



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Monday, July 30, 2018

6:00 PM

Johnnie Arolfo Civic Center  
400 West Walker Street

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### Budget Work Session

The City Council of the City of League City, Texas, met in a work session in the Johnnie Arolfo Civic Center at 400 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 6:01 p.m. and called the roll. All members of Council were present except Mr. Gross and Mr. Long.

Absent 2 - Mr. Keith Gross and Mr. Nick Long

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

2.    **DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED BUDGET FOR FY2019**

Angie Steelman, Director of Budget & Project Management, led the presentation. The following departmental budgets were reviewed:

**Police Directorate:**

**Police**

**Special Revenue Fund (SRF) – Community Outreach Donation Fund**

**SRF – Chapter 59 Seizure Fund**

**SRF – Asset Forfeiture Fund**

**Animal Control**

**SRF – Animal Control Donations Fund**

**Fire Directorate**

**Fire**

**Fire Marshal**

**Emergency Medical Services**

**SRF – Fire/EMS Donations Fund**

**SRF – Disaster Preparedness Fund**

**Emergency Management**

**SRF – Hurricane Harvey**

**Communications Directorate**

**Communications**

**SRF – Public Access Channel Fund**

**SRF – Hotel Occupancy Tax Fund**

**Parks & Cultural Services Directorate**

**Library**

**SRF – Library Donates Fund**

**Civic Center Operations**

**Parks Operations**

**Parks Recreations**

**SRF – 4B M&O Fund**

**Planning & Development Directorate****Planning****Building****Neighborhood Services****Economic Development****Finance Directorate****Accounting****Municipal Court****SRF – Municipal Court Building Security Fund****SRF – Municipal Court Technology Fund****Purchasing****Utility Billing****IT & Facilities Directorate****Information Technology****SRF – Technology Fund****SRF – Public Safety Technology Fund****Facilities Services****Human Resources & Civil Service****Employee Benefit Fund**

Also presented were the FY2019 General Fund Summary, FY2018 Items Effect on General Fund Summary, FY2019 Proposed Budget Utility Fund Summary. FY2018 year-end projected system revenue is \$619,700 less than the FY2017 Actual. FY2019 Proposed Budget revenue is increased based on growth percentages projected in the Long Range Financial Forecast and is \$880,750 more than the FY2018 year-end estimate. FY2018 Utility Fund is expected to end the year with a \$11.22 million fund balance, \$3.90 million of which fulfills the financial policy requirement of 90 days of operating expenses.

**3. PUBLIC COMMENTS**

**4. ADJOURNMENT**

**At 9:04 p.m. there being no further business, the meeting was adjourned.**

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED:**