



Meeting Minutes
City Council

Tuesday, February 11, 2025

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:

Nick Long

City Council Members:

Andy Mann
Tommy Cones
Tom Crews
Courtney Chadwell
Justin Hicks
Chad Tressler
Sean Saunders

City Manager:

John Baumgartner

Assistant City Manager:

Rick Davis

Assistant City Manger-CFO:

Angie Steelman

Interim City Attorney:

Michelle Villarreal

City Secretary:

Diana M. Stapp

Chief of Police:

Cliff Woitena

Executive Director of Capital Projects

Ron Bavarian

Executive Director of Development Services:

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. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Long called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Sean Saunders.

Absent 1 - Mr. Sean Saunders

Present 7 - Mayor Nick Long, Mr. Andy Mann, Mr. Tommy Cones, Mr. Tom Crews, Mr. Courtney Chadwell, Mr. Justin Hicks and Mr. Chad Tressler

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

The invocation was given by Mayor Long. Mayor Long led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 25-0098 January 28, 2025 Council Work Session

3B. 25-0097 January 28, 2025 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**

4A. 25-0069 Presentation of a proclamation recognizing the League City Cowboys Sophomore Football Team (Mayor Long)

5. **PUBLIC COMMENTS BEFORE CITY COUNCIL**

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

Dr. Lynn Davis
Crystal Page

A motion was made by Mr. Chadwell, seconded by Mr. Cones, made a motion to suspend the rule and move up item 9A. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Opposed: 0

Absent - 1 Mr. Saunders

- 9A. 25-0064 Consider and take action on a resolution to name two Pony/Colt baseball fields "The Malcom Daly Field" and "The Brad Harris Field" (Mayor Long)

A motion was made by Mr. Tressler, seconded by Mr. Cones, to approve Resolution No. 2025-41 to name two Pony/Colt baseball fields "The Malcom Daly Field" and "The Brad Harris Field", with an amendment to name the fields as "The Daly Field" and "The Harris Field." The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

6. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

- 6A. 25-0060 Consider and take action on a resolution ratifying the purchase of four new vehicles from McRee Ford in an amount not to exceed \$220,759 for the League City Police Department's Mental Health Unit using funds obtained through the CI-Byrne State Crisis Intervention Grant Program (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2025-28

- 6B. 25-0088 Consider and take action on a resolution, on behalf of the League City Youth Sports Organization, granting 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 partial lane closures and to waive City costs associated with traffic control for the "League City Youth Sports Opening Day Parade" to be held March 1, 2025 (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2025-29

- 6C. 25-0085 Consider and take action on a resolution authorizing the Office of Communications and Community Engagement to submit a grant application to Bloomberg Philanthropies to seek funding to benefit the City's Public Art Initiative and authorizing the acceptance of such grant if awarded (Director of Communications and Community Engagement)

Approved on the Consent Agenda - Resolution No. 2025-30

- 6D. 25-0087 Consider and take action on a resolution authorizing the City of League City to participate in a comprehensive list of co-ops, providing greater access to price comparisons for the benefit of the City (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2025-31

- 6E. 25-0091 Consider and take action on a resolution approving the City of League City's Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)
Approved on the Consent Agenda - Resolution No. 2025-32
- 6F. 25-0038 Consider and take action on a resolution authorizing an expenditure with NAH Sports Flooring, LLC for the replacement of the floor in the multi-purpose room at Hometown Heroes Park in an amount not to exceed \$65,128 (Executive Director of Facilities, Information Technology & The Ballpark)
Approved on the Consent Agenda - Resolution No. 2025-33
- 6G. 25-0039 Consider and take action on a resolution ratifying a construction contract with Liqui-Pro Industries, Inc. for an amount not to exceed \$427,539.00 for roof replacement of the Hometown Heroes facility (Executive Director of Facilities, Information Technology & The Ballpark)
Approved on the Consent Agenda - Resolution No. 2025-34
- 6H. 25-0076 Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$174,470 (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2025-35
- 6I. 25-0077 Consider and take action on a resolution authorizing a one-year renewal agreement with O'Reilly Auto Enterprises, LLC to purchase various auto parts and supplies for city vehicles and equipment in an amount not to exceed \$150,000 (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2025-36
- 6J. 25-0078 Consider and take action on a resolution authorizing the purchase of one (1) 2025 Ford F550 ambulance from Southern Emergency and Rescue Vehicle Sales with related emergency equipment for Emergency Medical Services using H-GAC Contract No. AM10-23 in an amount not to exceed \$457,673.15 (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2025-37
- 6K. 25-0017 Consider and take action on a resolution authorizing a professional services agreement with Half Associates for the Phase 2 design, bid, and construction phase services related to the Lobit Park Redevelopment (PK2206) in an amount not to exceed \$506,960 (Executive Director of Capital Projects)
Approved on the Consent Agenda - Resolution No. 2025-38
- 6L. 25-0068 Consider and take action on a resolution authorizing a professional services agreement with BRW Architects for the Feasibility Study services related to the League City Fire Station No. 7 (FR2501) in an amount not to exceed \$24,400 (Executive Director of Capital Projects)
Approved on the Consent Agenda - Resolution No. 2025-39

- 6M. 25-0073 Consider and take action on a resolution authorizing a professional services agreement with EHRA Engineering, to provide design, bid, and construction phase services related to the Traffic Signal Reconstruction at Lawrence Rd and Village Way Project (RE1703B) in an amount not to exceed \$96,970 (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2025-40

- 6N. 25-0072 Consider and take action on Ordinance No. 2025-02, an ordinance for a Special Use Permit, SUP-21-0003 (U-Haul - West Main Street), for a "Self-Storage" use, on approximately 19.305 acres zoned "CG" (General Commercial), generally located along the east and west sides of Landing Boulevard, north of West Main Street (FM 518), with the address of 2500 West Main Street (FM 518) - Second Reading (Director of Planning)

The Planning and Zoning Commission recommended approval, 5-0-0 with 3 members absent on January 6, 2025.

City Council approved the first reading, 7-0-0 with one member absent on January 28, 2025.

Approved on the Consent Agenda - Ordinance No. 2025-02 - Second Reading

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

8. OLD BUSINESS

9. NEW BUSINESS

- 9A. 25-0064 Consider and take action on a resolution to name two Pony/Colt baseball fields "The Malcom Daly Field" and "The Brad Harris Field" (Mayor Long)

This item was dispensed with earlier in the meeting.

- 9B. 25-0092 Consider and take action on appointments to boards and commissions (Mayor Long)

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve the following appointments to boards and commissions.

Animal Advisory Committee - Term to expire 12/31/2026
Beth Weidler - Animal Organization Representative

The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

- 9C. 25-0082 Consider and take action on a resolution authorizing an agreement with the City of Friendswood to address changes in their boundaries and other related matters, contingent upon Friendswood City Council also approving the agreement (City Attorney)

A motion was made by Mr. Hicks, seconded by Mr. Mann, to table item 9C until after executive session. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

10. FIRST READING OF ORDINANCES

- 10A. 25-0105 Consider and take action on an ordinance increasing the membership and clarifying the provisions of the Sunset Review Committee (Mayor Long, Council Member Mann, Council Member Crews)

Sponsors request approval on first and final.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2025-04 increasing the membership and clarifying the provisions of the Sunset Review Committee on First Reading.

A motion was made by Mr. Crews, seconded by Mr. Cones, to amend the item to make the City Attorney a non-voting member. The motion to amend passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Opposed: 0

Absent: 1 - Mr. Saunders

The motion, as amended, passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2025-04 on First and Final Reading. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

12. REPORTS FROM STAFF MEMBERS

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

- 12A. 25-0089 Presentation of the League City Police Department’s Annual Racial Profiling Report for CY2024 (Chief of Police)**

The report was presented by Cliff Woitena, Chief of Police.

13. COUNCIL MEMBERS COMMENTS/REPORTS

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

Mayor Pro Tem Tommy Cones – No Comments

Justin Hicks – No Comments

Chad Tressler – No Comments

Andy Mann – No Comments

Tom Crews – No Comments

Courtney Chadwell – Basketball playoffs are starting in the area, tonight actually. Your Clear Creek Wildcats are taking on C.E. King over at Dobie tonight. I just want to wish the girls basketball team good luck.

Mayor Long – Very glad that we were able to name those two fields after those two gentlemen. It really is amazing how much they do out there. I spent a lot of time at the Sportsplex, and they’re there almost every time I’m there. They don’t have the legal obligation to be with their children to do it, so they really do go above and beyond for the past 40 years. I’m glad that we were able to do that.

14. EXECUTIVE(CLOSED) SESSION(S)

At 6:19 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

- 14A. 25-0080 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, to-wit: Clearfield Development (City Attorney)

At 6:27 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. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 15A. 25-0081 Consider and take action regarding consultation with City Attorney, to-wit: Clearfield Development (City Attorney)

No Action

- 9C. 25-0082 Consider and take action on a resolution authorizing an agreement with the City of Friendswood to address changes in their boundaries and other related matters, contingent upon Friendswood City Council also approving the agreement (City Attorney)

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2025-42 authorizing an agreement with the City of Friendswood to address changes in their boundaries and other related matters, contingent upon Friendswood City Council also approving the agreement. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Saunders

16. ADJOURNMENT

At 6:28 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: