



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, April 14, 2020

6:00 PM

Council Chambers  
200 West Walker Street

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### Regular Meeting

The City Council of the City of League City, Texas met in a regular meeting on the above date at 6:00 p.m. In accordance with order of the Office of the Governor issued March 16, 2020, the City Council conducted its meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19)

**Mayor:**

**Pat Hallisey**

**City Council Members:**

**Andy Mann  
Hank Dugie  
Larry Millican  
Todd Kinsey  
Greg Gripon  
Chad Tressler  
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**

**Chief of Police:**

**Gary Ratliff**

**Executive Director of Development Services**

**David Hoover**

**Director of Budget/Project Management**

**Angie Steelman**

**Director of Engineering:**

**Christopher Sims**

**Director of Finance:**

**Kristine Polian**

**Director of Human Resources/Civil Service:**

**Janet Shirley**

**Director of Parks & Cultural Services:**

**Chien Wei**

**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. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Chad Tressler 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 Aaron Lutz of Clear Creek Community Church. Mayor Hallisey led in the pledges of allegiance to the flags.

**3. APPROVAL OF MINUTES**

- 3A. 20-0166 February 4, 2020 Council Workshop
- 3B. 20-0148 February 8, 2020 Strategic Planning Retreat
- 3C. 20-0154 February 25, 2020 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. 20-0156 Presentation of a proclamation recognizing April 12-18, 2020 as National Public Safety Telecommunicators Week (Mayor Hallisey)
- 4B. 20-0158 Presentation of a proclamation declaring April 19-25, 2020 as National Crime Victims' Rights Week (Mayor Hallisey)
- 4C. 20-0159 Presentation by TIRZ #2 (Victory Lakes) and TIRZ #4 (Westwood) boards (Mayor Hallisey)

The reports were presented by David Hawes of Hawes Hill and Associates.

- 4D. 20-0163 Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

Council Member Millican said they had not had a meeting, so there was nothing to report.

**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.

Sarah Greer Osborne, Director of Communications, read public comments from online submittals:

Monica Cossin, Christopher Dickson, Lance West, Traci Jacobs, Naomi Wallace, Robert Lott, Chuck DiFalco, Christine Parizo, David Kelley, Vickie Johnson, Angela Benz, Tam Rutherford, Tom Miller, Randall Connell, Lorraine Richardson

Public comments by phone:  
Byram Lass

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

- 6A. 20-0155 Hold a public hearing on a request to repeal Ordinance No. 2007-35 for the existing Riverbend Planned Unit Development (PUD) and create a new PUD, on property zoned "CM-PUD" (Commercial Mixed Use within a Planned Unit Development Overlay), (PUD-18-0014 Riverbend at Clear Creek PUD), generally located along the north and east sides of North Wesley Drive, east of Interstate Highway 45 in the 200 to 500 block of North Wesley Drive in League City, Texas (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 6:49 p.m.

No one requested to speak.

Executive Director of Development Services David Hoover gave an overview of the item.

Mayor Hallisey closed the public hearing at 7:05 p.m.

- 6B. 20-0157 Consider and take action on an ordinance amending Ordinance No. 2005-24 and repeal Ordinance No. 2007-35 for the existing Riverbend Planned Unit Development (PUD) to create a new PUD, on property zoned "CM-PUD" (Commercial Mixed Use within a Planned Unit Development Overlay), (PUD-18-0014 Riverbend at Clear Creek PUD), generally located along the north and east sides of North Wesley Drive, east of Interstate Highway 45 in the 200 to 500 block of North Wesley Drive in League City, Texas (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 6-0-0, with two absent on March 16, 2020.

A motion was made by Mr. Mann, seconded by Mr. Millican, to approve Ordinance No. 2020-08 amending Ordinance No. 2005-24 and to repeal Ordinance No. 2007-35 for the existing Riverbend Planned Unit Development (PUD) to create a new PUD, on property zoned "CM-PUD" (Commercial Mixed Use within a Planned Unit Development Overlay), (PUD 18-0014 Riverbend at Clear Creek PUD), amending the agreement regarding regulation of sign usage by the City. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler 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 did want to let all the citizens know that my thoughts and prayers are out with them, especially those that have been stricken with COVID. We’ve all got friends on staff and probably elsewhere that have had the disease, fortunately most are recovering. To the caller who was speaking about the grocery stores, I wanted to let them know that to my knowledge, all the grocery stores in League City have online ordering, HEB does, Walmart does, and they are both free, just order online, drive up, call a number, and they bring it out and load it up in your car. You don’t even have to get out. Kroger has the same thing, but they charge a nominal fee for their program. The downside is Kroger does not show you out of stocks, whereas the other two will. My wife and I have used all three during this. God speed to everybody.**

**Nick Long – no comments**

**Andy Mann – I wanted to first off, thank the citizens of League City for observing the shelter in place rules and by doing everything that they’ve done thus far, the sacrifice that you’re making is paying off and you can see it in the numbers. All I would say is that we’ve got to hold the line a little bit longer. Secondly, in talking within this community, now, I believe is the time to prepare. If you haven’t already, Hank’s got an initiative on this agenda, but don’t wait for anyone else, be looking around. Look at the guys who are out there doing it right now. The Circle Ks, the HEBs, and the Krogers. They are functioning businesses and they are doing this while we’re keeping the numbers down, so I would encourage all of you to take the next two weeks to really dig deep and think about how your business is going to reopen in a safe, effective manner.**

Thirdly, we really need to take a look at our over 60's. I don't know, in my mind I've worked through a number of different scenarios, and there's not a scenario where this gets easier for our most vulnerable populations, so I would start on a neighborhood basis, checking with the neighbors who are older and hopefully, eventually we're going to be able to develop some resources for you all. Those are the three things that I would hope that we can all move forward with.

Hank Dugie – I want to share a little bit of good news and some observations I've made. I know that this is a difficult time for each of us and for our family members. I know some of us have a loss of funds. I know some of us have family members and friends that have experienced the virus but have recovered. It's affecting all of us. But there is good news, I think it's important to point out and to celebrate. When this first hit the United States a month ago, we were hearing worse case scenarios where two million people across the United States would die. Since then it's changed to 1,500,000. The latest prediction I'm seeing is somewhere around 100,000, if not fewer. No amount of deaths is okay, but I think the fact that it's trending down as the data improves is something that we can take a little bit of solace in. So, continue making smart choices for yourselves and for your families. Wash your hands, practice proper hygiene, continue social distancing, especially from those folks that are most vulnerable. Thank you, like Andy said, to the citizens of League City and Galveston County, because it's not great here, but the way it's moving across the country and the world, we're faring much better. I don't want there to be false hope, but I do want there to be hope. We haven't, I think, experienced our peaks in hospitalizations or in deaths locally. So, this is by no means saying go out tomorrow and get right back to business. But there is a light at the end of the tunnel and it seems that it's going to be less severe than originally thought. Some of the observations in the past few weeks, one, I've spent a lot of time in local parks using our city trail system and there are more people out and about with their immediate households utilizing green spaces and the outdoors than I've ever seen. And, for the most part, they're practicing proper distancing, social distancing and believe it or not, when they're hiking, they didn't have their heads down buried in their cell phones, they're communicating with the people that they're with. I've heard of families that have been on the rocks coming back together. I've seen friends who haven't talked in years, use Zoom and other platforms to reconnect. My hope is that when this is all over, we continue with those practices, getting outside, connecting with our friends and family like we have during this travesty. The second observation is I have seen, initially I think people were very scared and rightfully so, and as time has progressed, I think people have realized that it's better to exist and live in a scary world than one that is controlled and dictated by government. I've seen over the last few weeks, people come to that realization that they themselves have to take personal responsibility for themselves and their families, and that the world is scary, and this isn't the only scary thing people are going through and it won't be in our lifetime. We're going to experience other scary things, so those two observations kind of give me hope and I am praying for each of you and all the citizens in League City. I know we're going to get through it and at the end I think we're going to be better for it.

Larry Millican – Mr. Dugie hit on one of my points that I wanted to say, I believe it's very much of a concern with the stay-at-home order. It's a personal responsibility, everyone has to be responsible for themselves and the activities around them. We can make all of the rules and all the suggestions we need to, but it comes down to personal responsibility. Everyone has to step up and take that responsibility and protect themselves and protect the people around them. It's one thing to say I need groceries and go to the grocery store and a whole other thing to be adventurous like Mr. Kinsey was saying and to take that step and to do it online and not put yourself in harm's way or anybody else in harm's way, for that matter. I think that it needs to go further in the business community. I think that we need to be innovative and think about the responsibility of how that business is going to happen and how that reaction is going to be. I used the example earlier today in a conversation about an insurance agency, it's not one of those businesses that's essential, and certainly they're supposed to be closed, but to say that we as a community expect or have insurance needs is far-reaching and we need to use a lot of the technologies we have available and be responsible and grasp those technologies and leap forward and understand that there's a way to control access to anyone's business, it's called a lock on the front door, the same one that's locked the day that they're not doing any business and figure out ways of doing business and even more business. We see it, when I drive around town today, a lot of the restaurants have little tents up and people waiting outside to facilitate whatever order they can sell, prepared meals. If you look on people's websites and order online and select from the menu, it's even greater today than what it was just a month ago. Again, I want to say personal responsibility and everyone needs to be aware of that personal responsibility and take it upon themselves to be responsible for themselves and the people that they come in contact with. The other thing is that I feel I need to shout out to Roger Menzel. Roger is the husband of a very dear friend that I lost and you all probably know, Mary Hammer, to this disease. She died and I think that I need to send comfort to Roger. Sorry to hear that she passed and I hope that he understands that Mary's in a better place.

Greg Gripon – Citizens of League City, my heart goes out to every one of you all that are hurting and have lost your jobs. These are uncharted waters that we're going through, but like Hank said, I've been dealing with a lot of essential businesses out there, and I've been extremely impressed with the fact that they're taking this seriously. They're putting in all kinds of efforts to make sure that their employees and their customers are safe when we're doing business with them. From what I can see, most citizens have taken this now very serious and I'm really proud of you for doing that. We're all in this together and I pray for all of you.

Chad Tressler – no comments.

Mayor Hallisey – I’m going to echo Larry’s comments. Mary Hammer was a good friend to all of us, sat on the front row most of our Council Meetings, over the last four or five years, worked hard down in League City, was a friend to a lot of people. We’re all saddened by her passing. Roger, her husband, just got out of the hospital and his two sons came to get him. Last time I talked to him the other day, he was selling everything and going to Tennessee. I guess he was from Kansas, but he likes Tennessee, whatever that’s about. Roger is a character and he’s 85 years old, his life will go on and he’s strong, and his story of strength during Mary’s struggle is just enough to take the hardest core person and bring them to tears. It was a pretty hard thing. You know when I think about all this, and I’m going to get to the parks, because everybody’s mad about the parks. I certainly want to explain that. For a month I went on Facebook, I gave speeches, I talked about personal responsibility. I still believe personal responsibility is the core of people doing the right thing for their own best interests. I went on last week and I said how proud I was of this community. It’s not that we’re out of the woods, but there was a time we were jumping 10-15 sick people a day. We’re down to 2 or 3, maybe even 4, today. It’s not time, all the medical experts tell us it’s not time to take our foot off the accelerator, we still have to be careful. I am somewhat of a Jeffersonian conservative person. I’ve believed this since the day I came into public service, government’s job is to do for its people what they reasonably cannot do for themselves. We shouldn’t be intruding in the people’s lives. I begged people to show personal responsibility, they didn’t. I spent, probably the most difficult week of my life last week. The phone calls that came in here and emails that came to me personally about Countryside Park, about Hometown Heroes Park, and Walter Hall Park, and the number of people who were out in those parks. I kept saying, personal responsibility is the tact, until Saturday morning. And on Saturday morning, I got a call from John Baumgartner, who was driving the City, and he called to tell me there were 100 people at Walter Hall Park, all walking around out there. Hard to say whether they were following the letter of the law, which is 6 feet, or whether they were violating the intent of the law, which was not to congregate. But they were. And I said, John, what are we going to do? What are we going to do about this, are you going to call the police? It’s a county park, I don’t want to get in the business of shutting down a county park, it’s not my place to do that. The next morning, I fired off a letter. John actually called the county, and I don’t know, John, have you gotten a response from them as of today?

(Mr. Baumgartner responded that he had two phone conversations with them and they indicated they would get back to regarding closing the park and they did not. Obviously, that was their response, they did not close the park. There was no written response.)

Mayor Hallisey continued, that’s alright and I sent them another letter yesterday, which most of you got a copy of. What do we do as Council people, and I’m real serious about this, I’m the last person in the world that wants to affect rules on people, but if there is a segment of the population that doesn’t want to follow those rules they put the rest of us in risk. They put the other 99.9% of this community at risk by meeting in groups of that size in public parks, whether it was soccer games out at Hometown Heroes, whether it was basketball games at Countryside.

Every time I got a complaint, I'd call John, he sent the police out. By the time they got there, they were gone. Then we got reports they were bringing their own basketball goals out there, since we took ours down. At the end of the day, the question I asked myself and the question I'll ask you to think about, how many people have to die? How many people have to get infected by this disease before we take some action to do something? I got an email from somebody who hates me like a passion, hates most of you too, who gave me some great advice. I'm not going to tell you who they are, but it was a shock to me. They said, you know something, we can make money, we can respond to the downturn in the economy, what we can't respond to are the deaths of our neighbors and our friends. That caught me pretty hard from somebody that frankly, I wouldn't listen to. I don't take numbers off of Facebook and make decisions. I love this city. And every one of you there know that that's true. There's nothing that I wouldn't do to make this city a better place to live. And when I get to the point that I think that for all the pleading of personal responsibility is falling on deaf ears and they're out there doing it anyway and I answer the questions like this. I asked John today, why weren't the cops called, why didn't we write tickets. Every one of you and everybody else is saying, well, we're not going to write tickets. Then there's no reason to stay home. Do we have a better thing for our Police Department to do, then chase down people walking their dogs in the park as a group? I would think they do and I try to take that into consideration. What's the quickest way to try to stop it? My initial objective was only to get through Easter weekend, because frankly, I know that everybody goes outside on Easter weekend. Now, I issued the order. It was open-ended. I figured we'd talk about it tonight. I know there's been a move to undo the emergency order. I hope you don't do that, because it's important that we take a stand for the people that live in this town. It is what we do as leaders of this community. If there was a war going on, and people were coming to kill people in League City, we would stand up and say that's unacceptable. That is unacceptable. This coronavirus is a war and it is a silent killer. I loved the part about the churches. What most of you didn't realize when you jumped up at the last meeting and said except for churches, this is crossing a line, this is a constitutional issue. It wasn't a constitutional issue. Churches were a lot smarter than we were. The major churches of this city closed their doors to church services before we lifted a finger. They went online for themselves. I went to three of their services on Easter day. I was proud of our faith community, they looked out for their flock, because they knew that putting people together in that kind of size was going to promote the expansion of this virus. They didn't want that to happen. I've had conversations with most of them over the last couple of days. I'm proud of them. That's stuff we can be proud of in town. Much like we were in Harvey when the churches were our saving grace, out helping people mosh their houses. I got calls about the civic club that had a food drive out there at Hometown Heroes and the 500 cars that were in the parking lot. Yes, somebody even sent me a picture of it out there and said, look, they don't even put on their mask correctly. Social distancing is hard to do in groups like that. There comes a time somebody has to make a decision. You may not like that decision, you may not like me, but I absolutely guarantee you my heart is in the right place for the people in this community.

I'm not going to stand back and watch one more person die without trying to do something. I'm not going to watch another 10 or 11 people go on the list that I promote every day to people on Facebook so they can keep up with this. Churches and the Easter story, it's about compassion. I'm asking you where's your compassion for the people in this community who are suffering. Opening businesses premature is only going to continue to make this worse. I'm not a doctor. I know I listen to the guy that the County Judge has standing next to him. He says the same thing that the Governor's guy says. He says the same thing the President's guy says. Our only defense right now is social distancing. I have encouraged it. I have pleaded for it and yet when people don't care, it's not fair to the rest of the 99% of the people who live in this town who are trying to be good citizens. I want you all to be good citizens. I want you to think about the decisions you make. It is important that we do that. If we don't set the standard, how can you expect people in this town to follow suit to be good citizens. I looked at a webpage this morning, somebody was taking their children to the batting cage over the weekend. As a leader of this community, what does that say? It says it's okay. And I have news for you, it's not okay, because there'll be a whole crowd out there seeing who can hit the ball. C'mon, I don't want to soapbox it too bad. You're going to do what you want to do, but I've got news for you. They're all out there watching what you do, and the vast majority of this city is doing what we've asked them to do. Stay at home, go to work if you have to, but don't put yourself in positions where large crowds are because you have the potential of getting the virus. Now, I don't expect everybody to agree with me. That's okay, I don't get upset if you disagree. But you have not called and offered one suggestion of how to handle this, not one. And that exercise yesterday, I'm not even going to get into that. Not now. But it is ridiculous, please show some compassion for the people who live in this town, your neighbors, your friends. Don't turn the corner and say everything's out. I don't care if you open the parks. You think I'm a guy that likes closing public parks? C'mon. I have more history in parks than all of you combined. I love parks. I understand the need for them. But, right now this is a problem that we have never seen in the history of this country, ever. Our religious leaders are preaching compassion, take care of one another. I don't want to bore you, but that's your job, first and foremost, is to look out for the safety and security of the people who live here. This shouldn't be a fight, we should all be on the same page, and I hope we are. I'm proud of what this city has done and I'm proud of what we're going to continue to do.

## **8. REPORTS FROM STAFF MEMBERS**

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

John Baumgartner – I'd like to say a few things regarding the community and the COVID response. I'm really proud of everyone, I think everyone's done a good job. There's certainly a learning process to this, it changes every day, changes every week. The citizens and the impact to the trash collection and the number of folks using bags has improved since a couple of weeks ago. We still have a few folks out there who haven't got the word. We will continue to stress that. If we can use bags to protect our solid waste workers, both on the recycling side, as well as the solid waste side, that would be great. Secondly, I'd like to say thanks to all of the staff. I'm proud of the folks, particularly those on the front lines, the Police officers, the Firefighters, EMS folks, the water, sewer, Public Works folks, who are out there every day. We're all learning from the virus and how to better protect ourselves and staff. This week we had an incident with a member of the EMS team. He works both at a hospital and on EMS. They did a random test, no symptoms, the EMS person tested positive. That impacted all EMS staff, we have 11 people that have been tested as of today. The results aren't back yet. We had four Firefighters, same kind of combination. As many of you know, some of our fire stations, Fire Station 2 and Fire Station 6 have both an EMS ambulance, as well as the volunteer fire department, so there's some overlaps. So, we have four volunteer firefighters tested, kind of related to the same thing. Three of those tests have come back negative, the other we're still waiting on for results on. So, we pray for all those folks and hope to get them back to duty. The one conversation about the trails, is a piece of trail is under construction near Bay Area Boulevard by League City Parkway. That section of the trail has been closed, we've got a lot of calls on that, but that's a CIP project where we're trying to raise it up a little bit so it doesn't flood during the normal rain season. That will be repaired pretty quickly, I don't have a timeline yet. Some good news, one of the things that Council has asked about during the COVID is how are we doing on our CIP projects. I think in the last CMU we talked about the status of the drainage projects, they're still moving forward, they're still in design. We hope to have one or two of those bid before the end of the year. But one of the projects that's a success for us, back at Christmas time we had some concerns expressed by the folks on the west side regarding the Butler-Turner project. At that time, we were proposing to close Butler, meanwhile we were working on Ervin. At that time, we committed, the contractor committed, to getting Ervin open. Tomorrow Ervin will open two lanes, east and west-bound between Calder Road and Hobbs Road, so again, a success from that perspective. We still have a couple of projects that we're going to bid on, we'll see how that works in the COVID environment, how we get bidders and how those folks respond. I do think it's important that the community knows construction is one of those essential things. I'm particularly concerned that we don't stop working on the construction projects and leave them half done and then have to go pick them up after this COVID thing goes away. Obviously, it's not going away any time soon. I think somebody else out there talked about the things that we learned from the businesses. What we knew two weeks ago is pretty scary, what we know today is we can exist in this, we see improvements made on all the essential businesses, particularly the grocery stores. We see how they have responded to it to better protect their employees and to better protect the customers that have to go in there.

I think that's great hearing about HEB, I think, as Councilmember Mann said. Or whoever said the part about you could call in your order and there's no charge, you pick them up at the door and even less interaction between the people. Really good. One last thing, we measure CIP and we measure projects getting done and annual and monthly investment. This month, March, the latest numbers, conventional CIP projects \$3.9 million. That's the biggest investment in the last three years in a month. In addition to that we also invested \$1.9 million in the waterline between the Southeast Plant and the City of League City that will show us a reliable water supply going forward as well as additional water supply. So, there are some successes out there through this process, and again, just one more time, like to ask for prayers regarding our EMS folks that have been tested and the one EMS worker that's a positive. Those folks are still putting the staff together to keep the ambulances on the road. Obviously, 12 is a large number and hopefully those folks will test negative and be released to go back to work on the ambulances before the end of the week.

- 8A. 20-0131 Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2019 (Director of Finance)

The report was presented by Stephanie Harris of Belt Harris Pechacek.

9. CONSENT AGENDA

**Approval of the Consent Agenda**

A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve Consent Agenda Items 9A through 9D. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9A. 20-0144 Consider and take action on a resolution authorizing the City Manager to sign renewal Interlocal Agreements with the City of Alvin, Alvin Community College, and the City of Pasadena for the City of League City's use of their respective firing ranges and driving track and authorizing the City manager to execute similar interlocal agreements regarding the use of these facilities in the future. (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2020-44

- 9B. 20-0153 Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. for the design and construction phase services related to the Traffic Systems Improvements for League City Parkway at Landing Blvd, at Magnolia Meadows Lane and at Bay Area Blvd (TR2001) in an amount not to exceed \$246,000 (Director of Budget and Project Management)

Approved on the Consent Agenda - Resolution No. 2020-45

- 9C. 20-0150 Consider and take action on a resolution authorizing an agreement with Paradigm Traffic Systems, Inc. through BuyBoard (Contract #524-17) for the purchase of Centracs Advanced Transportation Management System (ATMS) in an amount not to exceed \$125,775 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2020-46

- 9D. 20-0160 Consider and take action on a resolution authorizing the issuance of up to \$16,000,000 in tax supported bonds by the Westwood Management District (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2020-47

### **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. 20-0162 Consider and take action on an ordinance authorizing a Utility Agreement with Galveston County Municipal Utility District No. 80 (Executive Director of Development Services)

Staff recommends approval on first and final reading.  
Council postponed 6-1-0 with 1 absent on March 10, 2020.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2020-09 authorizing a Utility Agreement with Galveston County Municipal Utility District No. 80.

A motion to amend was made by Mr. Millican, seconded by Mr. Dugie, to cap the combined tax rate at \$1.00. The amendment was accepted by the following vote:

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

Opposed: 2 - Mr. Mann and Mr. Long

The vote to approve the ordinance, as amended, passed by the following vote:

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

Opposed: 3 - Mr. Mann, Mr. Tressler and Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve First and Final Reading of Ordinance No. 2020-09. (Affirmative vote of 4/5 majority required) The motion failed by the following vote:

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

Opposed: 2 - Mr. Mann and Mr. Long

## **11. NEW BUSINESS**

- 11A. 20-0146 Consider and take action on a resolution approving the appointment and reappointment of various members to the Board of Directors of Westwood Management District (City

