



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 23, 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 Pastor Milton N. Guillory Jr. of Greater Mt. Carmel Baptist Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 18-0634 August 28, 2018 Regular Meeting

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

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

4A. 18-0645 Presentation by Civil Service Commission (Director of Human Resources & Civil Service)

4B. 18-0650 Presentation of a proclamation declaring November 11, 2018 as World War One Centennial Day (Mayor Hallisey)

4C. 18-0642 Community Spotlight - Wreaths Across America (Mayor Hallisey)

Wreaths Across America's mission is to Remember our fallen U.S. Veterans, Honor those who serve, and Teach your children the value of freedom

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
Glen Rust	3003 Shady Ln.	Palomino Project
Ange Mertens	132 Rocky Cove Ln	Diabetes Presentation
Haley McCrary	7670 Woodway	Diabetes Presentation
William Dean Hinesley	3011 Shady Ln.	Palomino Bridge Project
Skip Hartley	3119 Shady Ln.	Palomino Bridge
Monica Millican	934 Plantation	Animal Shelter Events
John Dunn	141 Creekside Dr.	Palomino Bridge
Gordon Johnson	3122 Bryant Ln.	Palomino Bridge

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 18-0568 Hold a public hearing on the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City (Director of Engineering)

Mayor Hallisey opened the public hearing at 6:41 p.m.

NAME	ADDRESS
Linda Whitley	3007 Massengale Ln
Tim Hinson	3100 Massengale Ln
Pamela Hale	3015 Shady Lane
Frances Jones	2800 West Nasa Blvd
Dianne Hagerman	401 Creekside Dr.

Mayor Hallisey closed the public hearing at 7:22 p.m..

- 6B. 18-0560 Consider and take action on an ordinance approving the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City (Director of Engineering)

Staff recommends approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Becker, to approve Ordinance No. 2018-37 approving the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City.

An amended motion was made by Mr. Long, seconded by Mr. Gross, to approve but to omit the Palomino-Beamer Road Extension. The motion to amend failed by the following vote:

For: 3 - Mayor Hallisey, Mr. Gross and Mr. Long

Opposed: 5 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gripon

The motion to approve the ordinance passed by the following vote:

For: 5 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gripon

Opposed: 3 - Mayor Hallisey, Mr. Gross and Mr. Long

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, that Ordinance No. 2018-37 be approved on first and final reading. The motion passed by the following vote:

For: 5 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gripon

Opposed: 3 - Mayor Hallisey, Mr. Gross and Mr. Long

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 – I want to briefly thank Ms. Osborne and her team for helping making this year’s Veterans Day celebration, probably the best we’ve had, at least in my time in League City. There are going to be tee shirts for the first 150 or so people in attendance, those are first come, first served. Just briefly, over at the Library, families are invited to come out and trick or treat at the Library any time from 10:00 a.m. to 8:00 p.m. on Halloween. They can come in costume and each service desk inside the Library will have candy and some staff will probably be dressed doing their usual library tasks. Volunteer nights are November 6 from 6:30 to 7:30 in the Library Board Room. Participants will work with the City Librarian to create displays and promotions for the Library. Teens and adults are welcome. Finally, learn about tooth care and cavity prevention through a special preschoolers at play event hosted by League City Dentistry. The program will take place on November 14 at 10:15 a.m. and 11:00 a.m. in the Library Theater.

Dan Becker had no comments.

Hank Dugie – the Texans won this weekend and I think that means that if this season ended today that we would be the three seed, which I’ll take. I don’t think that’s how it works, but if it did that would be great. That being said, we’ve had an eventful meeting and very good discussion on both sides. I do want to reiterate that I personally think Council as a whole appreciates it when citizens come up and speak, even if it is in disagreement. We would like citizens from both sides to come up and speak occasionally, but that’s just not the nature of local government. That being said, we will continue to do our best and we have the best staff around. I know that they will make sure that whatever projects we put forward are done in a way that benefits the most people and harms the least. Thank you all for being here tonight.

Larry Millican – I’d like to echo Mr. Dugie’s comments about citizens and their comments and being part of the process. I too, believe it’s good and healthy. I understand that the Council that’s up here tonight will do what they feel is necessary in each individual item that’s presented to us and at the same time have healthy discussions and then render a decision that they feel is right and just. I appreciate that and I’d like to say thanks to everybody up here for letting the action happen.

Also, I'd like to say that I, along with staff and Mayor Hallisey and Mr. Dugie, attended TML, their annual conference. It was a wonderful activity. Met a lot of great people and went to a lot of great presentations, one of which I'm going to be exploring a little bit greater and bringing items back to Council and maybe some action on the City's part if the rest of the Council Members so dictate. I want to say that we did spend a large amount of time up there and it was well received on my part. I thought that it was one of the items that I intend to follow through with and explore and bring back to Council. Also, the Mayor and I today attended an economic summit down in Galveston. Their annual affair, and again, I was very much impressed with the presentation and the activities and hopefully we will be able to highlight some of those. It was on the information corridor for I-45, something that I think originated right here in League City with our Chamber of Commerce. It looks like that development and that support is going to be forthcoming in the future and something that we can all utilize here in League City and benefit from and I'm looking forward to working other folks in Galveston County and Harris County and seeing what we can do to make those things happen.

Greg Gripon – definitely fall weather, we had a harvest festival on Saturday that was extremely well-attended, so to me that's small town charm right there. It was a great event. If you didn't make it out you missed out, there was a lot of people and a lot of good things going on there. I do want to say the senior breakfast for Lions Club is November 3. We serve from 7:30 in the morning to local seniors. It's a free meal to them so if you're a senior, come on out and have breakfast that Sunday morning. It's always the first Sunday.

Keith Gross had no comments.

Nick Long – it is election time, there's a couple of things going on. There's been record crowds at CCISD and at the County Annex. Let me tell you a secret, go to the College of the Mainland, nobody knows it's a polling spot, nobody's showing up. There's no election workers, you won't get harangued, and you can drive right up and vote quickly. That's next to Village Seafood on the west side of I-45. Also, there's a mobile World War I museum that's being sponsored by the League City Historical Society, it's downtown. We plan on taking the kids there on Thursday, so it should be pretty neat. It's kind of the forgotten major war, I think everybody spends a lot of time in history class learning about World War II and how that transformed the world. But we really don't think too much about how World War I really was the precursor that set the stage for World War II and eventually set the stage for the post-war and everything that happened since. That should be fascinating and I know my two little boys are anxious to go see it.

Mayor Hallisey – it's Red Ribbon Week at the school district. I was out at the intermediate school on Tuesday morning, saw about 500 or 600 people, including Mr. Gross's daughter, who was sitting right in front of me. The purpose of Red Ribbon Week is to say no to drugs, say no to alcohol, and say no to bullying. There were a lot of attentive kids in that lunchroom. It was a good visit.

8. REPORTS FROM STAFF MEMBERS

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

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

Item 9E was pulled by the City Manager.

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Consent Agenda Items 9A through 9I with the exception of 9E. 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. 18-0624 Consider and take action on a resolution authorizing an interlocal agreement with the Lefors Fire Department for the use of a League City fire truck by the Lefors Fire Department (Fire Chief)**

Approved on the Consent Agenda - Resolution No. 2018-161

- 9B. 18-0633 Consider and take action on a resolution authorizing the purchase of TFT Nozzles, Holmatro Rescue Tools, and Bullard Thermal Imagers from Metro Fire Apparatus, Inc. in an amount not to exceed \$70,634.00 (Fire Chief)**

Approved on the Consent Agenda - Resolution No. 2018-162

- 9C. 18-0626 Consider and take action on a resolution authorizing the annual purchase of Water Meters from Aqua Metrics utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$279,886 (Director of Finance)**

Approved on the Consent Agenda - Resolution No. 2018-163

- 9D. 18-0630 Consider and take action on a resolution authorizing a two-year agreement with Linebarger Goggan Blair & Sampson, LLP. for collection of delinquent property taxes (Director of Finance)**

Approved on the Consent Agenda - Resolution No. 2018-164

- 9E. 18-0637 Consider and take action on a resolution authorizing a construction contract to DSP Industrial, Inc for the 3rd Street Ground Storage Tank Rehab Project (WT1802A) in an amount not to exceed \$160,650.00 and authorizing an expenditure of an additional \$16,000.00 for a construction work change directive budget (Director of Budget and Project**

Pulled - No Action

- 9F. 18-0639 Consider and take action on a resolution approving a professional services agreement with Sander Engineering Corporation for the Davis Road's #1 and #2 Lift Station Rehab project (CIP# WW1901A) in an amount not to exceed \$96,000.00 (Director of Budget and Project Management)

Approved on the Consent Agenda - Resolution No. 2018-166

- 9G. 18-0644 Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

- 9H. 18-0646 Consider and take action on a resolution authorizing the City Manager to execute an agreement for the purchase of electric energy from a retail energy provider at the best value for the City of League City, Texas (Assistant City Manager)

Approved on the Consent Agenda - Resolution No. 2018-167

- 9I. 18-0643 Consider and take action on Ordinance 2018-34 repealing Ordinance 2011-31 and creating the Convention and Visitors Bureau Advisory Board and replacing the Hotel Occupancy Tax (HOT) Advisory Board - Second Reading (Director of Communications & Media Relations)

Council approved first reading 7-0-0, with 1 absent on October 9, 2018.

Approved on the Consent Agenda - Ordinance No., 2018-34 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0558 Consider and take action on a resolution authorizing the City Manager to submit an application to the Houston-Galveston Area Council in response to the FY 2019-2022 Transportation Improvement Program Call for Projects for the Palomino Lane Extension Project (Director of Budget & Project Management)

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Resolution No. 2018-168 authorizing the City Manager to submit an application to the Houston Galveston Area Council in response to the FY 2019-2022 Transportation Improvement Program Call for Projects for the Palomino Lane Extension Project. The motion passed by the following vote:

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

Opposed: 2 - Mr. Gross and Mr. Long

- 11B. 18-0641 Consider and take action on a resolution authorizing an interlocal agreement with Galveston County to fund the Dickinson Avenue Reconstruction Project (CIP# RE1702C) (Director of Budget and Project Management)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2018-165 authorizing an interlocal agreement with Galveston County to fund the Dickinson Avenue Reconstruction Project (CIP# RE1702C). 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

- 11C. 18-0649 Consider and take action to confirm appointment to the Ethics Review Board (Mayor

Mayor's Appointment:

Ethics Review Board Position 8. Amy Kilgore, term to expire 12/31/18

A motion was made by Mr. Long, seconded by Mr. Gross, to approve the appointment of Amy Kilgore. 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. 18-0640 Consider and take action on an ordinance appointing Laticia Fuhr and Paul Ready as associate judges of the Municipal Court of Record in the City of League City for a two-year term beginning on January 1, 2019 and ending on December 31, 2020 and authorizing agreements with Laticia Fuhr and Paul Ready for various judicial services at a rate of \$150 per hour (Assistant City Manager)

Staff recommends approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Ordinance No. 2018-38 appointing Laticia Fuhr and Paul Ready as associate judges of the Municipal Court of Record in the City of League City for a two year term beginning on January 1, 2019 and ending on December 31, 2020 and authorizing agreements with Laticia Fuhr and Paul Ready for various judicial services at a rate of \$150 per hour. 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. Long, seconded by Mr. Gripon, to approve Ordinance No. 2018-38 on first and final reading. 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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:09 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 18-0628 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

- 14B. 18-0647 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. 18-0629 Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
- No Action
- 15B. 18-0648 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering and Director of Budget & Project Management)
- No Action

16. ADJOURNMENT

At 8:37 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APROVED: