



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, August 25, 2015

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:

Tim Paulissen

City Council Members:

**Dan Becker
Tommy Cones
Heidi Hansing
Todd Kinsey
Geri Bentley
Keith Gross
Nick Long**

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

Director of Finance:

Rebecca Underhill

Director of Human Resources/Civil Service:

Queenell Fox

Director of Parks & Cultural Services:

Chien Wei

Director of Planning & Development:

Paul Menzies

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

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

Absent 1 - Mr. Todd Kinsey

Present 7 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Tommy Cones, Ms. Heidi Hansing, Ms. Geri Bentley, 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 Pastor Jerry Hatfield of Turning Point Church. Mayor Paulissen led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 15-0515 July 13, 3015 Council Work Session

3B. 15-0511 July 14, 2015 Regular Meeting

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

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

4A. 15-0506 Presentation of Art Hewitt Volunteer Spirit Award (Mayor Paulissen)

Mayor Paulissen presented the 2015 Art Hewitt Volunteer Spirit Award to Jack Compton, and the 2015 Above and Beyond Award to Cheryl Scott.

4B. 15-0507 Consider and take action on appointment to the Planning & Zoning Commission (Mayor Paulissen)

Mayor's Appointment:

Position 3. Richard McCullough Term to expire 12/31/16

A motion was made by Mr. Cones, seconded by Mr. Long, to approve the appointment of Richard McCullough to the Planning & Zoning Commission. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

5. **COMMUNITY SPOTLIGHT**

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

6A. 15-0503 Hold a public hearing on Zone Change Application Z15-11 (Texas Ave./Power St.), a request to rezone approximately 2.0 acres from "OS" (Open Space) to "RSF-20" (Single-family residential with a minimum lot size of 20,000 square feet), generally located south of Power Street, east of Dickinson Avenue and west of Texas Avenue, with the approximate address being in the 1000 block of Power Street and the 1000 block of Texas Avenue in League City, Texas (Director of Planning and Development)

Mayor Paulissen opened the public hearing at 6:11 p.m.

No one signed up to speak.

Mayor Paulissen closed the public hearing at 6:11 p.m.

- 6B. 15-0502 Consider and take action on an ordinance amending Ordinance No. 2005-24 for Z15-11 (Texas Ave./Power St.), to rezone approximately 2.0 acres from "OS" (Open Space) to "RSF-20" (Single-family residential with a minimum lot size of 20,000 square feet), generally located south of Power Street, east of Dickinson Avenue and west of Texas Avenue, with the approximate address being in the 1000 block of Power Street and the 1000 block of Texas Avenue in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval 3-0-0 on August 3, 2015.

A motion was made by Mr. Becker, seconded by Mr. Long, to approve Ordinance No. 2015-31 amending Ordinance No. 2005 24 for Z15-11 (Texas Ave./Power St.), to rezone approximately 2.0 acres from "OS" (Open Space) to "RSF 20" (Single family residential with a minimum lot size of 20,000 square feet). The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 6C. 15-0491 Public Hearing on the City of League City's FY2015-2016 Annual Budget (Director of Finance)

Mayor Paulissen opened the public hearing at 6:12 p.m.

Rebecca Underhill, Director of Finance, gave an opening statement.

NAME	ADDRESS
Tom Dill	Marina Palms, SSH
Peggy Zahler	1802 Rampart

Mayor Paulissen closed the public hearing at 6:20 p.m.

7. 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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

NAME	ADDRESS	SUBJECT
Cheryl Scott	2033 Barrington Pt. Dr.	Paws & Claws

8. COUNCIL MEMBERS COMMENTS/REPORTS

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

Dan Becker had no comments.

Nick Long said the League City Historical Society will be having an event on September 12, 2015 from 6:00 p.m. until 9:00 p.m. It'll be a "Night with Teddy Roosevelt" at Walding Station. It's \$50 a person. It's kind of a neat deal, historical reenactor. You eat dinner with the captain of the rough and ready.

Keith Gross said I would just like to welcome everybody here and I want to thank staff for preparing our agenda today.

Heidi Hansing had no comments.

Geri Bentley said I would like to welcome all of our citizens here today and visitors as well. I would like to say something today about our public servants, who serve us so well, our Police Department, our Fire Department, and our EMS people. We've instituted a thing now on the bill, if you have a draft like I do, my water bill is drafted from my checking account every month, you can now make a donation to the EMS. You have to go online and sign up for it but you can now make a donation to the EMS. As somebody who, when my mom lived me, had to use their services a couple of times, I want you to know that they're awesome people. All of our police and fire are awesome. When you really need somebody they come and they are so loving to you and careful about what they're doing, so if you care to do that you can make a donation. I would suggest that would be really helpful to them.

Tommy Cones said I would like to welcome everyone out also tonight. I wanted to give you a brief heads-up for our annual Christmas, or annual Holiday in the Park Festival coming up in December. I know it's only August but we've been working very hard behind the scenes trying to put all the pieces together. After Labor Day we're going to tell you what the theme is but I will give you a little clue, it's a little bit about the Christmas tree in 1945, so probably at the next meeting I will give you the theme of this year's parade. So we look forward to having everybody out. Also, we're looking for sponsorships so if you would like to participate go to www.holidayinthepark.org.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen had no comments.

10. REPORTS FROM STAFF MEMBERS

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

- 10A. 15-0498 Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2015 (Director of Finance)

Rebecca Underhill, Director of Finance presented the report.

- 10B. 15-0496 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2015 (Director of Finance)

Rebecca Underhill, Director of Finance presented the report.

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

Mr. Gross pulled Item 11C.

A motion was made by Mr. Cones, seconded by Mr. Long, to approve Consent Agenda Items 11A through 11G, with the exception of Item 11C. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 11A. 15-0490 Consider and take action to authorize the City Manager to execute an interlocal agreement with Clear Creek Independent School District (CCISD) for the School Crossing Guard Program (Chief of Police)

Approved on the Consent Agenda

- 11B. 15-0488 Consider and take action to authorize the City Manager to execute an interlocal agreement with the City of Sachse for participation in a cooperative purchasing program (Director of Parks and Cultural Services)

Approved on the Consent Agenda

- 11C. 15-0463 Consider and take action on award of RFP #15-036, a construction contract to Lynn's Landscaping, Inc. in the amount of \$76,007.80 for landscaping of the City Monument Signs Enhancement Project (Deputy City Manager)

A motion was made by Mr. Gross, seconded by Mr. Becker, that this item be postponed. The motion passed by the following vote:

For: 6 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Gross and Mr. Long
Opposed: 1 - Ms. Bentley
Absent: 1 - Mr. Kinsey

- 11D. 15-0493 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2015 for the Galveston County Municipal Utility District No. 45 in an amount not to exceed \$9,000,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Resolution No. 2015-35 was approved on the Consent Agenda

- 11E. 15-0504 Consider and take action to award RFP #15-023 to American Janitorial Services, Ltd for City-wide Janitorial Services in the amount of \$244,752 (Director of Finance)

Approved on the Consent Agenda

- 11F. 15-0509 Consider and take action on the purchase of a Gradall XL5200 Crawler Excavator from Associated Supply Co., Inc. (ASCO) through HGACBuy for \$399,088 (Director of Finance)

Approved on the Consent Agenda

- 11G. 15-0500 Consider and take action to approve a resolution declaring two (2) pieces of equipment and one truck as surplus property and approve the method to be used to dispose of the property (Director of Finance)

Resolution No. 2015-36 was approved on the Consent Agenda

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. 15-0505 Consider and take action on an ordinance to amend Section 2-51 of the Code of Ordinances of the City of League City to increase the disclosures that must be filed by a candidate for City Council and sitting Council Members (Council Member Becker and Council Member Kinsey)

Council postponed to August 25, 2015 7-1-0 on August 11, 2015.

A motion was made by Mr. Becker, seconded by Mr. Gross, to approve Ordinance No. 2015-32 (revised version as provided by the City Attorney) to amend Section 2-51 of the Code of Ordinances of the City of League City to increase the disclosures that must be filed by a candidate for City Council and sitting Council Members. The motion passed by the following vote:

For: 5 - Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley and Mr. Gross
Opposed: 2 - Mayor Paulissen and Mr. Long

Absent: 1 - Mr. Kinsey

13. NEW BUSINESS

14. FIRST READING OF ORDINANCES

- 14A. 15-0508** Consider and take action on an ordinance to amend Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" by adding provisions for utility installations and to incorporate conformity with the Trails Master Plan (Director of Planning and Development)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2015-33 (the revised version that clarified the cement poles) to amend Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" by adding provisions for utility installations and to incorporate conformity with the Trails Master Plan.

An amended motion was made by Mr. Cones, seconded by Mayor Paulissen, to amend Section 5, Subsection (b)(1) to include "otherwise wooden or other approved standard poles are acceptable by City staff".

The motion was amended by Mr. Cones, seconded by Mayor Paulissen, to add the provision as a new subsection (3) to include the added language. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 14B. 15-0499** Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2016 (Director of Finance)

A motion was made by Ms. Bentley, seconded by Ms. Hansing, to approve Ordinance No. 2015-34 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2016. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 14C. 15-0514** Consider and take action on an ordinance amending Chapter 18 of the Code of Ordinances to designate the City of League City as a bird sanctuary (Council Member Cones and Council Member Gross)

A motion was made by Mr. Cones, seconded by Mr. Gross, that this agenda item be postponed indefinitely. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**17. EXECUTIVE (CLOSED) SESSION (S)**

At 7:04 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. 15-0495** Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Deputy City Manager)
- 17B. 15-0512** Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney to receive legal advice on issues related to the City's extraterritorial jurisdiction [ETJ] (Director of Planning and Development)

At 7:45 p.m. Mayor Paulissen 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.

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

- 18A. 15-0497** Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
- No Action
- 18B. 15-0513** Consider and take action on consultation with City Attorney regarding issues related to the City's extraterritorial jurisdiction [ETJ] (Director of Planning and Development)
- A motion was made by Mr. Cones, seconded by Mr. Long, to approve initiating annexation proceedings in accordance with the Texas Local Government Code for approximately 96-acre tract generally located west of State Highway 3, south of Tangerine Street (18th Street) and north of 20th Street, west a distance of approximately 1.05 miles to the current city limits; said tract currently within the extra-territorial jurisdiction of League City.
- Resolution No. 2015-37
- The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

19. ADJOURNMENT

At 7:47 p.m. Mayor Paulissen said there being no further business this meeting is adjourned.

TIMOTHY PAULISSEN
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: