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Meeting Minutes City Council

Tuesday, October 24, 2023	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:

City Council Members:

Nick Long

Andy Mann Tommy Cones Tom Crews John Bowen Justin Hicks Chad Tressler Sean Saunders

City Manager:	John Baumgartner
Assistant City Manager	Rick Davis
Assistant City Manger-CFO	Angie Steelman
City Attorney:	Nghiem Doan
City Secretary:	Diana M. Stapp
Chief of Police:	Cliff Woitena
Executive Director of Capital Projects	Ron Bavarian
Director of Engineering:	Christopher Sims
Director of Finance:	Kimberly Corell
Director of Human Resources/Civil Service:	James Brumm
Director of Parks & Cultural Services:	Chien Wei
Director of Public Works:	Jody Hooks

1. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS</u>

Mayor Long called the meeting to order at 6:07 p.m. and called the roll. All members of Council were present.

Present⁸ - Mayor Nick Long, Mr. Andy Mann, Mr. Tommy Cones, Mr. Tom Crews, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Sean Saunders

2. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF</u> <u>ALLEGIANCE TO THE TEXAS FLAG</u>

The invocation was given by Pastor Clint DeGroot with Dominion Church. Mayor Long led in the pledges of allegiance to the flags.

3. <u>APPROVAL OF MINUTES</u>

3A. 23-0493 October 10, 2023 Regular Meeting

Mayor Long asked if there were any corrections. He said hearing none, these minutes are approved.

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT

5. <u>PUBLIC COMMENTS BEFORE CITY COUNCIL</u>

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.

NAME Carle Glaze Ange Mertens Libby Johnson Skip Hartley Shawn Byars ADDRESS 2128 Savannah Ct 2501 Robin Crossing Ln 404 Avondale St 3119 Shady Lane 425 N. Wisconsin Ave SUBJECT Fire Dept Holiday in the Park Holiday in the Park Run down house ERB

6. <u>CONSENT AGENDA</u>

Approval of the Consent Agenda

A motion was made by Mr. Bowen, seconded by Mr. Cones, to approve the Consent Agenda. The motion passed by the following vote:

- For: 8 Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders
- 6A. 23-0491 Consider and take action on a resolution authorizing a three-year agreement with InfoSend, Inc. for the printing and mailing of monthly statements, inserts, and delinquency notifications in an amount not to exceed \$882,648 (Finance Director)

Approved on the Consent Agenda - Resolution No. 2023-162

6B. 23-0495 Consider and take action on a resolution authorizing the purchase of an Altec AT40-G Bucket Truck from Altec in an amount not to exceed \$155,915 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-163

6C. 23-0368 Consider and take action on a resolution authorizing a Local On-System Improvement Agreement (LOSA) with TxDOT that will allow the City to construct certain improvements on Bay Ridge Drive at League City Parkway (State Highway 96) as part of the Bay Ridge Subdivision Flood Reduction Phase 1A Project (DR2004) (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2023-164

6D. 23-0448 Consider and take action on a resolution authorizing the SH 3 Hike and Bike Trail Connector Project (PK2003), in an amount of \$62,512.32 (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2023-165

6E. 23-0489 Consider and take action on a resolution authorizing a change order to the construction contract with Texas Materials Group, Inc. dba Gulf Coast, a CRH Company, for the Asphalt Street Rehabilitation Package 6 Project (RE1704G), in an amount not to exceed \$200,000 (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2023-166

6F. 23-0486 Consider and take action on Ordinance No. 2023-39, an ordinance amending Chapter 125, Article 3, entitled "Zoning Regulations", and Chapter 106, Article II, entitled "Hotel Occupancy Tax", of the Code of Ordinances of the City of League City, to revise regulations related to Short Term Rentals, and amending the Building Department Fee Schedule related to Short Term Rentals - Second Reading (Director of Planning)

Planning and Zoning Commission recommended approval, 7-0-0 with one member absent on September 18, 2023.

City Council approved the first reading, 8-0-0 on October 10, 2023.

Approved on the Consent Agenda - Ordinance No. 2023-39 - Second Reading

6G.23-0487Consider and take action on Ordinance No. 2023-40, an ordinance approving a Special Use
Permit, SUP-22-0003 (U-Haul - Hobbs Road), for a "self-storage" use on property zoned
"CG" (General Commercial), generally located along the east side of Hobbs Road and
approximately 1,725 feet south of West Main Street (FM 518) - Second Reading (Director of
Planning)

Planning and Zoning Commission recommended approval, 7-0-0 with one member absent on September 18, 2023.

City Council approved the first reading, 6-0-0 with two members out of the room on October 10, 2023.

Approved on the Consent Agenda - Ordinance No. 2023-40 - Second Reading

END OF CONSENT AGENDA

7. <u>PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING</u>

8. <u>OLD BUSINESS</u>

8A. 23-0428 Consider and take action on Ordinance No. 2023-18 adopted pursuant to Texas H.B. 969, which allows a municipality to impose a civil penalty for interference with child custody as described under Texas Penal Code Section 25.03 - Second Reading (Council Member Hicks and Council Member Cones)

Council approved first reading 5-3-0 on June 27, 2023, with the second reading to take place in the first meeting in September, 2023.

A motion was made by Mr. Hicks, seconded by Mr. Cones, to approve Ordinance No. 2023-18 subject to the new red lines and the new language on Second Reading. The motion passed by the following vote:

- For: 5 Mayor Long, Mr. Mann, Mr. Cones, Mr. Hicks and Mr. Saunders
- **Opposed:** 3 Mr. Crews, Mr. Bowen and Mr. Tressler

9. <u>NEW BUSINESS</u>

10. FIRST READING OF ORDINANCES

11. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

11A. 23-0496 Consider and take action to reconsider an ordinance amending a Planned Unit Development (PUD), PUD-23-0004 (Duncan PUD Amendment), to modify the lot width requirement in Pedregal, Section 2, generally located along the north side of West Farm to Market Road 517, south of League City Parkway and west of Calder Drive (Council Member Cones and Council Member Hicks)

Planning and Zoning Commission recommended approval, 4-2-1 with one member absent and one member abstaining on September 18, 2023.

Council voted 4-4-0 on first reading (motion failed) on October 10, 2023.

Pulled

12. <u>REPORTS FROM STAFF MEMBERS</u>

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

13. <u>COUNCIL MEMBERS COMMENTS/REPORTS</u>

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

Mayor Pro Tem Andy Mann – No Comments

Tommy Cones – No Comments

Tom Crews – No Comments

John Bowen – Thank you, Mr. Mayor, I'll make it quick. I sat through Municipal Court today on a jury trial just to watch it operate. We do support a court of record. There is one issue that was very paramount that I saw and spoke to the judge about, and that is people being notified of jury duty and not turning out. They notified 150 people today and they had 21 show up, and that's becoming a regular issue. Part of your civic duty, is if you want the right to vote, you also have the right to sit at a jury trial. It doesn't happen often, but it's something, I think, everybody needs to take the time to do, because the system doesn't work without you. It's not us, it's not the judge, it's not the lawyers, it's the people who show up to make the decisions. So please, if you get summoned for jury duty, please show up. Thank you.

Justin Hicks – No Comments

Chad Tressler – No Comments

Sean Saunders – Yes sir, Mr. Mayor, I want to bring up two things. One, recently we had that hunters education class. They ended up expanding it to 50 people, it was a packed house. They had people from all over the place, League City, Santa Fe, surrounding areas and everything. It was a very big success and I appreciate everybody who came out to it. I would also like to put in two little points of interest here. Two school districts that have League City, CCISD and DISD, have schools that are going to the state championships next week. Dickinson ISD, you know I'm partial to that, because of my son, and Clear Brook, they will both be in the state championships in San Antonio October 30. They make it to finals they will perform in the finals October 31. If you know anybody in these bands, cheer them on. These kids work their butts off. If you've never seen them do this stuff, they don't just sit around, they do a lot of work. I'm proud of all these kids and I'll be seeing them in San Antonio here next week.

Mayor Long – Today I got to go to Devereux and take a tour. They had a touch a truck event, so they brough out all kinds of public safety vehicles and public works trucks and things like that and kind of got to hear the new mission of Devereux. Now they're working with autistic kids on kind of vocational, and just getting them ready to go out into the real world by themselves. They're from all over the United States and they're working on kind of a day program as well for local kids. It's pretty amazing how they've kind of changed the mission. It's probably a mission I can support more than the former mission. I think it's a great thing. It was real neat, and thanks to the City for spending the time and bringing out all of that equipment. You could see that some of those kids were extremely excited to see all the gear and all the different things that came out. It was pretty fun.

14. <u>EXECUTIVE(CLOSED) SESSION(S)</u>

At 6:33 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

14A. 23-0497 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (City Attorney)

At 6:44 p.m. Mayor Long 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. <u>ACTION ITEM(S) FROM EXECUTIVE SESSION(S)</u>

15A. 23-0498 Consider and take action regarding consultation with City Attorney (City Attorney)

No Action

16. <u>ADJOURNMENT</u>

At 6:45 p.m. Mayor Long said, there being no further business this meeting is adjourned.

NICK LONG MAYOR

DIANA M. STAPP CITY SECRETARY

(SEAL)

MINUTES APPROVED: