



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Monday, May 22, 2017

6:00 PM

Council Chambers
200 West Walker Street

Council Work Session

The City Council of the City of League City, Texas, met in a work session in 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

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

At 6:02 p.m. Mayor Pro Tem Kinsey called the meeting to order and called the roll. All members were present except Mayor Hallisey, with Mr. Gross arriving at 6:11 p.m. and Mr. Millican attending by videoconference call from Las Vegas, Nevada beginning at 6:09 p.m.

Absent 1 - Mayor Pat Hallisey

Present 7 - Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

2. **PUBLIC COMMENTS**
3. **PRESENTATION AND DISCUSSION OF GALVESTON COUNTY WCID # 12 EMERGENCY WATER SUPPLY AGREEMENT**

Derek Hughes, Assistant to the City Manager, gave a presentation.

The City received a letter from the General Manager for Galveston Control and Improvement District #12 (GCWCID). They are seeking an emergency water agreement which will create a connection from League City on SH 96 near our eastern boundary to WCID #12. The agreement will provide for emergency water support in case of a supply issue. Currently WCID #12 is serviced by a 12" line from the Galveston County Water Authority (GCWA) Thomas Mackey Facility in Texas City, running along SH146 and is their single supply line. It is not looped into ours so if there is an issue between them and the Thomas Mackey Facility they have issue getting service. With this proposed connection, if the Thomas Mackey Facility was not able to service WCID #12 in the event of line or pump failure then League City would be able to support them. Staff will be refining the agreement with WCID #12 for council approval in June. There are no obligations for service if League City customers are negatively impacted. We would charge them a whole sale rate per 1,000/gallons and there would be an adjustment negotiable as a percentage of the CPI.

John Baumgartner added, I am not aware of a situation where they have needed this service but with the construction on SH 146 there could be a line break. What I have conveyed to them in previous conversations over the last year was in the winter time there are no issues quantity wise for us to supply them water but in the summer it would be difficult for us to provide them water. Their total supply is about 1 million gallons per day. We look at this as a good neighbor policy. If we had a supply issue from Houston or Thomas Mackey we would talk to GCWA to get additional water pumped to us. This would be just for emergency supply.

4. **CONDUCT A WORK SESSION OF THE CITY COUNCIL TO RECEIVE INFORMATION CONCERNING AGENDA ITEMS APPEARING ON THE MEETING AGENDA FOR THE MAY 23, 2017 MEETING OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY.**

NO VOTE OR ACTION WILL BE TAKEN ON ANY ITEM UNDER CONSIDERATION

5. ADJOURNMENT

At 6:38 p.m. Mayor Pro Tem Kinsey said there being no further business this meeting is adjourned.

**TODD KINSEY
MAYOR PRO TEM**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: