



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Agenda City Council

---

Tuesday, September 27, 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 PETER CAMMARANO WITH LEAGUE CITY  
UNITED METHODIST CHURCH**

3. **APPROVAL OF MINUTES**

- 3A. [22-0452](#) September 13, 2022 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[September 13, 2022 Regular Meeting](#)

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

- 4A. [22-0424](#) Report from the Keep League City Beautiful Citizen Committee (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4B. [22-0392](#) Report from the League City Transportation and Infrastructure Committee (Mayor Hallisey)  
*Attachments:* [Data Sheet](#)
- 4C. [22-0419](#) Presentation of a proclamation recognizing the week of October 10 -14, 2022 as "Fire Prevention Week" (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. [22-0432](#) Consider and take action on behalf of the League City Historical Society, to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Punk'n Parade" to be held October 15, 2022 (Chief of Police)

Attachments:     [DataSheet](#)  
                              [Special Event Permit Application](#)  
                              [Traffic Plan Map](#)  
                              [Cost Breakdown Sheet](#)  
                              [League city Historical Society Request Letter](#)

- 9B. [22-0401](#) Consider and take action on a resolution authorizing the submittal of three separate grant applications (Fire Department Training, Volunteer Firefighter Insurance, and Fire Department Equipment) for the Texas Forest Service Rural Volunteer Fire Department Assistant Program HB2604 and HB3367 (Fire Chief)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Grant Application Pre-Approval Form - Training](#)  
                              [Grant Application Pre-Approval Form - Insurance](#)  
                              [Grant Application Pre-Approval Form - Equipment](#)

- 9C.     [22-0428](#)     Consider and take action on a resolution authorizing an updated fee schedule the rental of the Fire Training Field and fire-related training props (Fire Chief)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A – New Fee Schedule](#)  
                          [Current Fire Training Field Fee Schedule](#)
- 9D.     [22-0441](#)     Consider and take action on a resolution authorizing a one-year renewal agreement with Bound Tree Medical to purchase medical supplies for an amount not to exceed \$150,000 (Fire Chief)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Agreement with Bound Tree Medical](#)  
                          [Vender Report Card](#)
- 9E.     [22-0420](#)     Consider and take action on a resolution setting new fees and updating existing fees for recreational programs and rental of parks and facilities (Director of Parks and Cultural Services)
- Attachments:*     [Data sheet](#)  
                          [Proposed Resolution](#)  
                          [Exhibit A - Updated Fee Schedule](#)  
                          [Detail and Impact of Fee Changes - FY2023](#)
- 9F.     [22-0423](#)     Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$113,100 with Baker & Taylor, Inc. under Texas Smart Buy 715-M2 for the purchase of library print and audio-visual materials through September 30, 2023 (Director of Parks & Cultural Services)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Texas Smart Buy 415-M2 Contract](#)  
                          [03 Materials FY23 Comparisons Memorandum](#)
- 9G.     [22-0425](#)     Consider and take action on a resolution authorizing a credit card convenience fee of 3.8% to be added to credit card payments on transactions from building and planning to offset bank fees (Director of Finance)
- Attachments:*     [Data Sheet](#)  
                          [Proposed Resolution](#)  
                          [Credit Card Transaction Calculations and estimates](#)

- 9H. [22-0443](#) Consider and take action on a resolution authorizing a one-year agreement with The Galveston Daily News for legal advertisements and notices for an amount not to exceed \$28,350 and designating The Galveston Daily News as the official newspaper for the City of League City (Director of Finance)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Agreement with the Galveston Daily News Rev](#)  
                              [Bid Tabulation](#)  
                              [Vendor Report Card](#)

- 9I. [22-0440](#) Consider and take action on a resolution authorizing Change Order No. 3 with WadeCon, LLC. for the Right-Turn Lane at League City Pkwy and Hobbs Rd Project (ST2002) in an amount of \$28,258.00 for a total increased contract amount of \$361,803.12 (Executive Director of Capital Projects)

Attachments:     [Data Sheet](#)  
                              [Proposed Resolution](#)  
                              [Exhibit A - Change Order No. 3](#)  
                              [Fully Executed Contract](#)  
                              [Approved Change Order No. 1](#)  
                              [Approved Change Order No. 2](#)  
                              [Aerial Map](#)  
                              [CIP Sheet](#)

### **END OF CONSENT AGENDA**

### **10. OLD BUSINESS**

### **11. NEW BUSINESS**

- 11A. [22-0450](#) Consider and take action on a resolution in support of including the Lower Clear Creek and Dickinson Bayou Watershed Study and recommended projects in the San Jacinto Regional Flood Plan (Council Member Dugie and Council Member Tressler)

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

- 11B. [22-0375](#) Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2022 (City Secretary)

Staff recommends setting meeting dates on November 8, November 22, December 6 and December 20.

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

- 11C. [22-0413](#) Consider and take action on a resolution adopting an updated League City employee pay scale, an updated League City civil service police officer pay scale, and an updated League City EMS pay scale, beginning January 2, 2023 (Director of Human Resources and Civil Service)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A1 - Proposed 2023 Pay Scale](#)  
[Exhibit A2 - Proposed 2023 PD Pay Scale](#)  
[Exhibit A3 - Proposed 2023 EMS Pay Scale](#)
- 11D. [22-0427](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2023 (City Auditor)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - FY23 Audit Plan](#)
- 11E. [22-0422](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2022 (the “Bonds”) for the Galveston County Municipal Utility District No. 45 (the “District”) in an amount of \$6,500,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Letter from Robert W. Baird & Co, Inc.](#)  
[Letter of attestation from Board President](#)  
[Proposed Debt Service Schedule and Cash Flow](#)  
[Tax Rate Analysis](#)  
[Preliminary Official Statement](#)  
[Bond Application](#)  
[Schedule of Activities](#)  
[Utility Agreement](#)
- 11F. [22-0436](#) Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2023 Operating Budget (Executive Director of Finance & Budget)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)

**12. FIRST READING OF ORDINANCES**

- 12A. [22-0434](#) Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2023; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Executive Director of Finance & Budget)

Staff requests approval on first and final reading.

Attachments:     [Data Sheet](#)  
                              [Proposed Tax Rate Ordinance](#)  
                              [Notice for the Meeting to Vote on Tax Rate](#)

**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [22-0448](#) 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. [22-0449](#) 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 23rd 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.**

---

**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.**