



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, September 11, 2018

6:00 PM

Council Chambers
200 West Walker Street

Regular Meeting

The City Council of the City of League City, Texas, met in a regular meeting in the Council Chambers at 200 West Walker Street on the above date at 6:00 p.m.

Mayor:

Pat Hallisey

City Council Members:

**Dan Becker
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

City Manager:

John Baumgartner

Assistant City Manager

Bo Bass

Assistant City Manager

Michael Kramm

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

David Hoover

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Mayor Pro Tem Kinsey.

Absent 1 - Mr. Todd Kinsey

Present 7- Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

The invocation was given by Pastor Michael Strange of the Watershed Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

4A. **18-0512** Presentation by Parks Board Chairman (Director of Parks and Cultural Services)

The presentation was given by Parks Board President Vaness Hamilton.

4B. **18-0533** Community Spotlight - Communities In Schools - Bay Area (Mayor Hallisey)

The mission of Communities In Schools is to surround students with a community of support, empowering them to stay in school and achieve in life.

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.

NAME	ADDRESS	SUBJECT
Marika Fuller	2920 Marlin Ct.	Drainage
Dave Bowen	310 Seabreeze Ct.	Bayridge
Diane Turski	719 Marbrook Saddle Ln.	Library Site
Ange Mertens	132 Rocky Cove Ln	Candidate
Carol Walker	3208 Wavecrest	Drainage
Jhanvi Jariwala	2102 Bay Hill Drive	American Gown

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

6A. 18-0516 Hold a public hearing on the submission of a grant application to the Texas Parks and Wildlife Department for a 75%/25% State/City matching grant supporting the FM270 Public Boat Ramp Renovation Project (CIP# PK1804), due on October 1, 2018 (Director of Parks and Cultural Services)

**Mayor Hallisey opened the public hearing at 6:41 p.m.
No one signed up to speak.
Mayor Hallisey closed the public hearing at 6:42 p.m.**

6B. 18-0517 Consider and take action on a resolution authorizing the city to enter into an agreement with the Texas Parks and Wildlife Department for a 75%/25% State/City matching grant supporting the FM270 Public Boat Ramp Renovation Project (CIP# PK1804), to receive any awarded funds, and also authorizing the city manager to sign any or all documents pertaining to the construction (Director of Parks and Cultural Services)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2018-128 authorizing the city to enter into an agreement with the Texas Parks and Wildlife Department for a 75%/25% State/City matching grant supporting the FM270 Public Boat Ramp Renovation Project (CIP# PK1804), to receive any awarded funds, and also authorizing the city manager to sign any or all documents pertaining to the construction. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

6C. 18-0527 Hold a public hearing on a request to rezone approximately 37.5 acres, PUD-17-0006 (Town Harbour Estates PUD), legally described as Tracts 2, 2-1, 2-2 and 4 of the M. Muldoon Survey, Lot 35 and the southern 10 feet of Lot 34, Block 5 of the Lakeside Addition Subdivision, Lot 34, Block 6 of the Lakeside Addition Subdivision and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, from “CM” (Commercial Mixed Use), “RSF-7” (Residential Single-Family with a minimum lot size of 7,000 square feet) and “RSF-5” (Residential Single-Family with a minimum lot size of 5,000 square feet) to “RSF-7-PUD” (Residential Single-Family with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and “RSF-5-PUD” (Residential Single-Family with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:45 p.m.

NAME	ADDRESS
Jay Holley	2801 Bluebonnet St.
Vaness Hamilton	950 Power Street
John Sears	22 Valmar Street
Ken Curley	South Shore Harbor
Stephanie Burger	413 West Drive
Others, names unknown	

Mayor Hallisey closed the public hearing at 7:06 p.m.

6D. [18-0528](#)

Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 37.5 acres, PUD-17-0006 (Town Harbour Estates PUD), legally described as Tracts 2, 2-1, 2-2 and 4 of the M. Muldoon Survey, Lot 35 and the southern 10 feet of Lot 34, Block 5 of the Lakeside Addition Subdivision, Lot 34, Block 6 of the Lakeside Addition Subdivision and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, from “CM” (Commercial Mixed Use), “RSF-7” (Residential Single-Family with a minimum lot size of 7,000 square feet) and “RSF-5” (Residential Single-Family with a minimum lot size of 5,000 square feet) to “RSF-7-PUD” (Residential Single-Family with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and “RSF-5-PUD” (Residential Single-Family with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval of the PUD with 7 variance requests, 5-1-0 with two absent, on August 20, 2018.

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve.

The motion was amended by Mr. Becker to approve with staff recommended variances..

A motion to amend was made by Mr. Millican, seconded by Mr. Long, to approve with 6 of the 7 variances, along with another condition that the drainage will stay in ownership with the HOA.

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to postpone to the next meeting.. The motion to postpone passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

6E. [18-0260](#)

Hold a public hearing on an amendment to Chapter 102 of the Code of Ordinances of the City of League City, entitled “Subdivisions”, deleting Section 102-12 and adopting a new Article III to contain regulations for tree preservation and maintenance (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:44 p.m.

NAME	ADDRESS
Vaness Hamilton	950 Power Street

Mayor Hallisey closed the public hearing at 7:45 p.m.

- 6F. [18-0261](#) Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City, entitled "Subdivisions", deleting Section 102-12 and adopting a new Article III to contain regulations for tree preservation and maintenance (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with two absent, on August 6, 2018.

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to approve Ordinance No. 2018-28 amending Chapter 102 of the Code of Ordinances of the City of League City, entitled "Subdivisions", deleting Section 102-12 and adopting a new Article III to contain regulations for tree preservation and maintenance. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

7. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

Announcements concerning items of community interest. No action will be taken or discussed.

Larry Millican - Thank you Mayor. I would like to thank everybody for coming out tonight. welcome to the folks tuning in on Channel 16. It's campaign season out there, folks. We will start seeing campaign signs around town and I think it's great that the individual property owners want to support the candidates and allow them to place signs on their property, but at the same time I want to alert all the candidates that just because one candidate has a sign up does not mean it's fair game and all need to be putting a sign up everywhere a sign goes up. It's very clear. Everybody out there signed an agreement that they understand that you can't put campaign signs in public right of way. You can't put them on city property. They go on private property and you would have to have permission to do that. The sign fairies out there that go out in the middle of the night and put signs up, they certainly have been putting them in right of ways and city property. I'll give you some examples. On FM 270, when you're traveling south from town, coming from the city of Webster into League City, once you cross Clear Creek, every bit of property from there all the way to the old cooling canal, is either city owned property or TxDot property, right of way property. There's no in between. It's a city park, it's city property, so there's not going to be any signs on any of that property unless you want to break your ethics code and say that you're going to put it in the right of way or on city property.

Another example might be the corner of five corners, the old five corners at FM 270 and FM 518 in front of the old CVS pharmacy. Again, you've got two types of property in front of that building and it's either city property where our sign is or it's going to be right of way and there's no other signs that are supposed to be there. It's just no campaign signs. And I certainly would appreciate it if we make sure that we keep all those signs in the proper places and get permission and let people know that you're running for city office. I'd also like to talk about, I had the opportunity to attend the flood presentation that the city put on last Thursday at the Civic Center and I can tell you that I thought it was well received and a lot of good thoughts came from the attendees at that particular presentation. There were a few takeaways that I had that I wanted to bring to light and talk about tonight. One is the number of homes flooded in each neighborhood, I don't think that the city had a good grasp on the actual number of homes that flooded in each subdivision. I talked to Mr. Baumgartner about that and I believe that he's going to be putting forth a tremendous effort to try to update the number of houses that did flood in those particular areas to where we had a good grasp so that the council could have something that's relative to the number of affected homes when we start making decisions and selecting priorities as far as areas of concern and where the dollars need to be put. Also, the expectations, I think, were a little skewed as far as the studies. The citizens thought that we were going to come forth with a grand plan of how they're not going to flood the next time it rains and the studies were actually done to understand if the drainage system in these particular areas that we sought to get the information on was the drainage system if it was designed properly, if it was doing its job, if it had problems and what those problems were and also to look at the deficiencies of the drainage system, what could be corrected or improve performance to that particular drainage system, but as far as saving it from another Harvey, it was never the intent to go out and have these studies start looking at some of those activities to prevent flooding like what we experienced a year ago. A lot of these neighborhoods that we were looking at were designed 20 years ago, up until just recently when this council sitting at the dais tonight passed an ordinance where we changed our design standards to where we're going to be looking at a two percent storm. We changed the design standards of what we're putting in drainage, as far as underneath the roadway, the size of pipes, and the outfalls, and the retention ponds, and what they're going to be retaining. That all changed just recently. This Council was aggressive in doing that and what the people who were built 20 years ago with the neighborhoods that have no retention or the neighborhoods that have a smaller pipe. Those were all engineered with the idea that the street was going to be part of the drainage system. The rains that were coming in, you were going to have water in the streets until it had the time to drain into the outfalls and get into those major creeks. I think there was an area there that was kind of misunderstood when it came to the expectations of what those studies were going to show. I think the meeting went very well, we got a lot of great responses from the attendees and I think that the studies that are finally going to be developed and presented to Council are going to be something that is very worth it with the input that I just talked about.

Greg Gripon – First, I want to say Bayridge, I am listening. Second, Sarah, fabulous! City Matters is fantastic, I love it. Thank you, great job. Now I'd like to say I'm very excited to introduce a young man that I've watched grow up, that'll be working as an intern in our City Attorney's office. I'd like to invite Davis Hairston, come up front. He is a second year law student, so when I said I watched him grow up, his dad worked in our Lynn's Landscaping and so I got to watch Davis grow up. His mom taught over at Clear Springs and was my kid's teacher. So, I got to see Davis quite a bit, and when I say young man, he looks like an adult now. Very impressed. Let me tell you a little bit about Davis. Davis is currently enrolled at the University of Houston Law Center, received his undergraduate degree in Mathematics at the University of Texas, Austin. During his time in Austin, Davis worked for Representative Greg Bonnen, that's exciting, on his legislation team both during the 84 Legislation session and the following interim. He has also been a life-long citizen of League City and has grown up here and attended CCISD schools until he graduated from Clear Springs High School, as did my kids, in 2012. It has been Davis's joy and honor to have lived and worked for the City of League City and he looks forward to giving back to his home town, League City. Thank you, Davis.

Keith Gross – I want to welcome everybody to the League City Council Meeting. Other than that, I'll yield my time.

Nick Long – Thanks everybody, for coming tonight. Mr. Doan, I want to say thank you for continuing to hire Longhorns as our interns. I think we will be well served with that. This weekend I had the privilege, Chief Cones, of going out there and doing the stair climb, the 9/11 remembrance stair climb. I probably did not realize fully what I was getting myself into. I did it in full gear, at least for the first 11 rounds, which is like 35 flights of stairs. Then I stripped the gear off because I was about to faint, and then finished the rest of it. The neat part about it was the spirit of community that was out there, but then just to get a little glimpse of what it takes, what it's like for those guys, wearing that amount of gear. It's not even the heaviness of the gear, it's the sheer heat, that of course they don't breathe and just going up and down and trucking around in that. And to think, that's on a beautiful, sunny day, and what it would be like if there were flames and pressure and smoke, and glad to be alive. So it was a unique experience at least just to get a tiny taste of that. And if you're never been, I would encourage you next year to go out to the event. You can climb at your will, but I did see a couple of 8-year-old girls just bounding up and down the stairs, which was detrimental to my self-esteem, but it was a pretty neat event and I encourage you to go out there and just be a part of the community next year when they do it.

Dan Becker – Thank you, Mayor. I wanted to address an issue that's been brought up. We're talking about rainfall rates. A rain of two inches an hour over a day would be 48 inches of rain per day. That's about what we got for the entire Harvey storm. Rainfall rates around here are really, and Mr. Sims is sitting in the back, he can correct me if I

make an error here. We see, sometimes, rainfall rates of maybe four or maybe as much as six inches an hour, but they don't continue at that rate for very long. So, a rainfall rate of two inches an hour over a full 24 hour period would be an anomaly in itself. But, if we take 141 acres, if I didn't hear the size of Bayridge wrong, it's not a rainfall rate of one inch per minute. We take one inch per hour, that's 1,140 gallons a minute. The pump we have out there is capable of then handling two inches an hour for, I wouldn't want folks out there to be convinced that we had a serious problem with pumping capacity because that pump out there in addition to the gravity changes that we have available is going to be pumping a very considerable amount of water, enough to make a difference, but even at that, if the issue around here of drainage is not pumping capacity unless you have some place to pump it. It's elevation. We've got a fundamental problem with the elevation of Bayridge, that's an issue because we've got to move the water out of Bayridge into Gum Bayou. If we can't move water down Gum Bayou, we have a big problem. So that's where the focus is going to be, is preventing water from other sources from inundating Bayridge. We've got some problems with that, that Engineering Department has already discussed and got some ideas on how to mitigate those problems. Then there is going to be an area-wide or regional problem with fixing Gum Bayou and the biggest problem with Gum Bayou is going to be battling with the environmentalists who don't want us to touch it.

Hank Dugie – Thank you, Mr. Mayor. Thank you everyone for being here. I would say welcome, but it's been two hours, so you've been here for two hours already. Thank you for sticking with us. Mr. Millican said that there are sign fairies that come out at night and help people put up signs. I wish I knew that before me and my brothers and friends put up signs. The only question I have is, do the sign fairies also help take down signs? Because that would be nice. If you have sign fairies that you're hoarding just let me know, Mr. Millican, and I'm happy to use them. Ms. Turski came up earlier.

Mr. Millican said, Mr. Dugie, I'm very sorry but I use the terminology of sign fairies because I know the candidates understand the rules. And they certainly wouldn't put signs up where they're not supposed to be. But their sign fairies might.

Mr. Dugie said Ms. Turski came up earlier and said that she has an idea of maybe putting a future library in a park as a combo, on a piece of property. I think that myself and a lot of people on Council love the idea of a combination space on the west side in the future. I think having a library, community building with a park, a natural park, as well as some ball fields would be great. It would be multi-use and the parking lot could be used for multiple activities a day. It sounds like it would be a perfect fit for a growing city, so thank you, Ms. Turski, for that suggestion. We're on it, I think that'd be a good addition for the City. There have been numerous newspaper articles about the Palomino Bridge over the last several months, year. I just want to clarify one thing that came out recently. At our last community meeting about the Palomino Bridge, engineers stated that it would save the average person, average driver in the system, 30 seconds per trip. I just want to point out

that average 30 seconds per trip is system-wide, and it doesn't take into account repeat times, so when you're sitting there in the mornings or the afternoon and you could be saving 5, 10 minutes per trip, but over the course of every driver that comes through the system in a day, the average is 30 seconds. That study also takes into account the Landing Bridge being constructed and the Landing Bridge, just so you all know, is ahead of schedule as compared to the Palomino Bridge. But it's not a slam-dunk at this point. There are still things that have to happen in order for that bridge to be built, and if for whatever reason that bridge does not get built, at this time I think it's important that we investigate both options until we have a suitable fix. Moving people north and south, east and west in League City is not an easy feat by any means and it's not going to be solved by one project. It's going to take countless projects working within a system to get people to where they want to go in a short period of time. So, I'm not going to sit here and promise that bridges over the creek, over by Palomino and Landing are going to solve all your traffic headaches, but I will promise that a bridge over the creek is going to help. In the grand scheme of things, the more projects like that that we put throughout the City, the better traffic flow is going to get. Nobody wants a project like that in their backyard, but as we grow and experience growing pains, I think it's important that we put out the right information whenever we have it. Last, but not least, I pride myself on being part of the Council that I think more so than any group before us, or any other municipalities, prides itself on getting things done, projects that have been put off for 20 years this Council's achieving them and it's not going to stop when it comes to drainage or committing to getting projects done. Things that are going to help neighborhoods locally as well as regionally. We're not going to prevent a Harvey by what we do at the city level, but there are a lot of us working on a regional level trying to get the creek, the bayou, and other watersheds opened up so the water can convey out to the bay quicker. It's going to take a team effort and the citizens are going to have to be a big part of pushing that envelope because there's a lot of people out there saying that it can't be done and I think that is unacceptable. I think that we have to push the envelope if we want to see League City continue to be an area that experiences minor flooding compared to our neighbors, we can't take no for an answer. And I appreciate the Bayridge folks for continuing to be a part of the conversation.

Mayor Hallisey said thank you for your kind words, Mr. Dugie. Chief Warren, you and Assistant Chief Cones step up here for a second. I mentioned this at the outset, I think that people in this community ought to know, and I said it earlier, there was a funeral this morning for Greg Bozdech, who was a fireman. Funerals are not much fun and they're not things that traditionally impress you, but I'm telling you the amount of people who turned out from League City Fire Department, Pearland Fire Department, where I guess he was the Fire Chief, as well, plus League City Volunteer Fire Department, and the people who spoke. I felt like when I walked out of there I knew who he was and I can't say that I ever had a discussion with him. You guys put on an impressive event and it was a fitting tribute to say goodbye. And I think people in this community, it didn't just happen today just

because out of the clear blue sky it happened. It happened because you guys made that happen and it's noteworthy in our day that you care that much. I know because I know him, I've known firemen it seems like my whole public life, but it is a breed of cat that takes care of themselves and then takes care of everybody around them and that was really something that was put on display during that service this morning, so congratulations to you all and we pray for a little better times for his wife and his son. I know it's not going to be easy, but we're all praying that they find some comfort in the kindness shown to her husband and dad today. Great job to both of you. Thank you. Everybody's going to jump in on the drainage and I agree. You know we get hit with rains, I was out today with John and a few others at Bayridge retention pond and it was full, no doubt about it. We met Dave out there, we kind of heard his side of what we could do to help and we were all listening to that. But I want to remind you of something. The number one issue in this year's budget is drainage. This town was devastated with 25% of its housing stock being flooded. There's a lot of us who have had the opportunity to walk some of the drainage ditches in town and I know there is always some room for improvement, but to Jody and his guys, they do a good job. Our drainage system is in good shape. A couple of things that have to enter into discussion and I think Mr. Becker kind of hit on this a little bit. We live in a flat prairie and frankly, we have to create places for water to go quickly that may drain downward, find its lowest level, but it all goes to Dickinson Bayou and it goes to Clear Creek and as much water that gets pumped out of Bayridge or any other subdivision, when tides come in, whether it's Clear Creek or Dickinson Bayou, it stops the outflow of water. And what happens when it stops it with the tide coming in, is it spreads out through our community. Mr. Millican and Mr. Dugie and Dave and Peggy Zahler are on the Dickinson Bayou Watershed Committee and the Clear Creek Watershed Committee and they are looking for regional solutions to the problems. As many of you who follow the Galveston Daily News know, that the federal government allocated \$275 million dollars, give or take some change, to do something about Clear Creek. The best we can tell, it's going to happen in the upper reaches of the creek. Without some level of detention to hold that water back, it's going to flood us, and we're keenly aware of that and our people are watching that carefully, but yet Dickinson Bayou and Clear Creek are beyond capabilities of League City or Dickinson or Friendswood. We need the federal government's involvement in this. They have been involved. They took care of the northeast when the hurricane went through there. They took care of New Orleans. We've got the same problems that they do. We're in a flat environment. I'm calculating that right now if we were to do everything that John's engineering studies have talked to us about doing, we're probably at a \$100 million. It wouldn't be a stretch to think to do everything that these engineering studies are telling us to do, we could be at a quarter to a half a billion dollars. This is a town that doesn't like its taxes to go up so we're trying to be resourceful in how we resolve this. We're trying to build partnerships around the region so that we're not the only one worried about this. In fact, we are, and those things are happening. Just to give you an idea how much that is, that is a lot. We've raised the base elevation for new development, as Mr. Millican brought up, which

is a smart move for us. Developers don't particularly like that, they have to pay a little extra money but that's okay. We don't want to stand in front of 25 % of people who own houses in this community and explain to them that we didn't care about them over the next 25 or 30 years. I don't know what's happening with the rain. You know last year between 50 and 60 inches fell on us, 6 inches last night. Mr. Baumgartner thinks the rain is over, but the TV tells us not quite. We've got to deal with it and we're up for all suggestions. We need some bigger pumps. We had a citizen, Dave Bowman, sent us an email today. He'd been researching where we can find humongous pumps to do this. It takes that, it takes citizen involvement. Be aware of what's going on in the Gulf, don't be lackadaisical about it because the second you do, the second we could be devastated by another flood. It was mentioned earlier, but it probably got past most of you, I was at a fundraiser last Saturday night for diabetes. That's particularly of interest to me because I am diabetic. My diabetes caused two heart attacks for me, and I lost a leg, an amputated leg, as a result of that. If you are diabetic, if I could say anything to you is give some of your hard-earned money to the Diabetic Association, take care of yourself, read up on it. My wife tried to tell me what was happening to me, but I was so smart that I didn't pay attention to the signs and it is something that more people are dealing with today than probably ever before, so please, heed the call and pay attention. Also, November 8, we are doing the Mayors Heart Challenge and all of the Mayors throughout the region are challenging their citizens to come out on November 8 to Kemah to walk in a Heart Walk, and also to make contributions to the American Heart Association. Heart disease is the number one killer in this country, followed by strokes, which is number five. Please pay attention to that as well, living healthy is important. I don't mean to preach, but it has hit home with me. My wife reminds me every day when I say where's my cheeseburger with all the stuff on it and I can't have it and I eat a little piece of hummus or something else. Anyway, please pay attention to that. I have to say something for Mr. Long. I went to the stair climb at the Fire Department Saturday and I've been to about three of them. If you want to see grown men hurt, going up and down a set of stairs, you will see it at the stair climb. Really reminded all of us of what the 343 went through to climb the stairs at the World Trade Center during the 9/11 attacks. I give a lot of credit to Mr. Long, he's a lot younger than I am and he was dragging a little bit, but he did a good job of getting up and down those stairs. So, congratulations and I appreciate your coming out. I was only sorry I couldn't run with you. I guess because of Mr. Long and Mr. Dugie, we will be putting longhorns on the front of City Hall. Thanks for all of you being here tonight and please keep an eye on the Gulf.

8. REPORTS FROM STAFF MEMBERS

Announcements concerning items of community interest. No action will be taken or discussed.

John Baumgartner – real quick, related to drainage, I don't think I said we were done with it, I said that I hoped that the worst of it was beyond us or past us. We do anticipate more rain continuing through the weekend. Could have some localized flooding in roads, so if you park on the street be watchful where you park. Don't get caught by high water rising, and in addition to that we'll have staff people on overtime working tonight and working through probably Friday night to address storm issues and blocked drainage as move forward.

- 8A. [18-0507](#) Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and effective tax rate and rollback rate calculations (Director of Finance)

The report was presented by Allena Portis, Director of Finance.

9. **CONSENT AGENDA**

Approval of the Consent Agenda

Items 9A and 9D were pulled by Mr. Millican.

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve the remaining Consent Agenda items The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 9A. [18-0515](#) Consider and take action on a resolution authorizing acceptance of an easement and right of way from the League City Patrons of the Park Foundation for the Ervin-Hobbs Connector Project (CIP# TR1501) (Director of Budget & Project Management).

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2018-129 authorizing acceptance of an easement and right of way from the League City Patrons of the Park Foundation for the Ervin-Hobbs Connector Project. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 9B. [18-0514](#) Consider and take action on a resolution authorizing a construction contract with AAA Asphalt Paving Inc. for the Vance Street Rehabilitation Project (CIP# ST1805) in an amount not to exceed \$78,969.80 and authorizing the expenditure of an additional \$7,897 for a construction work change directive budget for a total construction budget of \$86,866.80 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2018-130

- 9C. [18-0503](#) Consider and take action on a resolution declaring forty-four (44) vehicles, one (1) pumper truck, three (3) zero-turn mowers, four (4) gators, one (1) homemade trailer, and nineteen (19) pieces of equipment as surplus property and authorizing city staff to dispose of the surplus property through public auction or through direct sale (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2018-131

- 9D. [18-0504](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. for signal timing services, primarily along four corridors within the City totaling 21 signals for an amount not to exceed \$99,500 (Director of Public Works)
- A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2018-132 authorizing a professional services agreement with Kimley-Horn and Associates, Inc. for signal timing services, primarily along four corridors within the City totaling 21 signals for an amount not to exceed \$99,500. The motion passed by the following vote:**
- For:** 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long
- Absent:** 1 - Mr. Kinsey
- 9E. [18-0496](#) Consider and take action on a resolution authorizing an agreement with the Clear Creek Independent School District Department of Special Services for community-based vocational instruction at Hometown Heroes Park and Helen Hall Library for the 2018-2019 school year (Director of Parks and Cultural Services)
- Approved on the Consent Agenda - Resolution No. 2018-133**
- 9F. [18-0505](#) Consider and take action on a resolution accepting a Sidewalk Easement conveyance from United S&S Group, LLC. associated with the proposed development of Lot 1, Preliminary/Final Plat of Calder Plaza commercial development (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2018-134**
- 9G. [18-0508](#) Consider and take action on a resolution authorizing 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 lane closures, and waiver of City costs associated with traffic control for the 2018 Holiday in the Park event (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2018-135**
- 9H. [18-0509](#) Consider and take action on a resolution authorizing a three-year agreement with Bound Tree Medical to purchase medical supplies for an amount not to exceed \$450,000 (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2018-136**
- 9I. [18-0524](#) Consider and take action on Ordinance No. 2018-24, amending Ordinance No. 2005-24, to rezone approximately 1.79 acres, MAP-18-0009 (3003-3307 Ohio Avenue), legally described as all of Block 102, Dickinson Townsites, from "RSF-5" (Residential Single-Family with a minimum lot size of 5,000 square feet) to "CG" (General Commercial), generally located along the west side of Ohio Avenue, approximately 1,130 feet south of FM 646 - Second Reading (Director of Planning and Development)
- Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on August 6, 2018.
Council approved first reading 8-0-0 on August 28, 2018.
- Approved on the Consent Agenda - Ordinance No. 2018-24 Second Reading**

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 18-0521** Consider and take action on a resolution approving the employee stop-loss insurance with Cigna Health and Life Insurance Company for the period October 1, 2018 to September 30, 2019 (Director of Human Resources and Civil Service)

Council postponed 8-0-0 on August 28, 2018.

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2018-137 approving the employee stop-loss insurance with Cigna Health and Life Insurance Company for the period October 1, 2018 to September 30, 2019. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 10B. 18-0522** Consider and take action on Ordinance 2018-27 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2019 - Second Reading (Director of Budget & Project Management)

Council approved first reading with amendments 7-1-0 on August 28, 2018.

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Ordinance No. 2018-27 Second Reading adopting the Annual Budget for Governmental and Proprietary Funds for the Fiscal Year 2019. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

Absent: 1 - Mr. Kinsey

11. NEW BUSINESS

- 11A. 18-0501** Consider and take action on a resolution approving the purchase of nine (9) police patrol vehicles with related equipment for the Police Department through various state contract vendors in an amount not to exceed \$586,733 (Director of Public Works)

A motion was made by Mr. Gross, seconded by Mr. Dugie, to approve Resolution No. 2018-138 approving the purchase of nine (9) police patrol vehicles with related equipment for the Police Department through various state contract vendors in an amount not to exceed \$586,733. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 11B. [18-0525](#) Consider and take action on the 2018 proposed ad valorem tax rate (fiscal year October 1, 2018 to September 30, 2019) of \$0.5638. The tax rate will be adopted as an action item at a future meeting (Director of Finance)

A motion was made by Mr. Gripon, seconded by Mr. Long, to approve the proposal of an ad valorem tax rate of \$0.5638 for fiscal year October 1, 2018 to September 30, 2019. The tax rate will be adopted at a future meeting. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

Absent: 1 - Mr. Kinsey

- 11C. [18-0526](#) Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2019 Operating Budget (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2018-139 ratifying the property tax increase in the Fiscal Year 2019 Operating Budget. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

12. FIRST READING OF ORDINANCES

- 12A. [18-0529](#) Consider and take action on an ordinance re-appointing Kerri Foley as the temporary associate judge of the municipal court of record for a sixty (60) day period starting on October 11, 2018 and ending on December 9, 2018 and authorizing an agreement with Kerri Foley for various judicial services at a rate of \$150 per hour (Director of Human Resources and Civil Service)

Staff recommends approval on first and final reading.

A motion was made by Mr. Gross, seconded by Mr. Gripon, to approve Ordinance No. 2018-29 re-appointing Kerri Foley as the temporary associate judge of the municipal court of record for a sixty day period starting on October 11, 2018 and ending on December 9, 2018 and authorizing an agreement with Kerri Foley for various judicial services at a rate of \$150 per hour. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Long, seconded by Mr. Gross, to approve first and final reading of Ordinance No. 2018-29. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:55 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following item:

- 14A. [18-0510](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

At 9:04 p.m. Mayor Hallisey reconvened the regular meeting and announced there was no final action, decision or vote with regard to any matter considered in the executive session just concluded.

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

- 15A. [18-0511](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

No Action

16. ADJOURNMENT

At 9:05 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: November 27, 2018