



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, August 23, 2022

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:

**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 Hallisey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler 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 Rev. Kyra Baehr of Unity Bay Area Houston. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 22-0386 July 19, 2022 Council Budget & CIP Workshop
- 3B. 22-0387 July 25, 2022 Council Budget & CIP Workshop
- 3C. 22-0395 August 9, 2022 Council Work Session
- 3D. 22-0396 August 9, 2022 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. 22-0379 Presentation of a Proclamation Recognizing of the League City Regional Chamber of Commerce on Receiving Four-Star Accreditation from the U.S. Chamber of Commerce (Mayor Hallisey)

5. **CITIZENS REQUEST FOR HEARING 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, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

| NAME | ADDRESS | SUBJECT |
|-----------------------------------|------------------------------------|----------------------|
| Dewan Clayborn Jhanvi Jariwala | Enterprise Ave 2102 Bay Hill Dr | ARPA funds Summer |

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 22-0393 Hold a Public Hearing on the City of League City's FY2023 Proposed Annual Budget (Executive Director of Finance & Budget)

Mayor Hallisey opened the public hearing at 6:23 pm

Angie Steelman, Executive Director of Finance & Budget, gave a presentation

Speakers:

Chuck DiFalco
Sean Saunders

Mayor Hallisey closed the public hearing at 6:32 pm

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Nick Long – Thank you, Mayor. In library happenings, the second floor of Helen Hall Library is getting a facelift. Very soon it will have new ceiling grid, new ceiling tiles, new LED lights, new paint, and new carpet. Some upstairs services and collections are temporarily unavailable, but staff can always help you access them. Helen Hall Library will be closed in observance of Labor Day from Saturday, September 3, through Monday, September 5. Congratulations to all those running for council later this year. The library is designated by the state as a voter registration agency and can help you register to vote. The last day to register to vote in this year's November election is October 11. Thank you, Mayor.

Justin Hicks – No comments

Chad Tressler – Just want to be real quick with this. I am running unopposed for re-election. I want to thank the people of League City for that. As the Mayor pointed out it may just mean that the hassle of running was a bigger problem than I've been as a council member. I do take that to heart and I'm a firm believer in continual improvement. I will continue to work to improve for the next four years. Thank you for another chance.

Andy Mann – Thank you, Mayor. I also would like to thank everyone for not running against me, too. I wanted to kind of reiterate what would have been my pitch had I had an opponent. I'd start by saying that the city is incredible shape. If you've watched this for any number of years, we are cutting taxes, we are building infrastructure and, more importantly, we are truly focused on serving citizens. I see that every day. I would love to complain. I'd love to get a complaint from a citizen and then have it go unanswered for 30 minutes, or, god forbid, someone post something on Facebook and before I can complain, staff has already taken care of it. We're doing so well right now and I look forward to the next four years where we can just make it better.

Larry Millican – Thank you, Mayor. I may sound like a broken record but I'm going to talk about signs again. I had the occasion, I talked to one of the county folks that are running that have proliferated signs over the last week. I asked him a simple question at the end. I asked him, I said "Who did you talk to to get permission to put the sign wherever you put it? Did you talk to anybody?" Well no we didn't, but I got this list of approved places to put signs. I said "Who originated the list?" He says, I don't know, I got the list. You need to be able to put them on private property, and to put them on private property you've got to ask somebody for permission to put a sign up. When you don't, you're not following the rules. It's pretty clear. Everybody signs them when they make application. You don't put signs in the right-of-way. You don't put signs in public places, you have to put them on private property, and you have to have permission. When you don't have permission, they're in the wrong place. That's just as simple as it can be. So, all these signs up and down the roadway, up and down 96, up and down 518, wherever you want to just look, when they're on private property then that person must have given you permission. If it's the CenterPoint right-of-way, then that means CenterPoint had to give them permission to do that. It makes logical sense. They're the property owner. But that's not the way it's happening out there. It's monkey-see, monkey-do. Somebody puts a sign in the wrong place, then another monkey comes out and puts another one next to it. That's why I consider it campaign litter. Thank you, Mayor.

John Bowen – Thank you, Mr. Mayor. I would to congratulate the colleagues up here who won basically. I will vote for you so you've already won. Those who are running, I just want you to know, everyone of us who is up here has been through this before. I didn't have any gray hair when I did it, so just be prepared. No, it's actually fun. Enjoy yourself, don't let it get too serious, but do the job. Press the flesh, meet the people, listen to their problems. They'll take care of you. Thank you.

Hank Dugie – Thank you, Mr. Mayor. A couple of things, Mr. Bowen's had gray hair for 20 years. Twenty-five years. Mr. Mann's cell phone number is on our website, so if you have a complaint just go to the city website and you can send it to Mr. Mann. But seriously thank you for your participation in your government. It does my heart good to see so many people here tonight and involved and active. The reason the City of League City does so

well is we have citizens who are engaged and who care about the work that we do. Thank you for being here. For those who don't know, Tuesdays, especially meeting days, are very busy for staff and council. We typically have a local restaurant provide a meal. I see that the folks from La Rotisserie are here tonight. I want to say thank you. The meal tonight was great, and I'm glad to see that you are doing well over there on Main Street. That's it for me, thank you Mr. Mayor.

Mayor Hallisey – A couple of things. One of the reasons I'm not running again is because I don't think I could take anymore pressure from Mr. Millican, because I was probably the world's worst about putting up signs. People who did were anxious and wanted to get them in the right spot. I made many trips to the TxDOT office in La Marque to pick up my signs. There is a need to advertise your candidacy. Rules, he's right, rules seem to take a back seat. That's not real healthy. I get more calls about all the signs around town. Of course, when I'm not running I'm more sympathetic to them. Of course, you don't like signs, they're a blight on the landscape but, it is a way for candidates to get their names out. If you see one that's in a right-of-way be sure to call them and let them know you saw it there, because that's going to make a difference in how you vote. If you can't follow the rules on putting up signs you're probably not going to follow the rules in taking care of your money or any other thing. It's important. It's okay for you to call them, that's why they all have telephones attached to their hip, so they can hear from you. Second, I received, and I want to read it to you, it's very short. I received this note from my State Senate candidate, Mayes Middleton. We all know him, he was our state rep. He's got a point of view on taxes, and I want to make a point of this after I read it. He said your local taxing entities (school districts, cities, counties, etc.) are currently in the process of adopting their tax rates for the upcoming year. We need your help in calling for these taxing entities to adopt the no-new-revenue tax rate. Any tax rate above the no-new-revenue rate is a tax increase. Many taxing entities will tell you that they have not raised rates when asked about increasing taxes. This is misleading. Skyrocketing appraisal values increase the amount of taxes you pay to these entities. This is why cutting the tax rate is not enough, the tax rate must be cut to the no-new-revenue rate or below—anything else is a tax increase. I appreciate hearing from all these folks in Austin. He seems to forget that the Governor put a cap on the appraised values. We all know appraisals were out of hand. We are now at 2.5 percent on appraisals, cap. The Governor did that. This city, since I was here 30 years ago, first time I was mayor, has dropped its tax rate 38 cents. Thirty-eight cents. This has been a stronghold for conservative values and how they want to approach the tax rate. The cost of government has gone up, we find other ways to do things and that's true, but 38 cents is relatively substantial. We are going to go below the no-new-revenue rate to 41.5 cents. That's almost a nickel off the rate. That's what everybody's talking about unless somebody blows that out of the water later tonight. Five cents. It was 5 cents the year before. It was probably 3-to-4 cents the year before. I say that to make a point that this is a pretty conservative community. My greatest fear in all of this, and I understand cutting taxes and the emotions about that, but

those of you here that are business people, you will understand as costs rise, your ability to generate revenue goes down. Sooner or later you pay a price for that. We're going to be at buildout probably in the next 20 to 25 years. We have already taken capital recovery fees and put that toward capital improvement of the water and sewer system. We have a minimum of \$150 million worth of pipeline that we have to pay for soon to get up to Pasadena and Beamer so that we'll have enough water to get to buildout. Water is the essence of civilization. It is a big deal to this city. John and his staff have done a good job of positioning that. We probably have three quarters of a billion dollars' worth of roadwork that has to be done. We're fighting, we're all going to Austin next week, we're fighting for the Grand Parkway, because 65 percent of our working population is going to the west side of Harris County to the energy corridor. We are not having sustainable jobs down here. We work at that every single day. Poor Scott over there is like an Energizer Bunny. He just stays at it day after day. It's a healthy town, we continue to grow, but when we no longer grow and have that growth you can pretty much draw a conclusion about where that's going to put us. I said this year, I know we're up for a tax decrease, but please think about stabilizing the rate so you have a few extra dollars to get done more things. We cut out the reinvestment zone, the reinvestment budget. That's been \$12-14 million every year on surplus funds from the year before that go into roads, drainage, ditches. We had a \$150 million bond issue. Half of it was roads, half of it was ditches. We're making progress on all that. This council has addressed every one of those problems. They're not done fast enough. People call me all the time, saying "well when are they going to get to my ditch?" I don't know when they're going to get to it, but I have a lot of faith in our staff. We have good people. We have good engineers. John Baumgartner does a great job and all of his department heads do a great job. Rome wasn't built in a day. All the challenges in front of us won't be solved in a day, but if you chip away at it every single day you're going to get there. I think, different than most cities, this city is doing that. I'm proud of what they do. We argue and fuss and carry on like a bunch of children at times, but the truth is we all want the city to get to the same place. We just may disagree on how to get there. With all that being said. Our chamber of commerce is good. I said everything I'm going to say about them. Local tax rates, I've said what I'm going to say about that. I always like to use West Houston. They say oh we've got such a low rate because of the City of Houston. Well they do, but on every corner they either have a MUD district, a TIF, a TIRZ, or some kind of taxing entity in addition to Houston. When you go out Interstate 10 and you find all those districts and add up what they're paying and add it up to the city tax rate, you might not think it's so bad down here. Our taxes are relatively low, and you get a lot of bang for your buck across the board. We have the best police department going, we have the best fire department going, it's still volunteer, we have that. We have the best EMS. Everybody wants to make more money. We'll see what the salary survey says. Our parks people. They all do a yeoman's job, and they're not doing it draining this city of money. They're doing it because they're dedicated public servants. That's a culture John builds here. I think that's a positive thing. I don't find any fault. I think the city, from the days when I first came here when there were a lot fewer people, there's a lot more getting done today.

Because we have so many people you can't get it done fast enough, but hang in there. It is moving, and if you live long enough like I hope to, you can sit back and say what a perfect place to live. It is a perfect place to live and raise a family or you wouldn't be here. I wouldn't be here either. Be proud of your community, get you a sign that says we love League City and stand up for us out there. It is not that bad. Get to know these candidates. It's a cool place to live with a really colorful history if you ever get around to figuring out who settled this town and who made it what it is today. There's just a lot there. That's all I have to say.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – Mr. Mayor, thank you. We started on the transportation theme, so let me start with a couple of transportation projects. Like we talked about last week, or last meeting, we're making improvements. TxDOT is working hard on I-45. One of the next, most painful pieces of I-45 is reconstruction of 518 under I-45, so from Wesley to Hobbs Road. That construction will start the day after Labor Day. Apparently, it's September 9 to give them time to get set up. That construction will reduce 518 down to one lane in each direction. As we think about what that means, as we've rebuilt the interchange at 646 when we closed it completely or all the work that took place at State Highway 96 and I-45, this will be very similar to that. They believe they have a very aggressive schedule. They say 90 days, I always give them until 120 days, but certainly by early next year that interchange under I-45 should be complete. They're working to complete the u-turns under the freeway before they close things down. That's kind of the next stage in I-45 construction. Then the mainlanes and the ramps and all those things should start wrapping up by the end of the year. The piece between NASA One and 518 is probably second quarter of 2023, so we're seeing the end of that. It's very difficult to build a roadway that has 200,000 cars a day on it, with traffic on it and keep everybody moving. I know it's frustrating for everybody, but that's coming to an end. We've got a little bit of pain before that goes. Then, just to make things perfect and not slow things down, concurrently with that project, council awarded a project on League City Parkway that called for the signalization of the interchanges of Magnolia Meadows, Landing Boulevard and Bay Area Boulevard. That project includes left turn lanes where they don't exist, some right turn lanes, as well as the signalization. They started that work up at the elementary school at Magnolia Meadows, but that's going to be taking place over the next several months. It should be complete by June of 2023. That will certainly help move the mainlane traffic on League City Parkway better. We continue to work with the development community to get League City Parkway connected to Friendswood Parkway. That should take place starting late this year or early next year. We're excited about that. Those are, again, a couple of transportation projects.

The list with TxDOT goes on, 517, 646, etc. The Mayor talked about Grand Parkway. We continue to work on that every day. The projects always take longer than we care for them to take. It's incremental improvement and it's important for the community to understand what's going on. I know Council Member. Mann will get several calls both on League City Parkway, as that construction gets underway and give us lots of suggestions on how to alter it, reroute it, and then 518 at the same time. As he said, his number is on the website, so call him or email me directly. And then, just a couple of other announcements, the City of League City and the Historical Society are hosting a ribbon cutting and open house on September 3 from 5-8 p.m. to celebrate the re-opening of the League City School as the city's new community center. The building was opened in 1938 and holds countless memories for many of our community having served students over the last 80 years. The evening will feature tours, complimentary food and drinks and historical story telling. For more information you can visit LeagueCity.com or you can just show up at Kansas and Walker Street, again on September 3 from 5-8 p.m. Sarah's got something exciting planned for us all. Lastly, just quickly for the council's benefit, the compensation study, we hope to have something before council as soon as September 13, if not the 27th. My challenge is right now there's a lot of great recommendations from the consultant. We're doing a little bit of fact-checking and trying to make sure that it fits within what we had budgeted for compensation, whether it's the compensation study or it's the merit increase we proposed. I feel pretty confident right now. I'm confident we'll be able to address many of the needs that are out there. Like many things, there's a lot of great ideas and not always necessarily enough money, but I'm pretty confident as to where we are and pretty excited that I think we have the dollars to address many of the issues. That's all I have.

A motion was made by Mayor Hallisey, seconded by Mr. Bowen, to suspend the rule and move up agenda item 13A. The motion passed by the following vote:

8 For - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- | | | |
|------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13A. | 22-0384 | <p>Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2022 (Director of Finance)</p> <p>Scott Gruber, Public Funds Advisory gave the presentation.</p> |
| 8A. | 22-0394 | <p>Presentation of the Financial Report for Quarter Ended March 31, 2022 (Executive Director of Finance & Budget)</p> <p>The report was presented by Angie Steelman, Executive Director of Finance & Budget.</p> |

9. CONSENT AGENDA**Approval of the Consent Agenda**

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

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 9A. 22-0359 Consider and take action on a resolution authorizing a contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General-Special Election on November 8, 2022 (City Secretary)

Approved on the Consent Agenda - Resolution No. 2022-113

- 9B. 22-0399 Consider and take action on a resolution authorizing a standard agreement to secure an International CV 515 diesel chassis and be placed in line for production for an ambulance buildout in mid-to-late October with Frazer Ambulance, through Rush Truck Center of Ohio (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2022-114

- 9C. 22-0380 Consider and take action on a resolution to approve and renew an inter-local agreement between the City of League City and Galveston County Parks and Cultural Services Department for use of Heroes Park in order to continue to provide congregate meal services for eligible clients from October 1, 2022 - September 30, 2023 (Director of Parks & Cultural Services)

Approved on the Consent Agenda - Resolution No. 2022-115

- 9D. 22-0369 Consider and take action on a resolution declaring twenty-three (23) vehicles, one (1) crane truck, two (2) dump trucks, one (1) water truck and one (1) Sullair portable air compressor as surplus property and authorizing City staff to dispose of the surplus property in accordance with City policy (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2022-116

- 9E. 22-0378 Consider and take action on a resolution authorizing an interlocal agreement between the City of League City and the Harris-Galveston Subsidence District (HGSD) for participation in the Water Conservation Education Program (Water Wise) for an amount not to exceed \$11,324 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2022-117

- 9F. 22-0381 Consider and take action on a resolution authorizing a one-year renewal agreement with Land & Sea Services 1, Inc. for City-Wide Generator Maintenance, Repairs, and Emergency Services in an amount not to exceed \$101,814 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2022-118

- 9G. 22-0370 Consider and take action on a resolution authorizing a one-year renewal agreement with Yellowstone Landscape - Central, Inc. for city-wide rough-cut mowing services in an amount not to exceed \$590,700 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2022-119
- 9H. 22-0400 Consider and take action on a resolution approving an Abandonment and Conveyance Agreement with Odyssey 2020 Academy, Inc. D/B/A Odyssey Academy, Inc. in the amount of \$6,620 for the abandonment and conveyance of a 0.0281-acre (1,226 square feet) portion of an unopened, unnamed 15-foot alley adjacent to Blocks 3 and 4 of the Galveston County Farms Subdivision, generally located between East Main Street, Houston Avenue, 2nd Street, and Dallas Avenue (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2022-120
- 9I. 22-0385 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. 2022-121
- 9J. 22-0249 Consider and take action on a resolution authorizing an agreement with Vanguard Utility Service, Inc. dba VSU Inc. for the testing, repair/replacement of commercial meters above one inch in an amount not to exceed \$155,500 (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2022-122
- 9K. 22-0357 Consider and take action on a resolution authorizing a change order to the construction contract of King Solutions related to the Annual Sanitary Sewer Rehab project (WW1801E) in an amount not to exceed \$99,356.40 (Executive Director of Capital Projects)
- Approved on the Consent Agenda - Resolution No. 2022-123

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 22-0298 Consider and take action on a resolution approving the employee stop-loss insurance with SA Benefit Services / Granular for the period October 1, 2022 to September 30, 2023 (Director of Human Resources and Civil Service)
- Pulled

12. FIRST READING OF ORDINANCES

- 12A. 22-0383** Consider and take action on an ordinance authorizing an Amended and Restated Utility agreement between Galveston County Municipal Utility District No. 35 and Land Funds Two & Three, Joint Venture, and the City of League City (Executive Director of Development Services)

Staff requests approval on first and final reading.

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2022-29 authorizing an Amended and Restated Utility agreement between Galveston County Municipal Utility District No. 35 and Land Funds Two & Three, Joint Venture, and the City of League City on First Reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Hicks, seconded by Mr. Bowen, to approve Ordinance No. 2022-29 on First and Final Reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 12B. 22-0382** Consider and take action on an ordinance authorizing a utility agreement with Hillwood Enterprises, L.P., on behalf of Galveston County Municipal District No. 80 (Executive Director of Development Services)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2022-30 authorizing a utility agreement with Hillwood Enterprises, L.P., on behalf of Galveston County Municipal District No. 80 on First Reading. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 1 - Mr. Mann

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2022-30 on First and Final Reading. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 1 - Mr. Mann

- 12C. 22-0391 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2022 by amending Ordinance No. 2021-33 and Ordinance No. 2022-12 to adjust the operating and capital budget for actual and projected expenditures (Executive Director of Finance & Budget)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2022-31 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2022 by amending Ordinance No. 2021-33 and Ordinance No. 2022-12 to adjust the operating and capital budget for actual and projected expenditures on First Reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance No. 2022-31 on First and Final Reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

- 13A. 22-0348 Consider and take action regarding consultation with City Attorney - to wit: Ghirardi House (City Attorney)

Item 13A was discussed earlier in the meeting.

- 13B. 22-0363 Consider and take action on a resolution authorizing an agreement with CrowderGulf, LLC for primary Debris Management Services in the event of an emergency or disaster and three secondary contracts (Emergency Management Coordinator)

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve Resolution No. 2022-124 authorizing an agreement with CrowderGulf, LLC for primary Debris Management Services in the event of an emergency or disaster and three secondary contracts. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 13C. 22-0364 Consider and take action on a resolution authorizing an agreement with Thompson Consulting Services for primary Debris Monitoring Services in the event of an emergency or disaster and two secondary contracts (Emergency Management Coordinator)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Resolution No. 2022-125 authorizing an agreement with Thompson Consulting Services for primary Debris Monitoring Services in the event of an emergency or disaster and two secondary contracts. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 13D. 22-0397 Consider and take action on the 2022 proposed ad valorem tax rate (Fiscal Year 2023 - October 1, 2022 to September 30, 2023) of \$0.415526. The tax rate will be adopted as an action item at the September 27, 2022 Council meeting. (Executive Director of Finance & Budget)

Council postponed 7-1-0 on August 9, 2022.

A motion was made by Mr. Tressler, seconded by Mr. Long, to proposed a tax rate of \$0.415526 for the 2022 proposed ad valorem tax rate (Fiscal year 2023 - October 1, 2022 to September 30, 2023).

A motion was made by Mr. Millican, seconded by Mayor Hallisey, to amend the item to propose a tax rate of \$0.420887. The motion failed by the following vote:

2 for - Mayor Hallisey and Mr. Millican

6 opposed - Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

The original motion passed by the following vote:

For: 6 - Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 2 - Mayor Hallisey and Mr. Millican

- 13E. 22-0390 Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2023 (Executive Director of Finance & Budget)

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2022-32 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2023 on First Reading. The motion passed by the following vote:

For: 6 - Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 2 - Mayor Hallisey and Mr. Millican

14. EXECUTIVE(CLOSED) SESSION(S)

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

16. ADJOURNMENT

At 7:48 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: