



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Monday, August 17, 2020

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Council Budget & CIP Workshop

The City Council of the City of League City, Texas, met in a budget workshop in the Johnnie Arolfo Civic Center at 200 West Walker Street on the above date at 6:00 p.m.

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 6:02 p.m. and called the roll. All members of Council were present except Todd Kinsey.

Absent 1 - Mr. Todd Kinsey

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Greg Gripon, Mr. Chad Tressler and Mr. Nick Long

2. **DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED FY2021 BUDGET AND FY2021 2025 CAPITAL IMPROVEMENT PLAN**

John Baumgartner – tonight we are going to try and finish up all of the different departments that we haven't looked at. Our goal for today and tomorrow is to try and identify questions, and if there are things the council want to adjust, support or not support we would like to hear that information. Angie has a structured presentation to try to bring everything together based on this. So again, tonight we will try to finish up with the departments we haven't discussed, have a little time for discussion and make a determination if we need to meet again tomorrow in preparation of having an ordinance before council next Tuesday.

Angie Steelman – this is our 6th workshop on the FY21 Proposed Budget. There are two handouts, one is the agenda for tonight and the other is a bound document of all the questions that have come from the prior work sessions for budget and CIP. This information was also emailed out on Friday.

Jody Hooks, Public Works Director discussed the following:

Marsh Master - \$332,121

- Marsh Master with trailer \$208,685
- Heavy Equipment Operator \$66,350
- New Vehicle: F550 to pull Marsh Master \$57,086

\$75,000 reduction to the mowing contract will not be programmed until Fy2022 proposed budget, due to a six-month lead time for the Marsh Master and the time once received to determine the full extent of capability to address areas currently maintained by a contractor

Gary Ratliff, Chief of Police discussed the following:

New Police Positions - add to Proposed Budget - \$105,661

- Crime Victim Advocate \$75,295
- Assistant Police Chief new position \$195,198
- Deduct for Reclassification in Proposed Budget (\$89,537)

General Fund – adjustments for above items and addition of one-time expenses \$507,904 – per handout (slide)

Departmental Budgets:**Budget & Project Management Directorate – FY2021 Proposed Budget \$2,056,808****Budget & Financial Planning – FY2021 Proposed Budget \$450,823****Project Management – FY2021 Proposed Budget \$1,605,985****Administration – FY2021 Proposed Budget \$2,141,313****City Council – FY2021 Proposed Budget \$149,970****City Manager – FY2021 Proposed Budget \$735,614****City Secretary – FY2021 Proposed Budget \$512,490****City Attorney – FY2021 Proposed Budget \$596,334****City Auditor – FY2021 Proposed Budget \$146,905****Solid Waste – FY2021 Proposed Budget \$6,732,249****General Fund Non-Departmental – FY2021 Proposed Budget \$3,277,608****General Fund Transfers – FY2021 Proposed Budget \$10,330,825****Utility Fund Non-Departmental – FY2021 Proposed Budget \$687,369****Utility Fund Transfers – FY2021 Proposed Budget \$22,200,702****Utility Debt Service Fund – FY2021 Proposed Budget \$13,793,619****General Fund Debt Service – FY2021 Proposed Budget \$14,982,106****Debt Service Fund Summary****Capital Replacement Fund Summary****Employee Benefit Fund Summary****Utility Fund Summary****Technology Fund Summary****General Fund Summary****Citywide Summary**

Capital Budget Changes:

- Annual Water System Improvement \$200,000
- DSWWTP Improvements increased \$90,000 design budget to \$175,000 for net increase of \$85,000
- Additional funding from GF for Reinvestment \$700,000

Budget & Tax Rate Adoption:

Tuesday, August 18 Council Budget & CIP Workshop #7 (will not be needed)

Tuesday, August 25 Public Hearing on FY2021 Budget

First Reading of FY2021 Budget Ordinance

Tuesday, September 8 Second & Final Reading of FY2021 Budget Ordinance

Ratify Tax Increase

Adopt Tax Rate

3. **PUBLIC COMMENTS**

4. **ADJOURNMENT**

At 8:53 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: