



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, February 14, 2017

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
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

Interim 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 Human Resources/Civil Service:

Janet Shirley

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, with Dan Becker (at 6:15 p.m.) and Nick Long attending by videoconference call.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, 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 Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 17-0079 December 13, 2016 Regular Meeting
- 3B. 17-0080 December 19, 2016 Special Meeting
- 3C. 17-0086 January 9, 2017 Council Work Session
- 3D. 17-0110 January 23, 2017 Council Work Session

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

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

5. **COMMUNITY SPOTLIGHT**

The Crossings – An MRC Healthy Living Community (Mayor Hallisey, Council Member Millican and Council Member Dugie)

The Crossings, located in League City, is a planned non-profit Life Care community sponsored by MRC (Methodist Retirement Communities) that provides a full continuum of healthcare to serve Clear Lake and surrounding areas. The Crossings includes all levels of care, i.e., Independent Living, Assisted Living, Skilled Nursing and Memory Support. Inspired by the Wesleyan tradition of Christian faith and wholeness, MRC is committed to faith-based, quality living for senior adults

Becky Day, Community Liaison for the Crossings gave the presentation.

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

- 6A. 17-0094 Hold a public hearing on Special Use Permit Application, SUP16-03 (John Eagle Honda of Clear Lake), for an automobile/vehicle/equipment sales and services use [car dealership] on approximately 27.5 acres zoned “CG” (General Commercial) and “CM” (Mixed Use Commercial), generally located north of Big League Dreams Parkway, south of League City Parkway (SH 96), east of Calder Road, and west of the Gulf Freeway (I-45) with the approximate address being 2205 Gulf Freeway South in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:17 p.m.

Shane Donohue, representative of the applicant introduced himself.

No one signed up to speak

Mayor Hallisey closed the public hearing at 6:21 p.m.

- 6B. 17-0097 Consider and take action on an ordinance, amending Ordinance No. 2005-24 for Special Use Permit Application, SUP16-03 (John Eagle Honda of Clear Lake), for an automobile/vehicle/equipment sales and services use [car dealership] on approximately 27.5 acres zoned "CG" (General Commercial) and "CM" (Mixed Use Commercial), generally located north of Big League Dreams Parkway, south of League City Parkway (SH 96), east of Calder Road, and west of the Gulf Freeway (I-45) with the approximate address being 2205 Gulf Freeway South in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval with conditions, 6-0-0, with 2 absent on January 17, 2017.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Ordinance No. 2017-05 amending Ordinance No. 2005-24 for a Special Use Permit (SUP16-03 John Eagle Honda of Clear Lake) for an automobile/vehicle/equipment sales and services use (car dealership) on approximately 27.5 acres zoned "CG" (General Commercial) and "CM" (Mixed Use Commercial). The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 6C. 17-0098 Hold a public hearing on Special Use Permit Application, SUP16-09 (Joe Hudson Collision Center), to allow an Auto Repair and Other Heavy Vehicle Service use to be operated on a property zoned "CG" (General Commercial), generally located along the west side of the Gulf Freeway (I-45), approximately 800 feet north of Big League Dreams Parkway, with the address of 2401 Gulf Freeway South, in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:24 p.m.

Kenneth Fifield, President of Joe Hudson spoke regarding this application.

No one signed up to speak

Mayor Hallisey closed the public hearing at 6:27 p.m.

- 6D. 17-0100 Consider and take action on an ordinance, amending Ordinance No. 2005-24 for Special Use Permit Application, SUP16-09 (Joe Hudson Collision Center), to allow an Auto Repair and Other Heavy Vehicle Service use to be operated on a property zoned "CG" (General Commercial), generally located along the west side of the Gulf Freeway (I-45), approximately 800 feet north of Big League Dreams Parkway, with the address of 2401 Gulf Freeway South, in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval with conditions, 5-0-0 with 3 absent, on February 6, 2017.

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve First and Final Reading of this ordinance. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Ordinance No. 2017-06 for a Special Use Permit (SUP16-09 Joe Hudson Collision Center) to allow an Auto Repair and Other Heavy Vehicle Service use to be operated on property zoned "CG" (General Commercial). The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

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
Karl Wankowicz	2799 Forest Point Dr.	Governance Policy
Cheryl Barr	1505 Lanier Dr.	Dog Park
Peggy Zahler	1802 Rampart	Public Comment/Minutes
Melissa Kelly	2117 Eastlands	Dog Park Association
Sandra Kelly	2117 Eastlands	Dog Park

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Dan Becker had no comments.

Hank Dugie had no comments.

Larry Millican said I would like to thank everybody for coming. I would like to start by saying that I took another trip with our departments and I went around and got to view all of the parks, all the ones that are established and the ones that are yet to be established and spent the day with the Parks Department and it was an eye-opener for me, just as much as the fire and police were, I can tell you the parks were equally as opening. Myself and Mr. Gripon, we made a day of it. But I found something out that was really amazing to me, is the fact that we have in a park, in League City, we have a lake that has bass and perch in it, that you can go fish and catch those items inside of League City. I have lived here for 35 years and I never knew that there was a lake in the middle of a subdivision that you could do that. But we do have one. It's a natural lake and it's really amazing. The trail systems are amazing and I can tell you that I learned a lot that day and I'm looking forward to working with the Parks Department in trying to get some of those projects that they want off of high center and maybe get down on the hill and getting some of them going. And that was an eye-opener to me. And I really appreciate the time and effort the Parks Department put in for the van and accessories and it was really a fun day. Another item, Mr. Hallisey and I went and spent a few days up in Austin at the Texas Department of Transportation Forum. That was another eye-opener for me and I will let Mr. Hallisey talk. I know that he's got a large agenda on that particular item, but I want to say that I was truly amazed at how forward thinking our state is in the transportation issues. It wasn't anything like I really thought it was going to be. The program was very well put together. We stayed constantly busy for the entire time of the forum and it was an eyeopener in the forward thinking that we did. I'll let you talk about the other.

Todd Kinsey said I appreciate everybody coming out tonight. My wife should be home by now, so I will wish her a Happy Valentine's Day. 25 years ago today, while she was a college student and I was a soldier, we got engaged and married later in the year. But I want to wish her a happy anniversary and tell her I love her. The Helen Hall Library invites the League City community to the celebration of the Library's 45th birthday on February 18. Multiple events are scheduled for that day. At 11:30 a.m., Friends Book Store Sidewalk Sale and library staff live exhibit of 1972 fashions. At 12:30 p.m., Friends of the Library annual meeting, followed by a Life Stories and Local History presentation by published author Thatcher Freund. At 1:30 p.m., Gallery Opening featuring the art of Stephanie Flier. At 2:30 p.m., Special Movie Club presentation of My Girl, set in 1972, the year our library opened. Light refreshments will be served, so come on out.

Greg Gripon said Councilman Millican and I did spend the day traveling all over League City. Parks Department did a wonderful job. We have some beautiful parks here in League City and some really pretty trails down Magnolia Creek. We did visit Lynn Gripon Park, the site of the dog park and it is just perfectly located there where we're going to place it. I'm really excited about that and I want to say thank you to Sandra Kelly for all of her hard work she has put into this to make this happen. Don't forget, Mayor, I have a 10 o'clock dinner reservation.

Keith Gross had no comments.

Nick Long had no comments.

Mayor Hallisey said thank you all for coming tonight. I know it's Valentine's Day, I figure something must be going on, we have so many people here. But Happy Valentine's Day to all of you. I want to congratulate the Parks Department on their long-time big hit, the father/daughter dance. Mr. Gross and his daughter came to see us at another function after that was over. She looked adorable and he looked like a proud papa. The Rotary Club distributed food Thursday for over 200 people in this town. That is a great project, many of you were here the night that some of the Rotary Club members came and asked for folks to help them. It takes place at League City Elementary School. It's held on the third Thursday of each month. So anybody listening, if you have time we have people in this community who struggle to get enough food, and people like the Rotary Club and several of the churches have food banks to supply them. So if you have time to give to some of those a little less fortunate we appreciate your being out there. I noticed in the paper the other day, I generally don't tell this without a story, but it's a little story. I noticed that Darwin Gilmore was in town and he was out at Darwin Gilmore Elementary. For those of you who don't know Mr. Gilmore, he was a long-time educator in the Clear Creek District, he was the principal at several schools, he was the Charter Committee chairman in 1961 that wrote the charter for the City of League City. He is the only still with us. He's an interesting guy, still with it. If any of you ever get a chance to talk to Mr. Gilmore, he's a great guy, but he makes it out to Darwin Gilmore Elementary quite a bit and if he or any of his family in town are listening, I'm glad he was here in town. Wish we had a chance to see him. Mr. Millican talked about the TxDOT meeting. Let me tell you, we went to Austin because the State highway department has \$70 billion to delve out in the next 10 years for highways. You are already seeing that in League City with the expansion of I-45 to eight lanes. You're seeing 146 become a high speed thoroughfare all the way up to Fred Hartman Bridge. The Grand Parkway will be coming in our southern boundary and connecting to SH646 and will cross the freeway and go down and become Highway 99 and connect the fourth loop around Houston. Exciting time to be in League City. We have 19 road projects, isn't that right, Mr. City Manager? Just say yes. We have 19 road projects that have to do with League City. All of you signed or voted for Propositions 1 and 7 a year ago November, and we're seeing the benefits of that. But more important, Mr. Millican and I were curious how they are going to roll out the next \$70 billion. We went up and we sort of think of TxDOT as being brick and mortar. They know how to build concrete roads, they know how to build asphalt roads, they do a good job of it. But what we found out is that wasn't what was on their mind. I think they were laying the groundwork to talk to us about the new technologies that are becoming available. We're all reading about the driverless cars, the smart cars, and what we came to find out from some industry leaders was that it may be as early as late 2018 that General Motors rolls out its fleet of driverless cars. Ford by 2021.

We learned about a tube system running from Houston to Dallas, back to Austin and San Antonio. Trucks, trailers, moving freight, moving people, they levitate in an electro-magnetic vacuum. They talk about moving people at 650 miles an hour to Dallas. 20 minutes to Dallas, 20 minutes back to Austin. They're talking about 2000 to 5000 feet in the air drones that will be delivering. They're already working delivering freight to people. We saw glimpses of the Jetsons, where you have your own personal drone. You go up, you can travel. They told us at that meeting if we had plans for a parking lot, we ought to rethink it, because they believe in the next 5 to 10 years cars will be obsolete. They didn't say that it would not come without some major challenges. And it will. You know, transitioning to that kind of smart technology as opposed to what we have now and the economics of it all won't be easy. I'll tell you what, we had absolutely no idea when we walked out of there that that technology was that close to us today. I think that TxDOT's subtle message during that meeting was you need to hang on, you need to get ready, and you need to be prepared because the world is ever changing right in front of you. We all know that's true because it wasn't that long ago we were all on IBM Selectric, Selectmatic deals, cell phones were not here. It was a fascinating trip and I think Mr. Millican and I both agreed we want to go see what's going to happen next year. I want to introduce two people that are here tonight that are friends of mine. They're here for business reasons, but they're significant people in League City. Old friend of mine, Angelo Arolfo. His brother was the first mayor of this city and was mayor for 16 years. You are sitting on land that the Arolfo family owned right here all the way to the end of the street that they made available at a reasonable price to the City of League City back in 1971 or 72. There was a bond issue that all these folks got behind, they created this City complex, Johnnie said during that bond election that this would be a town of 50,000, it was a town of about 6,000 probably then, but he said it would be a town of 50,000. He had the foresight to see that. Everybody kind of laughed and said "no way." Here we are at 102,000, I think he'd be shocked today. With Angelo is his son Johnnie Arolfo Jr., who is somewhere around my age. He might be a day older than Larry, but they own a lot of land around town and they're starting to look at cutting loose some of it. There's a project we're talking about later with them, but these are the guys, their family came to League City, I believe, with 12 other Italian families in the 1880s. What League City has become today, in part, is because of the efforts of their families, so we're really happy that you're here. So thank you. I want to thank the dog park association. Sandra and her daughter are two women that my mother warned me about when I was young. She said sometimes it's just easier to give them what they want than it is to argue with them endlessly about why you cannot. The fact that that dog park is up on the agenda tonight is a real testament to determination of a lot of people, but in fact, the two of you. So, congratulations. I have one sad thing to do and this may take a minute. There is a visitation tonight for Liz Fleming and I am going to read a little of her obit. Liz has been around town a long time and if you were in public when Johnnie was here you probably heard from Liz Fleming when she was happy. We wouldn't hear from her so much when she was unhappy, I mean you heard from her when she was unhappy. She was another one of those gals and she was a hustler in this town and paid attention. Let me read a bit of her obit. Mary Elizabeth "Liz" Fletcher Fleming embarked on a wondrous journey on February 8, 2017 to reunite with her beloved husband, Brevard Kellogg "Darby" Fleming and past family and friends. Sis, mom, grandma, great-grandma, great-great-grandma, she lived an extraordinary life of blessings.

Born in Houston November 13, 1931, Liz grew up in Galveston, graduated from Ball High School in 1948. On October 12, 1948, Liz and Darby began their glorious love affair. They met at the Galveston beach and enjoyed many good times at the skating rink and bowling alley. Not many of us in this room remember those components, but I remember them. They were married June 6, 1949, setting up house in Galveston and starting their family. They moved to League City in 1959, adding another son, Matt and Darby's namesake daughter, Darve, who was a long-time employee of the Water Department here in League City. Liz took country living in stride, this was country living in League City in those days, as it is not today, with its own sense of challenges from party line telephones to bullfrogs in the bathtub to bobcat paws hidden in the mattresses to pet snakes in the garage. Liz and Darby were active in all their kids activities. Liz was an integral part of League City Historical Society, documenting many of the city's early events, she helped with St. Mary's bazaar, Little League, and the Fairview Cemetery group. She served as team mom, head cheerleader for her sons in many sports. She felt always a connection to the island, spending many Sundays at west beach with family and friends. She was involved in everything in League City. It's a long obit, you can read it in the paper. Her visitation is tonight and her funeral services tomorrow and we pray for grace, the lord take her into heaven, and we pray for peace for her family in these troubling times. She will be missed by so many in town.

9. REPORTS FROM STAFF MEMBERS

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

City Manager, John Baumgartner said just a couple of things on the dog park. Melissa and Sandra have been great to work with. I think we are ready to challenge them and challenge ourselves, Gabe and Chien, and kind of become our own contractor or subcontractor and get the dog park started and hopefully ready to open in the next few months. Sandra will be challenged by us, because we still have procurement processes we have to go through. We'll have to get a purchase order and those kind of things, but we will work quickly to get fencing up and trails and stuff up and then work on the components of the dog park, working with the group and seeing how we can maximize our investment in that project and give the most to the folks out in the community and get them using the dog park quickly.

I'd also like to take this opportunity to welcome Janet Shirley, our new Director of Human Resources and Civil Service to the League City team. Janet started with us yesterday and will be responsible for managing and overseeing the department operations, employee relations within the City, training and development, recruitment, risk management, and the City's compensation and benefits system. She will also serve as Civil Service Director, supporting the Civil Service Commission. Recently she worked for the Columbia Pipeline Group as a Human Resource and Recruiting Manager. Prior to being selected for the position, Shirley also served Lockheed Martin Corporation's Human Resources Manager for Houston programs and is a US Navy and Navy Reserve veteran. Janet brings more than 20 years of experience in Human Resources and talent acquisition to the City. People make an organization. Her expertise and passion for building and developing a community of engaged employees will help us to continue to fulfill our commitment to providing world-class customer service to all League City residents. Janet, who has lived in League City for more than 10 years, obtained a Bachelor of Arts in Journalism from the University of Hawaii at Manila and Honolulu, and a Master's of Science in Human Resource and Management from Chapman University, Orange, California. She also holds a Strategic Workforce Planning Certification and a Senior Professional in Human Resources Certification. Please help me welcome Janet to our League City team.

- 9A. 17-0077 Presentation of the Financial Report for Quarter Ended September 30, 2016 (Assistant City Manager)

Assistant City Manager Rebecca Underhill presented the report.

- 9B. 17-0082 Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2016 (Assistant City Manager)

Assistant City Manager Rebecca Underhill presented the report.

A motion was made by Mr. Gross, seconded by Mayor Hallisey, to suspend the rules and move up Agenda Item 13A.

The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 13A. 17-0109 Consider and take action on a resolution expressing support for the application of DWR Primrose Manor, LP, to the Texas Department of Housing and Community Affairs for 2017 competitive nine-percent housing tax credits to develop affordable rental housing on a 10+ acre tract generally located at the southeast corner of West Galveston Street and Interurban Street (Mayor Hallisey and Council Member Gripon)

Donna Rickenbacker made a presentation on behalf of DWR Primrose Manor, LP.

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2017-26 expressing support for the application of DWR Primrose Manor, LP, to the Texas Department of Housing and Community Affairs for 2017 competitive nine-percent housing tax credits to develop affordable rental housing on a 10+ acre tract generally located at the southeast corner of West Galveston Street and Interurban Street. The motion passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon and Mr. Gross

Opposed: 3 - Mr. Becker, Mr. Kinsey and Mr. Long

10. CONSENT AGENDA

Mayor Hallisey, seconded by Mr. Gross, pulled all items from the Consent Agenda.

- 10A. 17-0096 Consider and take action on a resolution to approve the purchase of a Spartan ERV Pumper with a Metro Star LFD Chassis and equipment as listed in the pumper specifications through H-GAC from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed \$625,250 (Fire Chief)

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Resolution No. 2017-17 approving the purchase of a Spartan ERV Pumper with a Metro Star LFD Chassis and equipment as listed in the pumper specifications through H-GAC from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed \$625,250. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10B. 17-0087 Consider and take action on a resolution authorizing the development and construction of a dog park to be located at Lynn Gripon Park at Countryside in the amount not to exceed \$150,000 (Director of Parks and Cultural Services)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2017-18 authorizing the development and construction of a dog park to be located at Lynn Gripon Park at Countryside in the amount not to exceed \$150,000. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10C. 17-0085 Consider and take action on a request by the St. Mary Catholic School for a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1, and entitled "Hours for use of city parks and boat ramps" for use of Hometown Heroes Park on April 22, 2017 - April 23, 2017 (Director of Parks and Cultural Services)

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to approve a request by St. Mary Catholic School for a variance to Chapter 74, Article I, Section 74-1 of the Code of Ordinances of the City of League City for the use of Hometown Heroes Park on April 22 - 23, 2017. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Out of Room: 1 - Mr. Kinsey

- 10D. 17-0084** Consider and take action on a request by the League City Lions Club for a variance to Chapter 74, Article I, Section 74-1 of the Code of Ordinances of the City of League City entitled "Hours for use of city parks and boat ramps" for use of the Hometown Heroes Park on the first Sunday of each month from March 2017 to March 2018 (Director of Parks & Cultural Services)

A motion was made by Mr. Millican, seconded by Mr. Gross, to approve a request by the League City Lions Club for a variance to Chapter 74, Article I, Section 74-1 of the Code of Ordinances of the City of League City for use of Hometown Heroes Park on the first Sunday of each month from March 2017 to March 2018. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Becker, Mr. Millican, Mr. Kinsey, Mr. Gross and Mr. Long

Out of Room: 2 - Mr. Dugie and Mr. Gripon

- 10E. 17-0078** Consider and take action on a resolution designating Wells Fargo Bank, N.A. to serve as the depository for the City of League City for the period of May 1, 2017 through April 30, 2020 with the option for two additional one-year renewals (Assistant City Manager)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2017-19 designating Wells Fargo Bank, N.A. to serve as the depository for the City of League City for the period of May 1, 2017 through April 30, 2020 with the option for two additional one-year renewals. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10F. 17-0083** Consider and take action on a resolution approving the Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City and for the City of League City Section 4B Industrial Development Corporation (Assistant City Manager)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2017-20 approving the Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City and for the City of League City Section 4B Industrial Development Corporation. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10G. 17-0095** Consider and take action on a resolution authorizing an amendment to the contract with Meador Staffing Services, Inc. to extend the contract term through September 30, 2018 and increase the total compensation to an amount not to exceed \$170,000 (Assistant City Manager)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2017-21 authorizing an amendment to the contract with Meador Staffing Services, Inc. to extend the contract term through September 30, 2018 and increase the total compensation to an amount not to exceed \$170,000. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10H. 17-0093 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$3,675,000 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

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2017-22 consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$3,675,000 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: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10I. 17-0092 Consider and take action on a resolution authorizing a professional services agreement with Clark Condon Associates, Inc. for the Claremont Connector Hike and Bike Trail Project (PK1703) in an amount of \$115,000 (Public Works Director)

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Resolution No. 2017-23 authorizing a professional services agreement with Clark Condon Associates, Inc. for the Claremont Connector Hike and Bike Trail Project (PK1703) in an amount of \$115,000. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10J. 17-0088 Consider and take action on a resolution to ratify the contract with D. Wagner Construction Co., Inc. for the emergency repair of the 42-inch gravity sewer line on Butler Road in an amount not to exceed \$132,600 (Director of Public Works)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2017-24 ratifying the contract with D. Wagner Construction Co., Inc. for the emergency repair of the 42-inch gravity sewer line on Butler Road in an amount not to exceed \$132,600. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10K. 17-0106 Consider and take action on a resolution authorizing the sale of 1) approximately 0.7583 acres located at the Northwest corner of Bradshaw Nursery Road and League City Parkway to Crystal Arnold for \$59,400 and 2) approximately 0.115 acres located at the Southeast corner of Bluebonnet Street and Lakeside Drive to A C Kantara for \$23,100 (Director of Planning and Development)

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Resolution No. 2017-25 authorizing the sale of 1) approximately 0.7583 acres located at the Northwest corner of Bradshaw Nursery Road and League City Parkway to Crystal Arnold for \$59,400 and 2) approximately 0.115 acres located at the Southeast corner of Bluebonnet Street and Lakeside Drive to A C Kantara for \$23,100. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

- 12A. 17-0101 Consider and take action on a resolution amending the City Council Governance Policy and Rules of Procedure (Mayor Hallisey and Council Member Millican)

Previous item to repeal was postponed by Council for 60 days 7-1-0 on December 13, 2016.

A motion was made by Mayor Hallisey, seconded by Mr. Long, to abolish, for a short time, the City Council Governance policy in its entirety and to create a council subcommittee to rebuild the governance policy with things that are needed in it. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 2 - Mr. Becker and Mr. Millican

13. NEW BUSINESS

- 13A. 17-0109 Consider and take action on a resolution expressing support for the application of DWR Primrose Manor, LP, to the Texas Department of Housing and Community Affairs for 2017 competitive nine-percent housing tax credits to develop affordable rental housing on a 10+ acre tract generally located at the southeast corner of West Galveston Street and Interurban Street (Mayor Hallisey and Council Member Gripon)

Item 13C was moved forward and addressed prior to Item 10. Consent Agenda.

14. FIRST READING OF ORDINANCES

- 14A. 17-0091 Consider and take action on an ordinance to temporarily reduce the posted speed along IH-45 southbound and northbound main lanes and frontage roads beginning from 0.452 miles south of FM 518 to north of FM 517 within city limits, for a distance of approximately 2.02 miles (Director of Public Works)

A motion was made by Mr. Gross, seconded by Mr. Gripon, to approve Ordinance No. 2017-07 to temporarily reduce the posted speed along IH-45 southbound and northbound main lanes and frontage roads beginning from 0.452 miles south of FM 518 to north of FM 517 within city limits, for a distance of approximately 2.02 miles. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

15. TABLED ITEMS SUBJECT TO RECALL**16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE (CLOSED) SESSION (S)**

At 8:51 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 17A. 17-0089 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Public Works)
- Pulled by Staff
- 17B. 17-0104 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 Manager (Mayor Hallisey and Council Member Dugie)
- 17C. 17-0102 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations
- Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (Director of Economic Development)

At 9:59 p.m. Mayor Hallisey 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.

Absent 2 - Mr. Dan Becker and Mr. Nick Long

Present 6 - Mayor Pat Hallisey, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Keith Gross

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

- 18A. 17-0090 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)
- Pulled
- 18B. 17-0105 Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Hallisey and Council Member Dugie)
- A motion was made by Mayor Hallisey, seconded by Mr. Gross, that of this date and this hour that we make John Baumgartner our full time City Manager with all the duties that go along with that. We also raise his rate of pay to \$203,000 this evening. I am also proposing there are terms for a contract that have to be worked out before the next meeting. I am appointing as a subcommittee to work with Mr. Baumgartner to iron out the issues of the contract, Mr. Gross, Mr. Dugie, Mr. Millican and Mr. Kinsey.
- For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross
- Absent: 2 - Mr. Becker and Mr. Long
- 18C. 17-0103 Consider and take action on deliberation of economic incentives and development negotiations with a prospective business (Director of Economic Development)
- No Action

19. ADJOURNMENT

At 10:07 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: