



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, July 19, 2016

5:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Council Budget Work Session

The City Council of the City of League City, Texas, met in a budget work session in the Johnnie Arolfo Civic Center at 400 West Walker Street on the above date at 5:00 p.m.

Mayor:

Pat Hallisey

City Council Members:

**Dan Becker
Hank Dugie
Heidi Hansing
Todd Kinsey
Geri Bentley
Keith Gross
Nick Long**

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

Asst. City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

Director of Human Resources/Civil Service:

Queenell Fox

Director of Parks & Cultural Services:

Chien Wei

Director of Planning & Development:

Paul Menzies

Director of Public Works

Vacant

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 5:10 p.m. and called the roll. All members of Council were present except Mr. Dugie, Mr. Gross and Mr. Long.

Absent 3 - Mr. Hank Dugie, Mr. Keith Gross and Mr. Nick Long

Present 5 - Mayor Pat Hallisey, Mr. Dan Becker, Ms. Heidi Hansing, Mr. Todd Kinsey and Ms. Geri Bentley

2. WORK SESSION TO DISCUSS THE CITY OF LEAGUE CITY PROPOSED BUDGET FOR FY 2016-2017

Mark Rohr, City Manager, said we are following the same format that we have followed the last two years. It has gone very well and very efficient. As I indicated in the memo that I sent to Council we are starting to get backed up in terms of work session agenda items and I gave you an idea of what is coming up for this next one. With that thought in mind we thought we would try to go through this as quickly as we can tonight and get through as much as we can. Ideally I would like to get through three-quarters of the book. As each section is called the respective director, department head and other personnel that can answer questions will come up and be prepared to respond to your questions.

The following departmental budgets were reviewed:

Administrative Directorate - City Council, City Manager, City Secretary, City Attorney, City Auditor, Information Technology, Public Safety Technology Fund, Human Resources/Civil Services, Economic Development, Hotel/Motel Occupancy Tax Fund.

Finance Directorate – Accounting and Financial Planning, Municipal Court, Purchasing, Municipal Security Fund (special revenue fund), Utility Billing

Police Directorate – Police, Animal Control, Animal Control Donation Fund, Police Activity Fund

Fire Directorate – Fire Department, Fire Marshal, Emergency Medical Services, Emergency Management

Public Works Directorate – Public Works Administration, Water Department, Engineering Department, Street and Traffic, Facilities Maintenance, Solid Waste, Wastewater, Line Repair, Fleet

Planning and Development Directorate – Planning, Building, Neighborhood Services, Tree Preservation Fund

Parks and Cultural Services Directorate – Library, Library Gift Fund, Civic Center Operations, Park Operations, Park Recreation

4B Park Maintenance and Operations – Special Revenue Fund

Mark Rohr, City Manager said we got a lot done tonight, we got all of the operational budget reviewed. We have a few specific areas that are mainly transfers and CIP's and things that we still have to go over but we made a lot of progress and freed up a lot of time in the future for other things.

3.. ADJOURNMENT

At 7:59 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: