



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, August 2, 2022

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 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

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

Executive Director of Capital Projects

Ron Bavarian

Director of Engineering:

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 Pro Tem Long called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Mayor Hallisey. Hank Dugie attended remotely via skype (6:03 pm).

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 FY2023 BUDGET AND FY2023-2027 CAPITAL IMPROVEMENT PLAN**

Angie Steelman, Executive Director of Finance & Budget gave the presentation.

Parks & Cultural Services Directorate

Library – FY2023 Proposed Budget \$2,361,160

SRF – Library Gift Fund – administered by Library staff and is used to account for monies donated to be used specifically for the purchase of special items such as memorial books. FY2023 budget includes \$1,800 to fund replacement pieces of existing family place kits and purchase additional kits.

Parks Operations – FY2023 Proposed Budget \$2,741,504

Capital Replacement

- 2011 Ford F250 4x2 Crew (unit 763) replace with Ford F250 4x2 – 78,948 miles, score 27

Parks Recreation – FY2023 Proposed Budget \$1,229,635

Capital Replacement

- 2004 Ford E250 Van Extended Cargo (unit 700) replace with Ford Transit Van – 60,959 miles, score 32

4B M&O – FY2023 proposed budget decreased \$86,028 from FY2022 amended budget (\$2,474,601)

Parks Capital Improvement Plan (slide)

Reinvestment CIP Program (Parks) (slide)

IT & Facilities Directorate

Information Technology – FY2023 Proposed Budget \$3,609,686

Public Access Channel (PEG) Funds – this fund is used to account for the one percent of gross revenue received from cable television franchise fees. These funds are legally required to be used for improvements and equipment related to the City's Public access channel. Communication is moving to 500 W. Walker Street to repurpose the jail portion of the building. Funds budgeted are for various improvements to the building and equipment for the new studio, conference room and offices. Funds not anticipated to be expended in FY2022 are included in the FY2023 budget to complete the repurposing of the building. In FY2023, \$100,000 is allocated in Capital Outlay to run our fiber network from the Public Safety Building east to 5 Corners and west to Hobbs Rd. to connect to additional buildings.

Facilities Services – FY2023 Proposed Budget \$2,327,182

Civic Center Operations – FY2023 Proposed Budget \$91,810

Big League Dreams – FY2023 Proposed Budget \$25,000

SRF – Technology Fund – FY2023 Proposed Budget \$300,000

SRF – Public Safety Technology Fund (GRID) – this fund provides means of collecting payments from other jurisdictions who are members of the city's public safety system consortium. Members contribute their share of the Central Square OSSI maintenance fees for the consortium, annual funding for server maintenance and the \$85,000 for GRID Consortium Officer and cover the cost of a GRID Support Specialist. The member cities include: League City, Alvin, Deer Park, Friendswood, Galveston, LaPorte, Nassau Bay, Sugar Land, Santa Fe, Seabrook, Kemah, Dickinson, Webster, Morgan's Point, Texas City, Jamacia Beach, UTMB, La Marque, Port of Houston and Lakeview. Expenses include \$85,000 towards the cost of a GRID Consortium Officer with the remainder of the position's expenses recorded in the Police operating budget. The FTE count increased from 1.75 to 2.00, an increase of 0.25 FTE, for FY2022. Also expenses through this fund in the Technology Maintenance Services account are the Central Square OSSI maintenance fees for the consortium, and needed server maintenance, and funding for two GRID Support Specialists. League City's portion is estimated at \$25,000 and is budgeted in Information Technology's Contractual Services.

Reinvestment CIP Program (Facilities)

Facilities Capital Improvement Program

Taxable Appraised Value (Tax Year 2022) – Estimated \$11.40 billion, Certified Value \$12.07 billion

No-New Revenue Tax Rate (Tax Year 2021) – Estimated NNR \$0.44, Certified NNR

\$0.420887

Tax Appraised Value in Billions – 2010 – 1022 (chart)

Budget Review by Council

Monday, August 8 Council Budget & CIP Workshop #5

Monday, August 15 Council Budget & CIP Workshop #6

Tuesday, August 16 Council Budget & CIP Workshop #7

Going Forward

Public Hearing on Budget – August 9 and 23

Adopt FY2023 Budget – August 23 and September 13

Tax Rate Adoption Process:

Tuesday, August 9 – Propose Tax Rate

Tuesday, September 13 – Ratify the Property Tax increase, Adopt tax rate.

3. PUBLIC COMMENTS

4. ADJOURNMENT

At 7:23 p.m. Mayor Pro Tem Long said, there being no further business this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: