



Meeting Minutes
City Council

Tuesday, August 28, 2018

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:

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

Interim 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 6:00 p.m. and called the roll. All members of Council were present with Nick Long attending by videoconference call.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross 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 Dr. Jan Sattem of Good Shepherd Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 18-0470 July 10, 2018 Council Work Session

3B. 18-0471 July 10, 2018 Regular Meeting

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

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

4A. 18-0486 Presentation by Library Board Chairman (Director of Parks and Cultural Services)

4B. 18-0495 Community Spotlight - Facing Addiction with NCADD (Mayor Hallisey

The vision of Facing Addiction with NCADD is to "Bring together the best resources in the field in order to reduce the human and social costs of addiction, every year, until this public health crisis is eliminated."

5. **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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Robert Schefft	2306 Fairway Pointe	Hike Trail
Marika Fuller	2920 Marlin Ct.	Drainage
Tom Meehan	2426 Fairtide Ct.	Hike/Bike Trail
Robert Kirchner	2001 Catamaran Dr.	Hike/Bike Trail
Bill Norris	2313 Fairway Pte. Dr.	Hike/Bike Trail
Kathy Daues	2406 Fairway Pte. Dr.	Hike/Bike Trail
Dwight Judy	2310 Flagship Ct.	Hike/Bike Trail
Murv Kostelecky	2435 Fairway Pt.	Hike/Bike Trail
Sean Grant	2408 Sawgrass Ct.	Hike/Bike Trail
Jerry Selmon	2621 Rose Hill	Hike/Bike Trail
Lulu Popham	2301 Fairway Pointe	Hike/Bike Trail
Martha James	2310 Fairway Pointe	Hike/Bike Trail
Maureen Childress	2428 Wentworth Oak Ct.	Bike/Hike
Jay Holley	2801 Bluebonnet	Bike/Hike
David LeBlanc	2525 South Shore Blvd.	Hike & Bike Trail
John Gillette	2433 Thorndon Pk.	Trail
Monica Millican	234 Plantation St.	Animal Shelter
Traci Jacobs	2128 Pelican Landing	Candidate Introduction
Max Rabinovich	2654 Milburn	Hike/Bike

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to suspend the rules and move forward Item 11D.

The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

Opposed: 1 - Mr. Gross

- 11D. 18-0454 Consider and take action on a resolution directing city staff to move forward with the portion of the TxDOT FM518 Bypass Hike & Bike Project that extends from South Shore Boulevard following the north side of the Genco Canal and connects to the CCISD property line (Director of Parks and Cultural Services)

A motion was made by Mr. Long, seconded by Mr. Becker, that this agenda item be postponed for a minimum of 90 days, to allow staff time to address citizens' concerns and suggest viable alternatives not invasive to the neighborhood. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 2 - Mr. Millican and Mr. Kinsey

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 18-0463** Hold a public hearing on a request to rezone approximately 1.79 acres, MAP-18-0009 (3003-3307 Ohio Avenue), legally described as all of Block 102, Dickinson Townsites, from “RSF-5” (Residential Single-Family with a minimum lot size of 5,000 square feet) to “CG” (General Commercial), generally located along the west side of Ohio Avenue, approximately 1,130 feet south of FM 646 (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:33 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 7:35 p.m.

- 6B. 18-0464** Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 1.79 acres, MAP-18-0009 (3003-3307 Ohio Avenue), legally described as all of Block 102, Dickinson Townsites, from “RSF-5” (Residential Single-Family with a minimum lot size of 5,000 square feet) to “CG” (General Commercial), generally located along the west side of Ohio Avenue, approximately 1,130 feet south of FM 646 (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on August 6, 2018.

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Ordinance No. 2018-24 amending Ordinance No. 2005-24, to rezone approximately 1.79 acres, MAP-18-0009 (3003-3307 Ohio Avenue), legally described as all of Block 102, Dickinson Townsites, from “RSF-5” (Residential Single-Family with a minimum lot size of 5,000 square feet) to “CG” (General Commercial). The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 6C. 18-0459** Hold a public hearing on Special Use Permit Application, SUP-18-0002 (Fairfield Inn and Suites), to permit a Limited Service Hotel use to be operated on approximately 2.42 acres zoned “CM” (Commercial Mixed Use), legally described as Lot Two, Phase Two, Pinnacle Park, generally located at the northeast intersection of Pinnacle Park Drive and Brookport Drive, approximately 290 feet south of Big League Dreams Parkway, with the address of 1144 Pinnacle Park Drive in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:37 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 7:39 p.m.

- 6D. 18-0462 Consider and take action on an ordinance amending Ordinance No. 2005-24 for Special Use Permit Application, SUP-18-0002 (Fairfield Inn and Suites), to permit a Limited Service Hotel use to be operated on approximately 2.42 acres zoned "CM" (Commercial Mixed Use), legally described as Lot Two, Phase Two, Pinnacle Park, generally located at the northeast intersection of Pinnacle Park Drive and Brookport Drive, approximately 290 feet south of Big League Dreams Parkway, with the address of 1144 Pinnacle Park Drive in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on August 6, 2018.

The applicant is requesting a first and final reading of this ordinance.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance No. 2018-25 amending Ordinance No. 2005-24 for Special Use Permit Application, SUP-18-0002 (Fairfield Inn and Suites), to permit a Limited Service Hotel use to be operated on approximately 2.42 acres zoned "CM" (Commercial Mixed Use), legally described as Lot Two, Phase Two, Pinnacle Park. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Gross, to approve First and Final Reading of Ordinance No. 2018-25. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Mayor Hallisey announced that Items 6E and 6F have been pulled.

- 6E. 18-0475 Hold a public hearing regarding assessments against properties in the League City Public Improvement District #1 (Magnolia Creek), Section 13 (Director of Finance)

Pulled

- 6F. 18-0476 Consider and take action on an ordinance amending the service & assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 13 (Director of Finance)

Staff recommends approval on first and final reading.

Pulled

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Todd Kinsey – At the Library, join in the fun with the Happy Hour Book Club on Thursday, September 6 at the Craft 96 Draught House & Kitchen in League City at 5:00. They'll be discussing the book *Another Brooklyn*, by Jacqueline Woodson. This program is for adults. Also on September 6, preschoolers will enjoy building with Legos in our Evening Preschoolers at Play series event from 6:30 to 7:00 p.m. in the Library Theater. Children are invited to wear their pajamas to these evening events. Teens, come and be a part of the new Snark Tank, where you can critique those movies that make you cringe and have fun doing it. The first Snark Tank will be on Monday, September 10 from 5:00 to 6:30 p.m. in the Library Theater. This program is especially for teens in 6th and 12th grades.

Hank Dugie – Thank you everyone, for attending tonight and being a part of your government. I would like to give a round of applause to Jeanne Hammack for filling in for our City Secretary tonight. Jeanne's been with the City for a while and she does a great job, thank you for everything you do.

Larry Millican – I'd like to thank everybody for coming out tonight and welcome the folks that are looking on at Channel 16. I had the opportunity to tour all of the projects that Clear Creek Consolidated Drainage District is working on and has worked on recently. I can tell you it is just simply amazing. The District currently is working on the tributaries that feed into Clear Creek and the main channel, within its jurisdiction. The tributaries are cleaned, both the bottoms and the sides and the sides are being sloped to allow for the maintenance and mowing of those tributaries. Just an outstanding job we're doing up there. The main creek channel is being cleaned and de-snagged. The Galveston County side of the channel is being sloped and shelved to allow for maintenance, mowing, and inline detention. To explain that, they are taking out just thousands of truckloads of dirt, literally thousands of truckloads of dirt, along Clear Creek and they are shelving the creek. What that's going to do is allow inline detention, whereas instead of building an offsite detention pond, these are basically widening the upper reaches to where the creek banks can hold water. It's not affecting where the creek naturally flows. You could go up there by paddle boat or whatever, you can still paddle the same trails and the creek is still going to meander. But the banks themselves are going to be enlarged to where they will actually hold and retain water to a great degree. It was simply amazing to me. The new project that will begin soon up there is going to be a large detention pond where the old Imperial Estate subdivision was. That's a subdivision that flooded historically, numerous times. There was a buyout program, has been in place for some number of years and the drainage district now is going to go in and build a very large detention pond there in that whole area. So it's going to contain, or would be able to contain, a tremendous amount of acre feet of water the next time the water actually gets high. I've been attending a lot of the meetings concerning drainage. The Clear Creek Consolidated Drainage District, the Dickinson Bayou Watershed, and the Clear Creek Watershed, and a lot of interesting conversations identifying projects that were less than the flooding and the areas discussing where the money in the project's going to be obtained.

The money discussions include leveraging of local money, the pooling of money from different political subdivisions, and the completion of some of the individual projects with local funds. Some of the individual projects that are happening around, or some of the ones that League City's currently engaged in now, you can call them Harvey-related, but Dickinson is also doing some in their drainage district, de-snagging Dickinson Bayou and cleaning out some of those things. The one presentation that I have been to that really intrigued me was a guy with an engineering firm that is proposing to build a tunnel that will carry water from the upper reaches of Friendswood all the way to Clear Lake-Galveston Bay. This tunnel is going to be 38 feet in diameter. It's going to be 150 feet below the surface of the ground and it will carry a tremendous amount of water, lowering Clear Creek by numbers of feet in flood conditions instead of just inches like we normally talk about in retention pumps. The greatest thing about this, or the thing that intrigued me the most, I went into this presentation with a lot of skepticism I can tell you. When anybody talks about wanting to drill a hole 150 feet deep around this area, with the water table the way it is, I'm really suspect of that, but this engineering firm has got a lot of these tunnels in place in the state of Texas. As a matter of fact, they've got about five of the operating around the state currently. The tunnel will actually follow a major roadway so that you would not have the right-of-way issues or the guaranteeing of right-of-way for building a diversionary canal or enlarging a tributary or something like that. Also, because it is a tunnel and it's 150 feet below grade level a lot of the environmental concerns, when you start talking about channelizing a particular tributary or waterway, wouldn't come in to an issue either. I kind of wanted to touch base on these issues or the anniversary of Harvey, and the City currently is going through a process of identifying a tremendous amount of drainage projects. One was presented tonight, we've got a town hall type meeting where we're going to be presenting a lot more of those projects on September 6, over at the Civic Center. It's going to be an excellent opportunity for the citizens to view a lot of the areas that the City has been working on and give their feedback to those. The biggest concern currently facing the City, and for that matter, all of the political subdivisions out there that are trying to rectify the drainage issue, is where the money's going to come from. The money is what is hampering a lot of the immediate response or activities. Should we go out and leverage local money with federal money, should we petition the Feds to be handling the projects themselves in these major drainage areas like the watershed of Clear Creek or the watershed of Dickinson? We have to be concerned about, do we just raise taxes to do these things? We're talking literally millions of dollars and it affects a lot of different political subdivisions. Just Clear Creek alone, it handles 13 different political subdivisions, just on Clear Creek itself. So a lot of activities happening, but at the same time there's a lot of discussion and a lot of formulation that needs to happen as far as the money. We could create a taxing district, much like the Clear Creek Consolidated Drainage District does now. They charge \$.10 to every taxable \$100 in their area for that drainage project that they've been working on now for years. That's their source of money, that \$.10 that they're charging.

Do you sell bonds? Harris County just passed a large \$2.5 billion bond for a lot of their drainage projects last Saturday. 85% of the people voted in favor of that bond, that voted, which says a tremendous amount to what people of Harris County want. I would like some input, I know that the rest of this council would like input, so that when we talk about money and when we talk about leveraging dollars, or excising dollars, or using tax money, those are all real considerations. Everyone needs to be thinking about where that money's going to come from for those drainage projects. We've got some of the finest engineers there are around in Galveston County and I can tell you they've been working very diligently to process all this information that they're receiving about the drainage activities. But it's going to take money to get those drainage projects done and where that money comes from is going to be a dilemma that all of us have to participate in. The eight people up here just can't make that decision and go forward because we're literally talking millions of dollars just for this political subdivision of League City. At last count I think it was about \$80 or 90 million on the drainage projects that we had. (Mr. Baumgartner said, not counting improvements on Clear Creek or Dickinson Bayou) Just on the ones that we identified that we're working on within our own jurisdiction, let alone when we start talking about the entire watersheds and what we're going to be doing with those. It's a very sobering activity to attend some of these meetings and to start thinking about some of the problems and how we're going to be funding some of these activities in the future. I for one, and I know that the rest of this Council up here, would really like your input as to how you believe that you would like to see some of these drainage projects completed.

Greg Gripon – Mainly, I just want to thank Janice Hallisey for putting together with her League City Proud team, a first class Harvey remembrance. It was fantastic and a lot of people showed up and turned out. Thank you.

Keith Gross – Everybody welcome, I appreciate all the people that showed up today that shared their comments about hike and bike trails. I want to talk about something a little bit off the topic. I'm sure we're all adjusting now to kids going back to schools. Going back to school, kids get educated, but really education starts in the home. I say this recently because in wake of the shootings at the schools, schools have become more vigilant about recognizing potential threats. And while schools have become more vigilant, kids are still kids. I had two cases come to my office where some child made a childish comment about maybe blowing up the school or some stupid thing like that. 12-year-olds and 13-year-olds are going to be 12 and 13, but when they make that comment they get expelled from school. The expulsion could last the entire semester, 10 days, pretty much the school officials have some discretion. The comments made, they're really not going to prevail saying, hey, that was just a joke. So, educate your kids. In light of all the terroristic activities that have happened in schools over the last couple of years, remind your kids to refrain from making such comments. An ounce of prevention is worth a pound of cure. Your job as a parent, installing these things to your children about their etiquette at school, their choice of words, and bullying, will go a long way.

If you tell them other kids are suspended or expelled for this type of conduct, maybe you won't inadvertently wind up in a position where you're calling a lawyer to try to say my kid made a stupid comment and they kicked him out of school. That what I get, I get a parent that has a kid that said something that any 12-year-old may do and they kicked him out of school. So, in the wake of your kids going back to school, take a couple of minutes and educate them about bullying, and making silly threats about doing harm to others in school.

Nick Long – I'd like to say thank you to League City Proud for putting together the Hurricane Harvey volunteer thank you luncheon and activities. It was great. There was a pretty good turnout and to all of the elected officials that showed up and shared their plans for the future and how we're going to address those things, thank you.

Dan Becker had no comments.

Mayor Hallisey – I'll just echo what the others said, Janice, I think you did a great job, you and your committee that put that together. You didn't raise money for it, didn't ask anybody for money. The best you did was beat poor John out of the use of that park out there, so a couple hundred people could get together and relive part of the stories of Hurricane Harvey. It's a rare day in League City when we get our US Congressman, our State Senator, our State Representative, our County Judge, our County Commissioners, and a sufficient amount of City Council people out there as well. Chien, your people did a great job getting everybody situated, so good job with that. It was a nice afternoon. Last week, things got kind of crazy in here, a lot of people talking, a lot of people running over their three minutes, that's why we're on the three minutes tonight. Truth was, in the midst of that, a friend of mine jumped up and said can I speak, and before I even saw who it was I said no. So, Joyce Zongrone, if you're listening to me tonight, I apologize, I'm sorry, it was just a hectic night at the meeting, but tonight was a lot more orderly and I appreciated everybody's efforts toward that end.

