



Meeting Minutes  
City Council

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Tuesday, July 12, 2016

6:00 PM

Council Chambers  
200 West Walker Street

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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  
Heidi Hansing  
Todd Kinsey  
Geri Bentley  
Keith Gross  
Nick Long

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

Asst. City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

Director of Human Resources/Civil Service:

Queenell Fox

Director of Parks & Cultural Services:

Chien Wei

Director of Planning & Development:

Paul Menzies

Director of Public Works

Vacant

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 Keith Gross.

Absent 1 - Mr. Keith Gross

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Ms. Heidi Hansing, Mr. Todd Kinsey, Ms. Geri Bentley 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 Rev. Kyra Baehr of Unity Church of the Bay Area. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 16-1124 June 14, 2016 Regular Meeting

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

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

4A. 16-1125 Recognition of Janella Clary - Sooner Rover Team, Oklahoma University Gallogly College of Engineering - winner in the NASA Robo-Ops competition (Mayor Hallisey and Council Member Dugie)

5. **COMMUNITY SPOTLIGHT**

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

6A. 16-1044 Hold a public hearing on proposed Certificates of Obligation (CO), Series 2016 (Assistant City Manager)

Mayor Hallisey opened the public hearing at 6:08 p.m.

NAME	ADDRESS
Chuck DiFalco	2118 Eastland Ct.
Larry Millican	934 Plantation
Tom Dill	Marina View Way
Loretta Roberts	405 Waterford Way
Chris Stevens	918 Almond Pt.
Peggy Zahler	1802 Rampart

Mayor Hallisey closed the public hearing at 6:25 p.m.

6B. 16-1089 Consider and take action on an ordinance authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; and levying an ad valorem tax; pledging certain net revenues; approving an official statement, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith (Assistant City Manager)

State law requires one reading only.

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Ordinance No. 2016-18 authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; and levying an ad valorem tax; pledging certain net revenues; approving an official statement, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey and Ms. Bentley  
 Opposed: 1 - Mr. Long  
 Absent: 1 - Mr. Gross

## 7. 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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

NAME	ADDRESS	SUBJECT
William Heins	1505 Lanier	Community
Cheryl Barr	1505 Lanier	Community
Chuck DiFalco	2118 Eastland Ct.	Animal Shelter
Larry Millican	934 Plantation	Downtown
Tom Dill	Marina View Way	Office
J'Neen Henderson	720 3rd. St.	Thanks to Police/Historic District
Mafalda Failace	2231 Bay Haven Way	Dog Park
Monica Millican	934 Plantation	Animal Shelter
Chris Stevens	918 Almond Pt.	Mayor's Office/Board Appointments
Peggy Zahler	1802 Rampart	Charter Review

## 8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

### COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Heidi Hansing said thank you again for everyone's attendance tonight. I did want to address a couple of things tonight. First of all, I wanted to thank you for your comments on the Downtown Revitalization Project. I know that you're going to be very invested, as are many of the people who have lived there and work there and owned businesses there for very long, so I know that you've really invested a lot of time in looking at it and it was encouraging to hear your words tonight. I did want to clear up a couple of misconceptions and I'm sorry that the pretty young lady that had some concerns about the downtown revitalization has left because I did want to encourage her. The encouragement is that she was worried about losing the small town feel and some of the uniqueness of League City and especially with a focus on oaks. I wanted to assure her that the oaks were a major part of the presentation and we even had a baby oak from one of the momma oaks to show that the north side of the street was going to be planted so that the canopy can come up and over the entire Main Street. We're not going to lose that in this plan. I also wanted to point out, she was concerned about the destruction of the park, the park is not going to be destroyed. It's going to be expanded, upgraded and made much more functional and useful and very family oriented. I heard her say that she was concerned about losing some of the family feel. That is actually going to be very much enhanced. It will not be taken away. It will not be destroyed and I was hoping to encourage her with that. The last phrase I would ever use for what we're hoping to do down there is cookie cutter because it's going to be very specific to League City and it's going to take into account much of the history and you would know better than anyone, much of the history of League City, and enhance that as well and celebrate it and make it accessible for the people who live here. A lot of her concerns were that this was just to attract people from out of League City but in fact it is supposed to add to the quality of life of people who live here and have invested in this community for all of these years. Ms. Becky Underhill, how many meetings have we had where we've discussed the fees and the revenue? The sixth meeting. Tonight or last night was the sixth? Tonight's the sixth. I wanted to just clarify that, as well. I'm trying to provide some clarification for purposes of the people who are listening. We are going to be voting on some fees tonight that will bring us kind of more in line with our sister communities. This has been extensively discussed in workshops, and as we've just heard this is our sixth meeting on this topic, so I didn't want anyone to feel that this is just now happening tonight because it really has been under discussion for a great amount of time. I think I heard some good ideas tonight and I do want to follow up on some of the ideas from public comments so I'll be approaching some of you during our break or maybe even after the meeting just to flush out a little bit more of what you said tonight and with that said I just wanted to thank you all for coming. I don't want to close the mic down without saying that my thoughts are with Dallas. With the families that are grieving, the community that has been wounded so grievously, as well as our police department has sent an Honor Guard there for the funerals that are being conducted today and tomorrow. I wish them Godspeed. I hope for their return safely and I'm appreciative of our police for going and honoring them and my thoughts are with Dallas as well as the other communities in Texas that are sending their police officers there for the Honor Guard.

Todd Kinsey said also, thoughts out to the police department up in Dallas. I swapped out ties tonight just for that reason. Real quick, over at the library the Writer's Club is throwing their meeting on Wednesday, July 13 at 5:30 p.m. in the Board Room. The League City Book Club will meet at 7:00 p.m. on Monday, July 18 in the theater. This month's selection is "The Martian", which is actually an outstanding book and quite funny. Finally on Thursday, July 21 the Hamptead Stage Company from New Hampshire will present their two person show with audience help. Seating is limited. Tickets are free, but are required, and will be distributed fifteen minutes before the event. This program is for families with children ages 4 to 11. Thank you and everybody have a blessed week.

Geri Bentley said thank you everybody. I would like to start with asking for your prayers for the families of the Dallas Police Officers that were gunned down this week and also for our Police Department and our Fire Department who work every day to protect the citizens of this city. I appreciate everything that they do. I appreciate them taking care of us and all of our police officers, so thank you to all of them. I would also like to thank our staff. Monday was the 4th of July and we had Citizen's Appreciation Day as we've done in the past, serving hot dogs and different things, face painting and having some fun with the kids. The Parks Department and the staff of the City worked really hard to put that together. Everybody's out there in the heat and it's a lot of work and it's a lot of fun for everybody. I hope everybody that came had a great time and thank you to all the staff and everybody who put all that together. Five corners, somebody had mentioned about uncompleted projects. I've lived in League City for seventeen years. For seventeen years I've been told five corners is going to be done next year. It hasn't but there have been some interruptions that, I don't know whose fault they were to tell you the truth, it's just some things that had happened. It was an unplanned thing. It's not that we planned it that way it's just sometimes things happen on some projects and so that's kind of how that one got delayed. Thank you to everybody who spoke. There were some really great comments tonight. I loved them all. I thought it was really great. Congratulations all of you "three minuters" who got six minutes out of our time today. Thanks for your comment Peggy. I really enjoy laughing and having some good time up here. I think it's important that we do that, that we're cordial with one another and we can do that and we can still agree or disagree and try to enjoy our life. I think that's what God wanted. He wanted us to enjoy our lives. Again, work sessions are really important. We talk about a lot of things at work sessions that end up coming on consent agenda that get passed very quickly. When I got concerned about running for City Council I realized very quickly that Mondays are very important. Our work sessions are on Monday just before our City Council meetings on Tuesday. That's where all the things are brought up and talked about. Tuesday a lot of things just come and go and when I was sitting in the audience as you do, where did all this come from? Well, they're talked about at the work sessions. That's where all these things are talked about so if you're really interested and want to find out what's going on, that's the place to be. Again, thank you for coming. Thank you for all your comments and have a great week.

Nick Long said I would like to thank all the first responders and the events this week really underscore how dangerous their job really is whether it's a traffic stop on the side of the highway or something completely unexpected, but thanks for all that they do. To echo Ms. Bentley's statements, I called attention to 10A, I was going to pull it off the consent agenda but I'll just do it now to save time and heartache maybe, but 10A is important because we are going to upgrade the video equipment in the workshop room to be able to live stream the meetings in the workshop room and the Civic Center. That'll be important. That money is coming out of dedicated funds that we get from the cable companies in order to enhance citizen interaction. It's good money that's spent for there and now you'll be able to watch those meetings at home and yes, those workshops are truly when most of the actual work and heated discussion takes place. Also, the July 4 celebration was fantastic. There was a huge turnout especially considering it was a hundred plus degrees. I have never seen so many hot dogs go so quickly. It was amazing. My kids probably contributed by eating about six hot dogs a piece as well. Thanks everybody for coming tonight and thanks for all the comments.

Dan Becker said the recent events that we have been hearing about in Dallas are chilling. This is not the first example or even an example that hasn't been that long ago of elected officials fanning the flames of unrest against law enforcement. Think about these folks and our first responders here in League City. What are these folks supposed to say to their spouses and their children when they leave home to go to work? Think about what those families are going through now. I'll choose to take the rest of my time, I'd like to have all of us share a few moments of silence and I'm going to choose to stand during that time period of respect for these folks.

Hank Dugie said I'll be brief. Thank you everyone for being here and participating. I think the overall theme, at least from what I heard, was communication and I think that you've seen over the last couple of weeks, last couple of months, better communication between each of us up here and we will continue to work on that but I do think we need to work on our communication with the general public so you have my commitment to work on that. One of the things that we're definitely not lacking of in League City is people power. We have some of the brightest, most talented people in the world right here at our backdoors and we really need to use them to make this place better. They have us. I think we're very smart. I hope you agree. I think we all know that there are smarter people out in the community that could be helping us lead the city and come up with great ideas. If you're one of the smarter people, please feel free to bring us ideas and we'll run with them.

Mayor Hallisey said I think everybody has said everything that can be said about Dallas and I've made my comments on that but, you know, as I was listening to everybody it made me think about some of the police officers over the years that I've been here who have taken bullets, firemen who have been injured while they were helping people. How fortunate we are in our police, fire, first responders, public servants in general, who give up their time with their family to work for all of you. We're blessed in this community to have great people. I know the chief will pass that on and Chief Warren and Tommy and our EMS guys here. But thank you for all that you do and all the city employees because every night you're up here at meetings when you could be home with your family so we appreciate everything that you do. I want to say a couple of things about the July 4. I've never seen so many hot dogs in my entire life. Mr. Long was there working his tail off. Ms. Bentley was there. Mr. Dugie was there and I even saw Mr. Becker out there and I'm telling you there were probably two thousand people that came there. When you talk about that old part of town and you talk about the old town charm, you just couldn't help but be struck by the number of people walking around that park and whoever that band was, Mr. Wei, have them back. That was geezer music and I was having a good time listening to it. But, Mr. Wei, let me have you send word down because Kenny Walsh worked, and you did as well, but Kenny Walsh worked his tail off out there. Rusty Bolen, the Park Superintendent, picking up trash all day long, and I have to tell you something, however much we pay Angel Lopez we need to pay her twice as much because she worked back there in that hot kitchen making sure that every council member was able to hand a hot dog to somebody who came through. There were some hard working people on the July 4 who work for you year round that were out there. It was a magnificent event so, Mr. Wei, I'm sure you'll pass that along and tell them thank you very much. I've heard a lot of talk about small town charm. As I kind of make it through these home owners associations I hear that all the time, please keep our small town charm. We moved here because we like the small town feel and I don't think the downtown project is going to do anything but help us but keep a downtown feel, a small town feel. It's a good project. It's going to be tough to get it all paid for but it's like everything else up here. It just takes some commitment. I think about all the years of hearing that somebody was going to do something down there and here it's finally happening so I'm happy about that. And I agree with Ms. Zahler, those charter committees and I've served on two of them and they're eye openers. You learn a lot about this city and it's a great place for those who care about this community to take a look at what's lasted 50 plus years for us and make it a little better and gauge whether the changes we made are better for us so I think there will be a charter committee coming back.

## **9. REPORTS FROM STAFF MEMBERS**

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

City Manager Mark Rohr said I've been in the business over 30 years now and I'm here to tell you, not making a political statement, but you can't just tune in to a Council Meeting every two weeks and know what's going on in your city as a whole, you just can't. The work sessions are very important and not every item that the City works with and has to make decisions on comes to a Council Meeting, so you just can't. There has to be an effort made and there are a lot of different ways to go about doing that, but just tuning in every two weeks or coming to a Council Meeting and pretending you know everything that is going on with the City is not going to work. Having said that, in the interest of conveying information, this is the sixth time we've talked about this, but we think we're going to go into great detail here this evening to explain the rationale behind what it is we're talking about with respect to the fees and charges. The first reason we're doing it is because some of them are out of date. The second reason we're doing it is because we're trying to move to across the service model wherein the amount that the service that we provide is paid for by the fees that are associated with that service. And we're trying to do that because we are woefully underfunding capital improvements, which I'll demonstrate here. And those monies that are created by moving in the direction of across the service model will be used solely for capital improvements within the City, such as, roadway improvements, and different things we need throughout the City and you will see that after I go through these four boards. I don't think I could come up with, as a City Manager, four more important sources of information to convey to the public and to Council and employees why we are the way we are and what our challenges are. Clear and simple. And I base that, once again, on 30 years of experience.

I'm going to go over the four boards, some of them you may have seen before. First one is the old three legged stool and this divides League City. You have the amount of money that we have to work with, with respect to property taxes within the City, and then you see where those monies come from. 82% of the City's tax base comes from you, the residents, 82%. That's why the leg for the residential component of economic development is so long. Commercial is the next leg, and that is 18%, meaning 18% of the funding the City derives comes from the commercial sector. And a third of the commercial sector is defined as commercial, but it is non-tax paying entities like the school system. The little leg is .1% industrial. So 82% of the freight that is necessary to operate the City comes from the residents. So when you get your property taxes and you look at your bill, and you understand what is going on within the City budget, you can see where the monies are coming from for the City budget. And the goal in economic development is to balance the legs out so you have a stool you can sit on that's balanced and that you have more income being produced from those other two legs.

The second board is a comparison to more proximate cities in our area that we're compared to in terms of size and proximity, mainly Pearland and Sugar Land. League City is here on the bottom. If you add the two primary sources of revenue in all three cities, that being property tax and sales tax, and you combine those numbers (these numbers are about a year old) I would expect the difference to be even more than reflected here because of that. Pearland and Sugar Land, interestingly enough, have about \$75 million a year in combined sales tax and property tax, so when they sit down to do their budget, much like we just did, they have \$75 million to work with.



League City, comparably sized, 102,000 people, if you combine our sales tax and property tax, we have \$50 million. They have \$75 million, we have \$50 million, so when you start to understand the sources of revenue and how much revenue they have coming in, you can understand why the cities in the nearby area are the way they are and what characteristics they have. They have half again as much as we have to devote to employees, infrastructure, anything else that they want to put in their budget. There is a reason for that, I believe, I don't want to get too far into it, but it is the amount that they had to devote toward economic development. Quite simply, it's not any more complicated than that.

The third board demonstrates the crux of the discussion we've had with Council in five previous meetings in terms of how much we are devoting toward capital improvements in this city, versus how much we should be to keep up. We don't want to arrive at some cataclysmic point in the future where we are way behind and we've got to do something significant in terms of taxes to make up for that because we haven't kept up, just like your house. The current numbers that we're devoting is \$2 million a year, and based on the study that we did that has been discussed ad nauseam, presented to Council, we've gone over it and over it again, we should be devoting \$24.6 million a year. We are devoting \$2 million and we should be devoting \$24.6 million. You can understand that may get you by for a while, but that's going to catch up with at a certain point in the future. So we've got to find some way to make that difference up.

The last board is one I went over on May 10 when we gave the Downtown Presentation. It is called the ESRI Analysis and that is an acronym for a company that does this kind of research. They measure leakage, and when I say leakage I mean the money that we all go outside of League City to spend at different commercial places throughout the area versus the money that comes in to League City that other people spend here. Our leakage number, the amount that we spend and lose in tax revenue because we go somewhere else because those resources aren't available here, is \$13.1 million a year. There is only one of 35 reported categories that's measured that we have more money coming in than going out in League City. So when you hear us talk about destination retail and Cabela's and things like that, that's hard core economic development, that's the type of development we need. We don't need things that just follow the rooftops and happen automatically. There's a difference between things that just happen on their own versus things that you make happen, where you get people from other places coming here. Why is that important? Because they help you pay the taxes so you don't have to pay it all. We want someone else to help us. I think that number is interesting, if we could find some way to emphasize economic development and to reverse that trend, then we'd have \$13.1 million more coming in than going out. Double that number, \$26.2 million, and then compare it to the shortfall that we have in capital improvements every year, which is \$22 million. The numbers are a little off, but real similar. When we talk about economic development that's what we mean. We've got to do something about that and we've got to change that so that we can get help in terms of paying the taxes that are paid within the City from elsewhere so it doesn't have to be paid by you entirely. We do that through economic development and through getting businesses and companies that people come from somewhere else into League City for.

So once again, these are the four boards that convey, in my mind, why League City is the way we are and some challenges that we face and have spawned in large part some of the agenda items that are coming up with respect to fees and charges. We try to use more money coming in through the fees and charges and through effective economic development to make up that difference, the \$22 million we talked about. We wanted to give you a little bit of background, I specifically asked that on each and every fee item that is listed on the agenda that the respective director or City employee that is responsible for that come up this evening and give a presentation to Council and explain some of the background and associated information with respect to how we got these numbers that we are advancing to Council for their review.

## 10. CONSENT AGENDA

### Approval of the Consent Agenda

A motion was made by Mr. Kinsey, seconded by Ms. Bentley, to approve Consent Agenda Items 10A through 10E. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 10A. 16-1119 Consider and take action on a resolution approving \$67,330 of expenditures with Swagit Productions, LLC for video equipment and an ongoing monthly fee of \$2,595 for video streaming services (Director of Information Technology)
- Resolution No. 2016-70 was approved on the Consent Agenda
- 10B. 16-1094 Consider and take action on a resolution amending the fee schedule for non-consent towing fees as required by Chapter 118, Article II, Section 118-37 of the Code of Ordinances of the City of League City entitled "Rate Schedule" (Chief of Police)
- Resolution No. 2016-71 was approved on the Consent Agenda
- 10C. 16-1105 Consider and take action on a resolution: 1) amending the 2015 CDBG Annual Action Plan, 2) awarding a construction contract with Main Lane Industries, Ltd, for the 2nd St., Iowa Avenue, and School Street Asphalt Overlay Project in the amount of \$341,725.75, 3) approving Change Order No. 1 to reduce the total amount by \$48,164.30 and 4) authorizing a Work Change Directive budget of \$21,438.55 (Deputy City Manager)
- Resolution No. 2016-72 was approved on the Consent Agenda
- 10D. 16-1107 Consider and take action to approve the right-of-way dedication of 0.236 acres of land abutting Texas Avenue and Power Street and authorizing the City Manager or his designee to execute and record all documents necessary (Deputy City Manager)
- Approved on the Consent Agenda

- 10E. 16-1110 Consider and take action on a resolution to authorize an Interlocal Agreement between the Galveston County Municipal Utility District #44, and the City of League City for the construction of a 24-inch water main along the existing Tuscan Lakes Boulevard in an amount not to exceed \$366,239.50 (Deputy City Manager)

Resolution No. 2016-73 was approved on the Consent Agenda

**END OF CONSENT AGENDA**

11. **ITEMS REMOVED FROM CONSENT AGENDA**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- 13A. 16-1099 Consider and take action on a resolution amending Resolution 2015-16 to add sponsorship fees to the City of League City Park Facility Rental and Program Fee Schedule (Director of Parks and Cultural Services)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2016-74 amending Resolution 2015-16 to add sponsorship fees to the City of League City Park Facility Rental and Program Fee Schedule. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 13B. 16-1094 Consider and take action on a resolution amending the fee schedule for non-consent towing fees as required by Chapter 118, Article II, Section 118-37 of the Code of Ordinances of the City of League City entitled "Rate Schedule" (Chief of Police)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2016-75 amending the fee schedule for non-consent towing fees as required by Chapter 118, Article II, Section 118-37 of the Code of Ordinances of the City of League City entitled "Rate Schedule". The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 13C. 16-1102 Consider and take action on a resolution amending the schedule of fees pertaining to fire protection and prevention regulations and repealing certain portions of Resolution 2012-19 (Fire Chief)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Resolution No. 2016-76 amending the schedule of fees pertaining to fire protection and prevention regulations and repealing certain portions of Resolution 2012-19. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 13D. 16-1111 Consider and take action on a resolution updating and adopting a schedule of fees pertaining to Buildings and Building Regulations as provided in Chapter 22 of the Code of Ordinances of the City of League City (Director of Planning and Development)

A motion was made by Ms. Bentley, seconded by Mr. Dugie, to approve Resolution No. 2016-77 updating and adopting a schedule of fees pertaining to Buildings and Building Regulations as provided in Chapter 22 of the Code of Ordinances of the City of League City. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 13E. 16-1114 Consider and take action on a resolution adopting an updated Development Fee Schedule for administration of Chapter 102 entitled "Subdivisions" and Chapter 125 entitled "Zoning" in the Code of Ordinances of the City of League City (Director of Planning and Development)

A motion was made by Ms. Bentley, seconded by Mr. Becker, to approve Resolution No. 2016-78 adopting an updated Development Fee Schedule for administration of Chapter 102 entitled "Subdivisions" and Chapter 125 entitled "Zoning" in the Code of Ordinances of the City of League City. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 13F. 16-1112 Consider and take action on a resolution adopting a schedule of fees pertaining to code compliance for the administration and enforcement of Chapter 54 of the Code of Ordinances of the City of League City entitled "Health and Sanitation" (Director of Planning and Development)

A motion was made by Mr. Long, seconded by Ms. Bentley, to approve Resolution No. 2016-79 adopting a schedule of fees pertaining to code compliance for the administration and enforcement of Chapter 54 of the Code of Ordinances of the City of League City entitled "Health and Sanitation". The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

#### 14. FIRST READING OF ORDINANCES

- 14A. 16-1101 Consider and take action on an ordinance amending Chapter 106, Article II, Section 106-32 of the Code of Ordinances of the City of League City to increase the Hotel Occupancy Tax rate from six percent to seven percent (Assistant to the City Manager)

A motion was made by Mr. Dugie, seconded by Mr. Becker, to approve Ordinance No. 2016-19 amending Chapter 106, Article II, Section 106-32 of the Code of Ordinances of the City of League City to increase the Hotel Occupancy Tax rate from six percent to seven percent. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

- 14B. 16-1115** Consider and take action on an ordinance amending Chapter 31 of the Code of Ordinances of the City of League City, entitled "Communication Towers and Structures", specifically Section 31-7 entitled "Fees, licenses and renewal of licenses" (Director of Planning and Development)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Ordinance No. 2016-20 amending Chapter 31 of the Code of Ordinances of the City of League City, entitled "Communication Towers and Structures", specifically Section 31-7 entitled "Fees, licenses and renewal of licenses". The motion passed by the following vote:

**For:** 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

**Absent:** 1 - Mr. Gross

- 14C. 16-1113** Consider and take action on an ordinance to amend Chapter 98 of the Code of Ordinances of the City of League City, specifically Section 98-82 entitled "Permit, application and fee required" (Director of Planning and Development)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Ordinance No. 2016-21 to amend Chapter 98 of the Code of Ordinances of the City of League City, specifically Section 98-82 entitled "Permit, application and fee required". The motion passed by the following vote:

**For:** 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

**Absent:** 1 - Mr. Gross

- 14D. 16-1097** Consider and take action on an ordinance to amend Chapter 38, Article III, Section 38-101 of the Code of Ordinances of the City of League City to increase the Emergency Medical Services Fees for service (Fire Chief)

A motion was made by Ms. Hansing, seconded by Mr. Dugie, to approve Ordinance No. 2016-22 to amend Chapter 38, Article III, Section 38-101 of the Code of Ordinances of the City of League City to increase the Emergency Medical Services Fees for service. The motion passed by the following vote:

**For:** 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

**Absent:** 1 - Mr. Gross

- 14E. 16-1106** Consider and take action on an ordinance establishing an engineering services and construction inspection fee in the City of League City, Texas (Deputy City Manager)

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Ordinance No 2016-23 establishing an engineering services and construction inspection fee in the City of League City, Texas. The motion passed by the following vote:

**For:** 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

**Absent:** 1 - Mr. Gross

- 14F. 16-1117 Consider and take action on an ordinance amending Chapter 106, of the Code of Ordinances of the City of League City by adding Section 106-4 in Article I thereof relating to the taxation of telecommunications services (Assistant City Manager)

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Ordinance No. 2016-24 amending Chapter 106 of the Code of Ordinances of the City of League City by adding Section 106-4 in Article I thereof relating to the taxation of telecommunications services. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey and Ms. Bentley  
Opposed: 1 - Mr. Long  
Absent: 1 - Mr. Gross

- 14G. 16-1118 Consider and take action on an ordinance amending Chapter 106, of the Code of Ordinances of the City of League City by amending Section 106-2 in Article I thereof relating to the taxation of electricity and natural gas services (Assistant City Manager)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance No. 2016-25 amending Chapter 106 of the Code of Ordinances of the City of League City by amending Section 106-2 in Article I thereof relating to the taxation of electricity and natural gas services. The motion passed by the following vote:

For: 4 - Mayor Hallisey, Mr. Becker, Mr. Dugie and Mr. Kinsey  
Opposed: 3 - Ms. Hansing, Ms. Bentley and Mr. Long  
Absent: 1 - Mr. Gross

15. **TABLED ITEMS SUBJECT TO RECALL**

16. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

17. **EXECUTIVE (CLOSED) SESSION (S)**

**8:16 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 17A. 16-1103 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

Pulled by Staff

- 17B. 16-1109 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)

- 17C. 16-1121 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (City Manager)

- 17D. 16-1129 Texas Open Meetings Act, Section 551-071 Consultations with City Attorney  
Consultation with City Attorney regarding pending litigation (City Attorney)

**At 8:54 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.**

**18. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

- 18A. 16-1104 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Pulled

- 18B. 16-1108 Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)

A motion was made by Mr. Becker, seconded by Mr. Long, to approve awarding the City Manager a deferred performance incentive for his job performance during the preceding 12 months in the amount of \$50,000 to vest pursuant to his employment contract as follows: 20% upon award and 20% upon each of the first 4 anniversaries of this award, and to approve the goals and performance objective for the City Manager for the next 12 months as discussed in executive session. The motion passed by the following vote:

**For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long**

**Absent: 1 - Mr. Gross**

- 18C. 16-1122 Consider and take action on deliberations regarding commercial or financial information the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (City Manager)

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve as directed in executive session, not to exceed \$3,540. The motion passed by the following vote:

**For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long**

**Absent: 1 - Mr. Gross**

18D. 16-1131 Consider and take action on discussion regarding pending litigation (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Becker, to approve directing the City Attorney to proceed as discussed in executive session. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Absent: 1 - Mr. Gross

19. **ADJOURNMENT**

At 8:57 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

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**PAT HALLISEY**  
**MAYOR**

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

**MINUTES APPROVED:**