



Meeting Minutes
City Council

Tuesday, January 23, 2024

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
Vacant
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

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

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

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

The invocation was given by Pastor Stephen Rhoads with Bay Harbour United Methodist Church. Mayor Long led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 24-0050 January 9, 2024 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**

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.

No members of the public requested to address the City Council.

6. **CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Mr. Saunders, 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. Hicks, Mr. Tressler and Mr. Saunders

6A. 24-0033 Consider and take action on a resolution authorizing the submission of a grant application to the Governor's Office to seek funding for the Body-Worn Camera Grant Program to offset costs associated with funding the department's body-worn camera program (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2024-06

6B. 24-0040 Consider and take action on a resolution authorizing the submission of a grant application to the Governor's Office to seek funding through the FY2024 State Homeland Security Grant (SHSP) to support the agency's contingent of bomb technicians assigned to the Bay Area Regional Bomb Squad (BARBS) with needed equipment (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2024-07

- 6C. 24-0039 Consider and take action on a resolution ratifying the submission of a grant application to the FY2024 Houston Urban Area Security Initiative (UASI) for the purchase of a Hazardous Materials identifier for the League City Fire Department Hazardous Material Team (Fire Chief)
Approved on the Consent Agenda - Resolution No. 2024-08
- 6D. 24-0020 Consider and take action on a resolution updating the schedule of fees pertaining to buildings and building regulations - Chapter 22 of the Code of Ordinances of the City of League City (Interim Building Official & Executive Director of Development Services)
Approved on the Consent Agenda - Resolution No. 2024-09
- 6E. 24-0035 Consider and take action on a resolution adopting a population estimate of 121,595 as of January 1, 2024, for use in all city-related business in calendar year 2024 (Director of Planning)
Approved on the Consent Agenda - Resolution No. 2024-10
- 6F. 24-0041 Consider and take action on a resolution authorizing an agreement with McGriff Insurance Services, LLC as the City's Property, Casualty, and Windstorm Broker/Consultant for the period February 1, 2024, through January 31, 2026 for an amount not to exceed \$56,800 per year (Director of Human Resources and Civil Service)
Approved on the Consent Agenda - Resolution No. 2024-11
- 6G. 24-0036 Consider and take action on a resolution authorizing the purchase of nineteen (19) general purpose vehicles: seventeen (17) from Chastang Enterprise in the amount of \$966,495 using RFP 24-001, and two (2) from Silsbee Ford using GoodBuy Contract 23 8F000 in the amount of \$179,685, for a total amount not to exceed \$1,146,180 (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2024-12
- 6H. 24-0032 Consider and take action on a resolution authorizing a construction contract with McKinney Construction, Inc. for construction work related to the 2023 Waterline Replacement Project (WT1904F), in an amount not to exceed \$2,653,535 and authorizing \$265,353 for a construction Work Change Directive budget for a total construction budget of \$2,918,888. (Executive Director of Capital Projects)
Approved on the Consent Agenda - Resolution No. 2024-13
- 6I. 24-0034 Consider and take action on Ordinance No. 2024-02, an ordinance rezoning approximately 4 acres from "RSF-7" (Residential Single-Family 7) to "CN" (Neighborhood Commercial), MAP-23-0009 (LC4/23 Retail Center), generally located along the south side of League City Parkway, west of Campbell Drive in League City, Texas - Second Reading (Director of Planning)

The Planning and Zoning Commission recommended approval, 6-0-0 with two members absent on December 4, 2023.

City Council approved the first reading, 7-0-0 on January 9, 2024.

Approved on the Consent Agenda - Ordinance No. 2024-02 - Second Reading

6J. 24-0042 Consider and take action on ordinance 2024-03 updating the engineering services and construction inspection fee schedule in the City of League City - Second Reading (Executive Director of Development Services)

Council passed first reading 6-0-0 with one out of the room on January 9, 2024.

Approved on the Consent Agenda - Ordinance No. 2024-03 - Second Reading

END OF CONSENT AGENDA

7. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9A. 24-0043 Consider and take action to confirm appointment to the Ethics Review Board (Mayor Long)

A motion was made by Mr. Cones, seconded by Mr. Saunders, to confirm the appointment of Carl Glaze to Position 1 of the Ethics Review Board for a term to expire 12/31/2025.

The motion passed by the following vote:

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

9B. 24-0052 Consider and take action on appointments and reappointments to the League City Sunset Commission (Mayor Long)

A motion was made by Mr. Cones, seconded by Mr. Saunders, to approve appointments and reappointments to the League City Sunset Commission.

Appointed for terms to expire 12/31/2025:

Position 2 - Interim City Attorney Michelle Villarreal
Position 5 - Mayor Pro Tem Justin Hicks

The motion passed by the following vote:

For: 6 - Mayor Long, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders

Opposed: 1 - Mr. Mann

9C. 24-0002 Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2024 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

A motion was made by Mr. Tressler, seconded by Mr. Saunders, to approve Resolution No. 2024-14 approving the dates for conducting regular meetings during the month of March 2024 due to the Clear Creek Independent School District break schedule, cancelling the March 12, 2024 meeting. The motion passed by the following vote:

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

9D. 24-0048 Consider and take action on a resolution authorizing delay of City Council action on the issuance and sale of Combination Tax and Revenue Certificates of Obligation, Series 2024; and approving other matters incidental thereto (Assistant City Manager - CFO)

Pulled.

10. FIRST READING OF ORDINANCES

10A. 24-0049 Consider and take action on an ordinance authorizing the issuance of City of League City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024; levying a tax in payment thereof; and enacting other provisions related thereto (Assistant City Manager - CFO)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Cones, to approve Ordinance No. 2024-04 authorizing the issuance of City of League City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024; levying a tax in payment thereof; and enacting other provisions related thereto on First Reading. The motion passed by the following vote:

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

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-04 on First and Final Reading. The motion passed by the following vote:

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

10B. 24-0051 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, Ordinance 2023-25 and Ordinance 2023-31 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO)

Staff recommends approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-05 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022 32, Ordinance 2023 09, Ordinance 2023 12, Ordinance 2023 13, Ordinance 2023 25 and Ordinance 2023 31 to adjust the operating and capital budget for actual and projected expenditures on First Reading. The motion passed by the following vote:

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

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-05 on First and Final Reading. The motion passed by the following vote:

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

13. COUNCIL MEMBERS COMMENTS/REPORTS

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

Mayor Pro Tem Justin Hicks – No Comments.

Andy Mann – No Comments.

Tommy Cones – No Comments.

Tom Crews – No Comments.

Chad Tressler – I’m terribly sorry for this, but my son, with my daughter in the car, was in a pretty bad accident last Wednesday. I just wanted to take a minute to thank our EMTs, our PD and our volunteer firefighters, who showed up and just take a moment to remind everyone in League City of the importance of wearing a seatbelt. My kids walked away and they’re fine, and they rolled a car quite a few times. So, please do that. Thank you.

Sean Saunders – No Comments.

Mayor Long – I’ll be short. Thank you, Andy Mann, for voting against that item. We did not have a perfect meeting because of that. We kept the streak going with speed of votes.

14. EXECUTIVE(CLOSED) SESSION(S)

At 6:15 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

- 14A. 24-0027 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney**
Consultation with the City Attorney regarding pending litigation, to-wit: Harris County vs. Clear Creek Shores, Inc. (City Attorney)
- 14B. 24-0029 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney**
Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)
- 14C. 24-0044 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: Big League Dreams (City Attorney)
- 14D. 24-0046 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters**
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Long)

At 7:00 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. 24-0028 Consider and take action regarding pending litigation, to-wit: Harris County vs. Clear Creek Shores, Inc. (City Attorney)**
No Action

- 15B. 24-0030 Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)
No Action

- 15C. 24-0045 Consider and take action regarding consultation with City Attorney, to-wit: Big League Dreams (City Attorney)
No Action

- 15D. 24-0047 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Long)
No Action

16. **ADJOURNMENT**

At 7:00 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: