#)
- 9D. [22-0361](#) 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](#)
[City Calculated Capital Recovery Fees Information](#)
- 9E. [22-0360](#) Consider and take action on a resolution approving the utility conveyance and security agreement with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, paving and drainage facilities associated with the Coastal Point Subdivision, Section 4 (Director of Engineering)
Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Utility Conveyance and Security Agreement](#)
[City Acceptance Documents](#)
[Aerial Map](#)

- 9F. [22-0358](#) Consider and take action on a resolution approving the Continuing Disclosure Agreement with Gulf Coast Water Authority for Series 2022 Revenue Bonds for the 54-inch Water Line Replace 42-inch Line on SH3 (WT1502) (Executive Director of Finance and Budget)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Continuing Disclosure Agreement](#)
[COH Cash Call Sheet](#)
[10/8/19 11A](#)
[CIP Project Sheet](#)
[CIP Map](#)
- 9G. [22-0343](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Kustom Sweeping, LLC for street sweeping services at various locations in an amount not to exceed \$74,160 (Director of Public Works)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Kustom Sweeping, LLC](#)
[Contract Renewal Letter](#)
[Approved Data Sheet 8.24.21](#)
[Original Agreement](#)
[Approved Data Sheet 8.13.19](#)
[Locations and Frequencies](#)
[Map of Locations](#)
[Vendor Report Card](#)
- 9H. [22-0346](#) Consider and take action on Ordinance No. 2022-25, 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” - Second Reading (Executive Director of Development Services)
- The Planning and Zoning Commission recommended approval, 3-1-0 with three members absent on July 5, 2022.
City Council approved the first reading, 7-0-0 with 1 member absent on July 26, 2022.
- Attachments:* [Data Sheet](#)
[Ordinance 2022-25](#)

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [22-0332](#) 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)

Council postponed 7-1-0 on June 28, 2022.
Staff requests approval on first and final reading.

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

- 10B. [22-0333](#) Consider and take action on a resolution updating the schedule of fees pertaining to fire protection and prevention regulations (Fire Chief)

Council postponed 7-1-0 on June 28, 2022.

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

11. NEW BUSINESS

- 11A. [22-0374](#) Consider and take action on a resolution requesting that the Texas Legislature consider amending the Texas Professional Services Procurement Act to allow for competitive procurement of the professional services defined in the Act by home-rule municipalities (Council Member Bowen and Council Member Tressler)

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

- 11B. [22-0351](#) Consider and take action on a resolution appointing the City of League City Planning and Zoning Commission as the City's Capital Improvements Advisory Committee in association with the City's 2022 Master Water and Wastewater Plan Updates (Director of Engineering)

Attachments: [Data Sheet](#)
 [Proposed Resolution](#)
 [Texas Local Government Code Chapter 395 excerpt](#)
 [CoLC Code Section 2-32 excerpt](#)

- 11C. [22-0356](#) Consider and take action on a resolution authorizing a construction contract with Sprint Sand & Clay, LLC for the Dove Meadows and Borden's Gully Detention Pond Project (DR1903) in an amount of \$2,811,142.17 and authorizing a work change directive budget of \$281,115 for a total construction budget of \$3,092,257.17 (Executive Director of Capital Projects)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Sprint Sand & Clay](#)
[Letter of Recommendation](#)
[CIP Project Sheet](#)
[Aerial Map](#)

- 11D. [22-0367](#) Consider and take action on the 2022 proposed ad valorem tax rate (Fiscal Year 2023 - October 1, 2022 to September 30, 2023) of \$0.420887. The tax rate will be adopted as an action item at the September 13, 2022 Council meeting. (Executive Director of Finance & Budget)

Attachments: [Data Sheet](#)

12. **FIRST READING OF ORDINANCES**

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 5th day of August, 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.