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2020-48 for appointment and reappointment of various members to the Board of Directors of Westwood Management District. The motion passed by the following vote:

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

Opposed: 2 - Mr. Mann and Mr. Long

- 11B. 20-0152** Consider and take action on a resolution authorizing a professional services agreement with TBG Partners of Houston, for the design of Bay Colony Park-Master Plan and Phase 1 (PK2001) in the amount of \$998,750 (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Mann, to approve Resolution No. 2020-49 authorizing a professional services agreement with TBG Partners of Houston, for the design of Bay Colony Park Master Plan and Phase 1 in the amount of \$998,750. The motion passed by the following vote:

**For: 8 -** Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 11C. 20-0161** Consider and take action on a resolution continuing a declaration of a local state of disaster for public health emergency for the City of League City, Texas (City Manager)

A motion was made by Mayor Hallisey, seconded by Mr. Mann, to approve a resolution extending the declaration of a local state of disaster for public health emergency for the City of League City, Texas to April 30 (amended to extend to next meeting, April 28). The motion failed by the following vote:

**For: 3 -** Mayor Hallisey, Mr. Mann and Mr. Kinsey

**Opposed: 5 -** Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Long, to direct staff to continue Items 2, 6, 7, and 8 on Exhibit A of the ordinance adopting the declaration at the March 24, 2020 meeting.

City Attorney Nghiem Doan advised that the motion was not in order based on the topic line of the item not including amendment of the rules.

A motion was made by Mr. Millican, seconded by Mr. Mann, to reconsider the item extending the declaration of local state of disaster. The motion failed by the following vote:

**For: 2 -** Mr. Mann and Mr. Millican

**Opposed: 6 -** Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 11D. 20-0165** Consider and take action on a resolution establishing and appointing members to the Emergency Turnaround Task Force (Mayor Hallisey and Council Member Dugie)

A motion was made by Mr. Mann, seconded by Mr. Long, to approve Resolution No. 2020-50, establishing and appointing members to the Emergency Turnaround Task Force.

**Members:**

1. Scott Livingston, Economic Dev Dir, League City
2. Dewan Clayborn, CEO, LC Chamber
3. Bill Provenzano, Banker, Hometown Bank
4. James Brockway, Real Estate/CFO experience, Chamber Board President
5. Ashlea Quinonez, Memorial Hermann
6. David Johnson, Chemical Engineer/Energy Sector
7. Ed Hartman, League City Resident
8. Paul Clines, Pastor, Bay Harbour Church
9. Kevin Kiersh, Red River Cantina/BBQ, Restaurant Owner

The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

Opposed: 1 - Mr. Millican

## **12. FIRST READING OF ORDINANCES**

- 12A. 20-0143 Consider and take action on an ordinance authorizing assignment pay for Explosive Ordinance Disposal (EOD) Officers (Chief of Police)

Staff recommends approval on first and final reading.

A motion was made by Mr. Mann, seconded by Mr. Kinsey, to approve Ordinance No. 2020-10 authorizing assignment pay for Explosive Ordinance Disposal Officers. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Mann, seconded by Mr. Kinsey, to approve First and Final Reading of Ordinance No. 2020-10. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 12B. 20-0164 Consider and take action on an ordinance amending chapter 10 of the code of ordinances of the City of League City, Texas entitled "Alcoholic Beverages" to update various provisions to be compliant with state law (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Mann, to approve Ordinance No. 2020-11 amending Chapter 10 of the Code of Ordinances of the City of League City, Texas entitled "Alcoholic Beverages" to update various provisions to be compliant with state law. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

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

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

At 9:40 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 20-0167 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment or appointment of a public officer or employee, to wit: City Auditor (Director of Human Resources and Civil Service)

At 10:14 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.     20-0168           Consider and take action on employment or appointment of a public officer or employee, to wit: City Auditor (Director of Human Resources and Civil Service)
- No Action

**16.     ADJOURNMENT**

At 10:15 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

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**PAT HALLISEY**  
**MAYOR**

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

**MINUTES APPROVED:**