



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Monday, July 30, 2018

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Budget Work Session

The City Council of the City of League City, Texas, met in a work session in the Johnnie Arolfo Civic Center at 400 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 6:01 p.m. and called the roll. All members of Council were present except Mr. Gross and Mr. Long.

Absent 2- Mr. Keith Gross and Mr. Nick Long

Present 6 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey and Mr. Greg Gripon

2. **DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED BUDGET FOR FY2019**

Angie Steelman, Director of Budget & Project Management, led the presentation. The following departmental budgets were reviewed:

Police Directorate:

Police

Special Revenue Fund (SRF) – Community Outreach Donation Fund

SRF – Chapter 59 Seizure Fund

SRF – Asset Forfeiture Fund

Animal Control

SRF – Animal Control Donations Fund

Fire Directorate

Fire

Fire Marshal

Emergency Medical Services

SRF – Fire/EMS Donations Fund

SRF – Disaster Preparedness Fund

Emergency Management

SRF – Hurricane Harvey

Communications Directorate

Communications

SRF – Public Access Channel Fund

SRF – Hotel Occupancy Tax Fund

Parks & Cultural Services Directorate

Library

SRF – Library Donates Fund

Civic Center Operations

Parks Operations

Parks Recreations

SRF – 4B M&O Fund

Planning & Development Directorate**Planning****Building****Neighborhood Services****Economic Development****Finance Directorate****Accounting****Municipal Court****SRF – Municipal Court Building Security Fund****SRF – Municipal Court Technology Fund****Purchasing****Utility Billing****IT & Facilities Directorate****Information Technology****SRF – Technology Fund****SRF – Public Safety Technology Fund****Facilities Services****Human Resources & Civil Service****Employee Benefit Fund**

Also presented were the FY2019 General Fund Summary, FY2018 Items Effect on General Fund Summary, FY2019 Proposed Budget Utility Fund Summary. FY2018 year-end projected system revenue is \$619,700 less than the FY2017 Actual. FY2019 Proposed Budget revenue is increased based on growth percentages projected in the Long Range Financial Forecast and is \$880,750 more than the FY2018 year-end estimate. FY2018 Utility Fund is expected to end the year with a \$11.22 million fund balance, \$3.90 million of which fulfills the financial policy requirement of 90 days of operating expenses.

3. PUBLIC COMMENTS

4. **ADJOURNMENT**

At 9:04 p.m. there being no further business, the meeting was adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: September 25, 2018