8. REPORTS FROM STAFF MEMBERS

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

- 8A. 18-0456 Presentation of the Distinguished Budget Presentation Award that has been awarded to the City of League City by the Government Finance Officers Association (GFOA) for the fiscal year ending September 30, 2018 (Director of Budget & Project Management)
- 8B. 18-0490 Presentation of the Financial Report for Quarter Ended June 30, 2018 (Director of Budget & Project Management)

9. CONSENT AGENDA

Approval of the Consent Agenda

Items 9F and 9L were pulled by Mr. Millican.

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Consent Agenda Items 9A through 9M with the exception of 9F and 9L. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

9A. 18-0452 Consider and take action on a resolution authorizing a two-year agreement with Enterprise Professional Services for City-wide janitorial services in the amount of \$609,646 (Director of Parks and Cultural Services)

Approved on the Consent Agenda - Resolution No. 2018-113

9B. 18-0451 Consider and take action on a resolution authorizing a two-year agreement with DBS Texas-Houston for recreation program shirts and uniforms in an amount not to exceed for \$184,200 (Director of Parks & Cultural Services)

Approved on the Consent Agenda - Resolution No. 2018-114

9C. 18-0488 Consider and take action on a resolution accepting an easement from the Claremont Park Homeowners Association for part of the Claremont Connector Hike and Bike Trail Project (Director of Parks & Cultural Services)

Approved on the Consent Agenda - Resolution No. 2018-115

9D. 18-0460 Consider and take action on a resolution authorizing an encroachment agreement with Westwood Development Inc. for the installation and maintenance of City-permitted irrigation and landscape improvements within the public road right-of-way, utility easements and restricted reserves within the Westwood Master Plan (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-116

9E. 18-0480 Consider and take action on a resolution authorizing a utility conveyance and security agreement with Galveston County Municipal Utility District No. 44 for drainage facilities associated with the Tuscan Lakes Development Southeast Quadrant, Phase 3 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-117

9F. 18-0478 Consider and take action on a resolution for scheduling a Public Hearing on October 9, 2018, to consider adoption of the Land Use Assumptions and Capital Improvements Plan under which Capital Recovery Fees may be imposed for roadways within the City; Directing the City Secretary to Publish Notice of said Public Hearing; and directing the Capital Improvements Advisory Committee to Consider and make recommendations on the Land Use Assumptions and Capital Improvements Plan (Director of Engineering)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2018-118 scheduling a Public Hearing on October 9, 2018, to consider adoption of the Land Use Assumptions and Capital Improvements Plan under which Capital Recovery Fees may be imposed for roadways within the City; directing the City Secretary to publish notice of said public hearing; and directing the Capital Improvements Advisory Committee to consider and make recommendations on the Land Use Assumptions and Capital Improvements Plan. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 9G. 18-0453 Consider and take action on a resolution authorizing an agreement with Hahn Equipment Co., Inc. for the purchase of one (1) 185HP FLYGT electric submersible sewage pump for the Dallas Salmon Wastewater Treatment Plant for a total amount not to exceed \$115,037 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2018-119

- 9H. 18-0455 Consider and take action on a resolution authorizing an agreement with Mersino Dewatering Inc. (Global Pump) for the purchase of one (1) trailer mounted 8-inch Dri-Prime Pump for a total amount not to exceed \$59,792.50 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2018-120

- 9I. 18-0482 Consider and take action on a resolution authorizing an expenditure of \$155,483.82 to Presidio Company for replacement network equipment for various City buildings (Director of Information Technology)

Approved on the Consent Agenda - Resolution No. 2018-121

- 9J. 18-0484 Consider and take action on a resolution authorizing an agreement with WestNet, Inc. for the First-In Fire Station Alerting System for all 5 Fire Stations and EMS headquarters in an amount not to exceed \$300,279.64 (Fire Chief & Director of Information Technology)

Approved on the Consent Agenda - Resolution No. 2018-122

- 9K. 18-0472 Consider and take action on a resolution authorizing a three-year agreement with MuniCap, Inc for Public Improvement District Administration Services in an amount not to exceed \$276,000 (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2018-123

- 9L. 18-0473 Consider and take action on a resolution authorizing a three-year agreement with Assessments of the Southwest, Inc. for Public Improvement District Assessor Collector Services in an amount not to exceed \$172,800 (Director of Finance)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve.

An amended motion was made by Mr. Long, seconded by Mr. Dugie, to postpone to the next meeting . The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 9M. 18-0474 Consider and take action on a resolution authorizing participation in the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS) Investment Pool (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2018-124

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0461** Consider and take action on a resolution approving the employee stop-loss insurance with Cigna Health and Life Insurance Company for the period October 1, 2018 to September 30, 2019 (Director of Human Resources and Civil Service)

A motion was made by Mr. Millican, seconded by Mr. Gross, to approve.

An amended motion was made by Mr. Long, seconded by Mr. Kinsey, to postpone to the next meeting. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 11B. 18-0446** Consider and take action on a resolution authorizing the purchase of a new ambulance through various vendors and state contracts for an amount not to exceed \$332,290.37 (Fire Chief)

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to approve Resolution No. 2018-125 authorizing the purchase of a new ambulance through various vendors and state contracts for an amount not to exceed \$332.290.37. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 11C. 18-0481** Consider and take action on a resolution authorizing a reduction in gas rates charged by Centerpoint Energy Resources Corporation related to the reduction in the federal corporate income tax rate (City Attorney)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2018-126 authorizing a reduction in gas rates charged by Centerpoint Energy Resources Corporation related to the reduction in the federal corporate income tax rate. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 11D. 18-0454** Consider and take action on a resolution directing city staff to move forward with the portion of the TxDOT FM518 Bypass Hike & Bike Project that extends from South Shore Boulevard following the north side of the Genco Canal and connects to the CCISD property line (Director of Parks and Cultural Services)

11D was moved forward and addressed following Citizen comments (Item 5).

- 11E. 18-0449** Consider and take action on a resolution approving the appointment of various board members to the Galveston County United Board of Health (Mayor Hallisey)

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve Resolution No. 2018-127 approving the appointment of various board members to the Galveston County United Board of Health. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

12. FIRST READING OF ORDINANCES

- 12A. 18-0489** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, Ordinance No. 2018-13 and Ordinance No. 2018-19 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Gross, to approve Ordinance No. 2018-26 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, Ordinance No. 2018-13 and Ordinance No. 2018-19 to adjust the operating and capital budget for actual and projected expenditures. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve First and Final Reading of Ordinance No. 2018-26. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 12B. 18-0465** Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2019 (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mayor Hallisey, to approve Ordinance No. 2017-27 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2019

An amended motion was made by Mr. Dugie, seconded by Mr. Millican, to approve the ordinance, removing the dog pond from the CIP.

A motion to amend was made by Mr. Millican, seconded by Mr. Dugie, to approve the ordinance, removing the dog pond, east side dog park, and Bayridge subdivision drainage improvement project, phase 2 The motion failed by the following vote:

For: 1 - Mr. Millican

Opposed: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

A motion to amend was made by Mr. Millican to approve, removing the dog pond and the east side dog park. The motion died for lack of a second.

The motion to amend by removing the dog pond passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mayor Hallisey

The motion to approve Ordinance 2018-27, as amended (dog pond removed), passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 9:14 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

14A. 18-0468 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Budget and Project Management)

14B. 18-0466 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

At 9:31 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.

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

15A. 18-0469 Consider and take action regarding purchase or sale of real property interests (Director of Budget and Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Gross, to authorize staff to proceed with negotiations and approve an offer to sell and purchase for an easement identified as Parcel 356571, to support the Calder Road South project (CIP RE1702B) and the Bay Colony Force Main upgrade project, CIP WW1206 from Affinity Bayview LTD, as discussed in executive session. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

15B. 18-0467 Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

No Action

16. ADJOURNMENT

At 9:33 p.m. Mayor Hallisey said there being no further business, this meeting is adjourned.

PAT HALLISEY
MAYOR

JEANNE HAMMACK
DEPUTY CITY SECRETARY

(SEAL)

MINUTES APPROVED: