



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, July 20, 2021

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Council Budget & CIP Workshop

The City Council of the City of League City, Texas, met in a budget workshop 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:

**Andy Mann
Hank Dugie
Larry Millican
John Bowen
Justin Hicks
Chad Tressler
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

Executive Director of Development Services

David Hoover

Executive Director of Finance/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Interim Director of Finance:

Deborah Jordan

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 Pro Tem Dugie called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Mayor Hallisey. Mr. Long attended via Zoom.

Absent 1 - Mayor Pat Hallisey

Present 7 - Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Nick Long

2. **DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED FY2022 BUDGET AND FY2022-2026 CAPITAL IMPROVEMENT PLAN**

Presented by Angie Steelman, Executive Director of Finance and Project Management

Solid Waste – FY2022 proposed budget \$6,907,539

Public Work Administration – FY2022 proposed budget \$528,764

Streets and Traffic – FY2022 proposed budget \$7,931,008

Capital Replacement:

- **2000 Chevrolet Dump Truck 6/8 yard (unit 823) – replace with F750 with 6/8 yard dump body (59,548 miles, score 37)**
- **2004 Chevrolet Tandem Dump Truck (unit 825) – replace with Ford Chassis with 12/16 yard dump body (61,957 miles, score 33)**
- **1999 Chevrolet Dump Truck 6/8 yard (unit 829) – replace with Ford Chassis with 6/8 yard dump body (66,078 miles, score 41)**
- **2001 International Water Truck (unit 852) – replace with Ford Chassis with water tank and pumps (45,239 miles, score 32)**
- **2000 Rosco Street Broom replace with Street Broom**
- **2001 Case Backhoe 590M replace with Caterpillar 430F2 Backhoe with extend boom and clamshell**

The proposed FY2022 budget does not fund the following requested new item included on the City Manager memo: New Position – Traffic Technician II \$70,823

Reinvestment, Drainage, Streets/Traffic Capital Improvement Programs:

Reinvestment (as it pertains to Drainage) – Annual Stormwater Improvements

Proposed cost \$11,384,507, proposed funding \$8,380,607

Drainage

Projects total \$86,012,943, proposed funding \$54,465,765

Reinvestment (as is pertains to Streets)

Sidewalk Replacement Project – proposed cost \$8,459,135

Street Reconstruction – proposed cost \$49,132,074

Asphalt Street Rehabilitation – proposed cost \$28,856,339

Traffic Signal Reconstruction – proposed cost \$3,215,000
Landscape TxDOT Medians – proposed cost \$7,074,800
Pavement Management Program – proposed cost \$162,770

Streets

Projects total \$111,120,985, proposed funding \$89,456,380

SH96 South Shore Intersection Improvements (slides)

Downtown Revitalization

Projects total \$18,699,556, proposed funding \$10,347,072

Engineering – FY2022 proposed budget \$1,789,345

New proposed budget expenses:

- **2022 Ford F150 Extended Cab Truck 4x2 for the ROW Construction Inspector**

Capital Replacement

- **2011 Ford F250 (unit 531) replace with Ford F150 Extended Cab 4x4 (122,000 miles; score of 29)**
- **2013 Ford F150 (unit 537) replace with Ford F150 Extended Cab 4x4 (94,836 miles; score of 23)**

The proposed FY2022 budget does not fund the following requested new item included on the City Manager memo: City Benchmark Program Update (Phase 2 of 2) \$30,000
For FY2021, we have a total of 39 existing Benchmarks within the City

- **Locate all 39 control points**
- **Re-observe up to 11 Control Points – meaning that the elevation will be reestablished at up to 11 sites**
- **Replace up to 7 Control Points – meaning that any missing/damaged existing control points will be replaced at up to 7 sites**
- **Establish 1 new Control Point**

For FY2022, re-observe/replace the remaining 21 control points and establish 3 to 4 new control points

Budget Review by Council

Monday, July 26	Council Budget & CIP Workshop #3
Monday, August 2	Council Budget & CIP Workshop #4
Tuesday, August 3	Council Budget & CIP Workshop #5
Monday, August 9	Council Budget & CIP Workshop #6
Tuesday, August 16	Council Budget & CIP Workshop #7

Going Forward**Public Hearing on Budget: August 10 & 24****Adopt FY2022 Budget: August 24 & September 14****Tax Rate Adoption Process:****Monday, July 26 – will have certified tax rolls for NNR & VAR tax rate calculations****Tuesday, August 10 – propose tax rate****Tuesday, September 14****Ratify the property tax increase****Adopt tax rate****3. PUBLIC COMMENTS****4. ADJOURNMENT**

At 8:13 p.m. Mayor Pro Tem Dugie said, there being no further business this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: August 10, 2021