



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, March 27, 2018

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**

City Manager:

John Baumgartner

Assistant City Manager

Bo Bass

Assistant City Manager

Michael Kramm

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Interim Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

David Hoover

Director of Public Works:

Jody Hooks

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.

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 Chaplain Steven Salazar of Dominion Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. 18-0140 Presentation of a proclamation declaring April as National Parkinson's Awareness Month (Mayor Hallisey)

Anita Cooper of Gulf Parkinson's Source was present to receive the proclamation.

- 4B. 18-0148 Presentation of a proclamation declaring April as Child Abuse Prevention and Awareness Month (Mayor Hallisey)

Jeannette Elias, Board Chair, and Garet Nenninger of the Children's Services Board of Galveston County were present to receive the proclamation.

- 4C. 18-0157 Presentation of a proclamation declaring April 8-14, 2018 as National Crime Victims' Week (Mayor Hallisey)

Crime Victims Advocate Stephanie Dietrich, of League City Police Department, was present to accept the proclamation.

- 4D. 18-0125 Presentation by League City Regional Chamber of Commerce regarding the League City Comprehensive Master Plan Taskforce (Director of Economic Development)

The presentation was given by Steve Paterson, President/CEO of the Chamber of Commerce.

5. **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
Marika Fuller	2920 Marlin Ct.	Bayridge Drainage
Chris Stevens	918 Almond Pl	Spending
Peggy Zahler	1802 Rampart	Taskforce

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

7. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

Mayor Pro Tem Todd Kinsey said I normally do not make comments on what was said during public comments session, but I feel compelled to point out that this council over the last six or seven years has lowered the city's debt by about \$20, \$25 million, spending is about \$15 or \$20 million lower on general fund spending, not capital improvement spending, but we've lowered spending there. The tax rate is lower. The homeowners' exemption has increased so you're paying less there. Yes, because we are growing at an exceptional rate and we are doing things right, property values have increased because of that. So, you can get up here and make criticisms. but in my opinion they're false and they ring very hollow. If you were to go to that animal shelter and it was a public business and OSHA came in there, they'd probably shut it down. That's how bad it is over there. So to say that that's not needed either is just not true. With that I will move on. Real quick, over at the library, all tweens between the ages of 8 and 13 are invited to bring an old shirt from home and turn it into a no-sew pillow on Wednesday, March 28. This program will be held in the theater from 5:00 p.m. to 6:00 p.m. and is part of the Steam for Tweens program series which used to be Stem. The Teen Anime Club will meet in the Library Board Room on April 2. This program is for those between the ages of 13 to 18 only and is a great opportunity to watch Anime, enjoy snacks and discuss Manga. Also, on April 2, a speaker from Family Tree DNA will be at the library to share information on DNA and how it assists in the search for answers about family origins and ancestry. This program will be in the library from 6:30 p.m. to 8:00 p.m. Just real quick on the DNA thing, I bought my wife the ancestry thing for Christmas the year before last and it connected her with like 10 or 15 family members that she didn't know about and we did it for her grandmother just recently and over 1,500 people came up in the system so it's just amazing just what two generations removed in DNA does, it's pretty wild. I'm hoping to do it.

Greg Gripon said good evening, friends. I attended the Bay Ridge meeting. A lot of people came out. My heart goes out to you all. We will get a temporary pad out there and get the temporary pumps in place. Hopefully that will happen pretty soon. Also, I attended the Calder Road meeting. Again, my heart goes out to those people. After the meeting, I actually drove down and it's pretty bad. Hopefully our staff will get moving forward and we'll have that completed pretty quick. I do support the animal shelter. It's deplorable. We need a new center. Also, our League City Lions Club will not be having our senior breakfast the first of the month because it's Easter Sunday.

Keith Gross said I just want to welcome everyone tonight to the League City council meeting. It seems like we have a good turnout. Obviously, you can tell by some of the comments today that the priorities in Bay Ridge and the animal shelter and Calder Road are of the utmost concern and you should know that we will be working hard to try to get these issues figured out for us.

Nick Long said I was going to talk about Little League Opening Day but I'm going to switch it to the animal shelter. I totally agree with what Mr. Stevens said. We have raised the taxes the last two years, giving fake tax decreases and at the same time the animal shelter is needed. I think there's no real question about that but it's a question about priorities, at least for me. It's very tough to spend \$10.5 million dollars or \$7.5 million dollars, whatever it ends up to, when we're sitting out here seven months after the storm and there are people still with eighty square foot trailers in their front yard and until we've done serious, logical flood mitigation, what we can do, obviously we can't reroute Clear Creek or reroute Dickinson Bayou, but there's things that we can do and there's things that we can deploy that \$7.5 million or that \$10 million dollars for today that could seriously help the people when the next storm comes in. If that next storm comes in August or when it comes in we can get ahead of that right now. A lot of the talk is that we need to build this animal shelter now or the price is going to go up. Sure, I understand that, however we need to fix the storm mitigation now or the price will go on that as well. I think we need to prioritize the homeless people over the homeless pets at this time. We have a functioning animal shelter. It's not a good animal shelter, it's a deplorable animal shelter, but I can't look those people in the face and keep saying that we're going to prioritize this over that. I would strongly think that we need to sit and look at it on where we put these things on the priority and spend the time to make the long-term plan because when we were sitting here when this was initially approved, it was nice to have and we had the money to do it and everything looked fine. If you fast forward just a couple of months later, when sixty inches of rain come down and your priorities need to change and that's where I think I am, at least on this issue.

Dan Becker had no comments.

Hank Dugie said I would like to start off my comments by reminding everyone on the dais, everyone out in the audience, everyone watching from home that there is no better time than now to be a citizen of League City. This is a booming community, full of people that love their neighbors. Full of people that give back of their time, their resources to help those around them and I am, for one, very proud to be a citizen of League City and proud to serve each and every one of you. There have been and there will be a series of informational meetings as we receive our engineering studies back in regards to the neighborhoods that were most affected by Hurricane Harvey. The first one that we had with the residents of Bay Ridge, I think was a wild success and I think we have a blueprint moving forward of what can be done to mitigate that area. I hope that the next five that we have will be as successful. I hope that they will be as well attended and that we can get the ball moving on projects to fix drainage city-wide because as many of you know, those that have been here for a long time have had water scares or flooding in the past. After a disaster everyone is eager to commit to solving the problems and then two or three years down the road the priorities shift and then 15 or 20 years down the road you're in that same predicament and you're left wondering what happened to those commitments and promises that were made to me after the last disaster. That's why I think it's very important as elected officials that we keep our promises, that when we make commitments to people we follow through. At the Bay Ridge informational meeting I committed that on the April 10 council agenda we would have a temporary pump policy for debate and for vote and that furthermore staff would continue to work on temporary solutions for Bay Ridge as well as the rest of the neighborhoods while we are putting together the funding mechanism and the long-term plan to fix drainage comprehensively. Going back to keeping our promises, we have something in League City called the CIP, the capital improvement program. The capital improvement projects is a list of projects that when citizens have something they will bring it before us, council will debate it and they'll put it on the CIP. In the past, projects that have been put on the CIP, it hasn't meant that they're going to get done, it's seemingly is meant okay, we hear the concerns, we're going to put it on this list for the citizens and hopefully we can get it done in the future and this will at least ease your concerns at the moment and it's just a form of kicking the can down the road. We have a staff that is very talented, very customer service oriented, that is committed to accomplishing our CIP. I think myself and the rest of the council members up here are tired of committing projects to the CIP and not seeing them through, which is why when the animal shelter made it through to the CIP two years ago, it was a commitment to the citizens that we were going to achieve that program. I don't think that the animal shelter, or drainage projects, are an either/or. I think we have the people in place to accomplish all the above and I think if you give us a little bit of time and work with us, you will see that we can achieve all of the above. I don't want this conversation to evolve into a we have to do the animal shelter or the drainage projects because that's simply not the case. We have the ability to do more than we have been doing in the past. We have the ability to keep our promises to all citizens. I don't think we have to break our promises with one group to appease any other. I think we have the people in place to achieve all the above. I'm sure I had more to say but I'll leave it at that.

Larry Millican said welcome everybody here. I thank everybody for coming and for participating in government. I thank you for viewing in on Channel 16. I want to lead off on something very personal to me. At the end of this week, I will have been married 46 years. I don't know if that's in Monica's favor or mine because I think we're both unique people in that respect but at any rate I do think that that is a great accomplishment and I've enjoyed every bit of it. Just a shout out to her to say thanks. The other item I want to bring forward to discuss tonight is a concern to me. I've got two of them. One of them is going to be the block grants that come and follow disasters. We hear about all of the billions of dollars that Congress is putting forth towards this disaster that we had here, and Florida and Puerto Rico, and the fires in California. Those dollars come down to us and they have a systematic way of making it to the community. Those coming to us this year, or this mitigating factor from Harvey, they are going to be coming from the General Land Office this time and just like before, we're going to get into the block grants delivered by HUD, but there's a big difference on the drawing board right now that was brought to the attention of the H-GAC Board of Directors this last month or the month before. Actually we've been discussing it for two months now, but these block grants in prior years have always been on a 50/50 split when you look at mitigating projects. You have to serve the needed communities. They are on a 50/50 basis to qualify for these block grants. During Ike, we had several communities that we were able to use these for. The famous one is Shell Side. We went in there and did a huge drainage project and street project and Shell Side now in that community is actually not one of those targeted communities any longer. The property values have increased and the population, there have been new homes built in that community and so for that reason Shell Side is not available for us to target or for us to use block grants in the future. These block grants, like I said, during Ike were on a 50/50 basis. To get a qualifying project you needed to target some needed area, or a lower income or economically challenged area, and the block grants from Harvey are coming down at a 70/30 split so that it's going to be basically for communities like League City and Friendswood, the block grants are almost going to be non-existent for us if that continues. I'm saying this to make sure that the community is aware that we need to get to our legislatures with the federal government and actually ask them to look at that and rationalize that because when you start looking at the devastation that happened in Harvey around here in League City, around in Friendswood, and other communities, is that to think that we're not going to share in any of those block grants because of that unique feature of 70/30 split, I think would just be a terrible act and we as a community, as elected officials, I know that H-GAC is putting together a group of folks to actually go to Washington, D.C. and make known what we need to have happen. But we really need to take a look at that because that's going to be something that's going to affect all of us. The other thing that I would like to share with everybody is that the League City Regional Chamber had a luncheon for the Grand Parkway. Since I have been elected to council, I have been targeting a lot of things and transportation is one of those.

I can tell you that I think that as Ms. Zahler said earlier tonight that we have an excellent opportunity in land use and commercial development and activity surrounding 99 going through our lower southwest area of the city. That luncheon that we attended, we had a lot of representatives and along those lines is that our state government, our governor, our lieutenant governor, have pretty much stopped a lot of activities on toll roads. They are really putting forth an effort to curtail the building of toll roads and quite frankly, we found out that our toll road 99, what's happening right now is that we're doing a traffic and rate study to justify the toll road, to actually see what the traffic on the toll road would be and what the income would produce to where we could justify the building of that segment of the toll road from Interstate 45 to Alvin. Come to find out, we were sitting around here in these transportation committee meetings as a city and as a task force and we were thinking that we were waiting on this study to come to fruition, that we would have some idea as far as what this study was going to produce in April. Come to find out that our lieutenant governor stopped that rate study back in December, so whether or not we're actually going to get that toll road may be pushed back even further into the future than now when we were actually counting on it. I wanted to bring that to everyone's attention to where you could start talking to your elected officials and ask them what their consensus is as far as what they believe the aspect of toll roads and maybe bring that up to light and discuss that with them too because I tell you that, my opinion is that if you look around this region, and I'll call it the Houston region, being a born and raised Houstonian, life without toll roads in this region would be an absolute disaster. If you think moving around this city is bad now, if you try to move around this city without toll roads would be even worse. Those were the two items I wanted to bring forward and I thank everybody for coming, again.

Mayor Hallisey said there was a gentleman from the Land Office, from the Governor's office, in my office today, with a brochure of funds that are available for people that were destroyed by Harvey. Back when the storm came through immediately thereafter, I was screaming and hollering that we needed prep funds and that we needed step funds that had been used during the last hurricane and this gentleman came in, and he was a really nice guy, and he left me a brochure. So anybody that's looking to see what they can do with their house, call my office tomorrow and I will leave that brochure on the desk so that people can see it and read from it and you can call the Land Office and see if they have funds that are available for you. Tonight, it's kind of interesting, it's a democracy at work. We don't always agree on everything, we don't always see things exactly the same way. We have changing priorities today that are coming into conflict with changing commitments that have been made and those are the kind of questions that each person up here has to answer on what's the best way to go. We can't particularly leave the city unattended and half rebuilt. We can't be in a position of not trying to help our residents every way we know is possible to get back in their homes. That certainly was a big part of what I screamed about right when Hurricane Harvey went through and unfortunately step and prep funds that would have done that were not available at the time but they appear, for whatever reason, to be available today. I would encourage you to call. I'll make copies of the literature I have and the phone numbers of who you can call.

I'm sorry Ms. Fuller left because I'd like her to hear this. I think that her comments were just a tad disingenuous. We came out of Bay Ridge pretty destroyed, no doubt about it. Mr. Baumgartner went out and authorized a \$50 to \$60 thousand engineering study, all with the idea that we were going to try to find the ultimate reason that Bay Ridge continues to flood. It's not the first time they've flooded. It goes back in my memory to 1979 when it was a major 40-inch rain that destroyed them. This 50 or 60-inch rain that came in was pretty tough. I went out to see them the day the storm had cleared. I can understand their frustration and I appreciate the fact that she comes up here to keep it on the forefront of our minds. All week we have been talking about a permanent pump station, not a new concept that was introduced by her tonight. Mr. Gripon has been hard at that. Poor Mr. Baumgartner is sick of hearing about it from me because that is something that we can do, I think pretty quickly, that calms the fears of that neighborhood and if you live there and you lived through what they lived through, you're looking for some help and some relief and I don't blame them for that and that's our job to try to figure that out. We only had a couple of days to review the engineering study and yet, within two days, we were supposed to have a decisive plan on what we were going to do about the neighborhood, and I don't think John has gotten to that point yet. But he and Mr. Sims are looking at that seriously, and we do want to try to find an alternate resolve. We heard the other night from Jody Hooks, our Public Works Director, about how many storm sewer lines he has cleaned out there since the storm, so there's been a pretty heavy focus on Bayridge, and I think to keep telling us about it is great, we have to keep it on the forefront of our mind. I don't have any problem with that, but I also think you have to balance that out with what is actually being done. And I'm proud of City employees that have been out there, some of the questions at the meeting were, well when you're out there can you call us. Well, I can appreciate that and I think John is trying to work out a system that he can call them up and let them know that the trucks are there, because if the trucks are there, there is an assumption that we are doing something. That's okay. We are working on that, right, John? Okay. Good guy. I also went to the Calder Road meeting and if you want to talk about an area that is frustrated beyond belief, it is Calder Road. And I tell you, they were without a doubt probably as good a group, in light of the circumstances, that we've stood in front of in terms of trying to find solutions to problems. There were four of us out there, four of us at Bayridge, and I should say, in all honesty, Bayridge meeting was a pretty nice meeting too. They have a level of frustration that goes back a long way and we understand that. But, Calder, six, seven years, however long it's been. I thought John and his engineering group did a good job of fessing up to our responsibility for the past and whatever problems we had with contractors just kind of sounds like an excuse to people that are sitting there, but you tell the truth and you apologize for it and then you go back to work and try to get it done as quickly as possible. I think the plan that Angie Steelman and her engineers are putting forth, they did a great job talking to those folks last night. They were receptive to the discussion, and I think that's what we can do. We can't solve everything the next morning. But we do have to tell people what we're going to do and then we get held accountable.

For a six year project, we got held accountable last night. It wasn't just us, it was all the people on the Council, and all the people on a couple of Councils beforehand that promised and it didn't get done. But we're pretty clear on the fact that we're going to get through that. Those were the tough things to do since last week, but I've got to tell you I had a blast when I got to the weekend. I thought I was going to get some rest, but I did not. Saturday morning at 7:30 I was on my way to Seabrook and most of you may or may not know, that half of our Little League in League City, the eastern side of town, plays in Seabrook because they have facilities over there. And they have a big parade and they are always kind enough to put me in a fancy sports car, a little harder to get in this year than years past, but I made it. And drive down through the center of town with everybody whooping and hollering and we all stand there and we tip our hats because it's opening day and let me tell you something, if you want to experience Americana at its best, you need to go to opening day for Little League. I left there, I finished at about 11:30 and I zoomed out to the Chester Davis Sportsplex because that was opening day for the League City Little League and this is the first time in my life I got to throw the first pitch and yell, "Play ball." I was pretty excited about it, I was a little concerned about whether I could get it to home plate, anywhere in the place where this young man could catch it. But at my church on Friday night, I met a young fellow about 9 year old who was, I never heard this before, but he was limb-challenged. He didn't have a hand, but he was an all-star baseball player. He gave me tips on how to hold that ball, put my hand behind my back, hold the ball, turn around, wind up, and flip that ball to the catcher. He was my coach for the day, I had him come up and stand next to me and I got to tell you something, it wasn't a strike, but it was about 10 o'clock high, not where it was supposed to be, but I was so thrilled that I was absolutely ecstatic that I got it somewhere down there by the plate and I didn't look like a wimp, a 68-year-old wimp that couldn't throw a baseball. I'm encouraged when I go to those things because I see young people and I love to go places where there are young people because that's tomorrow. You get a chance to make an impact on them and make an impact on their parents, and I thank everyone in both of those places, the parents who take the time to participate in their children's lives and I talked a little bit about the ills of society and the fact that children are left unattended and it's been going on and getting progressively worse since World War II. We have so many problems that sometimes we forget we have so many great things happening in our community and every community around us. And there were, I don't know how many Little League teams do you think were there? 50, 60? That's 5, 6, maybe 700 kids playing on just the west side of town. There were maybe the same over in Seabrook, it was an exciting day and as Mr. Dugie talks about the things that make him happy in League City. We have some problems, we're imperfect. But those are the things that make me happy. Young people are our future and let's invest some time in them. Play ball. That's what I told them. I did not, and I'm shamefully going to say this, I didn't and I guess I should apologize to all the Knights of Columbus out at our church, and Garet and Jay, I did not make the Easter Egg Hunt. I hope somebody else did. Probably the first one I've missed in 30 years.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner said I have a few comments tonight. I would like to start with a special presentation from Chief Ratliff.

Chief of Police Gary Ratliff and Sgt. Chris Skendziel, on behalf of the League City Police Officers Association, presented gifts of appreciation to retired Chief Michael Kramm for his longtime service and leadership in the department.

Mr. Baumgartner said congratulations to retired Chief Kramm for a job well done. We appreciate his years of service in the Police Department and look forward to him serving us at City Hall for many years to come. A couple of comments, just related to drainage, what we're doing regarding Harvey, regarding mitigation. We really have a two-pronged approach. One is to look at our Code so going forward the new homes built are not as subjected to flooding as the 30,000 homes that sit on the ground today. As many of you know, there were nearly 8,000 homes impacted by the storm. So if we build another 30,000 homes we will make them more flood resistant, more flood resilient by enhancing our codes. Changes to that will be coming forward in the next few months. That's a little bit easier to address. The second this is you've heard lots of conversations about engineering studies. We have a large number of neighborhoods, we have seven independent studies going on, not related to Clear Creek. That's a regional solution, a regional issue. Nor directly to Dickinson Bayou, that's kind of the same reason. Those studies, the first of which was started was Bayridge, there will be six more. Tomorrow night at 6:00 at the Civic Center will be the second one, for the Oaks of Clear Creek. Those meetings are intended to help us gather information, make sure that we understand the problem and help us to develop a comprehensive drainage CIP. It's very early to tell, if Bayridge is any indication, those numbers could easily lead us past \$100 million. So part of our job is to collect data and information for all the areas that got flooding. We'll look at all the things that can be done to mitigate that flooding and then bring forward a program to the Council in which they can consider, we have to identify how we're going to prioritize projects in a million dollar program. It could be half that, it could be twice that, it could be impacted by opportunities for GLO grants for Federal grants.

So staff is working hard to get those studies completed and put together a program for Council consideration as we go through deliberations and budget meetings, etc. for the community. It's a big program, it's an important process. We need the community to continue to participate, look forward to the people coming out tomorrow night and then as other studies come forward and at some point in time we will have to work on how we prioritize those and how we fund those. And that's all, you know we talk about a sense of urgency, we want to get through that and get something for Council consideration and deliberation. Lastly, not related to drainage, April 7 we're going to have a Strategic Planning Session with the Council. That's a Saturday. It will be from 9:00 a.m. to 3:00 p.m. We will use Julia Novak and her firm to help monitor that and assist us in that process. It'll be at the Civic Center and will be attended by executive staff and Council. Obviously, it is a public meeting so anybody from the public's welcome to attend.

- 8A. 18-0143 Presentation of the Comprehensive Annual Financial Report for the year ended September 30, 2017 (Director of Finance)

The report was presented by Laura Lambert, CPA, partner with Weaver and Tidwell, LLP, auditors for the City of League City.

9. **CONSENT AGENDA**

Approval of the Consent Agenda

Item 9B was pulled by Mr. Millican

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve the remaining Consent Agenda items. 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

- 9A. 18-0031 Consider and take action on a resolution authorizing the purchase of twenty (20) replacement vehicles in an amount not to exceed \$572,815 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2018-33

- 9B. 18-0134 Consider and take action on a resolution authorizing a professional services agreement with CDM-Smith, Inc.(CDM) for design and construction services to replace three (3) aeration blowers at the Southwest Water Reclamation Facility (SWWRF), Project (WW1802), in an amount not to exceed \$84,700 (Director of Public Works)

A motion was made by Mr. Becker, seconded by Mr. Kinsey, to approve Resolution No. 2018-34 authorizing a professional services agreement with CDM-Smith, Inc. for design and construction services to replace three aeration blowers at the Southwest Water Reclamation Facility, Project (WW1802), in an amount not to exceed \$84,700 . 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

- 9C. 18-0149 Consider and take action on a resolution authorizing an Abandonment and Conveyance Agreement with Gehan Homes, Ltd. for the abandonment and conveyance of a 1.167 acre of unopened, unnamed 70-foot wide right of way lying within the Stephen F. Austin League, Abstract No. 3 of Galveston County, Texas (Victory Lakes Subdivision, Section 7B boundary) (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-35

- 9D. 18-0152 Consider and take action on a resolution authorizing an Interlocal Agreement with the North Central Texas Council of Governments for participation in a cooperative purchasing program for the purchase of goods and/or services (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2018-36

- 9E. 18-0155 Consider and take action on a resolution authorizing a construction contract with SOLitude Lake Management, LLC for the GENCO Canal Aeration & Vegetation Management project, in an amount not to exceed \$60,241 and authorizing the expenditure of an additional \$6,024 for a construction work change directive budget (Director of Budget & Project

Approved on the Consent Agenda - Resolution No. 2018-37

- 9F. 18-0159 Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 18-0154 Consider and take action on Ordinance No. 2018-08, amending Ordinance No. 2005-24, to rezone approximately 1.192 acres, MAP-18-0007 (Landscape Art), legally described as Lot 1, Lots 5-7 and Lots 11-12, Block 23 and Lots 5-6, Block 53, Dickinson Townsite, from "RSF-5" (Single-Family Residential with a minimum lot size of 5,000 square feet) to "CG" (General Commercial), generally located along the east side of Dickinson Avenue, between FM 646 and League City Parkway (SH 96) - Second Reading (Director of Planning & Development)

Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on February 19, 2018.

Council approved first reading, 7-0-0 with 1 absent, on March 13, 2018.

Pulled by staff

- 10B. 18-0046 Consider and take action on a resolution to accept the conveyance of Water Line and Sanitary Sewer Easements from SSB/646 Associates, L.P. to serve the Franklin Business Subdivision commercial development located in the 3900 block of East FM 646 (Director of Engineering)

Council postponed 7-0-0 with 1 absent on January 9, 2018

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Resolution No. 2018-38, as revised, to accept the conveyance of Water Line and Sanitary Sewer Easements from SSB/646 Associates, L.P. to serve the Franklin Business Subdivision commercial development located in the 3900 block of East FM 646. 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. 18-0151 Consider and take action to add the Nature Center Pond Bank Erosion project to the FY2018 Capital Improvement Plan (Director of Budget & Project Management)

Council postponed item 7-0-0, with 1 absent.

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve adding the Nature Center Pond Bank Erosion project to the FY2018 Capital Improvement Plan. 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

11. NEW BUSINESS

- 11A. 18-0153 Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2018 (City Auditor)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve.

A motion was made by Mr. Dugie, seconded by Mr. Long, that this agenda item be postponed and addressed in a workshop on April 10, 2018. 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

12. FIRST READING OF ORDINANCES

- 12A. 18-0156 Consider and take action on an ordinance authorizing an amended and restated utility agreement with Forestar (USA) Real Estate Group, Inc. regarding Galveston County Municipal Utility District No. 36 (Director of Planning & Development)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve.

A motion was made by Mr. Long, seconded by Mr. Becker, that this agenda item be postponed to April 10, 2018. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Hallisey and Mr. Kinsey

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:24 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 18-0145 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Engineering and Director of Budget & Project Management)

At 8:36 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.

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

- 15A. 18-0146 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering and Director of Budget & Project Management)
- A motion was made by Mr. Kinsey, seconded by Mr. Becker, to authorize staff to proceed with negotiations and approve a possession and use agreement for a 10-ft wide Texas-New Mexico Power easement and a temporary work space easement for the Clear Creek Village Lift Station Relocation site as discussed in executive session. 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

16. ADJOURNMENT

At 8:38 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: