



Meeting Agenda
City Council

Tuesday, April 9, 2019

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The physical meeting space, where a quorum of the governmental body and the presiding officer will be in attendance, shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas

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 Dennis Decker of Baha'i Faith Community

3. **APPROVAL OF MINUTES**

- 3A. **19-0212** March 12, 2019 Council Work Session

Attachments: [Data Sheet](#)
[March 12, 2019 Council Work Session](#)

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

- 4A. **19-0196** Presentation of Telecommunicator awards and a proclamation declaring April 14-20, 2019 as Public Safety Telecommunications Week (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. **19-0213** Presentation of a proclamation declaring April 2019 as National Parkinson's Awareness Month (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4C. **19-0194** Community Spotlight - League City Lions Club (Council Member Gripon and Council Member Dugie)

Attachments: [Data Sheet](#)

- 4D. [19-0195](#) Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)
Attachments: [Data Sheet](#)

5. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. 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. [19-0205](#) Hold a public hearing regarding updated land use assumptions and capital improvements plan for Water and Wastewater Facilities and amending capital recovery fees pursuant to Texas Local Government Code Chapter 395 (Director of Engineering)
Attachments: [Data Sheet](#)
[Water and Wastewater CRF Presentation](#)
[Water and Wastewater Capital Recovery Fee Update Study](#)
[CIAC Recommendation Letter](#)
- 6B. [19-0204](#) Consider and take action on an ordinance amending Ordinance No. 2013-20 approving updated Land Use Assumptions and Capital Improvements Plan for Water and Wastewater Facilities; and amending capital recovery fee pursuant to Texas Local Government Code Chapter 395 (Director of Engineering)

Staff requests first and final reading.
Attachments: [Data Sheet](#)
[Proposed Ordinance](#)
[Exhibit A - Water and Wastewater CRF Update Study](#)
[Exhibit B - CIAC Recommendation Letter](#)
[Current vs. Proposed Comparison Table](#)
[Figure 4-1 - Comparison of Water and Wastewater CFR per Service Unit \(EDU\)](#)

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. 19-0193** Consider and take action on a resolution authorizing a license agreement with SprintCom, Inc. for the continued placement of an antenna and related equipment on the Brittany Bay Water Tower located at 5123 ½ Candlewood (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Agreement with SprintCom, Inc.](#)
[Original Agreement 4.2.2004](#)

- 9B. 19-0203** Consider and take action on a resolution accepting a conveyance of 0.16-acre property also known as Reserve B of Cedar Landing Section 2 from Gehan Land Ltd. to the City of League City (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Property Deed](#)
[Cedar Landing Conveyance Map](#)
[Cedar Landing - Section 2 Plat](#)

- 9C. 19-0179** Consider and take action on a resolution authorizing the submission of an application for the Federal Emergency Management Agency - FY 2018 Assistance to Firefighters Grant for the purchase and the installation of a diesel exhaust extraction system in Fire Station 1, Fire Station 2 and EMS Station 1 (Fire Chief)

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

- 9D. [19-0197](#) Consider and take action on a request by League City Lions Club to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees for the "65th Annual League City Music Fest and BBQ Cook Off" to be held May 2 - 5, 2019 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Sound Permit Application - LC Music Fest 2019](#)
[Cost Breakdown Sheet - LC Music Fest 2019 Sound Permit](#)
[Lions Club Request Letter](#)
- 9E. [19-0198](#) Consider and take action on a request by League City Lions Club 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 "65th Annual League City Music Fest and BBQ Cook Off" to be held May 2 - 5, 2019 (Chief of Police)
- Attachments:* [Data Sheet](#)
[Special Event Permit Application](#)
[Traffic Plan Map](#)
[TxDot Multi Year Agreement](#)
[Cost Breakdown Sheet](#)
[Lions Club Request Letter](#)
- 9F. [19-0199](#) Consider and take action on a resolution authorizing interlocal agreements with the City of Alvin, Alvin Community College, and the City of Pasadena for the City of League City's use of their respective firing ranges and driving track (Chief of Police)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[City of Alvin Interlocal Agreement](#)
[Alvin Comm College Gun Range Interlocal Agreement](#)
[Pasadena Driving Course Interlocal Agreement](#)
[TCOLE Justification Letter](#)
[TCOLE Training Provider Number Requirements](#)
- 9G. [19-0202](#) Consider and take action on a resolution authorizing the submission of a grant application to the grant program handled by Texas Department of Transportation (TxDOT) entitled "Safe Routes To Schools" (Director of Budget & Project Management)
- Attachments:* [Data Sheet](#)
[Proposed Resolution](#)
[Grant Pre-Approval Form Goforth](#)
[Grant Pre-Approval Form Gilmore](#)
[Aerials of Potential School Sites](#)
[TxDOT Safe Routes To Schools Grant information](#)

END OF CONSENT AGENDA

10. OLD BUSINESS**11. NEW BUSINESS****12. FIRST READING OF ORDINANCES****13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. [19-0200](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberation about real property
Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
Attachments: [Data Sheet](#)

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

- 15A. [19-0201](#) Consider and take action on discussion concerning potential purchase or sale of real property interests
(Director of Budget & Project Management)
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 5th day of April, 2019 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 wheel chair 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.