



Meeting Agenda
City Council

Tuesday, April 23, 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 Dr. Billy Watson of The Watershed Church

3. **APPROVAL OF MINUTES**

- 3A. **19-0231** March 26, 2019 Regular Meeting

Attachments: [Data Sheet](#)
[March 26, 2019 Regular Meeting](#)

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

- 4A. **19-0225** Presentation of a proclamation declaring May 5-11, 2019 as Public Service Recognition Week (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4B. **19-0218** Presentation of a proclamation declaring May 5-11, 2019 as American Water Works Association (AWWA) "National Drinking Water Week" (Mayor Hallisey)

Attachments: [Data Sheet](#)
[2019 Poster Contest Package](#)
[2019 Essay Contest Package](#)

- 4C. **19-0232** Presentation of a certificate of appreciation from Galveston County Health District for support of IT'S TIME TEXAS Community Challenge (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4D. [19-0233](#) Presentation by Union Pacific Railroad regarding safety around railroads (Mayor Hallisey)

Attachments: [Data Sheet](#)

- 4E. [19-0229](#) Report from Dickinson Bayou 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**

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. [19-0230](#) Presentation of the Financial Report for Quarter Ended December 31, 2018 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

9. CONSENT AGENDA

- 9A. [19-0222](#) Consider and take action on a resolution to authorizing a four-year agreement with Ardurra Group for grant administration services related to the Hurricane Harvey CDBG-DR Program in an amount not to exceed \$550,308 (Director of Engineering)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Ardurra Group](#)
[Ardurra Compensation Table](#)
[H-GAC Approved Method of Distribution Spreadsheet](#)
[RFP #19-ENG-007](#)
[Award Recommendation Memo from Purchasing](#)
[CDBG-DR Program Description](#)

- 9B. [19-0215](#) Consider and take action on a resolution authorizing a second amendment to the professional services agreement with Ardurra Group, LLC to increase the total compensation by \$200,000 for a total amount not to exceed \$718,500 and to extend the agreement term to allow for the completion of various disaster recovery services (Emergency Management Coordinator)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Second Ardurra Amendment](#)
[RES 2018-013 - Original Ardurra Contract](#)
[RES 2018-084 - First Ardurra Amendment](#)

- 9C. [19-0219](#) Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Galveston County Mosquito Control District Letter](#)

- 9D. [19-0220](#) Consider and take action on a resolution authorizing an amendment to the agreement with Vulcan Construction Materials, LP to increase the total compensation by \$35,000 to allow for the purchase of additional crushed limestone (Director of Public Works)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - First Amendment to Agreement](#)
[Original Agreement with Vulcan Construction Materials, LP](#)

- 9E. [19-0239](#) Consider and take action on a resolution authorizing an agreement with Carter Excavating & Clearing LLC for the Land Clearing at 3 locations (Bid No. 19-CIP-018), in the amount of \$235,727 (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[Exhibit A - Agreement with Carter Excavating](#)
[Award Recommendation](#)
[Aerial Location Maps](#)
[CCISD Agreement](#)

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11A. [19-0240](#) Consider and take action on a resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Texas Coast Division in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act (City Attorney)

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

- 11B. [19-0238](#) Consider and take action on a resolution to suspend the effective date proposed by Centerpoint Energy Houston Electric, LLC ("CEHE") for 90 days in its application to increase rates; authorizing the City of League City's continued participation in a coalition of cities known as the "Texas Coast Utilities Coalition;" authorizing participation in proceedings at the Public Utility Commission of Texas; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; and requiring CEHE to provide proof of publication of notice (City Attorney)

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

- 11C. [19-0221](#) Consider and take action on a resolution authorizing an agreement the Department of the Army for the development of a comprehensive flood mitigation plan for the Lower Clear Creek and Dickinson Bayou Watersheds in the amount of \$500,000, of which, \$250,000 is the City of League City's portion (Director of Budget & Project Management)

Attachments: [Data Sheet](#)
[Proposed Resolution](#)
[USACE - Model PAS Section 22 Comprehensive Plan Agreement for LC](#)
[USACE - Certificate of Authority](#)
[USACE - Certificate Regarding Lobbying](#)
[USACE - Non-Federal Sponsors Self Certification of Financial](#)
[Flood Mitigation Plan for Lower Clear Creek Dickinson Bayou](#)
[Draft Scope with Freese Nichols](#)

12. FIRST READING OF ORDINANCES

- 12A. [19-0235](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27 and Ordinance No. 2019-12 to adjust the operating and capital budget for actual and projected expenditures (Budget & Financial Planning Manager)

Staff requests first and final reading.

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

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

- 14A. [19-0226](#) 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](#)

- 14B. [19-0223](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City(City Attorney)

Attachments: [Data Sheet](#)

- 14C. [19-0236](#) Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to Public Improvement District 5 (City Attorney)

Attachments: [Data Sheet](#)

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

- 15A. [19-0227](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Attachments: [Data Sheet](#)

- 15B. [19-0224](#) Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

Attachments: [Data Sheet](#)

- 15C. [19-0237](#) Consider and take action on legal issues related to Public Improvement District 5 (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 19th 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.

JEANNE HAMMACK
DEPUTY 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.