



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

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Tuesday, September 13, 2022

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 Matt Jones of Citymark Church

3. **APPROVAL OF MINUTES**

- 3A. **22-0405** August 2, 2022 Council Budget & CIP Workshop

*Attachments:* [Data Sheet](#)  
[August 2, 2022 Council Budget & CIP Workshop](#)

- 3B. **22-0406** August 8, 2022 Council Budget & CIP Workshop

*Attachments:* [Data Sheet](#)  
[August 8, 2022 Council Budget & CIP Workshop](#)

- 3C. **22-0421** August 15, 2022 Council Budget & CIP Workshop

*Attachments:* [Data Sheet](#)  
[August 15, 2022 Council Budget & CIP Workshop](#)

- 3D. **22-0410** August 23, 2022 Regular Meeting

*Attachments:* [Data Sheet](#)  
[August 23, 2022 Regular Meeting](#)

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

- 4A. [22-0414](#) Presentation of a proclamation declaring the week of September 17-23 as Constitution Week (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4B. [22-0388](#) Presentation of a proclamation declaring September 17, 2022, as “Arbor Day” (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4C. [22-0389](#) Presentation of a proclamation declaring September 17, 2022, as “Eco Fest Day” (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4D. [22-0407](#) Report from the Finance Committee (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4E. [22-0408](#) Report from TIRZ #2 (Victory Lakes) and TIRZ #4 (Westwood) Boards (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4F. [22-0342](#) 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**

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. [22-0377](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Galveston County Health District for certain water pollution control and abatement services in an amount not to exceed \$32,035.56 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Interlocal Agreement](#)  
[GCHD 2021 Water Pollution and Abatement Control Report](#)  
[Vendor Report Card](#)
- 9B. [22-0402](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Envirodyne Laboratories, Inc. for the City's water and wastewater laboratory services in an amount not to exceed \$82,260.95 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Envirodyne Laboratories, Inc.](#)  
[Contract Renewal Letter](#)  
[Approved Data Sheet 09-24-2019](#)  
[Original Agreement](#)  
[Vendor Report Card](#)
- 9C. [22-0415](#) Consider and take action on a resolution authorizing an Agreement to Contribute Right of Way Funds (Fixed Price) with the State of Texas through the Texas Department of Transportation for the Right of Way Project - Farm to Market 646 from FM 3436 to FM 1266 (TxDOT CSJ: 3049-01-033) and payment by the City in an amount not to exceed \$217,500 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with TxDOT](#)
- 9D. [22-0416](#) Consider and take action on a resolution authorizing an Agreement to Contribute Right of Way Funds (Fixed Price) with the State of Texas through the Texas Department of Transportation for the Right of Way Project - Farm to Market 646 from Edmund Way to FM 1266 (TxDOT CSJ: 3049-01-032) and payment by the City in an amount not to exceed \$490,000 (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with TxDOT](#)

- 9E. [22-0417](#) Consider and take action on a resolution authorizing Change Order No. 1 with Mar-Con Services, LLC. for the League City Pkwy at Brittany Lakes Dr/Fennigan Ln Intersection Improvements Project (TR1101A) in an amount of \$42,099.76 for a total increased contract amount of \$1,824,715.99 (Executive Director of Capital Projects)

Attachments:     [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Change Order No. 1](#)  
[Original Agreement](#)  
[Approved WCD No. 1](#)  
[Aerial Map](#)  
[CIP Sheet](#)

### **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. [22-0404](#) Consider and take action on Ordinance 2022-32 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2023 - Second Reading (Executive Director of Finance & Budget) Council approved 6-2-0 on August 23, 2022.

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

## **11. NEW BUSINESS**

- 11A. [22-0411](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Attachments:     [Data Sheet](#)

- 11B. [22-0409](#) Consider and take action on a resolution approving the employee stop-loss insurance with SA Benefit Services / Granular for the period October 1, 2022 to September 30, 2023 (Director of Human Resources and Civil Service)

Attachments:     [Data Sheet](#)  
[Proposed Resolution](#)  
[2022-2023 Medical Plan Stop Loss RFP Summary](#)

- 11C. [22-0376](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Brooks Concrete, Inc. for streets, sidewalks and concrete pavement repair in an amount not to exceed \$1,953,178 (Director of Public Works)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Exhibit A - Agreement with Brooks Concrete, Inc.](#)

[Contract Renewal Letter](#)

[Original Agreement](#)

[Approved Data Sheet 12.17.19](#)

[Vendor Report Card](#)

- 11D. [22-0403](#) Consider and take action on a resolution rejecting the only bid received from PM Construction & Rehab, LLC for construction work related to the 15" Willow Branch and 18" FM 518 Gravity Line Improvements (WW2101) with bid amount of \$2,069,618 (Executive Director of Capital Projects)

Attachments:

[Data Sheet](#)

[Proposed Resolution](#)

[Bid Tab and Letter of Recommendation](#)

[CIP Project Sheet](#)

[Aerial Map](#)

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**

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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 September, 2022 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://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.

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

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**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.**

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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.