



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, June 12, 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 except Mr. Long.

Absent 1 - Mr. Nick Long

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Keith Gross

2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

The invocation was given by Mayor Hallisey. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

- | | | |
|----|---------|---|
| 4A | 18-0305 | Presentation by the Tax Increment Reinvestment Zone Number 3 (Centerpointe) Board (Director of Finance) |
| 4B | 18-0306 | Presentation of Certificates of Recognition to members of the Charter Review Advisory Committee (Mayor Hallisey) |
| 4C | 18-0319 | Presentation of a Certificate of Recognition to Kiersten Ramirez, Miss Pre Teen Texas United States 2018 (Mayor Hallisey) |

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
Todd Payton	309 Waterford	Saturday trash
David Johnson	2426 Thorndon Park	Town Hall Meeting
Jhanvi Jariwala	2102 Bay Hill Dr.	American Gown
Jerry Selmon	2621 Rose Hill	Trash Schedule
Pam Arnold	320 Waterford Way	Trash Schedule
Roz Clayton	323 Harborside Cir	Saturday trash
Dave Clayton	323 Harborside Cir	Saturday trash
Shawna Reid	Bay Area CVB	State of the Bay
Lisa Lofaro	123 Coral Bay Dr.	Trash Schedule
Peggy Zahler	1802 Rampart	11D, 11E, 11F, 12B
Al Parrish	Landowner on Davis Rd	12B Flood Elevation

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 at the Library on Wednesday, June 13 from 7 to 8 p.m. in the Library Theater, Texas author Reavis Z. Wortham will come and share his writing journey with us. The Friends of the Helen Hall Library are sponsoring this event, and it is for adults. On June 14, puppeteer and magician Julian Franklin will kick off the Summer Reading performers with his amazing Dr. Seuss Tribute. There will be two shows in the Library Theater: one at 10:15 and one at 11:15 a.m. This program is especially for children entering kindergarten to 5th grades. On June 15, teens are invited to participate in a live-action Clue Murder Mystery. This event is for teens ages 13 years and up and will take place from 6 to 7 p.m. in the Library Theater.

Larry Millican said I wasn't going to speak tonight, but welcome everybody for coming and welcome everybody at home. On the trash, I didn't look around, but I was probably the only one that raised their hand on the Saturday trash pickup, and I need to explain that. Unlike a lot of people, I looked at Saturday trash pickup and thought to myself that it would really be grand to have Saturday trash pickup because that would allow me to go to just one day a week on my trash. Just my wife and I, and I can get by with just one day a week picking my trash up. But I thought that it would be grand to have that. Also, when people talk about the dissatisfaction of the Saturday trash pickup, I look at that and I think to myself that well, we actually as Council didn't consider six days a week on the trash service when we were negotiating and talking about a contract.

But along those same lines is the City of League City, I've lived here for 35 close to 40 years, and while in those years I've never had Saturday trash pickup, I can tell you that I long considered as far as having trash cans out on the street three times during the week, once for the recycle and then twice for the trash and looking at neighborhoods and looking at my street with those trash cans and those activities around that. One of the things that disappointed me greatly when we changed trash services to Republic the last time, was the fact that we had three days a week that we had trash cans out as opposed to the vendor before we only had trash cans out twice a week because recycle was always on a trash day, little facts there. Then along those lines is that in the last 20 years League City has had 15 of those years that they've had six day a week trash service. League City is a growing community and we're going to have a big amount of problems trying to get trash picked up in just five days a week. When you start considering that we're going to be going close to 250,000 people at some point in time , and while the Council didn't give consideration to the six days a week when we elected to go with that trash service, we did give consideration to the dollar amount that people were going to pay. We found it alarming to the fact that no matter which contractor that we selected of the many people that bid and we negotiated with, it was going to be an increase in the trash service. With that increase we selected the least amount of increase that we could with the variance between the two vendors, between the lowest vendor and the next vendor, was \$6.5 million. \$6.5 million is well over a million dollars a year that it would cost greater for the citizens of League City to have their trash picked up than what it did before and that was something that Council gave a lot of consideration to, at least I know that I did give consideration to that \$6 million figure variance. Once we changed trash service and elected to go and started giving the routes, we did start receiving people with concerns about the Saturday trash pickup. But those Saturday trash pickup days and where we heard the alarms from would be very concentrated into pretty much one neighborhood in the beginning. We do have two neighborhoods now, one we heard from tonight, the other neighborhood being South Shore Harbour. But as a whole, the vendor and the complaints that we've received have been very minimal as compared to the last time we changed trash service to Republic. When Republic first came in, I can tell you they were there. I wasn't on Council at the time, but I was sitting out there in the front row listening to the complaints and the numerous times that Republic missed entire subdivisions and it didn't get any better. It was two years before we actually got to the point where we had satisfactory service from Republic. In the complaints that have been coming in, the first complaints were talking about children and having Saturday trash pickup and it being dangerous. To me, I look back at that and I think it is a concern, children are always a concern, but children are out of school a lot. It's not like they go to school 12 months of the year, there's a summer break and the kids are out of school and I can't remember the last time that we have had an incident with a small child and a garbage truck in the City of League City. I look at the fact that garbage trucks go down the street, stopping at each house, going from house-to-house, and never accelerate, never going fast, not something that they're speeding around like the UPS driver. I think that there's a lot of other things that happen in our roadways with vendors and activities other than trash trucks that cause us concern for children and safety.

Those are just a few of the comments, I guess one of the largest things too, that is concerning to me is that with the 15 years that League City's had six day a week trash service, it was just understood that we were going to have six days a week and even today, if in fact we were going to be looking at changing that, it's going to be a pricy change because the vendor has to put on more trucks and more crews and it's a costly item. It's something that needs to be given a lot of concern to. It's not like we could take and just switch trash service from the east side of the City to the west side of the City and then we're showing favoritism to one group and not to another. I think that that has to be a lot of concern, so about the only way that you're really effectively going to be able to change trash service is actually to go to that five day a week service and actually increase the cost of trash even greater than what we increased it just this last time in the change. Those are my comments and I thank everybody for coming.

Greg Gripon said glad to see everybody here this evening. I appreciate everybody that came up and spoke this evening. I would definitely like to say thank you to everyone on the Charter Review Committee putting in all those hours, putting all that work together and look forward to going over that and seeing what we move forward on. Thank you.

Keith Gross said thank you, Mr. Mayor. I'd also like to thank the Charter Review Committee for doing such hard work over a long period of time. I know with so many people on that committee having a meeting of the minds on all those issues could have been frustrating at many times I imagine. Thank you very much. On the trash issue, I don't really have too much to say but I really do appreciate Councilman Millican's comments. I really think he made some very good points. The fact is I live in South Shore Harbour, but I don't really like the trash cans sitting out on Friday to Monday because people go away on the weekends but everything has a cost benefit. If we wanted to stay with Republic the trash rates were going to go up. Here we saved over \$6 million at a cost and that's Saturday pickup. So, for every person that's disenchanted with the Saturday trash, there's somebody else that would be disenchanted with the amount of money it cost. I don't think we have given up on the issue, I think that we're still looking at it. But I want to switch to a good note. I had fostered six kittens in the last couple weeks, took them back to my house and I did it for my daughter, Katelyn. We had six kittens running around the house, all over the place and we went to the Animal Shelter and this Police Officer walked in. His name was Daryl Zavesky. He was dressed in full uniform, geared up, holding this cat that looked like it was beat up, worn out and run over. He had seen this cat on Hwy. 45 in the middle of the road and he rescued it. He stopped traffic, got out, chased it down, picked it up and saved its life. Time and time again we're here and a lot of times people are here and they've got complaints and we hear complaint, complaint, do this, do that, work for us. I was really happy to see an employee of League City walk in there and just did a selfless act, a good deed, saved this kitten and I just wanted to mention thank you very much, Daryl. I'm proud to have you as a League City Police Officer.

Dan Becker had no comments.

Hank Dugie said thank you, Mr. Mayor. I'd like to welcome everyone to our Council this evening and for those of you tuning in at home, welcome. Since everyone else mentioned trash, I will touch on it briefly. Since almost everyone else mentioned trash, I will touch on it briefly. I will not belabor the point, but I do think it's worth mentioning and stating publicly that I have had a number of citizens approach me and ask me how they can get Saturday trash. So, for every person that does not like Saturday trash pickup, there is somebody in the City who's asking me how can I get set up on Saturday trash. It's one of those preference things. Like Mr. Gross said, the issue is not done and over with, but what I'm coming to learn is everyone has their preference on how trash pickup should be. We're just trying to get it the best for the most people. I'd also like to shout out once more to the Charter Review Advisory Committee, one of the most important groups that the City enlists every couple of years, usually one of the most talented groups as well. These people give of their time, of their energy, their expertise, for free and sometimes there's contentious debates in those meetings. It's not for the faint of heart, but I think we had a really good group this time and I think that they put a lot of time and effort into it and I really appreciate what you all did. I would also like to say, Peggy, this is your third time to be on Charter Review. Is there a term limit for Charter Review Committee? And if not, maybe the next committee should look into that. But thank you for your service, Ms. Zahler. Lastly, Mayor Hallisey, earlier you were speaking on the next generation, and people surprising you and young people going above and beyond your expectations. I'd like everyone to know there is a group of high school students from Bay Harbour United Methodist and from League City United Methodist down in Freeport, Texas, right now on a week-long mission trip and they are removing debris from homes that still have debris out front. They are rebuilding parts of homes, replacing siding. My team is repairing a porch that was damaged in Ike and repairing siding that was damaged in Harvey and I just want to let everyone know there are good youth out there and I think you'll be proud of what's to come. So, thank you all for being here.

Mayor Hallisey said we're proud of you, Mr. Dugie. You're part of that youth group since you're the youngest one up here. What are you 26? 28, my gosh he's growing up in front of our eyes. Mr. Dugie pointed out that there were a couple of comments about the trash and I can say this, I don't much care for Saturday pickup either and my neighbors don't. I don't get out of the neighborhood in the morning without somebody shaking their finger at me and saying it's somebody else's responsibility to have Saturday trash. It's not mine, it's somebody else's. Which made me get to thinking, you know for 15 years we've had it and I realize that every neighborhood is number one. So when we transition out of one neighborhood, and we move it to another neighborhood, we have a problem. And I don't think the problem is going to go away by doing that. I was much more supportive of a five-day trash pickup, but let me tell you the cost differential between doing it the way we've been doing it for a while and changing companies, Mr. Millican loves to tell me, are you willing to pay the \$6.5 million it was going to take, are you willing to go back and rebid it.

Because once you get started in rebidding things, you're on a slippery slope. It also reminds me of the old book, *Who Moved My Cheese*, which talks about change in all of our lives. It's an interesting book, if you haven't read it, but the question is who moved my cheese, who dared change what has been the same for a period of time. As it became a hardship for some, it became easy on the other. We debated in the office, poor John has been trying to figure this out. How can we get rid of Saturday trash pickup and make it work. Do we want to look at the east side of town and say no, we can't have Saturday trash pickup, but we're going to transition that to the west side of town. I think reasonable people would have seen a civil war coming at us and we didn't need that either. We're going to try to work through this. Not to make fun of this, but I don't think anybody is pleased with Saturday trash pickup and not because it's more dangerous than any other day of the week, when kids are out in the summer. Somebody said to me tonight, they start on the east side at 7:00 in the morning, banging trash cans. That would have my attention, I can tell you. We've got to work through all those problems and I think we are trying to work through them. John has been given, maybe an impossible task of how to make everybody happy and he is hard at it and I would not, I think I said the first talk I gave on this a couple of months ago was, well hang in there, John's a miracle worker. He really is trying to figure out how to get us to five days and without the price going up, so those are some hefty items to work with. In light of the trash, let me tell you about something that is really important. On Memorial Day I was lucky enough, I know Mr. Baumgartner was there, Mr. Gripon was there, I don't know who else, but we made the Memorial Day ceremony down at the American Legion Hall. As all of you know, Memorial Day is the day that we honor Americans who gave their life for the very freedoms that sometimes we take for granted. We can come to a microphone and we can be very unhappy about Saturday trash pickup, but the important things happening in this town, there were probably 300 people at the Legion that day. There were some incredibly good speakers talking about that and we remembered, each of us, independently remembered those people in our lives who gave so much for us to enjoy the very freedoms that we live under in this country. And that's an important item. So, thank you to the Legion. You know that Memorial Day has been being held down at the end of Kansas Street at Fairview Cemetery, probably since the early 1900's where there are 25 Civil War Veterans. Talk about something that chokes you up, Civil War Veterans buried in that cemetery, there are hundreds of World War I and World War II, Korean and Vietnam Veterans who gave their lives so that we have the opportunity to be unhappy about whatever it is we happen to be unhappy about. I enjoyed being there. I particularly want to thank the Legion for stepping up this year and doing that program. Just hard not to have tears in your eyes when you stop and think about that. July 3rd, it's a little early, but I want to give those of you at home and those here, July 3rd is the day before July 4th, and everybody knows July 4th is our Independence Day. League City, and I'm going to be practical about this, League City couldn't find a fireworks guy to come on the 4th, so we got him on the 3rd, right, John?

And AmeriWaste is reinvesting some of the money they're taking from us to pay for that fireworks display at the Chester Davis Sportsplex. Everybody in this town is invited, you'll get to see Billy Miles and the band Miles of Texas, world renowned. Billy works for the City, he's a great guy. There will be food vendors out there, there will be all kinds of activities. The entire community is invited out on the evening of the 3rd to the Chester Davis Sportsplex for the beginning of the July 4th celebration. July 4th, the next day, Mr. Kinsey and Mr. Gripon and Mr. Dugie will be serving up about 10,000 hot dogs to all of you who come. I'm sorry, all the Council will be there dishing up hot dogs and watermelon. Mr. Gross, I know you will, and it's a fun thing to do. It's Citizens Appreciation Day. I will be serving watermelon, if you come I'll be happy to cut you a piece and put a little salt on it if you like. All of you know that it's hurricane season and I don't want to run the red flag up just yet, but there is a disturbance that looks like it's coming into the Gulf. If you were to believe all the weather guys today, it looks like it might go into Mexico, but you know from living in this area for some period of time, that weather is pretty unpredictable so I would encourage you between now and Sunday to keep your eyes on that. Enjoy Fathers' Day, but keep your eye on the weather, and Happy Fathers' Day to all the fathers that are here in town because Sunday is your day and I know your kids and your families will do a lot for you. I was also appreciative to be able to be with Chief Warren as he swore in seven new volunteer firemen from this community last week. The volunteer firemen are our bread and butter, they have been the original volunteer group in League City for well over 70 years. We do not pay a Fire Department and if we did, you'd probably see a dime minimum on your tax rate. So if you see a Fireman, just like our Policemen, thank them for their service because what they do for you is way over and above what we pay them for and in the Fire Department's situation we don't pay them anything and we love them. They're great guys and have been for generations. This Friday is the Chamber of Commerce Business Expo, which is at Johnnie Arolfo Civic Center. Mayor Arolfo would be happy to know that the business community was coming together in his Civic Center. So, we wish you the best of luck. It's all free. If you have a chance on Friday to go to Business Expo, please go. Our Chamber of Commerce ups almost 600, 700 members. They are blowing the doors off, they're doing a great job talking about how to build the business community in League City and a little support from all of you in town would be helpful. Will you have hot dogs there? Food trucks, which is better than hot dogs. Fireworks July 3rd, the strategic planning effort that Mr. Johnson and Peggy talked about, I thought was great last night. But I really tip my hat to staff, they not only came up with the Strategic Plan, but they put the time tables on it. If they don't meet the standards, it's going to be a tough deal, right, Bo? One of the things I'm always proud of is John Baumgartner's staff that he has amassed for this community and they do a good job for you. Doesn't matter whether it's the Police Department, Fire Department, Engineering, Jody Hooks that runs Public Works, Chris Sims who's our City Engineer, and I know I'm going to leave somebody out, the Accounting, the people who keep everybody out of trouble around this place. They watch every dollar and they're tough. Where'd Allena go, did I say that right? Got a lot happening next week. Happy Fathers' Day to you dads that are in the audience and let's move on.

8. REPORTS FROM STAFF MEMBERS

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

8A 18-0191 Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2017 (Director of Finance)

The report was given by Director of Finance Allena Portis.

8B 18-0295 Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2018 (Director of Finance)

The report was given by Director of Finance Allena Portis.

8C 18-0301 Presentation of the Financial Report for Quarter Ended December 31, 2017 (Director of Budget & Project Management)

The report was presented by Director of Budget and Project Management Angie Steelman.

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

Items 9C, 9D, and 9F were pulled by Mr. Millican and Mr. Dugie.

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

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

Absent: 1 - Mr. Long

9A 18-0297 Consider and take action on behalf of the West Bay Common School Children's Museum, to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Teddy Bear Parade" to be held July 4, 2018 (Chief of Police)

Approved on the Consent Agenda

9B 18-0277 Consider and take action on a resolution authorizing various revisions to the City's General Design and Construction Standards Manual (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-69

- 9C 18-0272 Consider and take action on a resolution declaring a public necessity to acquire real property interests in certain properties for the ED1503 Downtown Revitalization Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2018-70 declaring a public necessity to acquire real property interests in certain properties for the ED1503 Downtown Revitalization Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

Absent: 1 - Mr. Long

- 9D 18-0273 Consider and take action on a resolution declaring a public necessity to acquire real property interests in certain properties for the ST 1002 Calder Road Improvements Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Resolution No. 2018-71 declaring a public necessity to acquire real property interests in certain properties for the ST 1002 Calder Road Improvements Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

Absent: 1 - Mr. Long

- 9E 18-0308 Consider and take action on a resolution authorizing the submission of an application to the Houston-Galveston Area Council for the FM270 Widening Project (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2018-72

- 9F 18-0309 Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the WT1108A Highway 3 Booster Pump Station Expansion Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Resolution No. 2018-73 determining a public necessity to acquire real property interests in certain properties for the WT1108A Highway 3 Booster Pump Station Expansion Project, and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

Absent: 1 - Mr. Long

- 9G 18-0296 Consider and take action on Ordinance No. 2018-12, amending Chapter 42, Article II of the Code of Ordinances of the City of League City entitled, "Noise" by amending Section 42-36 (5) to allow the Director of Planning and Development to grant an exception for noise generated by construction activities - Second Reading (Director of Planning and Development)

City Council approved the first reading, 7-0-0 with one member absent, on May 22, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-12 Second Reading

- 9H 18-0307 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.

Approved on the Consent Agenda - Ordinance No. 2018-08 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A 18-0263 Consider and take action on a resolution authorizing a Professional Services Agreement with TBG Partners for the design of the Hometown Heroes Park 5K Loop Project (PK1803) in an amount not to exceed \$93,000 (Director of Budget & Project Management)

Council postponed item 7-1-0 on May 8, 2018.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2018-74 authorizing a Professional Services Agreement with TBG Partners for the design of the Hometown Heroes Park 5K Loop Project, approving the City Managers recommendation of Option 2 at \$79,000.

A motion to amend was made by Mr. Millican, seconded by Mr. Dugie, to approve the original option of \$93,000. The motion to amend passed by the following vote:

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

Opposed: 2 - Mr. Becker and Mr. Gripon

Absent: 1 - Mr. Long

The motion to approve the resolution as amended passed by the following vote:

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

Opposed: 2 - Mr. Becker and Mr. Gripon

Absent: 1 - Mr. Long

11. NEW BUSINESS

11A 18-0292 Consider and take action on appointments to boards and commissions (Mayor Hallisey)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to reappoint Scott Livingston to the Bay Area House Economic Partnership with a term to expire June 1, 2020. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Gross, to reappoint Helen Stewart Truscott to the Galveston County Community Action Council with a term to expire June 24, 2020. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to reappoint Peggy Zahler to Position 5 on the League City Transportation and Infrastructure Committee with a term to expire December 31, 2019. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to reappoint Council Member Larry Millican to Position 7 on the League City Transportation and Infrastructure Committee with a term to expire December 31, 2019. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Dugie, to appoint Yvonne Tibai to Position 5 on the Parks Board with a term to expire December 31, 2018. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

11B 18-0293 Consider and take action to excuse absences (City Secretary)

Mayor Hallisey was absent from the May 22, 2018 Regular Council Meeting..

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to excuse the absence of Mayor Hallisey on May 22, 2018. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

11C 18-0299 Consider and take action on a resolution determining which recommendations from the Charter Review Advisory Committee will be included as Charter propositions on the 2018 November election ballot (City Attorney)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to postpone and to conduct a workshop for this item . The motion passed by the following vote:

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

Absent: 1 - Mr. Long

11D 18-0312 Consider and take action on a resolution in support of dredging as it relates to Dickinson Bayou (Council Member Dugie and Mayor Hallisey)

A motion was made by Mr. Dugie, seconded by Mayor Hallisey, to approve Resolution No. 2018-75 in support of dredging as it relates to Dickinson Bayou. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

11E 18-0313 Consider and take action on a resolution requesting that the Clear Creek Watershed Steering Committee identify and present regional solutions to League City concerning the elimination or drastic reduction of flooding along its watersheds (Council Member Dugie and Mayor Hallisey)

A motion was made by Mayor Hallisey, seconded by Mr. Millican, to approve Resolution No. 2018-76 requesting that the Clear Creek Watershed Steering Committee identify and present regional solutions to League City concerning the elimination or drastic reduction of flooding along its watersheds. The motion passed by the following vote:

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

Opposed: 1 - Mr. Becker

Absent: 1 - Mr. Long

11F 18-0314 Consider and take action on a resolution requesting that the Dickinson Bayou Watershed Steering Committee identify and present regional solutions to League City concerning the elimination or drastic reduction of flooding along its watersheds (Council Member Dugie and Mayor Hallisey)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2018-77 requesting that the Dickinson Bayou Watershed Steering Committee identify and present regional solutions to League City concerning the elimination or drastic reduction of flooding along its watersheds. The motion passed by the following vote:

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

Opposed: 1 - Mr. Becker

Absent: 1 - Mr. Long

12. FIRST READING OF ORDINANCES

- 12A 18-0302** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31 and Ordinance No. 2018-07 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Ordinance No. 2018-13 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31 and Ordinance No. 2018-07 to adjust the operating and capital budget for actual and projected expenditures. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve First and Final Reading of Ordinance No. 2018-13. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 12B 18-0271** Consider and take action on an ordinance authorizing various amendments to Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" to change various engineering standards to allow for the minimization of flood losses (Director of Engineering)

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Ordinance No. 2018-14 authorizing various amendments to Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" to change various engineering standards to allow for the minimization of flood losses. The motion passed by the following vote:

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

Opposed: 1 - Mr. Kinsey

Absent: 1 - Mr. Long

- 12C 18-0300** Consider and take action on an ordinance amending Chapter 98, Article IV of the Code of Ordinances of the City of League City entitled, "Abandonment of Public ROW or Easements and Sale or Exchange of Land and other Real Property Interests" (Director of Engineering)

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to approve Ordinance No. 2018-15 amending Chapter 98, Article IV of the Code of Ordinances of the City of League City entitled, "Abandonment of Public ROW or Easements and Sale or Exchange of Land and other Real Property Interests". The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 12D 18-0315 Consider and take action on an ordinance amending Ordinance 2010-19 to clarify that the Mayor has the authority to appoint all members of the City's boards, commissions and agencies, subject to confirmation by the City Council (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Ordinance No. 2018-16 amending Ordinance 2010-19 to clarify that the Mayor has the authority to appoint all members of the City's boards, commissions and agencies, subject to confirmation by the City Council. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

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

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

At 8:43 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A 18-0254 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- 14B 18-0316 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
Discuss employment or appointment of a public officer or employee, to-wit: Temporary Associate Judge (Director of Human Resources and Civil Service)
- 14C 18-0303 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 (Director of Human Resources and Civil Service)

At 9:32 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

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

- 15A 18-0255 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)**

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to authorize staff to proceed with negotiations and approve the Offer to Sell and Purchase and the Special Warranty Deed, for the acquisition of a 2.118-acre parcel of land (Parcel 293118) located on Calder Road at Heather Grove Lane as discussed in Executive Session. This acquisition supports the Westside Water Well & Booster Pump Station Project, CIP #WT1707.

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

Absent: 2 - Mr. Becker and Mr. Long

- 15B 18-0317 Consider and take action on the employment or appointment of a public officer or employee, to-wit: Temporary Associate Judge (Director of Human Resources and Civil Service)**

A motion was made by Mr. Dugie, seconded by Mr. Gross, to approve Ordinance No. 2018-17 appointing Kerri Foley as the temporary Associate Judge of the Municipal Court of Record for a 60-day period ending on August 11, 2018 and authorizing an agreement with such person for various judicial services at the rate of \$150/hour. The motion passed by the following vote:

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

Absent: 2 - Mr. Becker and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve First and Final Reading of Ordinance No. 2018-17. The motion passed by the following vote:

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

Absent: 2 - Mr. Becker and Mr. Long

- 15C 18-0304 Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)**

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve a 3% merit increase to the City Manager's salary. The motion passed by the following vote:

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

Absent: 2 - Mr. Becker and Mr. Long

16. ADJOURNMENT

At 9:38 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: