



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 8, 2016

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:

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

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

Assistant City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Vacant

Acting Director of Human Resources/Civil Service:

April Patterson

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

Paul Menzies

Director of Public Works:

Gabriel Menendez

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 except Mr. Becker. Mr. Long arrived at 6:04.

Absent 1 - Mr. Dan Becker

Present 7 - Mayor Pat Hallisey, Mr. Hank Dugie, Ms. Heidi Hansing, Mr. Todd Kinsey, 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 Roger Cullins of Bay Area Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 16-1371 October 4, 2016 Special Meeting
- 3B. 16-1374 October 10, 2016 Council Work Session
- 3C. 16-1376 October 11, 2016 Regular Meeting

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

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

- 4A. 16-1372 Consider and take action on appointment of a Primary Member and an Alternate to the Houston-Galveston Area Council (H-GAC) Technical Advisory Committee for the remaining term and for the year 2017 (Mayor Hallisey and Council Member Dugie)

A motion was made by Ms. Bentley, seconded by Ms. Hansing, to appoint Director of Public Works Gabriel Menendez as Primary Member effective November 8, 2016, and to reappoint John Baumgartner as Alternate Member for the year 2017. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Becker

5. **COMMUNITY SPOTLIGHT**

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

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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Bill Heins	1505 Lanier	Ethics

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Heidi Hansing said thank you for everyone who came in tonight. I know that there's probably still people standing in line at the polls and probably working the polls and others that are going to be glued to their televisions tonight and I just wanted to take a few minutes to kind of give you my last thoughts because this is my last official meeting on City Council. We'll have one more where we certify the vote but this is it, this will be the last time I'm actually casting votes on behalf of League City and I wanted to take an opportunity so if you'll humor me because everybody sitting here on council has had something to do with some of the accomplishments over the last four years. I have been really honored to serve the people of League City. It has been a long road, longer than we thought it would be when we first got elected. When we ran for League City, it was a three year term and that same night it was expanded to a four year term and this last year has proven to be your typical fourth year. It's just been a really long year, but we have accomplished a lot in four years and I'm so proud of the path that we've set League City on so I just wanted to go over a few things and just let you know some of the highlights of what we've done over the last four years. I know many of you were involved, some of you were involved, and finally after 25 years of back and forth establishing a pool for the city at Hometown Heroes Park and that has benefited a great number of children of League City as well as families. Just most recently, this entire council passed a dog tethering ordinance against dog tethering that would secure more safety and health for pets in League City and against unnecessary cruelty against animals. We have established, based on the vision of Todd Kinsey, an army veteran in his own right, we have established an annual Salute to Heroes benefit and along with that and inspired by that because the very first beneficiary of that was the Homes For Heroes – Operation Homecoming, and League City has now become one of the premier attractions for veterans who are relocating into Texas and I think that's something that League City can really be proud of.

Also, part of the vision that Todd brought was to rename the Hometown Heroes Park, what you now know as Hometown Heroes Park had kind of a utilitarian boring name, Eastern Regional Park, and it was through a poll that involved people from League City. There were a lot of suggestions that were made. It was winnowed down to a finally few choices and then you, the citizens of League City, named that park and you chose Hometown Heroes to kind of undergird that reputation that we were building for being a very comfortable and prosperous home for returning veterans, particularly wounded veterans, and that's something that we're really proud of as well. Also, on top of that in coordination with our city staff and in coordination with the American Legion, established memorial flags for people who have served that were paid for entirely by their families or their churches or whoever wanted to honor them but you can see those flags at League City Park and I think we're full to overflowing and we might have to look at putting some of those out at Hometown Heroes Park as well. One of the things that we did was we finally established water rates at the actual cost of service. What most people in League City don't know is that water rates were being subsidized by our mid-level to high-level users and that meant that apartments and apartment dwellers were not paying their fair share and it was a subsidy that had really become intolerable and was hemorrhaging money out of the water fund so we finally bought those costs in line after many years of, kind of artificially keeping those costs low by subsidizing them with tax payer money. Water rates are finally being delivered at the cost of service. We've had a phenomenal growth in destination retail. That has been evident out on Interstate 45 and we are really proud of bringing in destination shopping which is not to be confused with your neighborhood shopping. Neighborhood shopping is money that League Citizens spend in League City anyways. Destination retail is when it brings people from outside of League City to spend their dollars in our city and that sales tax, and that revenue, and that benefit comes to the citizens of League City. They're using our roads, their using our parks, their shopping in our locations and that tax goes as a boon into League City so we're really proud of starting to boost destination retail. When we joined the council in 2012, spending and debt were skyrocketing and they were, not yet, but nearing unsustainable levels. Spending was at 205 million. That was the budget for that year and debt was at 282 million and I want to give credit to Todd Kinsey who is kind of a rain man with numbers and he is able to really break it down into something understandable, but over the last four years we've paid down \$40 million of that debt while still making really significant investments in the infrastructure of League City. Those three core infrastructure needs are always going to be streets, water, and drainage or sewer. In fact, the budget that this council just passed for next year after a very lengthy and productive budget process makes the largest investment in the City's core infrastructure, the largest investment in League City's history, and a lot of that credit goes to our staff and our city manager for finding the needs and addressing the needs, realizing that there was so much maintenance that had been put off and put off for decades that needed to be addressed and putting a plan in place for that. While we were spending more, while we were investing more in our infrastructures, we actually spent less money than the previous council of 2012. You have to kind of wrap your brain around that. That comes down to sound fiscal management, conservative fiscal policies.

We're spending \$13 million less in 2017, our budget this year was one 192 million that this council just approved, than the previous council of 2012 four years ago while still making record improvements to this city's future and without adding any new debt. Now, speaking of debt reduction, one of the things that I've always had it in my head is the triple play and I'm really proud of something that we've done and I think Geri is going to address this as well. We've decreased property taxes five times and I've explained countless times that your property taxes are assessed at the county level. We get assessed as well. The property taxes that come to the City are equivalent to 23 percent of what you pay, your property taxes, 22 percent an almost equivalent amount goes to the county, the remainder 55 percent goes to the school district. One of the things that I'm really proud of is that after we were all slammed with property tax appraisal increases, League City today is the only city in the entire state of Texas, because it wasn't just Galveston County that it hit, if you know people around the state, it hit every county in the entire state appraisals skyrocketed. League City is the only city in the entire state that mitigated that damage by lowering the tax rate an equivalent amount. It's the only city in the entire state that did that. The county, the school district, they have their amounts but that is something that I'm really proud of for League City. So we have our triple play. Debt reduction, tax rate decreases, and then the last is that when we came into council, your homestead exemptions stood at ten percent and this council maxed that out to twenty percent, doubling your homestead exemption from your property taxes. We can't go any higher than twenty percent according to state law. Also, something that most people in League City may not have known unless they were a police officer or married to a police officer, is that our police officers were not issued weapons, firearms. Most people also don't know that we have an entirely volunteer fire department for a city of this size, and yet League City is one of the safest and fastest growing cities in this state and the country. So one of the things we discussed with the chief was supplying our police officers with city-issued weapons. Can you imagine going to a job and having to provide your own tools of the trade? Well that's what our police officers had to do at that point. So what happened was there was a hodgepodge of ammunition. Some of them carried .45s, some of them carried 9 millimeters, some of them carried .40s, it was something that needed to be addressed and this council provided city-issued Glocks for every police officer on our staff. Also, if you'll recall after the tragedy of the Sandy Hooks shooting, ammunition dried up. Ammunition wasn't available. I knew that because I was in the industry and so I worked with the chief to put an early order in for ammunition so that our police officers could keep up with their training and their operational expenses for ammunition. By getting that order in ten months early, there was a one year backlog on ammunition, our police officers were supplied with what they needed to continue their training and to keep them one of the best police forces in the state. One of the things also that we're really excited about is downtown revitalization, what I call downtown revival. One of our goals has been to provide a heart for League City. It felt before like it was a hodgepodge of homeowners associations, you know, this homeowners association over there didn't really have any connectivity with the other one. We're completely bisected by one of the major highways of Texas, Highway 45 into east and west League City. One of things that we're really proud of is the connectivity that has been brought about and kind of coalescing against the downtown revitalization.

The connectivity of the hike and bike trails that will be connecting various neighborhoods and drawing them into downtown, as well, and I think that's really essential for building pride in your community and investment in your community. Something else I'm really proud of is this same council sitting here has agreed to bury that overhead snarl of power lines that mars the downtown. We have those beautiful oak trees and they will now be the highlight of the skyline of League City as opposed to the snarl of ugly power lines. We're also going to be planting more oak trees which are the progeny of the oak trees that are already there and really bring that legacy more life. Shellside drainage was addressed after four to five years and Geri's going to talk about some projects that were stagnant for 25 to 30 years that we've been able to address by moving them forward. I want to just say one last thing in closing because while all the council members up here, we're a legislative body, we address policy. We set vision. We kind of set a course. But the ones that actually grind out the work, the ones that actually accomplish those objectives are the staff and I think one of the best things that has happened to League City in many years is the hiring and the retention of extremely qualified staff from the city manager through all of his top directors many of whom we've had the privilege of working with over the last four years. Debt couldn't have been managed better without the expertise of Rebecca Underhill. The vision for how to bring the community together and how to continue to invest in infrastructure could not have been brought about without the 35 years of professional, award winning experience brought to us by City Manager Mark Rohr. The engineering of our streets and our drainage could not have been better served by someone other than John Baumgartner. Our Director of Planning Paul Menzies has streamlined and I believe Geri is going to discuss this, our building codes and our requirements and brought a higher level of aesthetic to League City, cleaning up the image so to speak. I don't want to take full credit for what we've managed to accomplish in four years because without a doubt we have one of the most professional and competent staffs that League City has ever had the privilege of enjoying their services and we couldn't have done it without you all. Many of you brought new and innovative ideas. We encourage you to think outside the box and you brought us some really groundbreaking ideas and for that I'm really appreciative because it lets me sit up here and get really excited about what we've managed to accomplish over the last four years. With all of that being said, thank you for your attention. I took a little bit more than my privilege of time but it is my last meeting and you'll never have to listen to me again.

Todd Kinsey said I wanted to touch on last night, the memorial for Joseph Fleming. Hank's got his baseball and just about the entire council was there. There had to have been at least 2500 people, if not more. I've never seen the Sportsplex so crowded. It's amazing that young man has had such profound effect on the community. I've been involved with Little League and was happy to see that the League City Little League named one of the fields after the young man. It was an honor to be there. It was just a really moving evening. Moving on, if tonight is my last night, it was an honor to serve. The thing that I'm most proud of beyond the things that I've done for the veterans is the economic development that we've brought to League City.

Heidi talked about some of the debt and finance but this council versus the previous council we've more than tripled the businesses opening in League City and that is to me how we were able to do the tax cuts that we were able to provide to the community while the school district and county were raising taxes so it can be done and I'm very proud of that. We also went from being just a steadily growing community because of Houston's overall urban sprawl but I think that the sound practices that we'd put in place we're now the second fastest growing city in America and that says a lot about what this group has accomplished over the last four years. Finally, over at the library, just a quick update, there's a lot going on this time of year. The library will be closed on Veteran's Day which is Friday, November 11. There's also an event every year at the Sportsplex for Veteran's Day which also didn't exist until me but that's another story. Anyways, the library will be back to regular hours on Saturday and Sunday. The Teen Writing Club meets at 10:15 a.m. on Saturday the 12th in the library board room. Library Trivia is November 14 from 7:00 p.m. to 8:30 p.m. in the library theater. There will be six teams that play for prizes and bragging rights while enjoying beverages and pastries. And finally, the Book Club meets at 7:00 p.m. on November 21 in the theater. The book for this month is *One Thousand White Women*, by Jim Fergus.

Geri Bentley said I know a lot of things have been mentioned. It's been my privilege to serve on this city council for the last four years. Thank you. Some of the things that we've accomplished that my cohorts haven't mentioned are five corners. I live in five corners. Everyday I'm in that intersection. I've lived here 17 years and it's been 25 years since this project has been on the books. It is finally moving. I think in my lifetime I may finally have this going. Thank you, Mark Rohr for getting this going. I think anybody that goes through that intersection everyday will really appreciate what's happening. Also, we brought our legal staff in-house and it has been a blessing to have our legal staff here to be able to pick up the phone and ask questions from staff and also have the professionalism that it's brought. We also have now have a municipal court of record. I think that it'll save our city money and we will be able to keep that money in the city. We also brought in an internal auditor as most businesses have one. Our internal auditor has brought a lot of professional standards that we didn't have before and has also pointed out things that we needed to do as a professional business. There's a new pump station at South Shore, again in my area, and Calder Road pump station and also a lot of things that we've done in water. We've had a lot of new projects in water. It's cost a lot of money to do these projects but it'll benefit us in the long run. We've procured water. We've increased the capacity of water for League City. We've cleaned up our subdivision codes, too. Mr. Menzies has done an awesome job on this. Most cities would probably have to have hired somebody to do this but Mr. Menzies has done an awesome job and I thank you very much for that. He did it in-house. It was something that, because we hired professional people here, was able to do that. We've also passed a masonry requirement which will benefit everybody in League City. We cleaned up our subdivision codes and that was a long time coming. Thank you, Mr. Menzies for doing that. Again, our debt, one of the things that we said when we came on council was that we didn't want any new debt for a couple of years and we didn't do that. We didn't have any new debt. We've tried to hold spending down.

Another thing that we asked to do was when our bonds came due was to look at refunding our bonds and in doing that, thank you, Ms. Underhill, you've saved us millions of dollars in refunding bonds at the lower interest rates now and that is something that will really benefit us in the long run. Some of the things that I personally have been involved in with TML, TML I've mentioned before is Texas Municipal League. I've gone to many of their meetings and to training sessions for them and I think that really has professionalized, I've shared this with my fellow council members and it's professionalized us up there at the dais. I'm also on that legislative committee and have had an impact on some of the legislation that our legislators have that involves the cities directly. I was mayor pro tem last year and I am also on the HGAC which is the Houston Galveston Area Council. It's a council of thirteen different counties. I'm on their Executive Board and also on their Audit Committee. Also, one of the things that we have is senior programs. Now we have some free senior programs. We have some ceramic classes and things for seniors that we didn't have before in some of our recreation programs that we've brought up that have really been good. I've also been on the Finance Committee. Our Finance Committee is a committee that makes recommendations to the council and takes a look at the financial records that come into the City. One of the things we were also responsible for was refining our Boards and Commissions. We took a look and saw how the boards run and we made recommendations on how people sit on boards and commissions. We've brought something to the light of our Finance Committee to have budget info-graphics. If you haven't gone on our website and looked at that explained by detail how the City finances. It make us very transparent on how this city is run, every detail, every figure of the city is on the budget infographic. Something that Heidi and I saw, I don't even know if we were sworn in yet but we had gone to TML and saw a city was doing Citizen's University. It is now something that we've adopted in the city. People can come in and learn how the city runs and we are grooming future city council people hopefully and it really has been very successful. Cabela's has come into the city since we've been here. We thank you to Mr. Baumgartner and Mr. Rohr for that accomplishment and trust me, that was quite an accomplishment in getting that done. It is a destination store and hopefully we can have more of that in League City and we are working on that. Our fund balance in our general fund is up 66 percent in two years. Just in the last two years. The appearance of our city has gotten so much better. We are mowing grass better and we're planting things and we've got signs now that announce the city. Those are all things that have come out just in the past couple of years. We now have a day crew for our fire department. We have a new city computer program that has just now gone on line replacing a program that was here since 1989. We've hired a new economic development director as well so we have somebody out there constantly advertising the city and bringing things around it. I know that we're going to have some great growth and a good tax base eventually. Also, two years ago we had a public meeting for all the citizens to come and we developed the Roadmap to the Future which is up here. It set the goals for near and far in future roles and it's so nice to have that so we have something to look at and see where we're going to go. It's not set in stone, it can be changed and it can be refined so that's where we're at on that.

For the first couple of years, we did a First, Second, and Fourth Amendment Right's Resolution protecting home rule and state sovereignty and resolutions against capacity electricity and we just also did one on the electric grid two weeks ago. I wasn't here but I sponsored that and I voted on that so that was pretty awesome. In closing I would just like to say it's been my privilege to be voted in and to be here and serve everybody and to work with all of you. You've been a great group to work with. It's hard to leave but I know that the people coming in will be in good hands. Thank you everybody for being here and thank you for supporting all of us for the time that we've been here and I thank all of you for being my cohorts as well. Thank you very much. Thank you.

Keith Gross said I want to welcome everybody. I do want to just take a second and say it was wonderful working with you, Geri and Heidi. I truly am going to miss you. I'm going to have to make more of an effort to see you because I won't be able to take for granted I'll see you on every other Monday and Tuesday, but Geri I know you live in my neighborhood and Heidi you're not too far away and I do want to say thank you. You were wonderful mentors to me and the City owes you a great debt of gratitude for all the things you have done in moving this city forward. I'm sure you are part of the reason why League City is one of the best cities in the United States to live. So on behalf of myself and the informed people of League City, I want to say thank you for your accomplishments and it was wonderful working with you and I'm proud to say you are my friends. Todd, I know you'll be back.

Nick Long said I would like to say thank you to the organizers of the Joseph Fleming memorial. Thank you for including me and all of us in that memorial. I didn't know Joseph except through our interactions here at the council but I have two young sons who also play little league and I can tell you, just by being there yesterday and seeing this thin, it really hit me hard. It made me realize how you have to really appreciate the moments when you have them with your kids and try to put them first instead of other things when life gets busy. It was an incredibly moving experience and I was so glad to be able to be a part of that experience. Thanks for everyone for coming and thanks for including us.

Hank Dugie said without jinxing Todd I want to thank him, Geri, and Heidi for all that they've done for me over the last couple of months learning as a young council member, but also before that your entire time working for the city. I know that you all love League City. I think that we're better off now than we were before because of your efforts. I don't want to jinx Todd but nonetheless I want to thank all three of you for what you've done. I want to echo some of the other comments about the event last night. For those of you who weren't aware, Joseph Fleming, the young gentleman who came in here a couple of months ago and was battling a form of cancer, passed away last week and we had a community-wide memorial in his honor last evening. I have siblings that are just about his age and it really impacted me and I want to thank his family for letting us be a part of their lives over the last couple of months. Anytime I saw him and every story I've heard of Joseph, he was someone who brought joy to others and he's inspired me to live my life that way. I hope to, when I meet new people or even meet up with old friends, to bring joy to their life if even for just that moment.

One of the speakers from last night's event shared a quote from Stuart Scott that says "When you die, that doesn't mean you lose to cancer. You beat cancer by how you live, why you live and the manner in which you live...so live. Fight like hell and when you get too tired to fight, lay down and rest and let someone else fight for you." I speak for myself and I think for probably most of the people sitting up here, we're going to continue Joseph's fight to bring joy to others, to make other people's lives better. I'm sure he has better things to do than watch a council meeting but if he's watching I want to let him know that he has my word, I'm going to strive every day to live like he did and make others around me happier for it.

Mayor Hallisey said I'll try to be brief. To Ms. Bentley and Ms. Hansing, we didn't always agree but I have to tell you as somebody that was here 20 some odd years ago to my time here today I understand the amount of time that it takes for you to serve and this city appreciates what you did. You two ladies, in particular, spent a lot of time traveling back and forth to the legislature but I didn't hear you mention that you carried our banner. We wish you well. I pray that whoever comes in and replaces you in your positions puts in the same amount of time and the same amount of gusto that you did. So thank you from a grateful community. Mr. Kinsey, you have 19 minutes, but if by chance you don't come back I think everybody applauded you for your comments, you're a gentleman, and I appreciate all the efforts you put in and all the things I said for the ladies. I suspect you may be back and if you are I'll be happy and happy to see you. Joseph Fleming, everybody has talked about that but I have to tell you something. Last night looking over my glasses at that crowd, I saw something. A ten year old boy ignited something in this community that brought everybody together. We weren't a town of a 100,000 people last night. We were a community that came together to pay our respect to a ten year old boy who lived his life as all of us wish we could live ours, with a smile on his face. Always hopeful that tomorrow would bring a better day. Some of the stories about him with this cancer that he courageously fought with, he never once complained, he never once gave up and let me tell you something, he may have only had ten years but he taught us all a great deal last night. To his family, we send our prayers. I know that was difficult last night. To the Little League, that was magnificent to put that on and to get everybody out there and to have that event. I don't think any of us that were there will quite be the same. Joseph, we're thinking of you. We know you're in heaven. You're in God's grace and we send prayers to your family for strength at this really difficult time. The last thing I want to say is that in 17 minutes, the election will be over. It was hard fought on everybody's sides. Everybody's got a point of view. There will be a winner and there will be some that came up short. I think all of us are hopeful that those that win will come up here to this dais with all the best intentions to move this city forward. It's certainly a great place to be and whoever it happens to be, we will welcome them warmer and happy to have them here and I'll be glad when it's over in 16 minutes.

9. REPORTS FROM STAFF MEMBERS

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

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

Items 10B, 10C, and 10F were pulled by Mr. Dugie, 10L was pulled by Mr. Long.

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve the remaining Consent Agenda items. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Becker

- 10A. 16-1365 Consider and take action on a resolution to approve the purchase of a Leica ScanStation PS30 Laser Scanner Kit through grant #G1705 in the total amount of \$116,440 from U.S. CAD, Inc. (Chief of Police)

Resolution No. 2016-149 was approved on the Consent Agenda

- 10D. 16-1367 Consider and take action on a resolution approving the write-off of inactive utility accounts in a total amount not to exceed \$48,126.05 (Assistant City Manager)

Resolution No. 2016-152 was approved on the Consent Agenda

- 10E. 16-1359 Consider and take action on a resolution authorizing a professional services agreement with Dannenbaum Engineering Corporation for the design of Calder Road - South of Ervin to Cross Colony reconstruction in the an amount not to exceed \$885,164 (Deputy City

Resolution No. 2016-153 was approved on the Consent Agenda

- 10G. 16-1364 Consider and take action on a resolution authorizing change order no. 1 with CDM Constructors Inc. for the South Shore Harbour Booster Pump Station Project (WT1102) to increase the GMAX Price by \$72,562.91 (Deputy City Manager)

Resolution No. 2016-155 was approved on the Consent Agenda

- 10H. 16-1363 Consider and take action on a resolution authorizing change order no. 1 with Lopez Utilities Contractor, LLC. for the 2014 Sanitary Sewer Rehabilitation Project (WW1201) to increase the contract amount by \$200,013 (Deputy City Manager)

Resolution No. 2016-156 was approved on the Consent Agenda

- 10I. 16-1362 Consider and take action to approve a resolution authorizing an expenditure with Stripe Lines, Inc. for on-call roadway markings in an amount not to exceed \$100,000 in FY2017 (Deputy City Manager)

Resolution No. 2016-157 was approved on the Consent Agenda

- 10J. 16-1368 Consider and take action on a resolution to approve a Standard Utility Agreement with the Texas Department of Transportation (TxDOT) for the relocation and reimbursement of City-owned water and wastewater facilities in conflict with the IH-45 South expansion project [TxDOT Project No. CSJ 0500-04-096; limits: from 0.45 miles South of FM 518 to North of FM 517] (Deputy City Manager)

Resolution No. 2016-158 was approved on the Consent Agenda

- 10K. 16-1373 Consider and take action on Ordinance No. 2016-38 amending Chapter 18 of the Code of Ordinances of the City of League City, entitled Animals, regarding the proper care of dogs and restricting the chaining or tethering of dogs while unattended - Second Reading (Council Member Becker and Council Member Hansing)

Council approved first reading 8-0-0 on October 25, 2016.

Ordinance No. 2016-39 Second Reading was approved on the Consent Agenda

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

- 10B. 16-1349 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016 for the Galveston County MUD #45 in an amount not to exceed \$9,975,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2016-150 consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016 for the Galveston County MUD #45 in an amount not to exceed \$9,975,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Becker

- 10C. 16-1356 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the Galveston County Municipal Utility District Number 44 in an amount not to exceed \$4,000,000 (Assistant City Manager)

A motion was made by Ms. Bentley, seconded by Mr. Dugie, to approve Resolution No. 2016-151 consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the Galveston County Municipal Utility District Number 44 in an amount not to exceed \$4,000,000. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Becker

- 10F. 16-1366 Consider and take action on a resolution authorizing a fourth amendment to the professional services agreement with AECOM Technical Services, Inc. for Storm Water Improvements 2012-2013 [DR1102] to increase the total compensation by \$193,110 (Deputy City Manager)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2016-154 authorizing a fourth amendment to the professional services agreement with AECOM Technical Services, Inc. for Storm Water Improvements 2012-2013 [DR1102] to increase the total compensation by \$193,110. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Becker

- 10L. 16-1370 Consider and take action on Ordinance No. 2016-39 approving an interlocal agreement adjusting the boundaries of the City's territorial limits between the City of League City, Texas, and the City of Friendswood, Texas, authorizing the Mayor to execute the agreement, and providing an effective date - Second Reading (Director of Planning and Development)

Council approved first reading 7-0-0 with 1 absent on October 25, 2016.

A motion was made by Ms. Bentley, seconded by Mr. Dugie, to approve Ordinance No. 2016-39 Second Reading.

A motion was made by Mr. Dugie, seconded by Mr. Long, to postpone this item for 1 month. The motion passed by the following vote:

For: 5 - Mr. Dugie, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Hallisey and Ms. Hansing

Absent: 1 - Mr. Becker

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- 13A. 16-1375 Discuss and possibly take action to direct all City boards, commissions and committees to include public comment on meeting agendas (Mayor Hallisey and Council Member Dugie)

Item 13A was pulled.

14. **FIRST READING OF ORDINANCES**

15. **TABLED ITEMS SUBJECT TO RECALL**

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

17. **EXECUTIVE (CLOSED) SESSION (S)**

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

19. ADJOURNMENT

At 7:14 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: